

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

July 11, 2016

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County on July 11, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Member
- Jacob Weiss, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:29 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:36 p.m.

Regular Meeting

Minutes, Claim Docket and Consent Items

The Board of Education convened for the regular meeting at 6:42 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

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

- Minutes of the previous meetings on June 13, 2016.
- Claim Docket for the period of June 13, 2016 to July 11, 2016.
- Retirement of Keith Weedman as a bus driver. Mr. Weedman has served MSD of North Posey County for 35 years.
- Resignation of Dianna Simkins as a special education teacher at North Elementary.
- Resignation of Jason Boyle as a teacher, track coach, and HEROES coordinator at North Posey Junior High School and girls' golf coach at North Posey High School.
- Transfer of Megan Redman from the recently approved instructional assistant position (*June meeting*) to special education teacher; position vacated by Dianna Simkins at North Elementary School.
- Transfer Kenny Phillips from his full time bus driver route to a full time substitute driver position.
- Hire Dale Farrar as a bus driver for Keith Weedman's route.
- Hire Brenda Straw as a bus driver for Carolyn Mason's route.
- Hire Debra Phillips as a bus driver for Kenny Phillips' route; contingent on finishing all of the requirements of becoming a bus driver.

- Hire Kelly Lashley as a Math Teacher at North Posey Junior High School.
- Hire Kurt Keneipp as an instructional assistant at North Posey Junior High School
- Hire Cheryal Nellis as a custodian at North Posey Junior High School
- Hire Tammy Thurman and Deborah Siwinski as instructional assistants at South Terrace.
- Hire Michael Wassmer as the girls' golf coach.

Upon a motion made by Mr. Schmitt and seconded by Mr. Oakley, all consent items listed were approved with a 3 to 0 vote.

Patron Concerns

No one wished to address the Board.

New Business

Russ Werkmeister presented to the Board information on how he would like to train MSD of North Posey County staff, and eventually our students, on how to be prepared for threats such as active shooters in the district.

Jacob Weiss opened the meeting for discussion regarding the Superintendent's contract. As there was no one present that wished to discuss the Superintendent's contract, Mr. Weiss turned the meeting back over to new business. No action needed.

Dr. Camp asked the Board to approve the addition of alternates 3 & 4 to our current summer projects. In addition he presented various additions and omissions from the current plans. Total cost of these changes is \$63,700.00. Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 3 to 0.

Dr. Camp asked the Board to approve the proposal from Vanguard Alarm Services to install a new intercom system at North Posey Junior High School. The cost is \$20,578.89. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 3 to 0.

Dr. Camp presented to the Board for approval the renewal contract for Komputrol Software Systems. Komputrol is the accounting software used at central office for budgetary, payroll, and personnel purposes. The contract is \$8,925.00 for the service and support. This is an increase of \$415.00 from last year. Upon a motion made by Mr. Schmitt and seconded by Mr. Oakley, the request was approved with a 3 to 0 vote.

Dr. Camp asked the Board to approve the contract with Duff & Phelps to record the corporation's fixed assets for the period ending June 30, 2016. Duff & Phelps was formerly known as American Appraisal which has completed this service in the past years. Record of fixed assets is a requirement of State Board of Accounts. The fee for this service is \$1,140.00. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 3 to 0.

Dr. Camp presented to the Board a preliminary proposal to build a weight room for all high school physical education classes to use for strength and conditioning and for all high school athletics to use. Also, to renovate the existing weight room and wrestling room into a new wrestling room that would house almost too full mats. No action required at this time.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Chris Fulton Kristina Griffin Donna McGinness Kristi Reynolds Stephanie Rhodes Leslie Ricker Danielle Ritter Jeanella Shelby Erin Stump Leah Weber	All	July 21, 2016 Pivot/Inspect Training	Corydon	\$240.00 + Van Use General Fund
Kelly Carlton Steve Kavanaugh Shannon MacMunn Jodie Rankin Scott Strieter Angela Wannemuehler	All	July 21-22, 2016 Pivot/Inspect Training	Corydon	\$630.00 General Fund

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 3 to 0.

Reports and Information

- Thank you from Conner Voegel for the Byron Brenton and Lila Brenton Memorial Scholarship
- Review New Overnight/Out of State Field Trip Form
- Fuel report
- Biannual Financial Report (Form 9)

Next Board Meeting

The next Regular Board meeting will be Monday, August 8, 2016 at the Board Office. Executive session 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. Schmitt, seconded by Mr. Oakley. The meeting was adjourned at 7:39 p.m.

Geoffrey A. Gentil, President

Not Present

Amy J. Will, Secretary

Not Present

Brett A. Stock, Member at Large

Gregory U. Schmitt, Vice President

Vincent F. Oakley, Member

Board of Education
MSD of North Posey County