

**Minutes – Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana  
September 12, 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 September 12, 2022. The following Board members were present:

- Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- 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 discuss the purchase or lease of a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:21 p.m.

**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.

**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.

**Public Hearing for the 2023 Budget**

Mr. Gentil opened the meeting at 6:32 p.m. to conduct a public hearing on the proposed 2023 school budget, the Capital Projects Plan, and the Bus Replacement Plan. Mr. Galvin advised the Board that the required Budget items were published on Gateway and our webpage <https://www.northposey.k12.in.us/school-board-information/public-notice>. The budget and several budget resolutions will be presented for consideration of adoption at the October 6, 2022 meeting. Mr. Gentil then indicated there were no patrons present to discuss the 2023 budget, Capital Projects Plan, and the Bus Replacement Plan.

Mr. Gentil recommended the official Public Hearing be left open; in the event any patrons might enter the meeting to ask questions regarding the 2023 budgets and plans, but to proceed in the general meeting.

**Patron Concerns**

There were no patrons 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 August 8, 2022.
- Claim Docket for the period August 8, 2022 to September 12, 2022
- The following resignations/retirements:
  - Jessica (Weinzapfel) DeVault: Resigned as Instructional Assistant at St. Wendel effective May 25, 2022
  - Teresa Welch: Resigned as Instructional Assistant at North Posey Junior and Senior High School effective December 20, 2022.
  - Michael Galvin: Resigned as North Posey Junior High School 8<sup>th</sup> Grade Basketball Coach
  - Kelly Lashley: Resigned as North Posey Junior High School Track and Field Coach
  - Cody Moll: Resigned as ½ North Posey High School Assistant Football Coach
  - Nathan Stone: Resigned as North Posey Junior High School Football Coach
- The following FMLA and other leave requests:
  - Gary Gentil: FMLA from August 24 through September 2, 2022 for a serious health condition that he needs care.
  - Sabrina McCarty: FMLA from August 22, 2022 through approximately November 22, 2022 for a serious health condition that she needs care.
  - Kaylie Hensley: Leave from September 23, 2022 – September 30, 2022
  - Sandra Poe: Leave from October 3, 2022 – October 7, 2022
  - Paige Rohrer: Leave from October 17, 2022 – October 21, 2022
- The following hiring, transfer, and volunteer requests:
  - Kaitlyn Lee: North Elementary School Fifth Grade Teacher effective October 5, 2022
  - Whitney McManus: North Posey Jr. High/High School Life Skills Teacher effective August 15, 2022
  - Amanda Lynn: Central Office Deputy Treasurer/Executive Assistant effective September 19, 2022
  - Amber Pickens: North Posey Junior High/Senior High School Life Skills Instructional Assistant effective August 15, 2022
  - Tarah Smith: North Posey Junior High Night Custodian
  - Paula Coleman: Long term sub to cover Sabrina McCarty's leave
  - Jenna Heath: North Posey Junior High School Cheer Coach
  - Morgan Daly: North Posey High School Junior Varsity Girls' Basketball Coach
  - Jeff Duvall: North Posey Junior High School Football Coach
  - Andy Nottingham: North Posey High School ½ Assistant Football Coach
  - Nathan Stone: North Posey High School ½ Assistant Football Coach
- Overnight and/or Out of State Field Trips

- Robyn Bender to take FFA Students to the FFA National Convention October 26-29, 2022 in Indianapolis.
- Additional Requests
  - Consideration of Memorandum of Agreement with Dr. Chester Burkett for the 2022-2023 Standing Orders.
  - Mrs. Shannon MacMunn, Principal at North Elementary School, request to surplus excess school furniture
  - Student Transfers

Mr. Schmitt 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 Memorandum of Understanding with Ivy Tech Community College for ICAP Partnership Agreement. The tuition costs shall be paid through a Grant available to us through this agreement. Mr. Kahle made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the Indiana Medicaid Billing Services Compliance Checklist. 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 contract for Southern Indiana Pre-Employment Transition Collaborative for Vocational Rehabilitation. Mr. Schmitt 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 contract for University of Southern Indiana College of Nursing and Health Professions for clinical educational experiences. Mr. Oakley made a motion to approve the contract and Mr. Schmitt seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the contract Curriculum Associates. The \$47,642.50 i-Ready benchmarks are paid through the Formative Assessment Grant and Early Literacy Grant. The \$15,623.00 toolbox is paid through ESSER III funds. Mr. Kahle made a motion to approve the contract and Mr. Oakley seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin requested to seek bids for the renovation of the Life Skills classroom at North Posey Jr. High/High School. Mr. Oakley made a motion to approve the procurement of bids and Mr. Kahle 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>
Natalie Macaulay	NPHS	September 23, 2022 HOSA Advisor Meeting	Franklin	\$0.00
Steve Kavanaugh Michael Galvin	NPJH CO	September 25-27, 2022 School Safety Specialist Academy	Indianapolis	\$748.00 + Van Use Education Fund
Stacy Newman- Smith	Café	October 3-4, 2022 Lead to Succeed	Lebanon	\$145.00+Van Use Cafeteria Fund
Jacob Riecken Jayme Bender Brian Wilson Sherri Schroeder Chelsea Johnson	CO	November 8-11 HECC Conference	Indianapolis	\$4,499.62 + Van Use Operation Fund
Erin Koester Shannon MacMunn	STES NES	November 20-22, 2022 IASP Fall Conference	Indianapolis	\$2,126.80 + Van Use Education Fund

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

### **Reports and Information**

- School Employee Exclusive Representative Affidavit
- Good News Report
- ADM Update
- ISBA Fall Conference – October 2-4, 2022
- NPHS Gym Facilities

### **Next Board Meeting**

The next Regular Board meeting will be Thursday, October 6, 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.

### **Adjournment**

A motion to adjourn the budget hearing was made by Mr. Kahle and seconded by Mr. Oakley. A motion to adjourn the regular meeting was made by Mr. Schmitt, seconded by Mr. Kahle. The meetings were adjourned at 7:36 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

Not Present

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Larry A. Kahle, Member at Large

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