Minutes – Meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana November 9, 2021

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Metropolitan School District of North Posey Conference Room, on November 9, 2021. The following Board members were present:

- Michael Galvin, Superintendent
- Michelle Walden, Assistant 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. in the Metropolitan School District of North Posey Conference Room to receive information about and interview prospective employees. The Board adjourned Executive Session at 6:37 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:41 P.M. with President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Concerns

No patrons were present to address the Board.

Recognition of Fall Sports

Waylon Schenk were present to share with the Board what an outstanding fall season all of our teams experienced. In addition, members of the Cross Country, Tennis, and Volleyball teams were present. Max Renshaw described his experience competing at the Tennis State Tournament. Cross Country runners Kade Buecher, Olivia Esche, Abigail Pardon, and Gavin Wheeler all advanced to the Regional Tournament at Prides Creek. Freshman runner, Kade Buecher, and sophomore runner, Olivia Esche, both advanced to semi-state. Natalie Macaulay was present with her Volleyball team to share the teams' journey to semi-state. The Volleyball team made school history with a Regional title and had a valiant effort at the semi-state tournament.

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 two meetings on October 12, 2021 and October 21, 2021.
- Claim Docket for the period October 12, 2021 to November 9, 2021.

- Overnight Field Trips
 - North Posey High School Spell Bowl Team November 12-13, 2021 to compete
 in the State Spell Bowl Competition at Purdue University
 - North Posey Junior High School Spell Bowl Team November 12-13, 2021 to compete in the State Spell Bowl Competition at Purdue University
- FMLA & Leave Day Requests
 - Danielle Tepool: North Elementary Title I Teacher FMLA for the birth of her child beginning approximately December 6, 2021 – February 25, 2022
 - Jessica Moll: North Elementary First Grade Teacher FMLA for the birth of her child beginning approximately January 3 – March 14, 2022
 - Kathy Petrig: North Posey Junior High School leave days from February 14-18, 2022 to accompany her husband on a work trip
 - Mackenzie Schuler: North Elementary Special Education Teacher leave days from May 3-13, 2022 for her wedding and honeymoon.
- The following hiring, transfer, and volunteer requests:
 - Hiring
 - Stephanie Bosecker Elementary Speech and Language Pathologist effective October 25, 2021
 - Jeff Pugh North Elementary School Assistant Maintenance Position effective November 1, 2021
 - Chris Morlan North Posey High School Boys' Track and Field Coach for the 2021-2022 season
 - Tiffany Harvey North Posey High School Girls' Track and Field Coach for the 2021-2022 season
 - Jamon Tapp and Matt Winegar 50% Split for the third North Posey
 Junior High School Football Coach Stipend for the 2021-2022 season
 - Matt Winegar North Posey Junior High School Track Coach for the 2021-2022 season
 - Julie Sailer South Terrace Elementary School Cheerleading Coach for the 2021-2022 season
 - Mallory Lowe North Posey High School Assistant Softball Coach for the 2021-2022 season
 - Volunteer Positions
 - Jason Hoehn, Jack Lowe, and Kevin Wassmer North Posey High School Softball Volunteer Coaches
 - Jacob Newman and Hunter Alkire North Elementary School 5th and 6th Grade Boys' Basketball Volunteer Coaches
 - Maureen Barton and Lance Buecher

 South Terrace Elementary School 5th and 6th Grade Boys' Basketball Volunteer Coach
 - Jennifer Hoehn South Terrace Elementary School 5th and 6th Grade Girls' Basketball Volunteer Coach
 - Long Term Substitute Assignments:

- Raelyn Seibert North Elementary for Megan Voelker: Maternity Leave October 27, 2021 – December 17, 2021
- Amy Stephens North Elementary for Danielle Tepool: Maternity Leave December 6, 2021 – February 25, 2022
- Raelyn Seibert North Elementary for Jessica Moll: Maternity Leave January 3, 2022 – March 14, 2022
- Corrina Lambright North Elementary for Jennifer Kolley Medical Leave November 29, 2021 – December 17, 2021
- Brad Wallace: Request to Excess Equipment for Construction and Welding Classroom at North Posey High School

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

New Business

Mr. Galvin presented for consideration the 2022-2023 School Calendar. Two options were presented to the teachers and administrators and option two (2) was selected. Mr. Kahle made a motion to approve the calendar and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration 2023-2024 School Calendar. Two options were presented to the teachers and administrators and option two (2) was selected. Mrs. Will made a motion to approve the calendar and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Personnel

Mr. Galvin asked the Board to approve his recommendation to hire Amy Duvall as the North Posey High School Assistant Principal effective January 3, 2022. Mr. Schmitt made a motion to approve the recommendation and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Professional Leave

Mr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Sean Fisher	NPHS	November 21-23, 2021	Indianapolis	\$3,152.00 +Van Use
Steve Kavanaugh	NPJHS	IASP Fall Professionals'		Education Fund
Erin Koester	STES	Conference		
Shannon MacMunn	NES			
Michael Galvin	CO	December 6-8, 2021	Indianapolis	\$1,280.00 + Van Use
Michelle Walden		IAPSS Annual Meeting		CARES Grant

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

Reports and Information

• COVID-19 Update

Next Board Meeting

The next Regular Board meeting will be Tuesday, December 14, 2021 in the Metropolitan School District of North Posey Conference Room. Regular meeting will begin at 6:30 P.M. The Board will determine if an Executive Session is needed and will post accordingly if necessary.

Adjournment

A motion to adjourn was made by Mr. Oakley, seconded by Mr. Schmitt. The meeting was adjourned at 7:19 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