

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
JUNE 15, 2020**

**RECOGNITION OF ACHIEVEMENTS**

The Board recognized the following achievements:

At the FCCLA (Family, Career and Community Leaders of America) State Conference in March, the high school had 11 members qualify to compete at the National event. Six of those students have decided to compete at the National Conference, which will be held virtually this summer. Additionally, two students were elected as State Officers:

Destiny Morgan – Vice President of National Programs

Majesty Waller – Vice President of Development

**CAFETERIA SUPPLY BIDS**

The Board accepted the bids for cafeteria and food supplies for the 2020-21 school year as recommended.

**PROPOSED BOARD POLICY – STUDENT MENTAL AND BEHAVIORAL SERVICE RECORDS**

The Board adopted Policy #309.01 Student Mental and Behavioral Service Records as recommended.

**EMPLOYMENT RECOMMENDATIONS**

The Board confirmed the employment of:

- Nicholas Burton – assistant coach football – from  $\frac{1}{4}$  to  $\frac{1}{2}$  stipend – HS
- Gregory Delancy – assistant coach football –  $\frac{1}{4}$  stipend – HS
- Brandon Merrick – assistant coach football –  $\frac{1}{2}$  stipend – HS
- Jeremy Rittenbery – head coach tennis –  $\frac{1}{2}$  stipend – HS
- Kaytlyn Shell – guard instructor –  $\frac{1}{2}$  stipend – HS
- Riley Snodgrass – assistant coach football – from  $\frac{1}{2}$  to full stipend – HS
- Guy Weaver – technology teacher – JH
- Mike Wheaton – assistant coach football –  $\frac{1}{4}$  stipend – HS

**RESIGNATION**

The Board accepted the resignation from Geoff Collins of  $\frac{3}{4}$  of his full stipend as the boys' assistant basketball coach at the high school effective immediately.

## **RETIREMENT**

The Board accepted the intent to retire from Charlotte Johnson, cafeteria supervisor, effective December 18, 2020. Mrs. Johnson will have 33.5 years of service.

## **2020-21 SCHOOL YEAR CURRICULAR MATERIALS RENTAL FEES AND STUDENT FEES**

The Board approved all curricular materials (textbook) rental fees and student fees as per detailed information from Mr. Evans for the 2020-21 school year that includes the following curricular materials rental prices and student fees:

<u>Grade</u>	<u>Fee</u>
K	\$125.80
1	147.66
2	129.91
3	138.17
4	141.22
5	142.72
6	123.83
7	132.93
8	138.62
9-12	dependent upon course selection

<u>Grade</u>	<u>Fee</u>	
K-8	Art materials fee	\$10.00
6-12	Athletic participation fee	\$25.00
9-12	Parking fee – first sticker	\$10.00
9-12	Parking fee – additional sticker	\$ 1.00

## **CORPORATE RESOLUTION**

The Board adopted a corporate resolution authorizing the following persons to manage the following accounts:

Farmersville Elementary School Extracurricular Account:

Natosha Bruner, Principal and countersigned by Tisha Koressel, Treasurer

Marrs Elementary School Extracurricular Account:

Katie Bushard, Principal and countersigned by Traci Baldwin, Treasurer

Mt. Vernon Junior High School Extracurricular Account:

Marc Hostetter, Principal or Staci Reese, Assistant Principal, and countersigned by Jamie Woods, Treasurer

Mt. Vernon Senior High School Extracurricular Account:

Kyle Jones, Principal or Justin Fischer, Assistant Principal and countersigned by Angel Tucker, Treasurer or Dawn Luckett

Mt. Vernon Senior High School Athletic Account:

Leigh Ann Latshaw, Athletic Director or Kyle Jones, Principal and countersigned  
by Dawn Luckett, Treasurer or Angel Tucker  
MSD of Mt. Vernon Charity Gaming Account:  
Leigh Ann Latshaw, Athletic Director or Kyle Jones, Principal and countersigned  
by Dawn Luckett, Treasurer or Angel Tucker

## **LEASING AGREEMENTS**

The Board authorized leasing sections of Hedges Central School to Bryson's Time Out Take 10, the Posey County Historical Society, and Vincennes University for one year beginning July 1, 2020 through June 30, 2021 as recommended.

## **BANK INTEREST ADJUSTMENT**

The Board considered a request from United Fidelity Bank to allow a temporary reduction in the interest rate floor for deposit account interest payments, from 0.75% to 0.50%, until the Effective Federal Funds Rate moves above 0.50%. Based on a recommendation from the Board's consultants at Baker Tilly Investment Services and a concurring recommendation from Mr. Evans, the Board approved the request.

## **INFORMATIONAL ITEMS**

Information to the Board included:

- Self-Insurance Fund Report – May 2020
- IN-CLASS recommendations
- graduation plan

## **FUTURE MEETING DATES**

Monday, July 6, 2020 at 5:45 p.m.  
Monday, July 20, 2020 at 5:45 p.m.  
Monday, August 3, 2020 at 5:45 p.m.

All meetings will be held at Mt. Vernon Senior High School.

## **APPROVED OTHER IMPORTANT DATES**

- Saturday, July 18, 2020 – MVSHS Graduation – 10:00 a.m.