MEETING OF BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON [ULY 6, 2020]

SUPERINTENDENT'S CONTRACT

In accordance to Public Law 148-2012, this meeting served as a hearing on the Superintendent's proposed contract. There was one public comment in support of the superintendent and no additional Board discussion or public input.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- Ebony Baker teacher ELA JH
- Damon Collins assistant coach boys' basketball ¾ stipend HS
- Noal McLimore Asst. Instrumental Music JH
- Christine Poling teacher assistant Sp. Ed. JH
- Karissa Rushing Sp. Ed. teacher JH/HS

RESIGNATION

The Board accepted the resignation of Abigail Randall as a 6th grade girls' basketball coach at the junior high effective immediately.

MANAGEMENT AND NON-UNIT WAGE AND BENEFITS PACKAGE

The Board approved the revised wage and benefit package for the 2020-21 school year for Management and Non-Unit Personnel as recommended.

BREAKFAST AND LUNCH PRICES

The Board approved prices for the 2020-21 school year as follows: student breakfast \$1.25, reduced breakfast \$0.30, adult breakfast \$2.10; and lunch prices for type A meals as follows: elementary \$1.95, junior high \$2.10, high school \$2.10, reduced lunch \$0.40, and adult lunch \$3.40 as recommended.

SURPLUS LIST

The Board declared recommended items as surplus and authorized donation of six (6) surplus iPads to Black Township Fire and Rescue.

SCHOOL REOPENING PLAN

The Board approved the Posey County Plan to Reopen Schools for 2020-21 as developed with input from Posey County Health Department and the MSD of North Posey County.

INFORMATIONAL ITEMS

Information to the Board included:

- School Lunch Fund report May 2020
- Tax Draw Summary June 2020
- High Ability Committee volunteers

FUTURE MEETING DATES

Monday, July 20, 2020 at 5:45 p.m. Monday, August 3, 2020 at 5:45 p.m. Monday, August 17, 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 high school graduation 10:00 a.m.
- Thursday, August 6, 2020 first day for staff & Back to School meeting
- Friday, August 7, 2020 first day for students

PROPOSED RESOLUTION FOR SUSPENSION OF SCHOOL BOARD POLICIES CONFLICTING WITH WAIVERS OR EXTENSIONS DURING COVID-19 PANDEMIC

The Board reviewed and discussed the proposed resolution recommended by Indiana School Board Association as well as IN-CLASS guidance to suspend policies that conflict with statutory waivers or extensions granted by the Governor, state agencies, and the legislature.

PROPOSED BOARD POLICY - USE OF FACE MASKS

The Board reviewed and discussed the proposed policy by Indiana School Board Association for face masks. This policy may be necessary in order to receive face masks from the state.