

October 5, 2022

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Wednesday, October 5, 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; Whitney Martens representing the NEA, and Lois Gray with the Posey County News.

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

The Board:

1. approved the minutes of September 19, 2022 as prepared and authorized payment of payroll checks 374751 through 375135, voucher checks 140838 through 140919, and electronic transfers ET002634 through ET002648. The voucher list is attached to, and made part of, the minutes of this meeting. (Rutledge-Weinzapfel)
2. adopted the 2023 budgets; adopted a resolution for the Capital Projects Plan for 2023-2025 as advertised; adopted a resolution for the School Bus Replacement Plan for the years 2023-2034 as advertised; and adopted a resolution for appropriations and tax rates. The budgets, resolutions, capital projects plan, and bus replacement plan are attached to, and made part of, the minutes of this meeting. (Isaac-Weinzapfel)
3. confirmed the employment of:
  - Yaw Frimpong Boakye – Science teacher – HS
  - Megan Erwin – teacher assistant/Sp. Ed. – JH(Rutledge-Isaac)
4. accepted the resignation of Jennifer Hawkins, food service employee at the junior high school, effective October 5, 2022. (Weinzapfel-Rutledge)
5. confirmed employment for the extra duty positions for the 2022-23 school year as recommended. The extra duty list is attached to, and made part of, the minutes of this meeting. (Isaac-Weinzapfel)
6. 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)
7. granted permission to advertise an additional appropriation in the Rainy Day Fund in the amount of \$350,000 on October 11, 2022 as recommended. (Isaac-Rutledge)
8. granted permission to PAWS wrestling for the use of the high school main gym on Sunday, January 8 and January 29 2023 for wrestling tournaments as requested. (McFadin Higgins-Weinzapfel)

Information to the Board included October menus, extra-duty schedule, professional development update, and ADM count.

Future Board meetings were set for:

Monday, October 17, 2022 at 5:45 p.m.


Monday, November 7, 2022 at 5:45 p.m.

Monday, November 21, 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