

**Minutes – Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana
June 10, 2024**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the district office of MSD of North Posey County, on June 10, 20224. The following Board members were present:

- Todd Slagle, Superintendent
- Michelle Walden, Assistant Superintendent
- Vincent F. Oakley, President
- Lindsey N. Bowers, Secretary
- Gregory U. Schmitt, Member
- Jenifer Neidig, Member

Executive Session

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

Regular Meeting

The Board of Education convened for the regular meeting at 6:33 p.m. with President, Vince Oakley, calling the meeting to order with the initiation of the Pledge of Allegiance.

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

Mr. Slagle read the Vision, Mission, Core Beliefs, and High Priorities.

Patron Concerns

No patrons present to address the Board.

Minutes, Claim Docket and Consent Items

Vince Oakley asked the Board for a motion to approve the consent items as listed:

- Minutes of the previous meetings on May 13, 2024.
- Claim Docket for the period of May 13, 2024, to June 10, 2024.
- The following resignations and retirements for the 2023-2024 school year:
 - Clayton Ragan: Resign as a science teacher and coach for North Posey Junior High School at the end of the 2023-2024 school year.
 - Jodie Rankin: Retire as the Deputy Treasurer effective June 14, 2024. Mrs. Rankin indicated that she will be available to assist in training her replacement as needed. Mrs. Rankin has served MSD of North Posey County in various positions for 21.5 years.

- The following leave day requests:
 - Shalane Cates: FMLA from approximately August 24, 2024 through January 5, 2025.
- The following hiring & transfer requests for the 2024-2025 school year:
- The following overnight and/or out of state field trips:
 - Coach Schenk and his coaches to take 28 football players on a team building retreat June 14 – 16, 2024 to the Sheltopee Trace Adventure Resort. All costs will be covered by ECA funds.
 - Coach Macaulay and her coaches to take 11 volleyball players to Louisville University for a team camp on July 10-12, 2024. Costs shall be covered by a combination of ECA Funds and the athletes.

Mrs. Neidig made a motion to approve the consent items as presented and Mr. Schmitt seconded the motion. The motion passed 4 to 0.

New Business

Megan Butto, principal of North Elementary School, was present to review the data for the Behavior Interventionist position which was added during the 2023-2024 school year. The Board requested Mrs. Butto provide them with the behavior data. In addition, the Board requested a working session be scheduled with all administrators in late July.

Dr. Walden presented to the Board for second read the Program and Property Books of the Neola Policies. Mrs. Neidig had questions on policy 2221 that Dr. Walden indicated she would follow up on. Following the second read of the Program and Property Books, Dr. Walden presented the same books for approval by the board except for policy 2221. Mr. Schmitt made a motion to approve the Program and Property Books of the Neola Policies, and Mrs. Bowers seconded the motion. The motion passed 4 to 0. Dr. Walden then presented the Operations Book, Relations Book, and Student Policy 5200 Attendance of the Neola Policies for first read. No action is required of the Board today. These sections and policy 2221 shall be presented to the Board for second read and approval in the July meeting.

Mr. Slagle requested the Board approve Opaa! Food Management as our Food Service Management Company (FSMC). Proposals were opened on May 15, 2024, from Aramark and Opaa! Food Management. Using the bid factors listed in the published RFP, Opaa! scored the highest by each of the committee members. The proposals, and selection of Opaa!, have been approved by the state. Mrs. Neidig made a motion to approve Opaa! Food Management as the FSMC and Mrs. Bowers seconded the motion. The motion passed 4 to 0.

Mr. Slagle requested the Board approve the acceptance of the following grants provided to us by the Community Foundation.

- \$4,500.00 to be used for a trailer and mixer for the Heavy Highway Construction curriculum.
- \$297.05 to be used for a compact drill driver set for the Welding & Metal Fabrication class.
- \$598.00 to be used for a punch and die set for the Welding & Metal Fabrication class.
- \$3,200.00 to be used for eight Briggs and Stratton motors for the Agricultural curriculum..

Mrs. Bowers made a motion to approve the grants and Mrs. Neidig seconded the motion. The motion passed 4 to 0.

Mr. Slagle presented to the Board for consideration the 2025 Budget Calendar. Mr. Schmitt made a motion to approve the 2025 Budget Calendar as presented and Mrs. Neidig seconded the motion. The motion passed 4 to 0.

Public Hearing

Mr. Oakley opened the meeting for the Preliminary Determination Hearing at 7:26 p.m. He then turned the meeting over to Mr. Slagle to discuss the next steps for the issuance of the Bonds. Mr. Slagle listed the potential projects (space for storage of maintenance supplies, CTE wing in high school, science classrooms in the junior high, sewer, kitchen renovations) that could be completed with the Bond money. Mr. Slagle then asked if there were any patrons present to comment on the Bond projects. There were not any patrons present. Mr. Slagle then indicated that there will be a second preliminary determination hearing during the July 8, 2024, meeting. He indicated that there will be several actions that the Board will need to consider over the next several months and several additional public hearings. The hearing was closed at 7:29 p.m. Mr. Slagle asked the Board to approve the Preliminary Determination Resolution. Mr. Schmitt made a motion to approve the resolution as presented and Mrs. Neidig seconded the motion. The motion passed 4 to 0. *Clerical note: This Board action was taken in error. The Preliminary Determination Resolution will be brought to the attention of the Board during the July 8, 2024, meeting, and shall be officially approved by the Board at that time.*

Personnel

Professional Leave

Mr. Slagle presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Todd Slagle	CO	June 11-12, 2024 Joint School Budgeting & Finance Seminar	Indianapolis	\$571.20 Operations Fund
Shannon MacMunn	CO	June 12, 2024 SCM Instructor Recertification	Louisville, KY	\$692.08 Medicaid 6460

Upon a motion made by Mr. Schmitt and seconded by Mrs. Neidig, to approve the professional leave requests with a 4 to 0 vote.

Reports and Information

Baseball and Softball both made it to Semi State

Next Board Meeting

The next Regular Board meeting will be Monday, July 8, 2024. Executive session, if needed, will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m. at the District Office.

Adjournment

A motion to adjourn the regular meeting was made by Mr. Schmitt, seconded by Mrs. Neidig. The meeting was adjourned at 7:31 p.m.

Not Present

Vincent F. Oakley, President

Larry A. Kahle, Vice President

Lindsey Bowers, Secretary

Gregory U. Schmitt, Member

Jenifer Neidig, Member

Board of Education
MSD of North Posey County