The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, March 7, 2022 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 Junenna Young representing the NEA.

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

The Board:

- 1. approved the minutes of February 21, 2022 as prepared and authorized payment of payroll checks 369423 through 369799, voucher checks 139773 through 139858, and electronic transfers ET002501 through ET002509. The voucher list is attached to, and made part of, the minutes of this meeting. (Rutledge-McFadin Higgins)
- adopted the revised 2022-23 school year calendar and tentatively adopted the 2024-25 school year calendar as recommended. (Weinzapfel-McFadin Higgins)

Board President Greg Oeth arrived and conducted the remainder of the meeting.

- 3. confirmed the employment of Jacob Moyes as the Assistant Principal at West Elementary effective July 1, 2022. (McFadin Higgins-Rutledge)
- 4. accepted resignations from:
 - Angela Loschen-Delancey English teacher HS effective March 8, 2022 (Isaac-Weinzapfel)
- 5. accepted the intent to retire from Jeanette Head at the end of the 2021-22 school year. (Rutledge-Weinzapfel)
- granted Savannah Snodgrass a nonpaid pregnancy leave of absence from March 28, 2022 to the end of the 2021-22 school year as requested. (McFadin Higgins-Isaac)
- 7. 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. (Weinzapfel-Isaac)
- 8. appointed Vicki Rueger as a replacement for Dan Koch on the Alexandrian Public Library Board for the remainder of his four-year term effective March 8, 2022 through December 31, 2023 as recommended.

 (McFadin Higgins-Rutledge)
- declared recommended items as surplus and granted permission to advertise for sale of surplus items. The surplus list is attached to, and made part of, the minutes of this meeting. (Weinzapfel-McFadin Higgins)
- granted permission to advertise on March 15 and March 22, 2022 for roofing projects at Mt. Vernon High School and Hedges Community Center. (Rutledge-Isaac)

Information to the Board included 2022 Scholarship Committee, SLF report for January, testing update, and the Annual Performance Report which will be published on March 22, 2022.

Future Board meetings were set for:

Monday, March 21, 2022 at 5:45 p.m. Monday, April 4, 2022 at 5:45 p.m. Monday, April 18, 2022 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