The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Tuesday, July 6, 2021 at 5:45 p.m. at Mt. Vernon Senior High School, 700 Harriett Street, Mt. Vernon, Indiana.

Present were Board members Mark Isaac, Greg Oeth, Joe Rutledge, and Kathy Weinzapfel with Beth McFadin Higgins attending via FaceTime; administrators Loren Evans, Director of Business and Technology and Matt Thompson, Superintendent of Schools; and Rick Jesch representing the NEA.

The meeting was called to order by Board Vice President Greg Oeth and the Pledge of Allegiance was given.

Due to the virtual attendance of a Board member all votes after item three (3) were taken by roll call and were unanimous unless otherwise indicated. Members of the public were able to attend via the link located at www.mvschool.org.

The Board:

- approved the minutes of June 21, 2021 as prepared and authorized payment of payroll checks 363026 through 363401, voucher checks 138507 through 138555, and electronic transfers ET002360 through ET002368. The voucher list is attached to, and made part of, the minutes of this meeting. (Isaac-Rutledge)
- 2. adopted revised Policy #202.20 Responsible Technology Use as recommended. The policy is attached to, and made part of, the minutes of this meeting. (Rutledge-Weinzapfel)
- adopted the proposed policy Electronic Participation by Board Members in Board meetings. The policy is attached to, and made part of, the minutes of this meeting (Isaac-Rutledge)

Board President, Beth McFadin Higgins joined the meeting via Facetime at this time.

- confirmed the employment of:
 - Samantha Eunice teacher assistant parochial SW
 - Lori Logan teacher assistant Sp. Ed. MA
 - Larissa Norton food services FA
 - Kayci Winiger school nurse WE
 - Courtney York Dept. Chair/Sp. Ed. JH (Weinzapfel-Isaac)
- 5. accepted the resignations from:
 - Jessica Anselman assistant coach girls' swim ½ stipend HS
 - Matthew Mueller –teacher/Spanish HS
 - Tommi Rock teacher/Sp. Ed. WE
 - Kaytlyn Shell guard instructor ½ stipend HS (Rutledge-Weinzapfel)
- 6. 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. (Isaac-Weinzapfel)
- 7. approved prices for the 2021-22 school year for adult breakfast at \$2.50 and adult lunch at \$4.60 as recommended. Due to additional pandemic funding available to the USDA student breakfast and lunch meals will remain free for 2021-22 (Weinzapfel-Isaac)

Information to the Board included SLF report for May and the Tax Draw Summary.

Beth McFadin Higgins and Kathy Weinzapfel will serve as volunteers for the High Ability Committee for the 2021-22 school year.

Future Board meetings were set for:

Monday, July 19, 2021 at 5:45 p.m. Monday, August 2, 2021 at 5:45 p.m. Monday, August 16 2021 at 5:45 p.m.

All meetings held at Mt. Vernon Senior High School.

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

Secretary