

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

October 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 October 11, 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 5:29 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 6:40 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:50 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Mr. Gentil opened the public hearing for the additional appropriation to the Rainy Day Fund in the amount of \$200,000 to handle expenses that may occur the rest of the 2016 year. No patrons were present with questions or concerns. Hearing closed at 7:02 p.m.

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, 2016.
- Claim Docket for the period of September 12, 2016 to October 10, 2016.
- The following resignations:
 - Wendy Babcock as a bus driver effective September 16, 2016.
 - Tyler Igel as assistant varsity boys' basketball coach effective immediately.
 - Deborah Siwinski as an instructional assistant at South Terrace effective September 22, 2016.
- The following hiring requests:
 - Margaret Wagner as an instructional assistant at South Terrace

- Amanda Turner as a part time custodian at North Elementary
- Jeremy Schipp, Rusty Seymour, and Josh Smith as assistant boys' basketball coaches at NPHS. Mr. Schipp will be the junior varsity coach and will be paid at 100%. Mr. Seymour and Mr. Smith will split the second assistant stipend. Mr. Seymour will be paid 67% to coach the freshmen team and Mr. Smith will be paid 33% to be the assistant varsity coach.
- Kyle Hill as a volunteer assistant coach for the boys' basketball program at NPHS.
- Julie Butler's request for FMLA to care for a parent with a serious health condition from October 11 to approximately October 28, 2016.
- The following facility use requests:
 - Girl Scouts of Southwest Indiana to have their Brownies Troop #637 meetings on various dates from October 6th to May 18th from 3:00 to 5:00 pm.
 - Geoff Gentil, on behalf of the 3rd Grade Cross Over Basketball League, to use the North Elementary gym October 12th from 5:30 to 7:30 pm as well as Thursdays beginning October 20th until February 23rd from 6:30 to 7:30 pm.
 - Girl Scouts of Southwest Indiana to have their Daisy Troop meetings on various dates from October 13th to May 11th from 3:00 to 5:00.
 - Jacob Riecken to use the STES gym for the Westside Youth Basketball 4th grade crossover team to have practice various dates from October 17th to January 18th from 5:30 to 7:30 pm.
 - Brandon Barrett to use the STES gym for Westside Youth Basketball 2nd & 3rd grade North Posey team practice various dates from October 18th to November 3rd from 6:15 to 7:30 pm.
 - Larry Williams on behalf of the Old Men Basketball to use the NES gym on Wednesdays from October 26 to March 22 from 6:00 – 8:00 pm.
 - Heath Howington on behalf of the North Posey Boys' Basketball Youth League to use the high school gyms for basketball on various dates from November 5th to February 4th for their basketball program for boys grades 1-4.
 - Brandon Barrett to host the 7th Annual Valhalla Race at North Posey High School on Saturday, March 25th at 9:00 am.
- The following overnight and/or out of state field trip/competitions:
 - North Posey High School band to travel to Hopkinsville, KY to perform in the Western Kentucky Tournament of Champions on Saturday, October 15, 2016. The North Posey Performing Arts Boosters will be funding the trip.
 - NPHS band to travel to Cincinnati, OH to perform in the Midstates Colerian Band Invitational on Saturday, October 29, 2016. The North Posey Performing Arts Boosters will be funding the trip.
 - NPHS band to travel to Miamisburg, OH to perform in the AA Midstates Championships on Saturday, November 5th. This trip will require an overnight stay. The North Posey Performing Arts Boosters will be funding the trip.
 - NPHS Student Council to attend the Indiana Association of Student Councils in Indianapolis on Saturday, November 5-6, 2016. The expenses will be covered by the students as well as ECA funds.

- NPHS choir members to travel to Murray, KY to participate in the Quad State Honor Choir at Murray State University on November 6-7, 2016. The expenses will be covered by the students as well as ECA funds.

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

Patron Concerns

Misty Hughes and Julie Mitchell were present to address the Board regarding the corporation's bullying policy.

