

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

**July 13, 2020**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office. The following Board members were present:

- Todd Camp, Superintendent
- Gregory U. Schmitt, Vice President
- 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 6:25 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 June 8, 2020.
- Claim Docket for the period June 8, 2020 to July 13, 2020.
- The following resignations/retirements:
  - Jared Tepool to resign as evening custodian at the junior high school effective July 2, 2020.
  - Heath Howington to resign as a business teacher, basketball coach, and assistant athletic director effective immediately.
  - Rita Ziliak to resign as a bus driver effective immediately.
- The following FMLA and Leave requests:
  - Pam Spahn to use leave days from August 17-21.
- The following hiring requests for the 2020-2021 school year:
  - Steve Kavanaugh to hire Anthony Faulk as an evening custodian and Patrick Rowe a day custodian for the junior-senior high complex effective July 20, 2020.

- Jerry Straw to hire Laura Englert and Mark Ziliak as a bus drivers for the 2020-2021 school year.
  - Sean Fisher to hire Ashley Lingafelter as the assistant principal secretary/attendance registrar for North Posey High School.
  - Erin Koester to hire Sarah Daughtery as a general education teacher at South Terrace.
  - Jake Riecken to hire Shelbi Newcomer as the computer coordinator at South Terrace Elementary School.
  - Scott Strieter to hire Benjamin Walden as the Music Teacher and Band Director at North Posey High School.
  - Scott Strieter to hire Thomas R. Seymour as the Head Boys Basketball Coach for North Posey High School.
  - Dr. Camp asked the Board to approve the renewal contract with Komputrol for the district's financial software: personnel, payroll, and accounting.
  - Dr. Camp asked the Board to approve the renewal contract with Koorsen for a one year contract.
  - Dr. Camp request to approve contract with AdTec to prepare for our next E-Rate Funding Cycle for the funding year 2021.
  - Mr. Kavanaugh request to declare several miscellaneous items from NPJHS as surplus.
  - Request to reinstate the \$2.00 fee associated with online credit card payments.
- Mr. Stock made a motion to approve the consent items as presented and Mr. Oakley seconded the motion. The motion passed 3 to 0

### **New Business**

Dr. Camp asked the Board to approve the Covid -19 items as listed and discussed.

- Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions During COVID-19 Pandemic
- Resolution Adopting a Reopening of Schools Plan
- Joint Letter with MSD of Mt Vernon and the Posey County Health Department
- MSD of North Posey Plan to Reopen Schools/Continuous Learning Plan

Mr. Oakley made a motion to approve the COVID-19 items as presented and Mr. Stock seconded the motion. The motion passed 3 to 0.

Dr. Camp asked the Board to approve the Changes to the Modified Rise Evaluation Plan as discussed. Mr. Stock made a motion to approve the changes as presented and Mr. Oakley seconded the motion. The motion passed 3 to 0.

### **Personnel**

#### **Professional Leave**

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Kelly Lashley	NPJHS	July 28,2020 NSTA's STEM20: Virtual Event	Virtual	\$97 Education Fund

Upon a motion made by Mr. Oakley and seconded by Mr. Stock, to approve the professional leave requests with a 3 to 0 vote.

**Reports and Information**

- 2021 Budget Timeline
- Fuel Reports
- Project Update and Pictures of the NPHS/NPJHS Building
- 2021 IAPSS Legislative Priorities
- Graduation Date - July 17, 2020

**Next Board Meeting**

The board will be holding a special public meeting to discuss the Superintendent contract on Monday, July 27, 2020, at MSD of North Posey County Office, 101 N Church St, Poseyville, IN 47633 at 6:00 p.m.

The next Regular Board meeting will be Monday, August 10, 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. Oakley. The meeting was adjourned at 6:45 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**