

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

March 9, 2020

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of North Posey High/ Jr. High School Library, on March 9, 2020. The following Board members were present:

- Todd Camp, Superintendent
- Angela Bender, Asst. Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Acting 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 6:30 p.m.

- 2020-2021 Personnel

Regular Meeting

The Board of Education convened for the regular meeting at 6:31 p.m. with President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Guest Speakers

- Women Empowering Women
- Cody Moll and Wrestling Team

Patron Concerns

There were no patrons present to address the Board.

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 February 10, 2020.
- Claim Docket for the period February 10, 2020 to March 9, 2020.
- The following FMLA and or personal leave requests:
 - Sabrina McCarty to take intermittent days from February 3, 2020 until approximately May 20, 2020 to care for her spouse.

- The following resignations/retirements:
 - Camille Anderson to resign as an instructional assistant at North Elementary effective March 20, 2020.
 - Maggie Camp to resign as the junior high track coach effective immediately.
- The following hiring, transfer, and volunteer requests:
 - Scott Strieter to hire Victoria Schaefer to direct the musical/play at North Posey High School for the 2019-2020 school year.
 - Steve Kavanaugh to hire Ervin Miller and Laura Hall as junior high track coaches and Julian Herke as a volunteer track coach.
 - Brandon Barrett to have Amber Oakley, Ashley Grimes, and Missy Singer as volunteer girls' tennis coaches for the 2020 season.
 - Maggie Camp to have Todd Camp, Mike Wassmer, Kevin Wassmer and Brain Schnarr as volunteer boys' golf coaches for the 2020 season.
- The following purchasing requests:
 - Renewal of the agreement with ProRehab to provide athletic training coverage at North Posey High School. The agreement shall be effective July 1, 2019 and shall continue until June 31, 2022. Total cost for the athletic training services will be \$10,622.00 annually. The athletic department has requested the corporation assist in the cost of this service. Dr. Camp asked the Board to approve the agreement with ProRehab and asked to have the corporation cover the \$10,622.00 annual payment.
- The following overnight and/or out of state field trip requests:
 - Rylan Gentil and Catherine Broshears to take HOSA students to compete in the State Leadership Conference in Indianapolis from April 13-15, 2020. The Career and Technical Education grant will cover \$3,000.00 of the expenses, the education fund will cover the substitute, and the remainder of the expenses will be paid from the ECA fund and by the students.
 - Julie Wilson to take art club students to St Louis, MO to view, discuss, and make art on April 18, 2020. They shall visit the zoo, Art Museum, and City Museum. The students attending shall pay all expenses.
 - Frankie Leslie and Victoria Schaefer to take the Fine Arts students to Nashville, TN from Saturday, April 25 to Sunday, April 26, 2020. The trip will be funded by a combination of the North Posey Performing Arts Boosters and the students attending.
- Facility use requests:
 - Erin Koester, on behalf of South Terrace, to use the high school auditorium April 20-26, 2020 for the elementary musical production.
 - Andrea Kane, on behalf of Purdue University, to use the high school auditorium May 1, 2020 from 4pm to 9pm for the Purdue Extension Posey County Talent Show.

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

New Business

Dr. Bender asked the Board to approve the agreement with Public Consulting Group to provide comprehensive Medicaid Fee-for-Service billing services for health related-services to Medicaid eligible students. We do this in conjunction with Mt. Vernon. Mr. Schmitt made a motion to approve the agreement and Mr. Stock seconded the motion. The motion was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve waiving the make-up hours for the bus drivers, cafeteria, and non-certified staff for the virtual learning days on January 30-31, 2020. These were virtual learning days due to the illness rate rising above 20%. Mr. Stock made a motion to approve the request and Mrs. Will seconded the motion. The motion was approved with a 5 to 0 vote. In addition, Mr. Oakley raised the question regarding creating a policy to cover make-up time for virtual learning days for all staff in conjunction with the current procedures in place.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Michael MacMunn	NPHS	March 18, 2020 STEM Fair Setup	NPHS	Substitute Costs Only Education Fund
Jodie Rankin Shelly Eagan Lori Lingafelter	CO NPHS	April 7-9, 2020 Harmony User Conference	French Lick	\$1,463.56 + Van Use Education Fund
Michele Parrish Amanda Reynolds Kim Wassmer Julie Gentil	NPHS NPJHS NES	April 8-9, 2020 Harmony User Conference	French Lick	\$1,399.78+Van Use Education Fund
Jayme Bender Carol Lupfer Amy Motz Jodie Rankin	CO	May 6-8, 2020 IASBO Annual Meeting	French Lick	\$2,350.00+Van Use Operation Fund
Sherrie Plouchard	JHS	July 19-24, 2020 Pathfinders Summer Institute	Bloomington	Van Use Only Education Fund

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

Reports and Information

2020-21 Personnel Update

Next Board Meeting

The next Regular Board meeting will be Monday, April 20, 2020 in the Board. Executive session will begin at 5:00 p.m., and will include a tour of North Elementary, 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

Board of Education
MSD of North Posey County