

Board of School Trustees Meeting

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Monday, June 17, 2019
7:00pm - 8:00pm

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CAS

Present: Mr. Greg Rollo, Director of Technology; Mrs. Gwen Scrogam, Board Secretary; Laura Durig, SpEd Director; Mrs. Kellie Freeman, Board Member; Mr. Tony May, Board President; Dr. Jack Parker, Superintendent; Mr. Derek Shelton, Director of Operations; Mr. Chris Smedley, Chief Financial Officer; Mr. Scott Shipley, Director of Secondary Education; Mrs. Shannon Walls, Board Member

Absent: Mrs. Maria Bond, Communications Director; Mr. Mike McCarty, Board Member; Mrs. Beth Smith, Board Member

1 Reception for Academic Wall of Fame Inductees and School Board Scholars (5:30 PM)

In the Alumni Center

Minutes:

A reception was held in the Alumni Center at 5:30 p.m. to honor 2019 Academic Wall of Fame Inductees and 2019 School Board Scholars. The following students were honored:

ACADEMIC WALL OF FAME INDUCTEES

FORTVILLE ELEMENTARY:

Spelling Bee Champion:	Elijah Lemmon
Addition T-Race Champion:	Elijah Lemmon
Multiplication T-Race Champion:	Brody Lockwood

MT. COMFORT ELEMENTARY:

Spelling Bee Champion:	Eden Coleman
Geography Champion:	Luke Wilson
Addition T-Race Champion:	Ayden Cassetty
Multiplication T-Race Champion:	Brady Webber

MCCORDSVILLE ELEMENTARY:

Spelling Bee Champion:	Mason Meyer
Addition T-Race Champion:	Jacob Dalle Ave
Multiplication T-Race Champion:	Gabby Thomas

MT. VERNON MIDDLE SCHOOL:

Spelling Bee Champion: Katie Gue
Geography Bee Champion: Daniel Barnes

MT. VERNON HIGH SCHOOL:

Valedictorian: Keian Gatewood
Salutatorian: Dylan Cole
State Champion Academic Team: Fine Arts Academic Super Bowl Team
Jennifer Sherbak, Coach

Members: Sophie Frank, Alyson Godwin, Sydney Godwin and Joan Lee

School Board Scholar Five Times or More:

Paige Boxberger (7)	Dylan Cole (8)	Nathan Conway (5)
Keian Gatewood (9)	Blake Johnson (5)	Joan Lee (6)
Emme Longman (6)	Sam McCarty (5)	Madalyn Mull (7)
Ellie Roach (6)	Ryan Strantz (6)	() yrs. as a scholar

2109 SCHOOL BOARD SCHOLARS**MCCORDSVILLE ELEM.**

Anthony Crosby (1)
Cooper Hunziker (2)

FORTVILLE ELEM.

Taylor Bastin (1)
Jake Hankley (1)
Ryan Kroemer (1)
Breanna Laffey (1)
Makenna Laffey (1)
Ethan Lear (1)
Elijah Lemmon (1)
Addy Noesges (2)
Jackson Orr (1)
Jordan Orr (1)

Lillian Quinn (1)

Tyler Ralstin (1)

Jacqueline Reilly (1)

Aiden Stiff (1)

Leah Wisker (1)

MT. COMFORT ELEM.

Madeleine Bridenthal (1)

Tate Cougill (2)

Aubry Dowling (2)

Izabella Jones (1)

Colin Smith (2)

Brady Webber (1)

MT. VERNON MIDDLE

Xander Allen (1)

Dawson Anderson (4)

Dylan Anderson (1)

Ainsley Baer (1)

Daniel Barnes (1)

Kristen Beaty (3)

Aysa Bennett (1)

Lael Bickham (1)

Maliyah Chavez (1)

Erica Conley (1)

Lillianna Fronek (2)

Emma Gale (2)

Elise Gawrys (4)

Katherine Gue (1)

Kylie Huczko (1)

Victoria Jenson (3)

Olivia Johnson (3)

Ava Lusby (1)

Emersyn Lusby (1)

Tatum Mastin (1)

Ellery Minch (1)
Kayleigh Moran (3)
Samantha Mrnak (1)
Claire Nicklin (1)
Ava Pershing (1)
Emma Rappe' (1)
Regan Ralstin (3)
Shelby Reese (1)
Jackson Rhoad (1)
Noah Scott (1)
Lily Sexton (1)
Michael Shearer (1)
Luke Shelton (2)
Evie Skene (3)
Ava Sterrett (1)
Claire Story (1)
Torrin Strange (1)
Dawson Wagner (1)
Kalin Wallpe (1)
Joseph Wilson (5)
Ethan Woo (1)
Seth Woolston (2)
Vurvian Woolston (1)

MT. VERNON HIGH

Evan Barr (1)
Mandy Bechman (5)
Kayden Bensheimer (3)
Clare Bielefeld (2)
Jazlynn Bitner (1)
Kendal Bowman (1)
Paige Boxberger (7)
Vicky Chen (3)
Dylan Cole (8)

Nathan Conway (5)
James Demircioglu (1)
Isaac Damer (1)
Abigail Dostalek (1)
Ben Dostalek (1)
Tony Fleming (5)
Brianna Franke (2)
Keian Gatewood (9)
Destiny Huber (2)
Kiley Hunziker (5)
Riley Hurst (2)
Blake Johnson (5)
Brenna Lechner (1)
Joan Lee (6)
Emme Longman (6)
Shiloh McFarland (7)
Seth Morrison (6)
Madalyn Mull (7)
Vivian Ortiz (1)
Madalyn Owen (7)
Ellie Roach (6)
Nathaniel Rush (1)
Ryan Strantz (6)
Lillian Woolston (2)
Olivia Yeley (7)

() Years as a scholar

Attachments:

[2019 Academic Wall of Fame Inductees.doc](#)
[2019 Scholars.docx](#)

2 Invocation/Pledge of Allegiance (6:55 PM)

Mrs. Shannon Walls, Board President

Minutes:

The invocation was given by Shannon Walls.

