

September 20, 2021

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, September 20, 2021 at 5:45 p.m. at Mt. Vernon Senior High School, 700 Harriett Street, Mt. Vernon, Indiana.

Present were Board members, Beth McFadin Higgins, Mark Isaac, 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; Melanie Potts representing the NEA, 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.

As required by statute, this meeting served as a hearing on the 2022 budgets and citizens were provided an opportunity to comment. Kim Grimes spoke in support of a new Administrative Office building, storage warehouse, indoor sports facility, appreciation of the 1:1 devices, and the district's focus on savings in order to promote future projects. Kendra Bisesi spoke in support of the budget, appreciation of the district's transparency, and reiterated the need for an indoor sports facility. The Board will now consider the 2022 budgets for adoption at the next meeting on Monday, October 4, 2021.

The Board:

1. approved the minutes of September 7, 2021 as prepared, authorized payment of payroll checks 364951 through 365313, voucher checks 138897 through 138990, and electronic transfers ET002404 through ET002410, and accepted the financial statement for August 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:
 - Dylan Dutkiewicz – assistant coach boys' basketball – JH
 - Olivia Schneider – cheerleader sponsor – ½ stipend – JH
 - Mike Wheaton – assistant coach FB – ¼ stipend – HS
(Oeth-Weinzapfel)
3. accepted the resignations, effective immediately, from:
 - Michelle Hamrick – food services – HS – effective immediately
 - Jalen Josey – 6th grade boys' basketball – effective immediately
 - Lee Ann Reynolds – food services – JH – effective September 30, 2021.
 - Tara Reynolds – custodian – JH – effective September 24, 2021
 - Sara Winters – teacher – FA – effective – September 23, 2021 (1/2 day)
(Isaac-Oeth)
4. 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-Weinzapfel)
5. granted permission to allow Wildcat Youth Basketball Association to participate in a tournament on dates that include a Sunday, February 5-6, 2022, at Mt. Vernon High School and Mt. Vernon Junior High School as requested.
(Isaac-Oeth)
6. adopted a resolution to transfer funds from the Facility Donation Fund to the Rainy Day Fund for a total of \$135,000 as recommended. The resolution is attached to, and made part of, the minutes of this meeting. (Isaac-Oeth)

Information to the Board included Self-Insurance Fund report, SLF report for August, and student count.

Future Board meetings were set for:

Monday, October 4, 2021 at 5:45 p.m. (budget adoption)

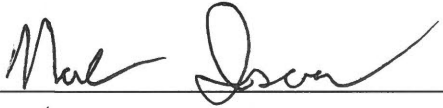
Monday, October 18, 2021 at 5:45 p.m.

Monday, November 1, 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

September 20, 2021

The Board of School Trustees of the Metropolitan School District of Mt. Vernon met in Executive Session on Monday, September 20, 2021 immediately after the regular meeting at Mt. Vernon High School, 700 Harriett Street, Mt. Vernon, Indiana.

Those in attendance were Board members 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.

The Board met with respect to IC 5-14-1.5-6.1 Section (2) for discussion of strategy with respect to any of the following (A) collective bargaining.

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