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

May 14, 2018

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of South Terrace Elementary School on May 14, 2018. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, 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 5:30 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 6:25 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:33 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Minutes, Claim Docket and Consent Items

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

- Minutes of the previous meeting on April 9, 2018.
- Claim Docket for the period of April 9, 2018 to May 14, 2018.
- The following retirements/resignations:
 - Dianna Kay Heerdink to retire from South Terrace as a cook effective May 23, 2018. Ms. Heerdink has served MSD of North Posey County for 15 years. The Board wishes her the best in her future endeavors.
 - Matt Lehman to resign as a math teacher at North Posey High School effective at the end of the 2017-2018 school year.
 - Danielle Wolf to resign as a special education teacher at South Terrace Elementary School effective at the end of the 2017-2018 school year.
 - Matt Gantner to resign as the 7th grade science teacher and football coach at North Posey Junior High School effective at the end of the 2017-2018 school year.

- Megan Voelker to resign as the JV volleyball coach effective the 2018-2019 school year.
- Amy Moore to resign from her extracurricular positions at NPHS effective immediately.
- The following hiring & transfer requests for the 2018-2019 school year:
 - Shannon MacMunn recommends transferring Rochelle Belt and Jessica Smith from their instructional assistant positions to open teacher positions at North Elementary School.
 - Steve Kavanaugh recommends transferring Amanda Reynolds from the high school guidance counselor position to be the junior high counselor.
 - Erin Koester recommends transferring Emma Jennings from her instructional assistant position to preschool teacher at South Terrace Elementary School.
 - Steve Kavanaugh to hire Margaret Camp as the junior high art teacher.
 - Scott Strieter to hire Julie Wilson as the high school art teacher.
 - Scott Strieter to hire Erik Mattingly as the high school chemistry teacher.
 - Shannon MacMunn and Erin Koester to hire Tyler Nicole as the Digital Literacy teacher at the elementary level.
 - Nancy Dougan to hire Lisa Alexander as a dishwasher at South Terrace.
 - Steve Kavanaugh to hire Bonnie Sims as a night time custodian beginning May 24, 2018.
 - Steve Kavanaugh to hire Traci Newcomer as the cross country coach at North Posey Junior High.
 - Shannon MacMunn to hire Arrica Farrar as a long term sub to cover Amber Oakley's maternity leave beginning August 8, 2018.
- The following facility use requests:
 - Heath Howington to use the high school gym to host the 2018 Boys' Basketball
 Camp for boys that will be in grades 1-8 during the 2018-19 school year from May 31
 June 25, 2018.
 - Tyler Nicole to use the high school gym to host the 2018 Girls' Basketball Camp for girls that will be in grades 1-8 during the 2018-19 school year from June 6, 8, 13, & 15, 2018.
- The following overnight and/or out of state field trips:
 - Michael MacMunn to take two (2) students who have qualified for the International SeaPerch Competition held June 1-3, 2018 on the campus of the University of Massachusetts-Dartmouth in Dartmouth, MA.
 - Heath Howington to take the high school boys' basketball teams to the Western Kentucky University Team Camp on June 7-9, 2018. In addition, Coach Howington requests to take the basketball team on an overnight trip June 15-16, 2018 to play in the Charlie Hughes Shootout held a various high schools in the Indianapolis area.
 - Tyler Nicole to take the girls' basketball varsity and junior varsity teams to Vincennes University basketball camp on June 17-20, 2018.

- Michael Wassmer to take eight (8) FFA members to compete in the State Career Development Contests at Purdue University from June 18-21, 2018.
- Approve the recommendation by the elementary principals to adopt Pearson Digital Interactive MUSIC (Realize) powered by Silver Burdett as the textbook beginning the 2018-2019 school year for grades kindergarten through sixth grade.
- Approve the recommendations by Steve Kavanaugh and Scott Strieter to adopt textbooks for Art, Music, Choir, Business, and Engineering classes at the junior and senior high schools as listed.
- Approve the adoption of the HP Chromebook X360 as a curricular material and to be used as a textbook in the school district. The curriculum materials charge shall be set at \$50.00 for grades K-2 and \$60.00 for grades 3-6.
- Shannon MacMunn to spend \$1,200.00 of ECA funds (donation from Friends of North Posey) to purchase PBIS Rewards Service for North Elementary School.
- Kelly Carlton to spend \$1,100.00 of ECA/Student Council funds to have a wood & glass trophy case built for the school.
- Dr. Camp's recommendation to accept the proposal from Dee Ann Williams Concrete Construction to create a concrete parking lot in the empty lot on the corner of Fletchall and Church Street in Poseyville. The total for the concrete, re-enforced wire mats, and labor is \$53,030.00.
- Dr. Wannemuehler's recommendation to accept the \$25,000.00 grant from Duke Energy Foundation for the Elementary Summer Reading Program.
- Nancy Dougan's request to purchase two (2) new Heated Cabinet (Warmers); one for North Elementary and one for South Terrace. Mrs. Dougan obtained three (3) bids; C&T Design \$3,822.00, OneSource \$3,900.00 and Weber Equipment \$3,780.00, and she wishes to accept the bid from Weber.
- Dr. Camp requested to change the purchase vendor for the student Chromebooks from CDI to Matrix. The new cost will be \$567,032.00.
- Jake Rieken's request to purchase Barracuda Cloud Service (\$4,000.00), Microsoft agreement (\$10,339.00), and Desktop Authority (\$1,755.00) from Matrix.

