

**Minutes – Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana  
August 8, 2022**

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 August 8, 2022.

The following Board members were present:

- Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- 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 6:29 p.m. with Vice President, Greg Schmitt, calling the meeting to order with the initiation of the Pledge of Allegiance.

### **Reading of the Vision, Mission, Core Beliefs, and High Priorities**

Mr. Galvin read the district's Vision, Mission, Core Beliefs, and High Priorities. No action needed by the Board.

### **Patron Concerns**

No patrons were present to address the Board.

### **Minutes, Claim Docket and Consent Items**

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

- Minutes of the previous meeting on July 11, 2022 and August 1, 2022.
- Claim Docket for the period July 12, 2022 to August 8, 2022.
- The following resignations/retirements:
  - Ray Topper: School Bus Driver – Resignation effective January 1, 2023.
  - Leslie Bell: Special Education Teacher – Life Skills Class Grades 7-12
  - Crystal Herke: Instructional Assistant Life Skills Class Grades 7-12
- The following FMLA and other leave requests:
  - Bonnie Gilles: Leave Request – September 19 – 23, 2022
  - Pat Watson: Leave Request – September 19 - 23, 2022
- The following hiring, transfer, and volunteer requests:
  - Lori Lingafelter: Transfer from District Deputy Treasurer to NPHS Attendance Secretary
  - Chelsea Johnson: 50% Social Media/Website Manager at NPHS

- Jon Mason: Instructional Assistant Life Skills Class Grades 7-12
- Raelyn Seibert: Long Term Substitute North Elementary 5<sup>th</sup> Grade
- Additional Requests
  - 2 Year Renewal Contract for Canvas at a cost of \$15,840.00

Mrs. Will made a motion to approve the consent items as presented and Mr. Oakley seconded the motion. The motion passed 4 to 0.

### **New Business**

Mr. Galvin presented for consideration the recommendation from Stacy Newman-Smith, Food Service Director, to reduce the adult meal prices. The adult breakfast price will be \$2.00 and the adult lunch price will be \$3.75 for the 2022-2023 school year. Mr. Kahle made a motion to approve the request and Mrs. Will seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the contract for Occupational Therapy (OT) services for students of MSD of Mt. Vernon. Mr. Oakley made a motion to approve the contract and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the agreement with NQTL Analysis Services to conduct the required analysis for our health plan. The initial cost is \$4,999.00. The analysis is required to be conducting every year, but the cost shall be reduced. Mrs. Will made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration a request from Sean Fisher, Principal North Posey High school, to correct the textbook charge approved by the Board during the June 13, 2022 meeting for the Geometry Course #2532. The correct charge should be \$18.55 per semester. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration an overview explanation of the 2023 Budget. He then asked the Board permission to publish the 2022 Budget on Gateway. Mr. Kahle made a motion to approve the request and Mrs. Will seconded the motion. The motion was approved with a 4 to 0 vote.

### **Personnel**

#### **Professional Leave**

Mr. Galvin presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Bernard Goebel	Bus Garage	August 28-30, 2022 Blue Bird OEM Training	Indianapolis	Van Use Only
Sean Fisher Erin Koester Shannon MacMunn	NPHS STES NES	September 25-27, 2022 School Safety Specialist Academy	Indianapolis	\$1,341.56 + Van Use Education Fund

Upon a motion made by Mr. Oakley and seconded by Mr. Kahle, to approve the professional leave requests with a 4 to 0 vote.

**Reports and Information**

- 2022-2023 Back to School Update
- ISBA Fall Conference – October 2-4, 2022

**Next Board Meeting**

The next Regular Board meeting will be Monday, September 12, 2022 in the Metropolitan School District of North Posey Conference Room. Executive session, if needed, will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m. The September meeting will also be the Budget Hearing for the 2023 Budget.

**Adjournment**

A motion to adjourn was made by Mr. Kahle, seconded by Mr. Oakley. The meeting was adjourned at 7:39 p.m.

Not Present

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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**