

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

September 12, 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 September 12, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:30 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 6:44 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 meeting on August 29, 2016.
- Claim Docket for the period August 30 to September 12, 2016.
- The following facility use requests:
 - North Posey Youth Volleyball for additional dates of use at South Terrace
 - North Posey 3rd Grade Junior Vikings Basketball Team to use the South Terrace Gym on Sunday nights from September 11, 2016 through March 1, 2017
 - Children’s Center for Dance Education to use the auditorium at North Posey High School on December 10, 2016 from 7:00 am to 3:00 pm for their performance of the Nutcracker
- The following requests to spend Extracurricular Funds for Curricular purposes:
 - Dr. Strieter to spend \$20,000.00 of student activity money to purchase 30 new HP laptop computers to be used in PLTW. \$6,325.00 of corporation funds will also be required to purchase these laptops.

- Mrs. Carlton to spend \$5,635.00 to purchase 15 iPads
- Mike Wassmer to take seven FFA members to the National FFA Convention in Indianapolis on October 19-22, 2016
- The following requests for FMLA:
 - Tim Teel from September 19 until approximately October 17, 2016 due to a serious health condition that he needs care for.
 - Jennifer Mobley from October 6 until approximately November 17, 2016 due to a serious health condition that she needs care for.
- Fire Safety and Evacuation plans from each building.
- The following requests for volunteer coaches:
 - Nathan Stone for North Posey Junior High football
 - Shawn Burks for North Posey High School boys' soccer

Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, all consent items listed were approved with a 5 to 0 vote.

Patron Concerns

Sarah Ashburn was present to address the Board on the issue of a corporation uniform. She indicated that a "Uniforms for North Posey Schools" Facebook page has been set up. They currently have 204 followers and wish for the School Board to continue to look into the possibility of passing school uniforms for North Posey.

New Business

Dr. Camp presented and requested the Board adopt the following 2017 budget forms:

- Forms 1, 2, 3, 4, 4a, and 4b
- Debt Worksheet
- The CPF Plan
- The Bus Replacement Plan

He also presented the following resolutions for adoption:

- The Rainy Day Transfer Resolution
- Resolution for Fall Budget Hearing
- Resolution to Adopt the 2017 Capital Projects Fund Plan
- Resolution to Adopt the 2017 Bus Replacement Plan
- Tax Neutrality Resolution
- 2017 Budget Transfer Resolution

Mr. Oakley made a motion to adopt the budget forms and resolutions as presented, and Mr. Stock seconded the motion. The motion carried 5 to 0. A copy of the budget forms and resolutions will be made part of the minutes by incorporation.

Dr. Camp asked the Board to approve the use of General Fund and/or Rainy Day Fund to help support the Textbook Rental Fund. There is currently a deficit balance in the textbook rental fund and bills for books are due. To cover the bills we need to transfer \$54,187.79 from one or both of these funds. State reimbursement for a portion of the approved free and reduced applications is

expected in February 2017. Upon a motion made by Mr. Stock and seconded by Mr. Schmitt, the request to transfer funds was approved with a 5 to 0 vote.

Dr. Camp asked permission to advertise for an additional appropriation from the Rainy Day Fund in the amount of \$200,000.00 to cover any emergency expenses or project overages that may occur during the last six months of 2016. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the summer 2017 projects. The request for bids will be built with alternates to protect the corporation from any financial hardships. The addition of the weight room shall be listed as the summer project. Alternates will include remodeling the existing weight/wrestling room, purchasing fitness equipment, and purchasing wrestling mats. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board declare the presented surplus lists, prepared by Eric Long, of various items that are no longer supported or of no value to the corporation. Mr. Long and Danny Ellis have located a vendor to secure data to be destroyed and prepared for recycling. Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Natalie Macaulay	HS	September 14, 2016 Vernier Labquest Workshop	Evansville	No Costs
Steven Kavanaugh	JHS	September 20, 2016 Safe & Secure Schools	Evansville	\$199.00 General Fund
Amanda Reynolds	HS	September 22, 2016 School Counselor Regional	Terre Haute	Use of Van Only General Fund
Steven Kavanaugh	JHS	September 23, 2016 IASP Board of Directors	Indianapolis	\$202.84 + Van Use General Fund
Carolyn Fisher Barb Heldt Megan Voelker Leeanna Wassmer	NES	September 23, 2016 Effective SPED Teams	Jasper	\$440.00 + Sub & Van PCSS
Steven Kavanaugh	JHS	September 26-27, 2016 IN Principal Leadership Inst	Indianapolis	\$301.13 + Van Use General Fund
Amy Ho Amy Moore Sean Nance Carrie Schmitt Kelly Trafton Harold Welch	HS JHS	September 26-27, 2016 Academic Coaches Conference	Indianapolis	\$980.00 + Sub & Van ECA - Academics

Mike MacMunn	HS	Aug. 25, Sept. 30, Nov. 18, Jan. 19, Feb. 21, & April 11 Master Teacher Certification	Jasper	\$150.00 + Sub General Fund
Karen Bippus Carolyn Fisher Shannon MacMunn Lisa Scheller Megan Voelker Robyn Wells Cassie Williamson Heather Bailey Kelly Carlton Rebecca Coleman Drew Duckworth Chelsea Igel Erin Stump	NE ST	October 4, 2016 Close Reading & Text- Dependent Questioning	Evansville	\$2,782.00 + Subs & Vans Early Intervention Grant
Susan Tooley	JHS	November 3-4, 2016 IN School Counselor	Indianapolis	\$220.00 + Van Use General Fund
Rebecca Corbin Amy Moore	JHS HS	November 11-12, 2016 AEAI 2016 Conference	Fishers	\$661.00 + Van Use & Sub General Fund
Erin Koester	HS	November 18-19, 2016 IASP Asst. Princ. Conf	Indianapolis	\$485.00 General Fund
Kelly Carlton Shannon MacMunn Steve Kavanaugh Erin Koester Scott Strieter	ST NE JHS HS	November 20-22, 2016 IASP Principals' Conference	Indianapolis	\$2,697.64 + Van Use & Cost of Potential Principal Designee General Fund

Mr. Stock made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Reports and Information

- NPHS September Newsletter
- State Representative Meeting, September 29 at North Elementary in the Gym

Next Board Meeting

The next Regular Board meeting will be Tuesday, October 10, 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 Mrs. Will, seconded by Mr. Schmitt. The meeting was adjourned at 7:18 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member at Large

Board of Education
MSD of North Posey County