New Business

Dr. Camp asked the Board to approve the resolution for the \$200,000 additional appropriation to the Rainy Day Fund. Mr. Schmitt made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the Multi-Site Sharing Agreement with Tri State Community Clinics, MSD of Mt. Vernon and MSD of North Posey. This agreement allows eligible employees of MSDMV and MSDNP to utilize either clinic beginning November 1, 2016. This is the same agreement we have with Expressway Auto World. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve a one year lease agreement beginning January 1, 2017 between MSD of North Posey County and Posey County Board of Commissioners. To accommodate this agreement we will increase the clinic hours from 12 hours per week to 16 hours. The first 60 days of the agreement the hours will be segregated to allow for their initial patient intake. After the initial 60 days, we will have the same sharing agreement as we do with Mt Vernon and Expressway. The agreement requires the Posey County Commissioners to pay \$50 per month for the use of the facility. Dr. Camp also asked the Board to approve the Acknowledgment of Waiver Contract and Consent Representation prepared by Bender Law, LLC. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Camp presented two service proposals to the Board to upgrade the Tridium HVAC control systems to eliminate JAVA updates. Dr. Camp asked the Board to approve the service proposal from Performance Services for \$22,635.98. The second proposal presented was from Alpha Mechanical for \$27,921.00. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the Bus Driver Reimbursement Policy. The policy outlines the procedures on how new bus drivers are to be reimbursed for select expenses involved in becoming a certified driver. The transportation fund is used for these reimbursements. Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Board with three (3) proposed versions of the 2017-2018 school calendar. These options have been sent the Dave Koewler, NEA President, to obtain input from the teacher

association as well. The final calendar should be ready for Board approval during the November meeting. 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
Amy Moore Shalane Neimeier	HS STES	Monthly Beginning October 16, 2016 Summer of eLearning Plan	Mt Vernon or NP Central Office	Sub Cost Only General Fund
Amanda Fehrenbacher Amy Moore	STES HS	October 24-26, 2016 IDOE Focus Forum	Center Grove	\$560.00 + Sub & Van Costs General Fund
Kelly Lashley Leslie Ricker	JHS	October 25, 2016 Heroes Year 3 Meeting	Newburgh	All Expenses Heroes Grant
Laura Hall Kelly Lashley Leslie Ricker	JHS	November 1, 2016 Preparing for ISTEP	Huntingburg	\$525.00 + Sub & Van Costs General Fund
Nicholas Berry Kurt Keneipp Kathy Petrig Justin Wagner Shannon MacMunn Elizabeth Mumford Megan Voelker Brianna Weatherford Kelly Carlton Danielle Wolf	JHS NES STES	November 2, 2016 Understanding & Managing Challenging Behaviors	Mt Vernon	All Expenses Federal SPED Funds
Jayne Bender Amy Motz	CO	November 3, 2016 Komputrol Users' Meeting	Plainfield	\$393.95 General Fund
Gary Gentil Staci Voegel Julia Butler	JHS NES	November 3-4, 2016 INAPERD Annual Conf.	Indianapolis	\$830.26 + Sub & Van Costs Heroes Grant
Nancy Dougan	HS	November 3-4, 2016 ISNA Conference	French Lick	\$480.00 + Van Use Cafeteria Funds
Amanda Reynolds	HS	November 3-4, 2016 IN School Counselor Conf.	Indianapolis	\$346.00 General Fund
Angela Wannemuehler Kelly Carlton	CO STES	November 8-11, 2016 HECC Conference	Indianapolis	\$1,506.00 Innovation Planning Grant (If approved, if not General)
Nancy Dougan	HS	November 15, 2016 Meal Pattern Training	New Albany	\$140.00 + Van Use Cafeteria Fund
Kelly Carlton Steve Kavanaugh Shannon MacMunn Angela Wannemuehler	STES JHS NES CO	November 17-18, 2016 Asst. Principal of the Year Luncheon	Indianapolis	\$755.54 + Van Use General Fund
Jenny Lamble	HS	November 29-30, 2016 Because Kids Count Conf.	Indianapolis	\$214.00 General Fund

Kelly Lashley Leslie Ricker	JHS	January 31, 2017 Heroes Year 3 Meeting	Evansville	All Expenses Heroes Grant
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Mr. Stock made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 5 to 0.

Reports and Information

- Riley Children’s Foundation Award
- United Way Pacesetter Award
- Ivy Tech Partnership with NPHS

Next Board Meeting

The next Regular Board meeting will be Monday, November 14, 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 7:23 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