

May 17, 2021

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, May 17, 2021 at 5:45 p.m. at Mt. Vernon Senior High School, 700 Harriett Street, Mt. Vernon, Indiana.

Present were Board members Mark Isaac, Beth McFadin Higgins, Joe Rutledge, and Kathy Weinzapfel with Greg Oeth attending virtually via Facetime; administrators Loren Evans, Director of Business and Technology, Charlie Seifert, Director of Buildings, Grounds, and Transportation, and Matt Thompson, Superintendent of Schools; and Kendra Glaser representing the NEA.

The meeting was called to order by Board President Beth McFadin Higgins and the Pledge of Allegiance was given.

Due to the virtual attendance of a Board member all votes were taken by roll call. Unless listed otherwise votes were unanimous.

The Board:

1. approved the minutes of May 3, 2021 as prepared, authorized payment of payroll checks 361919 through 362286, voucher checks 138266 through 138342, and electronic transfers ET002330 through ET002334, and accepted the financial statement for April 30, 2021. The voucher list and financial statement are attached to, and made part of, the minutes of this meeting. (Rutledge-Isaac)
2. confirmed the employment of:
 - Andrea Norman - IREAD-3 bus driver
 - Rachel Redman - Credit Recovery teacher assistant
 - Erica Thomas - Credit Recovery teacher
 - Logan Worthington - assistant coach boys' basketball - HS (Weinzapfel-Rutledge)
3. accepted the resignations, all effective the end of the 2020-2021 school year, from:
 - Abigail Compton - elementary teacher - WE - effective the end of the 2020-21 school year
 - Zachary Leiter - network engineer - district wide - effective June 3, 2021
 - Steven Mitchell - resigning ½ of his full stipend as assistant coach boys' basketball - HS - effective immediately
 - Cheryl Potter - virtual teacher - VA - effective the end of the 2020-21 school year
 - Micheal Rushing - building maintenance technician - HS - effective May 17, 2021
 - Mike Wheaton - department chair - HS - effective the end of the 2020-21 school year
 - Logan Worthington - assistant coach girls' basketball - HS - effective immediately (Weinzapfel-Isaac)
4. accepted the intent to retire from Lucy Steinhart at the end of the 2020-2021 school year. Ms. Steinhart has 23 years of service. (Isaac-Weinzapfel)
5. adopted a resolution permitting personnel as presented to attend educational meetings. The resolution is attached to, and made part of, the minutes of this meeting. (Rutledge-Isaac)
6. authorized the agreement with Southwestern Behavioral Healthcare, Inc. to provide clinic space to facilitate behavioral health services to students who qualify for services for the period of July 1, 2021 through June 30, 2022. (Weinzapfel-Isaac)

7. adopted a resolution concerning the possible purchase of property owned by Bike Land, LLC, appointing Dr. Charles Seifert as purchasing agent. (Weinzapfel-Isaac)

Information to the Board included May menus, Self-Insurance Fund report, April SLF report, and graduation.

Future Board meetings were set for:

Monday, June 7, 2021 at 5:45 p.m.

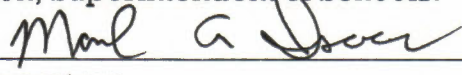
Monday, June 21, 2021 at 5:45 p.m.

Tuesday, July 6, 2021 at 5:45 p.m.

All meetings held at Mt. Vernon Senior High School.

There being no other business to come before the Board, the meeting was adjourned.

These minutes were prepared by Matt Thompson, Superintendent of Schools.


Secretary

May 17, 2021


The Board of School Trustees of the Metropolitan School District of Mt. Vernon met in Executive Session on Monday, May 17, 2021 immediately after the regular meeting at Mt. Vernon High School, 700 Harriett Street, Mt. Vernon, Indiana.

Those in attendance were Board members Mark Isaac, Beth McFadin Higgins, Joe Rutledge, and Kathy Weinzapfel with Greg Oeth attending virtually via Facetime; and Matt Thompson, Superintendent of Schools.

The Board met with respect to IC 5-14-1.5-6.1 Section (6) with respect to any individual over whom the governing body has jurisdiction; and Section (9) to discuss a job performance evaluation of individual employees.

The Board discussed no subject matter in the executive session other than the subject matter specified in the public notice.

These minutes were prepared by Matt Thompson, Superintendent of Schools.


Secretary