

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

January 13, 2020

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 January 13, 2020. The following Board members were present:

- Todd Camp, Superintendent
- Angela Bender, Asst. Superintendent
- Geoffrey A. Gentil, Acting President
- Gregory U. Schmitt, Acting Vice President
- Amy J. Will, Acting Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, Acting 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 6:20 p.m.

- Superintendent Mid-Term Evaluation
- Sign Superintendent Addendum to Contract

Regular Meeting

The Board of Education convened for the regular meeting at 6:29 p.m. with acting President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Concerns

There were no patrons present to address the Board.

Geoff Gentil began the meeting by asking the Board to join him in a moment of silence in honor of Diane Smith that passed away on December 28, 2019. Ms. Smith served MSD of North Posey County as an English/Drama teacher for 44 years. After the moment of silence, Mr. Gentil wished to congratulate the high school wrestling team on winning the Indiana High School Wrestling Coaches Association (IHSWCA) Team State Duals tournament for class 1A.

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 December 9, 2019.

- Claim Docket for the period December 9, 2019 to January 13, 2020.
- The following FMLA and personal leave requests:
- The following hiring & transfer requests for the 2019-2020 school year:
 - Dr. Strieter to hire Isaac Redman to teach English at the high school for the remainder of the school year. Mr. Redman will be on a temporary teacher contract beginning January 6, 2020 through the end of the school year.
 - Dr. Strieter to hire Cris Craig to fill the open position in the custodial department effective January 6, 2020.
 - Dr. Strieter to hire Julie Gries for the eLearning coach at the high school for the remainder of the 2019-2020 school year. The stipend shall be prorated based on hire date.
 - Stacy Newman-Smith to hire Robbin Weber at the junior/senior high school cafeteria effective January 6, 2020.
 - Shannon MacMunn to hire Lydia Hoops as a long-term substitute for Camille Anderson during her maternity leave. Ms. Anderson began her maternity leave on January 6, 2020 and is expected to return March 13, 2020.
 - Shannon MacMunn to hire Dianna Simkins as a long-term substitute for Jessica Williams during her maternity leave; approximately January 23 – April 14, 2020.
 - Shannon MacMunn to hire Haley Elpers as a long-term substitute for Karri Hubers during her maternity leave; approximately March 30 – May 20, 2020.
- The following overnight and/or out of state field trips:
 - Mike Wassmer to take the FFA members to the National Farm Machinery Show in Louisville, KY on February 12, 2020. This is a rewards trip for those who sold the required quota of fruit for the yearly fundraiser. With the exception of substitute costs, the trip will be paid through ECA funds and the students attending.
 - Frankie Leslie to take band members to Murray State University to perform in the MSU High School Quad State Music Festival from February 20 – 22, 2020. With the exception of substitute costs, the trip will be paid through ECA funds and the students attending.
 - Patrick Rose and Carrie Schmitt to take from Physics, AP Calculus, and AP English classes on the annual fieldtrip to Chicago from March 14 - 17, 2020. Chaperone, substitute, and fuel expenses shall be covered by the education fund and the students will pay for the student expenses.
- Approval of the renewal contract for Property and Casualty Insurance package. The total for the package is \$109,437.51 for 2020.

Mrs. Will made a motion to approve the consent items as presented and Mr. Stock seconded the motion. The motion passed 5 to 0.

New Business

The construction update with George Link from VPS was rescheduled for the February meeting.

Dr. Camp turned the meeting over to acting school board attorney, Bill Bender, to reorganize the School Board and lead the elections

Mr. Schmitt made a motion to keep the officers from 2019 the same for 2020:

- Geoff Gentil, President
- Gregory Schmitt, Vice President
- Amy Will, Secretary
- Carol Lupfer as Corporation Treasures and Jayme Bender as Deputy Treasurer
- Bill Bender as the School Board Attorney
- Geoff Gentil as the President of the Board of Finance and Brett Stock as the Treasurer
- Amy Will as the Policy Liaison and Vince Oakley as the Legislative Liaison

Mr. Stock seconded the motion to retain the current officers as listed. The motion carried with a 4 to 1 vote with Vince Oakley opposing.

Dr. Camp informed the Board that they should examine compensation wages for the Board. Mr. Schmitt made a motion that the Board retain their current compensation package. Mr. Stock seconded the motion, and the motion carried 5 to 0. The Board will receive a \$2,000.00 annual stipend and \$100.00 per meeting for twelve (12) meetings for a maximum salary of \$3,200.00 per member for a calendar year of service.

Dr. Camp passed out Conflict of Interest statements to Angela Bender, Todd Camp, Geoff Gentil, Vince Oakley, and Greg Schmitt to sign. No action from the Board was needed.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Julie Butler Staci Voegel	Elem JHS	January 23, 2020 Upgrade Meeting-Health Educators	Newburgh	Substitute Cost Only Upgrade Grant
Katrina Wagner	NES	January 24, 2020 Upgrade Meeting-Wellness Coordinators	Evansville	No Costs
Shanna Kelly Kelly Lashley Audrey Wilson Stephanie Cox Beth McCutchan Carrie Schmitt Debra Whitfield	JHS HS	February 5, 2020 Textbook Fair	Huntingburg	\$84.00 + Sub Costs & Van Use Education Fund
Rochelle Belt	NES	May 29-30, 2020 Hello Literacy Conference	Johns Creek, GA	\$300.00 Education Fund

Upon a motion made by Mr. Stock and seconded by Mrs. Will, to approve the professional leave requests with a 5 to 0 vote.

Reports and Information

- Summer 2020 Planning Projects
- STEM Grant Award

Next Board Meeting

The next Regular Board meeting will be Monday, February 10, 2020 at North Posey High School (exact location to be determined). 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 7:00 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