

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

**October 10, 2017**

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 October 10, 2017. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Gregory U. Schmitt, President
- Geoffrey A Gentil, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, School Board Attorney

**Executive Session**

The Board convened the Executive Session at 5:31 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:28 p.m.

**Regular Meeting**

**Minutes, Claim Docket and Consent Items**

The Board of Education convened for the regular meeting at 6:32 p.m. with Greg Schmitt calling the meeting to order with the initiation of the Pledge of Allegiance.

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

- Minutes of the previous meeting on September 11, 2017.
- Claim Docket for the period September 11 to October 10, 2017.
- Fire Safety and Evacuation plans from each building.
- Accept 2018 Secured Safety Grant for \$47,701.38. This is a matching grant.
- Revised 2017-2018 School Calendar (removed the early dismissal date originally scheduled on April 10, 2018).
- Steve Kavanaugh's request to purchase an ice machine for North Posey Junior High. The total cost to purchase it is \$4,871.00. He plans to pay half of the machine out of his student activity and athletic funds and the other half he is requesting the corporation pay.
- Nancy Dougan to purchase two (2) stainless steel work tables with a pot rack to replace the wooden tables and pot rack for the high school/junior high cafeteria using cafeteria funds. Ms. Dougan has obtained two (2) quotes and plans to purchase the tables from C & T Design for \$3,112.82.

- The following facility use requests:
  - Aimee Stachura, on behalf of the Girl Scouts of Southwest Indiana, to use either the art/music room or library at STES immediately after school until 5:00 pm on various dates as listed on her request for their Troop 637 meetings.
  - Amanda Emmons, on behalf of the Purdue Extension of Posey County, to use the gym at NES October 19, 2017 from 6:00 – 8:00 pm for the 4-H robotics workshop and recruitment event.
  - Heath Howington to use the high school gyms for basketball clinics for boys in grade K-4 on October 25, November 1,8,11,15, 29, December 13, and January 3, 10, & 17.
  - Lauri Egli, on behalf of Relay for Life of North Posey, to use the high school outdoor facilities for the annual Relay for Life on June 9, 2018 from noon to midnight.
- The following overnight and/or out of state field trips:
  - Shannon Schickel to take approximately 14 high school students to the Indiana Association of Student Councils Convention in Indianapolis from November 4<sup>th</sup> to 5<sup>th</sup>, 2017. All costs shall be paid via ECA funds.
  - Ryan Knight to take several high school choir members to audition for the Quad State Honor Choir at Murray State University on November 5-6, 2017.
- Rochelle Belt's request for a temporary leave of absence from her Title I Aide position from January 8 – April 6, 2018 to complete her student teaching.
- Barry Wilson's request for FMLA from October 10 – November 27, 2017.
- The following hiring requests:
  - Jacob Riecken as the District Technology Coordinator effective October 2, 2017.
  - Shannon MacMunn to hire the following as Long Term Substitutes:
    - Madison Davis to cover Leah Weber's maternity leave from August 23 - November 21; for Camille Owens from January 17 - February 9, 2018; and for Amanda Boruff from February 12 – May 16, 2018.
    - Heather Morlan for Sydney Thurman from March 12 – April 6, 2018.
    - Arrica Farrar for Camille Owens from February 12 – March 2, 2018; for Tiffany Harvey from March 5, 2018 – April 6, 2018; and for Sydney Thurman from April 9 – April 20, 2018.
    - Amy Roberts for Rochelle Belt from January 8 – April 6, 2018.
  - Shannon MacMunn to hire Melody Patton for the part time evening custodian position at NES.
  - Steve Kavanaugh to hire Ashley Martin as a long term substitute from October 23 -
  - Shannon MacMunn to hire Charles Harvey as the 5<sup>th</sup> grade girls' basketball coach for the 2017-2018 season.
  - Larry Kahle to hire Ryan Nowak as the girls' freshman basketball coach.
  - Scott Strieter to hire Michelle Campbell as the high school dance team coach for the 2017-2018 season.
  - Steve Kavanaugh to hire Lorenzo Tury for the junior high assistant wrestling coach.
  - Heath Howington have John Morrow, Kyle Hill, Nick Bohler, and Ethan Morlock as volunteer coaches for the boys' basketball 2017-2018 program.

Upon a motion made by Mr. Gentil and seconded by Mr. Oakley, all consent items listed were approved with a 5 to 0 vote.

**Patron Concerns**

Misty Hughes was present to address the Board regarding the importance of approving the Policy on Service Animals in the schools.

**New Business**

Brittaney Johnson, with Posey County Economic Development Partnership, was present to discuss the recent Tour of Opportunity with the Board. She gave a brief presentation.

William Bender opened the meeting for discussion regarding the Superintendent’s contract. As there were no patrons present to discuss the contract, Mr. Bender turned the meeting back over to new business. No action needed.

Dr. Camp asked the Board to approve the following policies:

- Revised Facility Use Policy
- Policy on Service Animals

Mr. Gentil made a motion to approve the policies and Mrs. Will seconded the motion. The motion carried 5 to 0.

**Personnel**

**Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Cody Moll	HS	October 26-27, 2017 Fall Coaches Clinic	Indianapolis	\$235.00 + Sub Costs Athletic Funds
Valerie Hamilton	PCSS	November 1, 2017 PATINS Access to Education	Indianapolis	\$400.00 PCSS
Jayne Bender Carol Lupfer Amy Motz Jodie Rankin	CO	November 1, 2017 Boyce-Komputrol Annual Users Meeting	Bloomington	Van Use General Fund
Gary Gentil Staci Voegel	JHS	November 2-3, 2017 IAHPERD State Conference	Indianapolis	\$701.86 + Van & Sub HEROES Grant
Amanda Reynolds	HS	November 2-3, 2017 ISCA Conference	Indianapolis	\$466.00 General Fund
Melissa Mahrenholz	Elem	November 3-4, 2017 AEAI Annual Conference	Fishers	\$377 + Sub General Fund
Julie Butler	NES	November 15, 2017 Payout Fitness	Lynnville	Sub & Van Use HEROES & General Fund

Mrs. Will made a motion to approve the requests and Mr. Stock seconded the motion. The motion carried 5 to 0.

## Reports and Information

- A-F Report Cards
- 2018 Board Meeting Dates
- 2018-2019 School Calendar – 1<sup>st</sup> Draft (2 Options)

## Next Board Meeting

The next Regular Board meeting will be Monday, November 13, 2017 at the Board Office. Executive session 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. Stock, seconded by Mr. Gentil. The meeting was adjourned at 7:01 p.m.

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Gregory U. Schmitt, President

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Geoffrey A. Gentil, Vice President

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Brett A. Stock, Member

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