

December 19, 2022

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, December 19, 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; Kelly Jones 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 recognized the following:

SCHOOL BOARD MEMBERS

Outgoing Board Member Kathy Weinzapfel was recognized for her years of service and dedication to the children of the MSD of Mt. Vernon.

The Board:

1. approved the minutes of December 5, 2022 as prepared, authorized payment of payroll checks 376645 through 377019, voucher checks 141265 through 141357, and electronic transfers ET002694 through ET002705, and accepted the financial statement for November 30, 2022. The voucher list and financial statement are attached to, and made part of, the minutes of this meeting.
(McFadin Higgins – Rutledge)
2. adopted revised policies 302.01, 303.02, and 303.03, and marked policies 302.06 and 302.09 as reviewed as recommended. The revised and reviewed policies are attached to, and made part of, the minutes of this meeting.
(Isaac – Weinzapfel)
3. accepted the resignations from:
 - Lori Westerman – teacher assistant/Sp. Ed. – MA – effective December 10, 2022
(Rutledge – Weinzapfel)
4. confirmed the employment of:
 - Eric Tharp - math teacher – HS
 - Lori Westerman – teacher assistant/Sp. Ed. – JH
(Weinzapfel - Isaac)
5. granted Crystal Erwin a nonpaid medical leave of absence from November 16, 2022 through February 10, 2023 as requested. (Weinzapfel – Rutledge)
6. 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.
(Weinzapfel - Isaac)
7. approved the contract renewal with Ascension St. Vincent Tri State Clinics for a period of one year beginning January 1, 2023 through December 31, 2023 for an on-site health clinic for the Metropolitan School District of Mt. Vernon employees and retirees who participate in the Lucent Health insurance plan.
(Weinzapfel – McFadin Higgins)

8. authorized renewing a lease for sections of Hedges Central School for Posey County Domestic Violence Taskforce (Willowtree) for a period of one year beginning January 1, 2023 through December 31, 2023.
(Rutledge – Weinzapfel)

Information to the Board included Self-Insurance Fund report, fuel adjustment chart, SLF reports – October and November, and Extracurricular Financial reports are available for review in the Superintendent's office. The fuel adjustment chart is attached to, and made part of, the minutes of this meeting.

Future Board meetings were set for:

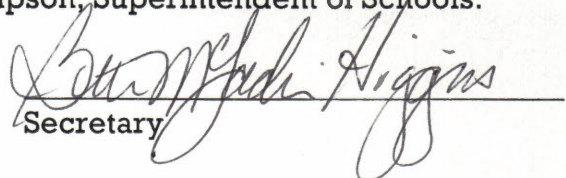
Tuesday, January 3, 2023 at 5:45 p.m. (organizational meeting)

Meetings for the remainder of 2023 will be set at the January 3rd meeting.

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

December 19, 2022

The Board of School Trustees of the Metropolitan School District of Mt. Vernon met in Executive Session on Monday, December 19, 2022 immediately after the regular meeting at Mt. Vernon High School, 700 Harriett Street, Mt. Vernon, Indiana.

Those in attendance were Board members Mark Isaac, Beth McFadin Higgins, Greg Oeth, Joe Rutledge, and Kathy Weinzapfel; board member-elect Kendra Bisesi; 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.


Secretary