

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

**July 27, 2020**

A special 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
- Amy J. Will, Acting Secretary
- Brett A. Stock, Member
- William Bender, School Board Attorney

**Regular Meeting**

The Board of Education convened for the special meeting at 6:00 p.m. with Vice President, Greg Schmitt, calling the meeting to order with the initiation of the Pledge of Allegiance.

**New Business**

William Bender opened the hearing at 6:01 for discussion regarding the Interim Associate Superintendent's contract through February 2021 and the Superintendent contract starting March 1, 2021 through June 30, 2023. Mr. Bender read the contracts and asked if anyone had any comments or questions. There was none. Mr. Bender advised that the hearing be left open and turned the meeting back over to new business.

Mr. Bender indicated that one change should be made to the verbiage of the contracts. In section, 14. Resignations the word "bonus" should be changed to "stipend". There was no other questions or comments made regarding the contracts, so the hearing was closed at 6:39 p.m.

Dr. Camp asked the Board to approve the COVID-19 items as listed and discussed. These were two of the items passed on July 13 but a minor correction was made with signatures, so I wanted to approve again.

- Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions During COVID-19 Pandemic
- Resolution Adopting a Reopening of Schools Plan

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

**Personnel**

Dr. Camp asked the Board to approve the resignation from Rusty Seymour as the boys' tennis coach effective immediately. Mr. Stock made a motion to approve the request and Mrs. Will seconded the motion. The motion passed 3 to 0.

Dr. Camp asked the Board to approve the following hiring requests for 2020-2021:

- Dr. Strieter to hire Mark Kirkman as a business teacher at the high school.
- Dr. Strieter to hire Brandon Barrett as boys' tennis coach and Michele Parrish as an assistant girls' basketball coach.

Mrs. Will made a motion to approve the hiring requests and Mr. Stock seconded the motion. The motion passed 3 to 0.

### **Reports and Information**

- COVID-19 Update
- Project Update
- Teacher Orientation Update

### **Next Board Meeting**

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 Mrs. Will. The meeting was adjourned at 6:40 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**