

March 20, 2023

The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, March 20, 2023 at 5:45 p.m. at Mt. Vernon Senior High School, 700 Harriett Street, Mt. Vernon, Indiana

Present were Board members Kendra Bisesi, Mark Isaac, Beth McFadin Higgins, and Greg Oeth, with Joe Rutledge attending virtually via FaceTime; administrators Bo Harris, Director of Business and Technology; and Matt Thompson, Superintendent of Schools; Melanie Potts representing the NEA, and Lois Gray with the Posey County News.

The meeting was called to order by Board President Mark Isaac 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.mvschool.org

The Board:

1. approved the minutes of March 06, 2023 as prepared, authorized payment of payroll checks 379242 through 379626, voucher checks 141696 through 141779, and electronic transfers ET002752 through ET002760, and accepted the financial statement for February 28, 2023 to file for audit. The voucher list and financial statement are attached to, and made part of, the minutes of this meeting. (Oeth – Bisesi)
2. adopted the revised 2023-24 school year calendar, tentatively adopted the revised 2024-25 school year calendar, and tentatively adopted the proposed 2025-26 school year calendar as recommended. The calendars are attached to, and made part of, the minutes of this meeting. (McFadin Higgins – Oeth)
3. adopted revised policies 304.02, 304.03, 304.04, and 304.11 as recommended. The revised policies are attached to, and made part of, the minutes of this meeting. (Rutledge – Bisesi)
4. confirmed the employment of :
 - Scott Herschelman – bus driver – effective immediately
 - Ashley Wilson - teacher – FA – effective 2023-24 school year(Bisesi – McFadin Higgins)
5. accepted the resignations, effective immediately unless otherwise indicated, from:
 - Tammy Schneider – cheer sponsor – HS
 - Kendra Steinhart – assistant coach volleyball – HS
 - Christy Tolliver – food services – WE – effective March 24, 2023(Oeth – McFadin Higgins)
6. granted Tammy Arbary a nonpaid medical leave of absence from March 23, 2023 (half day) through June 2, 2023 as requested. (Bisesi – Oeth)
7. adopted a resolution permitting personnel listed to attend educational meetings. The resolution is attached to, and made part of, the minutes of this meeting. (McFadin Higgins – Oeth)

8. appointed the following administrators for the 2023-24 school year:

Bo Harris	Director of Business and Technology
Brian Hagan	Director of Curriculum, Grants, and Testing
Charles Seifert	Director of Buildings, Grounds, and Transportation
Jacquelyn Maier	Director of Special Services
Amy Hueftle	Assistant Director of Special Services
William Stein	Director of Information Systems
Kristen Dutkiewicz	Principal, Farmersville Elementary School
Katie Bushard	Principal, Marrs Elementary School
Amanda Wilson	Principal, West Elementary School
Jacob Moyes	Assistant Principal, West Elementary School
Marc Hostetter	Principal, Mt. Vernon Junior High School
Staci Reese	Assistant Principal, Mt. Vernon Junior High School
Kyle Jones	Principal, Mt. Vernon High School
Cody Ungetheim	Assistant Principal, Mt. Vernon High School
Leigh Ann Latshaw (Bisesi – Oeth)	Athletic Director

9. designated for the 2023-24 school year total student capacity, including resident and non-resident student transfers, to be 240 students per grade level, and January 19, 2024 as the date by which requests to transfer into the school corporation must be received. (Rutledge – McFadin Higgins)
10. adopted the resolution appointing Michael Ashworth, Shannon Earhart, (James) Don Julian, Bob Stemple, and Lawrence Williams to the Mt. Vernon of Posey County Multi-School Building Corporation for a three year term expiring on March 15, 2026 as recommended. The resolution is attached to, and made part of, the minutes of this meeting. (McFadin Higgins – Oeth)
11. granted permission to advertise on March 28 and April 4, 2023 for proposals for a childcare program for the 2023-24 school year. (McFadin Higgins – Bisesi)

Information to the Board included Self-Insurance Fund report, fuel adjustment chart, February School Lunch Fund report, professional development, 2022 DOE Annual Performance Report and STEM certification update. The fuel adjustment chart is attached to, and made part of, the minutes of this meeting.

Future Board meetings were set for:

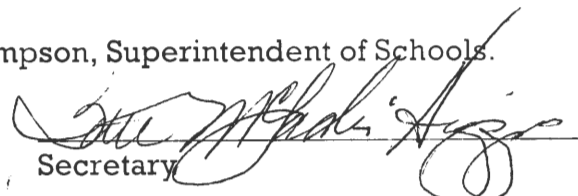
Monday, April 3, 2023 at 5:45 p.m.
Monday, April 17, 2023 at 5:45 p.m.
Monday, May 1, 2023 at 5:45 p.m.

All meetings held at Mt. Vernon Senior High School.

The Board reviewed and invited public comment on the return to in-person instruction plan. No comments were made.

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