

February 21, 2022

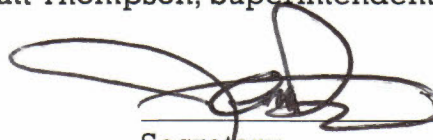
The Board of School Trustees of the Metropolitan School District of Mt. Vernon met in Executive Session on Monday, February 21, 2022 at 5:00 p.m. before the regular meeting at Mt. Vernon High School, 700 Harriett Street, Mt. Vernon, Indiana.

Those in attendance were Board members Beth McFadin Higgins, Greg Oeth, Joe Rutledge, and Kathy Weinzapfel; and administrator Matt Thompson, Superintendent of Schools.

The Board met with respect to IC 5-14-1.5-6.1 Section (5) to receive information about and interview prospective 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.

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

Secretary

February 21, 2022

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, February 21, 2022 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; Connie Jesch representing the NEA; and Lois Gray with the Posey County News.

A moment of silence was observed in memory of Dr. John Emhuff who passed away recently. Dr. Emhuff was a former principal, and Assistant Superintendent of Instruction. He was instrumental in the conception, planning, and implementation of what is now known as the John H. Emhuff Opportunity Center. He served MSD of Mt. Vernon for 25 of his 41 years in education.

The meeting was called to order by Board President Greg Oeth 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.mvsschool.org.

The Board:

1. approved the minutes of February 7, 2022 as prepared, authorized payment of payroll checks 369052 through 369422, voucher checks 139695 through 139772, and electronic transfers ET002492 through ET002500, and accepted the financial statement for January 31, 2022 to file for audit. The voucher list and financial statement are attached to, and made part of, the minutes of this meeting. (Rutledge-McFadin Higgins)
2. adopted revised policies 211, 211.01, 211.02, and marked as reviewed policies 211.03 and 213.02 as recommended. The policies is attached to, and made part of, the minutes of this meeting. (Isaac-McFadin Higgins)
3. granted permission to add three new courses: Art History, Applied Music, and Fundamentals of Officiating for the 2022-23 school year. (Weinzapfel-Rutledge)
4. confirmed the employment of Brian Hagan as the Director of Curriculum, Grants, and Testing effective July 1, 2022. (McFadin Higgins-Weinzapfel)
5. accepted resignations from:
 - Amy Creek – bus driver – effective February 23, 2022
 - Maynard Elderkin – assistant coach football – JH – effective immediately
 - Carrie Krouse – custodian – HS – effective immediately(Weinzapfel-Isaac)
6. accepted the intent to retire from Tamara Allison as a teacher at West effective the end of the 2021-22 school year. (Rutledge-McFadin Higgins)
7. approved the extension of the employment contract between Superintendent Matt Thompson and the Board of School Trustees of the Metropolitan School District of Mt. Vernon for a term commencing July 1, 2023 and ending June 30, 2028. The contract extension is attached to, and made part of, the minutes of this meeting. (McFadin Higgins-Weinzapfel)

8. 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-McFadin Higgins)
9. granted permission to students to attend the FCCLA conference in Muncie, IN on March 6 – 8, 2022 as requested as requested. (McFadin Higgins-Isaac)
10. approved the use of facilities for the summer camps for 2022 as recommended. The list of camps is attached to, and made part of, the minutes of this meeting. (Weinzapfel-Rutledge)
11. authorized renewing a current lease for sections of Hedges Central School as per the leasing agreement for the Community Action Program (CAPE) for three years beginning March 1, 2022 through February 28, 2025 as recommended. The leasing agreement is attached to, and made part of, the minutes of this meeting. (Isaac-McFadin Higgins)

Citizens Peyton Straw and Casey Winegar spoke about mask requirements in Posey County Schools.

Information to the Board included Self-Insurance Fund report, budget timeline, March menus, and STEM certification process.

Future Board meetings were set for:

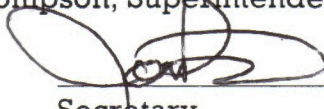
Monday, March 7, 2022 at 5:45 p.m.
Monday, March 21, 2022 at 5:45 p.m.
Monday, April 4, 2022 at 5:45 p.m.

All meetings held at Mt. Vernon Senior High School.

The Board reviewed and discussed future school year calendars. Calendars will be presented to the Board at a future meeting for possible action.

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