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

Patron Concerns

Michele and Dennis Motz were present to address the Board regarding their concerns with the Student Athletic Handbook.

New Business

Students from South Terrace Student Council were present to address the Board regarding the trophy case they plan to purchase.

Dr. Camp asked the Board to approve each principal's request to approve their 2018-2019 handbooks as presented. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the high school's newly created student athlete handbooks as presented. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the memorandum of understanding with the NEA of North Posey which states the following:

- Correction in the wording within the contract regarding the increase in compensation for 2018-2019.
- Add (2) two to the high school girls' basketball assistants.
- Increase stipend to \$6,000.00 for the high school head baseball and softball coaches
- Increase stipend to \$5,000.00 for the high school head volleyball and wrestling coaches
- Increase stipend to \$6,000.00 for the junior high activities coordinator position
- Add the class opportunity and stipend for the teachers teaching the Zero period. The stipend is to be set at \$1,500.00/semester.

All changes are effective with the 2018-2019 school year. Mr. Schmitt made a motion to approve the memorandum of understanding and Mrs. Will seconded the motion. The motion carried 5 to 0.

Personnel

Dr. Camp asked the Board to approve Nancy Dougan's and each principal's 2018-2019 personnel requests as presented. Mr. Stock made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Jake Riecken (Free)	CO	June 4-5, 2018	Mt. Vernon	\$2,720.00
Brandon Barrett	HS	Connecting the 4-Cs		General Fund
Amy Ho				
Erin Koester				
David Koewler				
Matt Lehman				
Mike MacMunn (Free)				
Sean Nance				
Tyler Nicole				
Michele Parrish				
Patrick Rose				
Paul Rynkiewich				
Shannon Schickel				
Carrie Schmitt				
Jesse Simmons				
Scott Strieter				
Kelly Thompson				
Justin Wagner				
Debra Whitfield				
Chris Barker	JHS			

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Jordan Gould				
Steven Kavanaugh (Free)				
Ryan Knight (Free)				
Kelly Lashley				
Sherrie Plouchard				
Jessica Schenk				
Pam Schmitt				
Jeanella Shelby (Free)				
Shanna Stoneberger				
Kelly Trafton				
Staci Voegel				
Rochelle Belt	NES			
Karen Bippus				
Amanda Boruff				
Lisa Brandenstein				
Amy Burkett				
Julie Butler				
Jenna Deer				
Suzanne Dougan				
Kristina Griffin				
Susan Henze				
Kellie Kissel				
Shannon MacMunn (Free)				
Susan Mulkey				
Traci Newcomer				
Amber Oakley				
Stephanie Rhodes				
Danielle Ritter				
Lisa Scheller				
Anne Scherer				
Leah Weber				
Robyn Wells				
Jennifer Werry				
Jessica Williams				
Cassandra Williamson				
Heather Bailey	STES			
Heather Brandle				
Toni Buecher				
Kelly Carlton (Free)				
Rebecca Coleman				
Drew Duckworth				
Myra Exline (Free)				
Christine Fulton				
Chandra Gauer				
Jenna Gengelbach				
Kevin Gengelbach				
Ashley Grimes				
Amy Hallam				
Chelsea Igel				
Emma Jennings				
Melissa Mahrenholz				
Donna McGinness				
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Cathy Morrow				
Erin Stump				
Casey Thomas				
Brian Wilson				
Jodie Rankin	CO	July 17, 2018	Loogootee	\$30.00 + Van Use
		IDOE Accountability	_	General Fund

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Reports and Information

- Scope of Child Nutrition Programs Review Process
- High School Office Summer Hours
- Fuel Reports

Next Board Meeting

The next Regular Board meeting will be Monday, June 11, 2018 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. Schmitt, seconded by Mrs. Will. The meeting was adjourned at 6:57 p.m.

Amy J. Will, Secretary	Vincent F. Oakley, Member
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Geoffrey A. Gentil, President	Gregory U. Schmitt, Vice President