

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

**May 9, 2022**

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/North Posey Junior High School, on May 9, 2022. 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

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:30 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.

**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 11, 2022.
- Claim Docket for the period April 11, 2022 to May 9, 2022.
- The following FMLA and or personal leave requests:
  - Ervin Miller: Personal Leave Request – May 23, 2022 – May 26, 2022
  - Gayle Spindler: FMLA May 9, 2022 – May 31, 2022
  - Barry Wilson: Personal Leave Request - September 29, 2022 (1/2 day) – October 14, 2022
  - Braxton Lee: FMLA August 9 - September 9, 2022
- The following resignations/retirements:
  - Amber Dillman: Non-Renewal of Cafeteria Position for the 2022-2023 School Year
  - Todd Teel: Resignation as School Bus Driver effective May 6, 2022.
- The following hiring, transfer, and volunteer requests:
  - 2022-2023 Extracurricular Coaches and Sponsors for Each Building
  - 2022-2023 Swim Club Volunteers: Michelle Walden, Rhonda Wells, and Kelley Tenbarga

- The following camps and overnight and/or out of state field trip requests:
  - 2022 Summer Camps
  - Robyn Bender: North Posey FFA State Convention in Indianapolis, IN; June 13, 2022 – June 16, 2022
  - Carrie Schmitt: North Posey Fine Arts Academic Super Bowl Competition at Purdue University in West Lafayette, IN; May 6, 2022 – May 7, 2022.
  - Braxton Lee: North Posey Junior High Wrestling Camp at Union Co. High School June 8-11, 2022

Mr. Galvin added to the list of summer camps a K-8 Boys' Basketball camp June 1-3, 2022. Mr. Oakley made a motion to approve the consent items as presented and Mr. Schmitt seconded the motion. The motion passed 5 to 0.

### **New Business**

Mr. Galvin presented for consideration the recommendations for K-12 Mathematics Textbooks/Software adoption. Mr. Kahle 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 recommendation for Trades/NCCER Textbook Adoption. 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.

Mr. Galvin presented for consideration the recommendation from Mr. Kavanaugh to add four new electives at North Posey Junior High for the 2022-2023 school year including Exploring Agriculture, Energy and the Environment, Intro to Construction, and Modern American History 1900 – Present Day. Mr. Kahle made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the recommendation to Mr. Galvin presented for consideration the contract to develop District policies with the Neola Company. The cost for development of the policies is \$16, 150.00 and will be covered from ESSER II funds. 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 2023 Budget Calendar. Mr. Oakley made a motion to approve the additions and Mrs. Will seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the final recommendation for 2022 Summer School classes. Mrs. Will made a motion to approve the additions and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the Resolution Authorizing HEA 1003 Flexibility Waiver to use instructional minutes rather than instructional days. Mr. Oakley made a motion to approve the rates and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the contract for special education services with the Evansville Association for the Blind. Mr. Schmitt made a motion to approve the rates and Mrs. Will seconded the motion. The motion was approved with a 5 to 0 vote.

Mrs. Walden presented the Alternative Education Study. She presented for consideration the request to create the following positions: In-School Suspension Monitor, two After School Staff, and an Alternative Education Instructor. This positions will be funded through Safe Haven and ESSER III. Mrs. Will made a motion to approve the rates and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin requested permission to apply for Federal and Indiana Department of Education Grants including, but not limited to; Title I, Title II, Title III, Title IV, Formative Assessment, High Ability, Early Intervention, Indiana Department of Homeland Security Secure Schools, and Indiana Criminal Justice Institute. Mrs. Will made a motion to approve the additions 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
Jessica Schenk	North Posey High School	April 22, 2022/Indiana Basketball Coaches Association Clinic	Lawrence North High School	\$50.00/NPHS Athletics' Fund
Braxton Lee	Elementary Travel	May 17-20, 2022 CDL Preservice Class	NPJHS	Substitute Costs Only Education Fund

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

### Reports and Information

- High School Report – Sean Fisher, Principal
- Good News Report
- Transportation Report
- Overview of the 3E Grant Proposal
- Graduation: May 27, 2022; 7:00 P.M.
- Revised 2022 School Board Meeting

### Next Board Meeting

The next Regular Board meeting will be Monday, June 13, 2022 in the Metropolitan School District of North Posey Conference Room. Executive session will begin at 5:30 p.m., if needed, with the regular meeting to begin at 6:30 p.m.

## **Adjournment**

A motion to adjourn was made by Mr. Schmitt, seconded by Mr. Kahle. The meeting was adjourned at 8:22 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Larry A. Kahle, Member

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