

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

**May 11, 2020**

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 11, 2020 and was broadcast live via YouTube. 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

**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.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:30 p.m. with President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

**Patron Concerns**

No patron concerns were submitted.

**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 20, 2020.
- Claim Docket for the period April 20, 2020 to May 11, 2020.
- The following resignations/retirements:
  - Donna Nix to retire as the North Posey Junior/Senior High School nurse at the conclusion of her 2019-2020 contract. She has served as the school nurse at MSD of North Posey for 18 years. The Board wishes her the best in her future endeavors.
  - Jillian Brother to resign from her position as Social Worker and SADD club sponsor at the conclusion of her 2019-2020 contract.
- The following FMLA and Leave request:
  - Danny Ellis to take FMLA from April 27, 2020 until approximately May 11, 2020.

- Steve Kavanaugh to use leave days from August 24 to August 31, 2020.
- The following are new hire request:
  - Erin Koester to hire Mallory Edwards and Mallory Sears as elementary teachers at South Terrace Elementary School for the 2020-2021 school year.
  - Dr. Strieter to hire Shelley Schmitt as an English teacher at North Posey High School for the 2020-2021 school year.
  - Shannon MacMunn to hire Lydia Hoops as an instructional assistant for North Elementary School for the 2020-2021 school year.
- Erin Koester to purchase graphic coverings for several locations at South Terrace using fundraising money. The estimated cost of these coverings is \$5,200.00.

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

### **New Business**

Dr. Camp asked the Board approve Dr. Strieter’s request to add a new Construction Trades Electricity course beginning the 2020-2021 school year. In addition, Dr. Strieter requests to adopt the textbook required for the course. Mr. Oakley made a motion to approve the requests and Mrs. Will seconded the motion. The motion passed 5 to 0.

### **Personnel**

Dr. Camp request the Board approve the 2020-2021 school year personnel lists included for all locations. Mr. Schmitt made a motion to approve the personnel requests as presented and Mrs. Will seconded the motion. The motion passed 5 to 0.

### **Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Arrica Farrar	NPJHS	June 15-17, 2020 PLTW Course	Online	\$750.00 STEM Grant
Harold Welch	NPJHS	July 20-24, 2020 PLTW Course	Online	\$1,200.00 STEM Grant
Harold Welch	NPJHS	July 27-31, 2020 PLTW Course	Online	\$1,200.00 STEM Grant

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

### **Reports and Information**

Title IX Sexual Harassment Policy

Project Update

Summer School

New Graduation Date - July 17, 2020

Summary of Work Session Held Thursday, May 7, 2020

**Next Board Meeting**

The next Regular Board meeting will be Monday, June 8, 2020 in 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 Mr. Stock. The meeting was adjourned at 7:54 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**