

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

**May 14, 2018**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of South Terrace Elementary School on May 14, 2018. 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 6:25 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:33 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

**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 April 9, 2018.
- Claim Docket for the period of April 9, 2018 to May 14, 2018.
- The following retirements/resignations:
  - Dianna Kay Heerdink to retire from South Terrace as a cook effective May 23, 2018. Ms. Heerdink has served MSD of North Posey County for 15 years. The Board wishes her the best in her future endeavors.
  - Matt Lehman to resign as a math teacher at North Posey High School effective at the end of the 2017-2018 school year.
  - Danielle Wolf to resign as a special education teacher at South Terrace Elementary School effective at the end of the 2017-2018 school year.
  - Matt Gantner to resign as the 7<sup>th</sup> grade science teacher and football coach at North Posey Junior High School effective at the end of the 2017-2018 school year.

- Megan Voelker to resign as the JV volleyball coach effective the 2018-2019 school year.
- Amy Moore to resign from her extracurricular positions at NPHS effective immediately.
- The following hiring & transfer requests for the 2018-2019 school year:
  - Shannon MacMunn recommends transferring Rochelle Belt and Jessica Smith from their instructional assistant positions to open teacher positions at North Elementary School.
  - Steve Kavanaugh recommends transferring Amanda Reynolds from the high school guidance counselor position to be the junior high counselor.
  - Erin Koester recommends transferring Emma Jennings from her instructional assistant position to preschool teacher at South Terrace Elementary School.
  - Steve Kavanaugh to hire Margaret Camp as the junior high art teacher.
  - Scott Strieter to hire Julie Wilson as the high school art teacher.
  - Scott Strieter to hire Erik Mattingly as the high school chemistry teacher.
  - Shannon MacMunn and Erin Koester to hire Tyler Nicole as the Digital Literacy teacher at the elementary level.
  - Nancy Dougan to hire Lisa Alexander as a dishwasher at South Terrace.
  - Steve Kavanaugh to hire Bonnie Sims as a night time custodian beginning May 24, 2018.
  - Steve Kavanaugh to hire Traci Newcomer as the cross country coach at North Posey Junior High.
  - Shannon MacMunn to hire Arrica Farrar as a long term sub to cover Amber Oakley's maternity leave beginning August 8, 2018.
- The following facility use requests:
  - Heath Howington to use the high school gym to host the 2018 Boys' Basketball Camp for boys that will be in grades 1-8 during the 2018-19 school year from May 31 – June 25, 2018.
  - Tyler Nicole to use the high school gym to host the 2018 Girls' Basketball Camp for girls that will be in grades 1-8 during the 2018-19 school year from June 6, 8, 13, & 15, 2018.
- The following overnight and/or out of state field trips:
  - Michael MacMunn to take two (2) students who have qualified for the International SeaPerch Competition held June 1-3, 2018 on the campus of the University of Massachusetts-Dartmouth in Dartmouth, MA.
  - Heath Howington to take the high school boys' basketball teams to the Western Kentucky University Team Camp on June 7-9, 2018. In addition, Coach Howington requests to take the basketball team on an overnight trip June 15-16, 2018 to play in the Charlie Hughes Shootout held at various high schools in the Indianapolis area.
  - Tyler Nicole to take the girls' basketball varsity and junior varsity teams to Vincennes University basketball camp on June 17-20, 2018.

- Michael Wassmer to take eight (8) FFA members to compete in the State Career Development Contests at Purdue University from June 18-21, 2018.
- Approve the recommendation by the elementary principals to adopt Pearson Digital Interactive MUSIC (Realize) powered by Silver Burdett as the textbook beginning the 2018-2019 school year for grades kindergarten through sixth grade.
- Approve the recommendations by Steve Kavanaugh and Scott Strieter to adopt textbooks for Art, Music, Choir, Business, and Engineering classes at the junior and senior high schools as listed.
- Approve the adoption of the HP Chromebook X360 as a curricular material and to be used as a textbook in the school district. The curriculum materials charge shall be set at \$50.00 for grades K-2 and \$60.00 for grades 3-6.
- Shannon MacMunn to spend \$1,200.00 of ECA funds (donation from Friends of North Posey) to purchase PBIS Rewards Service for North Elementary School.
- Kelly Carlton to spend \$1,100.00 of ECA/Student Council funds to have a wood & glass trophy case built for the school.
- Dr. Camp's recommendation to accept the proposal from Dee Ann Williams Concrete Construction to create a concrete parking lot in the empty lot on the corner of Fletchall and Church Street in Poseyville. The total for the concrete, re-enforced wire mats, and labor is \$53,030.00.
- Dr. Wannemuehler's recommendation to accept the \$25,000.00 grant from Duke Energy Foundation for the Elementary Summer Reading Program.
- Nancy Dougan's request to purchase two (2) new Heated Cabinet (Warmers); one for North Elementary and one for South Terrace. Mrs. Dougan obtained three (3) bids; C&T Design \$3,822.00, OneSource \$3,900.00 and Weber Equipment \$3,780.00, and she wishes to accept the bid from Weber.
- Dr. Camp requested to change the purchase vendor for the student Chromebooks from CDI to Matrix. The new cost will be \$567,032.00.
- Jake Rieken's request to purchase Barracuda Cloud Service (\$4,000.00), Microsoft agreement (\$10,339.00), and Desktop Authority (\$1,755.00) from Matrix.

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

### **Patron Concerns**

Michele and Dennis Motz were present to address the Board regarding their concerns with the Student Athletic Handbook.

### **New Business**

Students from South Terrace Student Council were present to address the Board regarding the trophy case they plan to purchase.

Dr. Camp asked the Board to approve each principal's request to approve their 2018-2019 handbooks as presented. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.





Cathy Morrow Erin Stump Casey Thomas Brian Wilson				
Jodie Rankin	CO	July 17, 2018 IDOE Accountability	Loogootee	\$30.00 + Van Use General Fund

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

**Reports and Information**

- Scope of Child Nutrition Programs Review Process
- High School Office Summer Hours
- Fuel Reports

**Next Board Meeting**

The next Regular Board meeting will be Monday, June 11, 2018 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 Mrs. Will. The meeting was adjourned at 6:57 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Brett A. Stock, Member

**Board of Education  
MSD of North Posey County**