

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

June 8, 2020

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office 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
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 12:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (5) to receive information about the applicants for Superintendent. The Board adjourned Executive Session at 5:00 p.m.

- Received information regarding potential candidates for Superintendent

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 6:24 p.m.

- Superintendent Evaluation

Regular Meeting

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

Patron Concerns

Jarrold Koester submitted a letter regarding racial equality concerns.

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 11, 2020.
- Claim Docket for the period May 11, 2020 to June 8, 2020.
- The following resignations/retirements:

- Myra Exline to retire as Technology Support at South Terrace effective June 30, 2020. Mrs. Exline has served the corporation for 32 years. The Board wishes her the best in her future endeavors.
- Tonna Seibert to resign from her cafeteria position at North Posey High School effective immediately.
- Jessica Williams to resign from her position as a teacher at North Elementary at the conclusion of her 2019-2020 contract.
- Frankie Leslie to resign from his position as music teacher and band director at the conclusion of his 2019-2020 contract.
- The following hiring requests:
 - Dr. Strieter to hire Taylor Wassmer as a guidance counselor at North Posey High School for the 2020-2021 school year.
 - Dr. Strieter to hire Kayla Raber as the nurse at North Posey Junior/Senior High School for the 2020-2021 school year.
 - Dr. Strieter to hire Robyn Bender as the agriculture teacher and FFA Sponsor for North Posey High School for the 2020-2021 school year.
 - Mrs. MacMunn to hire Carrie Farrar for the fourth grade teaching position at North Elementary for the 2020-2021 school year.
- Dr. Camp asked the Board to approve the following textbook adoption requests:
 - North Posey Junior High School
 - English 7 – Study Sync
 - English 8 – Study Sync
 - English Lab – Ready Common Core Reading
 - North Posey High School
 - English 9/H/D – Study Sync Grade 9
 - English 10/H/D – Study Sync Grade 10
 - English 11/D – Study Sync Grade 11
 - English 12/A/D – Study Sync Grade 12
 - AP Literature Grade 11 – The Norton Introduction to Literature 13th HS Edition & 5 Steps to a 5:AP English Literature 2020
 - AP Language Grade 12 – The Language of Composition 3rd Edition & & 5 Steps to a 5:AP English Language 2020
 - English 9/H – Vocabulary Power Plus Level 9
 - English 10/H – Vocabulary Power Plus Level 10
 - English 11/AP Literature – Vocabulary Power Plus Level 11
 - English 12/A/AP Language – Vocabulary Power Plus Level 12
 - English 9D – Vocabu-lit Level I
 - English 10D – Vocabu-lit Level J
 - English 11D – Vocabu-lit Level K
 - English 12D – Vocabu-lit Level L
 - Spanish I – Descubre 1
 - Spanish II – Descubre 2
 - Spanish III – Descubre 3

- German I – Mosaik Level 1
- German II – Mosaik Level 2
- Dr. Camp asked the board to approve the handbooks, textbook charges, curriculum materials charges, and breakfast and lunch costs for all schools for the 2020-2021 school year. *The breakfast and lunch charges reflect a 10¢ increase.*
- Dr. Camp asked the Board to approve to declare several miscellaneous furniture items from North Elementary as surplus.

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. Bender asked the Board to approve the Food Services Management agreement with Aramark for the second year. Mrs. Will made a motion to approve the agreement and Mr. Schmitt seconded the motion. The motion passed 5 to 0.

Dr. Camp asked the Board to approve Jake Riecken’s request to renew our current lease with LANG for Konica Multifunction Devices. Mr. Oakley made a motion to approve the lease and Mr. Stock seconded the motion. The motion passed 5 to 0.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Shannon MacMunn Erin Koester Michael Miller Melissa Mahrenholz	NES STES	Sept. 10 and 22, 2020 High Ability Bootcamp	Fishers, IN	\$3,120.00 High Ability Grant/Education Fund
Stephanie Cox Shelley Schmitt	NPHS	July 13-17, 2020 AP Summer Institute	Online	\$1,190.00 Education Fund

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

Reports and Information

Fuel Report - February 2020

Project Update

Graduation Date - July 17, 2020

Dr. Bender closed the meeting by thanking the Board, administrations, teachers, and staff for all their support during her years at MSD of North Posey County. The Board returned the thanks and wished Dr. Bender all the best in her retirement.

Next Board Meeting

There will be two (2) special executive session meetings to conduct interviews for Superintendent. The meetings will be Thursday, June 11 and Monday, June 15 in the library at North Elementary School. Both meetings will begin at 5:00 p.m.

The next Regular Board meeting will be Monday, July 13, 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. Stock seconded by Mr. Schmitt. The meeting was adjourned at 7:02 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