

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

August 28, 2017

A special 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 August 28, 2017. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Gregory U. Schmitt, President
- Geoffrey A Gentil, 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 5:00 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 5:30 p.m.

Special Meeting

The Board of Education convened for the regular meeting at 5:31 p.m. with Greg Schmitt calling the meeting to order with the initiation of the Pledge of Allegiance.

Mr. Schmitt opened the meeting to conduct a public hearing on the proposed 2018 school budget, the capital projects plan, and the bus replacement plan. No action needed at this time. The budget and several budget resolutions will need to be adopted at the September 11, 2017 Board meeting.

Dr. Camp recommended the official Public Hearing be left open; in the event any patrons might enter the meeting to ask questions regarding the 2018 budgets and plans, but to proceed in the general meeting.

Minutes and Consent Items

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

- Minutes of the previous meeting on August 14, 2017.
- The following FMLA requests:
 - Jesse Simmons from approximately September 19-October 3, 2017 for the birth of his child.
 - Dale Farrar beginning September 18 and continuing until about November 10, 2017.
- The following resignations:

- Debra Phillips as a part time custodian at NES effective August 22, 2017.
- The following hiring requests:
 - Steve Kavanaugh to hire Ashley Martin as a long term substitute to cover Sherrie Plouchard’s FMLA beginning August 23rd.
 - Steve Kavanaugh to hire Matt Lehman as the 7th grade boys’ basketball coach at NPJHS.
 - Steve Kavanaugh to hire Julie Sailer for the Junior High Student Council sponsor.
 - Steve Kavanaugh to hire Jessica Schenk for the 7th grade girls’ basketball coach.
 - Scott Strieter to hire Matt Lehman as an assistant softball coach for the 2018 season.
 - Scott Strieter to hire Cody Moll as the varsity club sponsor, Jillian Brothers as the SADD club sponsor, Shannon Schickel and Amanda Reynolds as National Honor Society sponsors (splitting 50/50), and Mike MacMunn and Amy Ho as co-science department head (splitting 50/50).
 - Heather Baehl to have Hannah Edwards as a volunteer assistant coach for NPJHS volleyball.
 - Steve Kavanaugh to have Lance Inkenbrandt and Nathan Stone as volunteer coaches for NPJHS football.
 - Steve Kavanaugh to have Corey Gould as a volunteer coach for NPJHS wrestling.
- The following facility use requests:
 - Erik Bender to use the gym at North Elementary for the 4th grade girls’ basketball from 5:30 pm to 7:00 pm August 29, Sept. 5, 12, 19, 26, and Oct. 3 & 10, 2017.
- Request from Dr. Camp to approve the agreement with Duff & Phelps to compile a fixed asset accounting ledger and update the insurable values for the fiscal year ending June 30, 2017.
- Approve and sign the memorandum of understanding with Dr. Burkett to provide assistance for the well-being of staff and students.

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

Patron Concerns

No patrons were present to address the Board.

New Business

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Rebecca Corbin Amy Moore	JHS HS	September 13, 2017 Art Teacher Professional Day	Purdue	\$675.40+Van Use & Sub General Fund
Laura Hall Kelly Trafton	JHS	September 15, 2017 Academic Coaches	Indianapolis	\$1,226.60 + Van Use & Sub ECA-Academic Fund

Harold Welch Amy Ho Michael Kuhn Amy Moore Carrie Schmitt	HS	Conference		
Steve Kavanaugh Kelly Lashley Kathy Petrig	JHS	September 24-25, 2017 IPLI Workshop	Indianapolis	\$706.48 + Van Use & Sub General Fund
Heather Brandle Kelly Carlton Rebecca Coleman Christine Fulton Kevin Gengelbach Erin Stump Casey Thomas	STES	September 26, 2017 Boosting Motivation & Achievement	Evansville	\$895.00+Sub Costs Duke Energy Grant
Amy Moore	HS	October 12-13, 2017 Indiana Connected Educators	Noblesville	\$386.40+Sub Costs Innovation Grant
Susie Tooley	JHS	November 2-3, 2017 ISCA Conference	Indianapolis	\$220.00 + Van Use
Steve Kavanaugh	JHS	November 19-21, 2017 Fall Principals' Conference	Indianapolis	\$511.00+ Van Use General Fund

Mr. Gentil made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Reports and Information

ISBA Fall Conference

Fuel Report

As there were no patrons present to ask any questions regarding the 2018 Budget Mr. Oakley made a motion to close the hearing at 5:39 p.m. and Mr. Stock seconded the motion. The motion carried 5 to 0.

Next Board Meeting

The next Regular Board meeting will be Monday, September 11, 2017 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. Stock. The meeting was adjourned at 6:02 p.m.

Gregory U. Schmitt, President

Geoffrey A. Gentil, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member at Large

Board of Education
MSD of North Posey County