

December 20, 2021

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, December 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, Greg Oeth, Joe Rutledge, and Kathy Weinzapfel with Mark Isaac attending virtually via Facebook; administrators Loren Evans, Director of Business and Technology, Bo Harris, Program Director, and Matt Thompson, Superintendent of Schools; and Kelly Jones 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 and were unanimous unless otherwise indicated. Members of the public were able to attend via the link located at www.mvschool.org

The Board:

1. approved the minutes of December 6, 2021 as prepared, authorized payment of payroll checks 367188 through 367563, voucher checks 139390 through 139480, and electronic transfers ET002456 through ET002463, and accepted the financial statement for November 2021. The voucher list and financial statement are attached to, and made part of, the minutes of this meeting.
(Rutledge-Oeth)
2. adopted revised policy 500.07 School District Credit Cards as recommended. The policy is attached to, and made part of, the minutes of this meeting.
(Oeth-Weinzapfel)
3. approved the resolution to terminate the joint agreement for Special Education between MSD of Mt. Vernon and MSD of North Posey as recommended. The resolution is attached to, and made part of, the minutes of this meeting.
(Weinzapfel-Rutledge)
4. confirmed the employment of:
 - Janelle David – elementary teacher – FA
 - Melinda Girot – head nurse – HS
 - Amy Hueftle- English Learner’s Teacher of Record – district-wide
 - Christy Tolliver – food services – HS
(Oeth-Rutledge)
5. accepted the resignations of:
 - Natosha Bruner – elementary principal – FA – effective June 30, 2022
 - Laura Kuhn – teacher assistant/study center – HS – effective December 22, 2021
(Weinzapfel-Rutledge)
6. adopted a resolution permitting personnel listed to attend educational meetings. The resolution is attached to, and made part of, the minutes of this meeting. (Oeth-Rutledge)
7. granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees.
(Oeth-Weinzapfel)
8. granted permission to USA Gymnastics to use the high school gym and cafeteria on Sunday, February 20, 2022 for a gymnastics tournament as recommended.
(Rutledge-Oeth)

9. authorized leasing sections of Hedges Central School by Posey County Domestic Violence Taskforce (Willowtree) renewing for a period of one year from January 1, 2022 through December 31, 2022 and by Mt. Vernon Parks and Recreation renewing for a period of five years beginning January 1, 2022 through December 31, 2026. The leases are attached to, and made part of, the minutes of this meeting. (Weinzapfel-Rutledge)
10. approved changes to health insurance and contracted with the following as recommended:
 - SHARx – high-cost prescription program – 3/1/2022 through 12/31/2022
 - HST – Value Based Payment program – 3/1/2022 through 12/31/2022
 - Lucent Health – revise to include the Narus Health care management and concierge services – 3/1/2022 through 12/31/2022 (Rutledge-Oeth)

Information to the Board included Self-Insurance Fund report, staff development day: January 26, 2022, fuel adjustment chart, SLF report for November, and J-1 Visa Program.

Future Board meetings were set for:

Tuesday, January 4, 2022 at 5:45 p.m.

Meetings for the remainder of 2022 will be set at the January 4 meeting.

All meetings held at Mt. Vernon Senior High School.

The Board discussed policy revisions for possible future action. The Board also reviewed and invited public comment on the return to in-person instruction plan. No comments were made.

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

December 20, 2021

The Board of School Trustees of the Metropolitan School District of Mt. Vernon met in Executive Session on Monday, December 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 (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 matters specified in the public notice.

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

A handwritten signature in black ink, appearing to be "Matt Thompson", is written over a horizontal line.

Secretary