The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, August 1, 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, and Kathy Weinzapfel; administrators Loren Evans, Director of Business and Technology, Bo Harris, Program Director, and Matt Thompson, Superintendent; and Connie Jesch representing the NEA.

The meeting was called to order by Board President Greg Oeth and the Pledge of Allegiance was given.

The Board recognized the following achievements:

Students with Family, Career, and Community Leaders of America (FCCLA) competed at the 2022 FCCLA National Leadership Conference in San Diego, CA. To participate at this level, a student had to place in the top two at the State Leadership Conference. Congratulations to the following students for their placement and to Tammy Schneider, FCCLA sponsor.

Chapter in Review Display: Parker Gross and Ariana Shepherd - silver

Chapter Service Project Display: Abbi Dosher and Calee Schneider - silver

Event Management: Lily Denning, Sophie Kloppenburg, and Sadie Redman – silver

## The Board:

- 1. approved the minutes of July 18, 2022 as prepared and authorized payment of payroll checks 373430 through 373722, voucher checks 140516 through 140570, and electronic transfers ET002598 through ET002608. The voucher fist is attached to, and made part of, the minutes of this meeting.

  (McFadin Higgins-Weinzapfel)
- 2. accepted the resignations, effective immediately, from:
  - Kailey Carroll teacher assistant/Sp. Ed. WE
  - Patricia Lynn Culley-Sims PE/Health teacher JH
  - Melinda Girot head nurse HS
  - Paul Quinzer Science teacher HS
  - Susan Schenk Assistant Vocal Music HS
  - Olivia Schneider teacher assistant/lifeguard JH
  - Mike Wheaton assistant coach football  $\frac{1}{4}$  stipend HS (Isaac-McFadin Higgins)
- 3. confirmed the employment of:
  - Teresa Bloodworth Assistant Vocal Music HS
  - Charlotte Johnson food services HS
  - Andrew Johnston assistant coach football  $\frac{1}{2}$  stipend HS
  - Allison Moudy food services HS
  - Susan Schenk Drama Coach HS
  - Robert Warren Walker 7th grade football coach JH (McFadin Higgins-Weinzapfel)
- 4. granted Heather Cash a nonpaid medical leave of absence from August 11 to the end of the first semester of the 2022-23 school year as requested.

  (Isaac-Weinzapfel)

5. approved the creation of a job description for a position titled Utility Bus Driver for route coverage and other duties as requested with the understanding that an additional driver will not be hired. (Isaac-Weinzapfel)

Information to the Board included Energy Savings Performance Report and August menus.

Future Board meetings were set for:

Monday, August 15, 2022 at 5:45 p.m. **Tuesday**, September 6, 2022 at 5:45 p.m. (Monday is Labor Day) Monday, September 19, 2022 at 5:45 p.m.

All meetings held at Mt. Vernon Senior High School.

The Board reviewed and discussed the budget adoption schedule and October meetings. The Board also 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 2023 calendar year budgets.

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