

**Minutes – Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana
October 6, 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 October 6, 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
- Joshua Orem, School Board Attorney

Regular Meeting

The Board of Education convened for the regular meeting at 6:31 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.

Patron Concerns

Brad Wallace was present to express his gratitude to the North Posey Cafeteria employees. He indicated that the food quality this school year has been excellent and he wished to thank the cafeteria staff publically for working so hard to make improvements to the food options.

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 September 12, 2022.
- Claim Docket for the period September 12, 2022 to October 6, 2022.
- The following resignations/retirements:
- The following FMLA and other leave requests:
 - Gayle Spindler: FMLA from 10/06/2022 to 11/17/2020 due to “a serious health condition that you need care for.”
 - Amy Hallam: Leave Days from November 1–9, 2022
 - Cindy Wright: Leave Days from November 3-10, 2022
 - Leslie Mills: Leave Days from December 8–13, 2022
- The following hiring, transfer, and volunteer requests:

- Shelby Dalrymple: North Elementary Instructional Assistant effective October 17, 2022
- Wesley Scherzinger – South Terrace Volunteer Assistant Coach for Boys’ Basketball
- Mr. Eric Walden: Volunteer Assistant Coach for Boys’ and Girls’ High School Swim Team
- Overnight and/or Out of State Field Trips
 - Victoria Schaefer and Ben Walden to take approximately three (3) students to Murray State University to perform in the Quad State Honor Choir on November 6-7, 2022.
- Facility Use Requests
 - Girl Scouts of Southern Indiana request to use North Posey High School Auditorium on October 18, 2022 from 6:30 p.m. – 7:30 p.m.
 - Stacy Newman-Smith requests to change the hours of two employees at the High School cafeteria. Cortney Bowen has obtained her bus license and is now driving. Due to this change, her hours need to be reduced from 5.5 hours to 4 hours. Katie Mayes’ hours shall then increase from 4 hours to 5.5 hours. This change is effective October 3, 2022

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

New Business

Mr. Galvin presented for adoption the 2023 Budget including the following resolutions connected to the Budget:

- Resolution for Appropriations and Tax Rates
- Resolution to Adopt the Bus Replacement Plan Budget Year 2023
- Resolution to Adopt the Capital Projects Plan Budget Year 2023
- 2022 Budget Transfer Resolution
- Resolution for 2023 Budget Hearing
- Rainy Day Transfer Resolution
- Resolution to Transfer up to \$1,500,000.00 from Education Fund to the Operations Fund

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 land acquisition request from Patterson Agency, LLC on behalf of the Indiana Department of Transportation for a partial piece of the Health Clinic Property located at 4922 State Road 165, Wadesville, IN. Board Attorney, Josh Orem, was present to give further details, and to answer any questions the Board may have. After some discussion, Mr. Schmitt made a motion to approve the contract and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the proposed salary increases for Administrators, Classified Staff, Bus Drivers, and Food Service Employees. The detailed proposal for the increases, presented to the Board by Mr. Galvin, shall be made a part of the official minutes by incorporation. 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.

Mrs. Walden presented the request to provide additional pay to drive extended routes due to absent drivers. 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.

Personnel

Professional Leave

Mr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Stacy Newman-Smith	Cafeteria	October 3, 2022 Forecasting and Procuring USDA Foods Training	Indianapolis	\$140.00 + Car Use Food Service Fund
Braxton Lee Cody Moll	Elementary NPHS	October 20-21, 2022 IHSWCA Coaches Clinic	Indianapolis	\$280.00+ Substitute Costs ECA Athletic Fund
Melissa Mahrenholz	Elementary	November 4-6, 2022 AEAI Annual Conference	Fort Wayne	\$425.00 Education Fund
Michelle Walden	Central Office	November 6-8, 2022 February 8-9, 2023 Indiana Safety Specialist	Indianapolis	\$800.00 + Van Use School Safety Grant
Melissa Mahrenholz Emily Musgrave	Elementary	November 17-20, 2022 NAGC Annual Convention	Indianapolis	\$2,243.00 + Sub Costs Education Fund
Steven Kavanaugh, Sean Fisher	NPJHS NPHS	November 20-22, 2022 IASP Fall Conference	Indianapolis	\$1,697.63+Van Use Education Fund

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

Reports and Information

- School Improvement Plans
- Athletic Facility Update Report from September 12, 2022
- Expenditure Requirement for Full-time Teacher Salaries Report
- Good News Report
 - Kids Caring and Sharing Recognition
 - Update on Norseman Academy
- Discussion on Assessed Value and Possible General Obligation (GO) Bond

Next Board Meeting

The next Regular Board meeting will be Monday, November 14, 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 was made by Mr. Kahle, seconded by Mr. Oakley. The meeting was adjourned at 7:36 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