

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

March 8, 2021

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of North Posey High School, on March 8, 2021. The following Board members were present:

- Michael Galvin, Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Larry Kahle, Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. at North Posey High School for the purpose of discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems as well as to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:45 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:52 p.m. with President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Concerns

There were no patrons present wishing to address the Board.

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 February 8, 2021.
- Claim Docket for the period February 8, 2021 to March 8, 2021.
- The following FMLA and or personal leave requests:
 - Jennifer Kolley: FMLA from March 15, 2021 until approximately May 26, 2021 for a personal health condition. At the discretion of the doctor, this leave may be intermittent.
 - Audrey Wilson: FMLA from approximately May 19, 2021 until August 6, 2021 for the birth of her child.
- The following resignations/retirements:
 - Paul Rynkiewich: Retirement from North Posey High School after 38 years within the Social Studies Department

- Suzanne Dougan: Retirement from North Elementary School after 26 years of service to our elementary students.
- Jenifer Neidig: Retirement from North Posey High School after 21 years of service in the Business Department.
- Jacob Riecken: Resignation as the 8th Grade Boys' Basketball Coach at North Posey Junior High School
- The following hiring, transfer, and volunteer requests:
 - Andrea Harp as a long-term substitute for the North Posey Junior High instructional assistant for the remainder of the 2020-2021 school year.
 - Gayla Schapker as a long-term substitute for Julie Wilson's maternity leave.
 - Kendyl Ahrens, Jason Hoehn, Jack Lowe, and Kevin Wassmer as assistant coaches for softball splitting the stipend 25% each.
 - Amanda Smith as a North Posey Junior High volunteer track coach
- The following purchasing requests:
 - Mrs. Koester to purchase performance risers for \$6,125.00 from the extracurricular funds.
- The following athletic camp and overnight and/or out of state field trip requests:
 - Mr. Walden to use the North Posey High School facilities for the 2021 Summer Band Camp from July 26, 2021 – July 30, 2021.

Mr. Schmitt made a motion to approve the consent items as presented and Mrs. Will seconded the motion. The motion passed 5 to 0. Mr. Galvin and the Board expressed their gratitude to Mr. Rynkiewich, Mrs. Dougan, and Mrs. Neidig for their years of dedication to MSD of North Posey and wished them all the best in their future endeavors.

New Business

Mr. Galvin presented for consideration the preliminary proposal for Summer School 2021 to offer Category I summer school classes at all locations. The Department of Education defines Category I classes as Reading for grades 1-3 and any course that counts towards graduation, including electives, for grades 9-12. The corporation will require the state minimum of at least 15 to 1 teacher student ratio to offer the classes. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the agreement to participate in the East Central Indiana Natural Gas Cooperative. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the School Board Resolutions addressing HB 1005, SB412, and SB413. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin asked the Board to approve waiving 50% of the make-up hours for the bus drivers, cafeteria, and non-certified staff for the eLearning days on February 9-19, 2021. The assignment expectations was reduced for the certified staff during this time, therefore, the reduction for the

other staff members is justified. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion was approved with a 5 to 0 vote.

Personnel

Professional Leave

Mr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Michael MacMunn	NPHS	June 21, 2021 – July 2, 2021 PLTW Core Training	Virtual	\$2,400.00 CTE Grant

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

Reports and Information

- Timothy Buecher – Served on the Board 16 Years
- District Athletic Program Update: Mr. Schenk
- COVID-19 Update
- Good News Report

Next Board Meeting

The next Regular Board meeting will be Monday, April 12, 2021 in the library at South Terrace. 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. Kahle, seconded by Mr. Schmitt. The meeting was adjourned at 7:58 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Larry A. Kahle, Member

Board of Education
MSD of North Posey County