

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

June 11, 2018

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on June 11, 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 6:33 p.m.

- 2017-18 Superintendent Evaluation

Regular Meeting

The Board of Education convened for the regular meeting at 6:37 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 May 14, 2018.
- Claim Docket for the period of May 14, 2018 to June 11, 2018.
- The following retirements/resignations:
 - Dale Farrar to resign as a bus driver effective immediately.
 - Jordan Gould to resign as a special education teacher at North Posey Junior High School effective immediately.
 - Megan Reidford to resign as a volleyball coach for North Posey Junior High School effective immediately.
 - Jennifer Mobley’s dismissal from bus driver and day custodian at North Posey High School.
- The following hiring & transfer requests for the 2018-2019 school year:

- Erin Koester to transfer Amy Hallam from her current elementary speech pathologist position to special education teacher at South Terrace.
- Dr. Camp to transfer Bonnie Sims from her current night custodian position to day custodian.
- Shannon MacMunn to hire Amy Stephens to fill the maternity leave for Megan Voelker. Mrs. Stephens will be a long term substitute from approximately September 9, 2018 to November 23, 2018.
- Steve Kavanaugh to hire Courtney Crowder as the special education teacher at NPJHS for the 2018-19 school year.
- Scott Strieter to hire Laura Mahan as a guidance counselor at North Posey High School.
- Scott Strieter to hire Matthew Cox as a math teacher and assistant football coach at North Posey High School.
- Scott Strieter to hire Erik Mattingly as the head boys' track coach and assistant football coach for North Posey High School.
- Scott Strieter to hire Cody Moll as the co-assistant athletic director (splitting stipend 50/50 with Heath Howington) for North Posey High School.
- Dr. Camp requested to transition Jayme Bender to the Corporation Social Media Position. With the 1:1 initiative and addition of 1,400 devices, Jodie Rankin will no longer be able to continue these duties.
- Dr. Camp requested approval of the textbook rental and fees for the 2018-19 school year as presented.
- Shannon MacMunn request to purchase a projector and screen for the gym at North Elementary School from Matrix Integration for \$17,958.00. Mrs. MacMunn plans to use a combination of funds for this purchase; \$6750.00 from Title I, \$4,960.00 from ECA, and \$6,248.00 from corporation CPF. In addition, Mrs. MacMunn would like to spend \$4,594.04 from ECA funds to purchase four (4) 3-level risers, four (4) back rail and a riser caddy from Lee Company.
- Shannon MacMunn to purchase the Matific online math program for \$1,900.00 from ECA funds.
- Steve Kavanaugh to purchase an electronic lock on the entrance to the junior high office using money donated by Bethany Cemetery Association. Mr. Kavanaugh received a quote from Vanguard to complete this project for \$1,101.56.
- Steve Kavanaugh request to continue participating in the Indiana School Institute (SI2) for the 2018-19 school year. The cost to continue this for the 2018-2019 school year is \$1,100.00.

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

Dr. Camp asked the Board to approve the creation of the North Posey Study Committee on Safety. The committee shall consist of one administrator from each building, Korey Mauck, Tom Latham, and Vince Oakley. The study committee will bring recommendations to the Board and will work

closely with the Safety Commission. Mrs. Will made a motion to approve the formation of the committee and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler presented a safety report to the Board. The slides shall be made available on the MSD of North Posey County website.

Patron Concerns

Lee Rogers, Valerie Werkmeister, Andrew Porath, Greg Oeth, and Russ Werkmeister were present to address the Board regarding their concerns regarding school safety

New Business

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Suzanne Dougan Kristina Griffin Amanda Boruff Christine Fulton Erin Koester	NES STES	June 20, 2018 ILEARN Math Grades 3-5	Jasper	\$625.00 + Van Use General Fund
Angela Wannemuehler	CO	June 21-22, 2018 Formative Assessment PD Day	Indianapolis	\$500.00 General Fund
Nancy Dougan Melody Patton	Café	June 27, 2018 ServSafe Class	Evansville	\$290.00 Cafeteria Fund
Suzanne Dougan	NES	June 29, 2018 ILearn Math Gr. 6	Jasper	\$125.00+ Van Use General Fund
Nancy Dougan All Food Service Staff	Cafe	July 26, 2018 Food Service Seminar	Huntingburg	\$380.00 Cafeteria Fund Transportation Costs

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

Reports and Information

- North Posey High School New Student Registration Schedule
 - August 2-6, 2018 from 8:00-11:30am & 12:30-3:00 pm in the Main Office
- Pareto/Contrarian Re Update
- 2019 Budget Timeline & Revised 2018 School Board Meeting Dates
- 1:1 Initiative report

Next Board Meeting

The next Regular Board meeting will be Monday, July 9, 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.

It was noted that the September meeting scheduled for September 10, 2018 will need to be moved due to the ISBA Fall conference scheduled on September 9-11, 2018. Dr. Camp also reminded the Board that the October meeting will be held on Tuesday, October 9, 2018 instead of Monday due to Fall Break.

Adjournment

A motion to adjourn was made by Mr. Schmitt, seconded by Mrs. Will. The meeting was adjourned at 7:44 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County