

August 2, 2021

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, August 2, 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, Greg Oeth, Joe Rutledge, and Kathy Weinzapfel; administrators Loren Evans, Director of Business and Technology, Bo Harris, Program Director, and Matt Thompson, Superintendent of Schools; and Lois Gray with the Posey County News.

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

The Board:

1. approved the minutes of July 19, 2021 as prepared and authorized payment of payroll checks 363706 through 364289, voucher checks 138640 through 138705, and electronic transfers ET002378 through ET002386. The voucher list is attached to, and made part of, the minutes of this meeting.
(Rutledge-Weinzapfel)
2. accepted the resignations from:
 - Carrie Brenner – food services – HS
 - Chelsey Gonzalez – teacher assistant – WE
 - Margaret Heckman – art teacher –part time – MA
 - Kamie Richardson – teacher assistant – Sp. Ed. – WE
(Isaac-Oeth)
3. confirmed the employment of:
 - Bradley Allen – Network Engineer
 - David Baker – Vocal Music teacher, Performing Arts Director, Vocal Music Director – HS
 - Kailey Carroll – teacher assistant – Sp. Ed. – WE
(Oeth-Rutledge)
4. confirmed employment for the extra duty positions for the 2021-22 school year as recommended. The extra duty list is attached to, and made part of, the minutes of this meeting. (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. (Oeth-Rutledge)
6. adopted the proposed policy #202.21 Emergency Substitute Teacher Pay as recommended. The policy is attached to, and made part of, the minutes of this meeting. (Isaac-Oeth)

Information to the Board included school menus for August and updated COVID guidance.

Future Board meetings were set for:

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

Tuesday, September 7, 2021 at 5:45 p.m. (Monday is Labor Day)

Monday, September 20, 2021 at 5:45 p.m.

All meetings held at Mt. Vernon Senior High School.

The Board reviewed and discussed proposed school revenue and expenditure budgets for the Debt Service Fund, Operations Fund, Capital Projects Plan, Bus Replacement Plan, and Facilities and Equipment Plan for use in establishing the 2022 calendar year budgets.

The Executive Session scheduled after the meeting was cancelled.

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

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

A handwritten signature in black ink, appearing to read "Mark A. Isaac", written over a horizontal line.

Secretary