The Board of School Trustees of the Metropolitan School District of Mt. Vernon, Indiana met in a regular meeting on Monday, November 18, 2024 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, Greg Oeth, and Brian Williams; administrators Bo Harris, Chief Financial Officer; and Stephanie Stewart, Superintendent of Schools; and Whitney Martens representing the NEA and Lois Gray with the Posey County News.

The meeting was called to order by Board President Beth McFadin Higgins and the Pledge of Allegiance was given.

## The Board:

- 1. approved the minutes of November 4, 2024 as prepared, authorized payment of payroll checks 3945011 through 395391, voucher checks 144980 through 145063, electronic transfers ET003124 through ET003136, and accepted the financial statement for October 2024. The voucher list and financial statement are attached to, and made part of, the minutes of this meeting. (Isaac Oeth)
- 2. accepted the resignation, from:
  - Kelly Petty custodian JH
  - Seth Rainey assistant coach football ½ stipend HS; strength coach ½ stipend HS
     (Williams Bisesi)
- granted Sandra Hobbs an extension of a nonpaid intermittent leave of absence from November 18, 2024 through December 20, 2024 as requested. (Oeth – Isaac)
- 4. adopted a resolution permitting personnel listed to attend educational meetings. The resolution is attached to, and made part of, the minutes of this meeting. (Bisesi Williams)
- 5. granted permission to WYBA for the use of the Junior High and High School auxiliary and main gym on Sunday, February 2, 2025 for a basketball tournament as requested.

  (Williams Isaac)

Information to the Board included Self-Insurance fund report and Biannual Financial Report.

Future Board meetings were set for:

Monday, December 2, 2024 at 5:45 p.m. Monday, December 16, 2024 at 5:45 p.m. Monday, January 6, 2025 at 5:45 p.m.

All meetings held at Mt. Vernon Senior High School.

The Board reviewed and discussed a policy for possible future action.

There being no other business to come before the Board, the meeting was adjourned.

These minutes were prepared by Stephanie Stewart, Superintendent of Schools.

Secretary

The Board of School Trustees of the Metropolitan School District of Mt. Vernon met in Executive Session on Monday, November 18, 2024 immediately after the regular meeting at Mt. Vernon High School, 700 Harriett Street, Mt. Vernon, Indiana.

Those in attendance were Board members Kendra Bisesi, Mark Isaac, Beth McFadin Higgins, Greg Oeth, and Brian Williams; administrators Bo Harris, Chief Financial Officer; and Stephanie Stewart, 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 matter specified in the public notice.

These minutes were prepared by Stephanie Stewart, Superintendent of Schools.

Secretary