

**Minutes – Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

**July 10, 2023**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County, on July 10, 2023. The following Board members were present:

- Dr. Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- Gregory U. Schmitt, President
- Vincent F. Oakley, Vice President
- Amy J. Will, Secretary
- Larry Kahle, Member
- Lindsey Bowers, Member

**Executive Session**

The Board convened the Executive Session at 4:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (5 & 9) to discuss a job performance evaluation of individual employees and to receive information about and interview perspective employees. The Board adjourned Executive Session at 6:30 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:38 p.m. with President, Greg Schmitt, calling the meeting to order with the initiation of the Pledge of Allegiance.

**Reading of the Vision, Mission, Core Beliefs, & High Priorities**

Dr. Galvin read the Vision, Mission, Core Beliefs, and High Priorities.

**Patron Concerns**

There were no patrons present to address the Board.

**Athletic Program Update**

Athletic Director, Waylon Schenk, was present to give a report on the 2022-2023 athletic seasons and future goals.

**Recognition and Proclamation for the 2023 Girls' Softball Champions**

Was postponed until the August meeting.

**Minutes, Claim Docket and Consent Items**

Mr. Schmitt asked the Board for a motion to approve the consent items as listed:

- Minutes of the previous meeting on June 12, 2023.
- Claim Docket for the period June 12, 2023 to July 10, 2023.

- The following FMLA or personal leave requests:
  - Kelly Lashley: FMLA from approximately August 7, 2023 until September 4, 2023 for the birth of her child.
- The following hiring, transfer, and volunteer requests for the 2023-2024 School Year:
  - Gregory Weatherholt: North Posey High School Science Teacher
  - Rebecca Grigsby: North Posey Junior/Senior High School Instructional Assistant for the life skills room
  - Amber Pickens: North Posey Junior/Senior High School Instructional Assistant for the life skills room
  - Tracee Foley: North Elementary School Instructional Assistant
  - Paula Coleman: North Elementary School Instructional Assistant
  - Tammy Thurman: North Elementary School Instructional Assistant
  - Mason Wassmer: North Posey High School Head Girls' Golf Coach
  - James White: North Posey High School Volunteer Boys' Tennis Coach and North Posey Junior High Boys' Tennis Team Coach
  - Jimmy Scheller: North Posey High School Volunteer Boys' Tennis Coach
- Dr. Galvin presented the following reoccurring items for consideration:
  - The e-rate contract with AdTec for the 2024 funding year. Payment of \$1,095.00 to be made twice a year for a total of \$2,190.00 for 2024.
  - Renewal of the contract with ProRehab for the Athletic Trainer at a cost of \$21,244 annually.

Mrs. Will made a motion to approve the consent items as presented and Mr. Oakley seconded the motion. The motion passed 5 to 0.

### **New Business**

Dr. Galvin presented for consideration the Teacher Appreciation Grant policy required to be approved annually by the Indiana Department of Education to receive any applicable TAG grants in December. Mr. Oakley made a motion to approve the resolutions and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Dr. Galvin presented for consideration the MOU with the Posey County Sheriff's Department for the School Resource Officer at the cost of \$60,000 per school year. This is an increase of \$10,000.00 from the 2022-2023 school year. Mrs. Bowers made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Mrs. Walden presented for consideration the request to purchase curriculum for the Educators Professionals pathway courses from Educators Rising. The contract for consideration provides access to the curriculum for three (3) years and shall be paid from the Explore, Engage, and Experience Grant (3E Grant). Mr. Oakley made a motion to approve the request and Mrs. Bowers seconded the motion. The motion was approved with a 5 to 0 vote.

## Personnel

Dr. Galvin presented for consideration Mrs. Shannon MacMunn as the Director of Student Services with a two-year contract as required by IC 20-28-8-10. Mrs. MacMunn's salary for 2023-2024 shall be set at \$90,000.00. For 2024-2025, Mrs. MacMunn shall be eligible for any applicable raises approved for all administrators. For both years, Mrs. MacMunn shall be eligible for any applicable stipends approved for all administrators. Mr. Oakley made a motion to approve the contract and Mrs. Bowers seconded the motion. The motion was approved with a 5 to 0 vote.

## Professional Leave

Dr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Shannon MacMunn	CO	July 13, 2023 ICASE New SPED Director Training	Avon	\$25.00 + Van Use

Upon a motion made by Mrs. Bowers and seconded by Mr. Kahle, to approve the professional leave request with a 5 to 0 vote.

## Next Board Meeting

The next Regular Board meeting will be Monday, August 14, 2023, in the Board office. Executive session, if needed, will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

## Adjournment

A motion to adjourn was made by Mr. Kahle, seconded by Mrs. Bowers. The meeting was adjourned at 7:22 p.m.

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Gregory U. Schmitt, President

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Vincent F. Oakley, Vice President

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Amy J. Will, Secretary

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Lindsey Bowers, Member

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Larry A. Kahle, Member

**Board of Education**  
**MSD of North Posey County**