3 Public Hearing on Project and Additional Appropriation (7:00 PM)

Mr. Chris Smedley, Chief Financial Officer

Minutes:

Pursuant to IC 20-26-7, before a school corporation finances more than \$1,000,000 to building, repair or alter a school building, it must hold a hearing at which explanations of the potential value of the project to the School Corporation and community are given. Mr. Smedley opened the 1728 Public Hearing and asked if there were any comments from the public. There were none. Mrs. Freeman made a motion to close the hearing. Mr. May seconded, and the motion carried 3-0.

The School Corporation is funding this Project through the issuance of general obligation bonds. The proceeds from this bond issue must be appropriated prior to being spent on the project. Notice of this hearing was advertised in the Greenfield Daily Reporter on May 28, 2019 as required by Indiana code. Mr. Smedley opened the Public Hearing and asked if there were any comments from the public. There were none. Mrs. Freeman made a motion to close the hearing. Mr. May seconded, and the motion carried 3-0.

Mr. Smedley stated he would be requesting approval of several Resolutions regarding this bond issue later in the meeting.

4 Call to Order

Mrs. Shannon Walls, Board President

Emergency Procedures

Minutes:

The Mt. Vernon Community School Board of Trustees held a meeting at 7:00 pm in the Administrative Service Center.

5 Adoption of the Agenda

Mrs. Shannon Walls, Board President

Minutes:

Mrs. Freeman made a motion to adopt the agenda as presented. Mr. May seconded, and the motion carried 3-0.

6 Reports

Dr. Jack Parker, Superintendent

Minutes:

Dr. Parker stated there were a couple of reports.

6.1 Recognition of Retirees

Dr. Jack Parker, Superintendent

2019 Retirees:

Mr. Stan Daugherty, Director of Alternative Education (3 years at Mt. Vernon, 43 years total in education)

Mrs. Candy Downey, Bus Driver (32 years)

Mrs. Beverly White, HS Cafeteria (14 years)

Minutes:

Dr. Parker announced the 2019 Retirees: Mr. Stan Daugherty, Mrs. Candy Downey, and Mrs. Beverly White. Mr. Daugherty was in attendance. Dr. Parker thanked him for his many years of service.

6.2 Good News

Mrs. Maria Bond, Communications Director

Minutes:

Dr. Parker, on behalf of Mrs. Bond, shared the following Good News:

1. MVHS received an All-Music Award from ISSMA for the first time in history. Both the choir and band must receive specific distinctions to receive this award. They are one of the 14 high schools in Indiana to receive this prestigious award.
2. MVHS Class of 2019 had approximately 298 students out of 312 walk to receive their diploma. Seniors also participated in the "Marauder Mile" high-fiving students K-8 through each school, as well as a senior work day with community service efforts focused on the Fortville campus.
3. The Transportation Department once again had a perfect State of Indiana Bus Inspection.
4. Lauren Hendrick, MES Teacher, was awarded the Make-a-Wish Ohio, Kentucky and Indiana's Educator of the Year.
5. MVEF honored six Teachers of the Year and six Staff of the Year for their efforts and dedication. Congratulations to Deb Thomas of MVMS for being the MVCSC Teacher of the Year and Gwen Scrogam for being the MVCSC Staff of the Year. They both also received the Ryan Fry Excellence in Education Award as well.
6. FES 4th graders received personalized letters from their pen pal friends in Ansha, China. These relationships are a result from MVCSC's International Exchange Program.
7. MV is offering 3 Kick-Off dates for the new "65+ Club" event pass. In-district seniors can bring their documentation, have refreshments and meet Dr. Parker at any of the event dates (June 27, July 16 & July 24) at the Administration Building.
8. WTHR Channel 13 covered MES's Kindy 500.

Attachments:

[6-2019 Board Report.pdf](#)

6.3 Spotlight on Schools

Dr. Jack Parker, Superintendent

Mrs. Stephanie Miller, Principal - McCordsville Elementary School

Spotlight on Schools - McCordsville Elementary

Minutes:

Mrs. Stephanie Miller, Principal at McCordsville Elementary, gave a presentation spotlighting her school. She began by stating current enrollment at MES is 580. ISTEP+ Data shows that in 2015-16, MES was at 56% pass rate, up to 66% in 2016-17 and 71.7% in 2017-18. In 2015-2016 MES was given a "D" letter grade (67.5 pts.) from DOE, up to an "A" letter grades in 2016-17 (90.5 pts.-up 23 pts.) and remaining an "A" in 2017-18 (102.3 pts.-up 11.8 pts). IREAD percentages of passing have gone from 85.4% in 2015-16 to 95% in 2016-17 to 95.7% passing rate in 2017-18.m Mrs. Miller then went on to the Why and Hows of this information and growth which include recognition of our weaknesses and focus on our strengths; staff changes; focus on priority standards including RtI process and MTSS, addition of a social worker, community based therapist and an assistant principal; consistent positive attitudes and meaningful professional development.

Other good and fun things happening at MES are student involvement and community outreach; an awesome Veteran's Day Program; 4th Grade Wax Museum to learn about Indiana History; Kindy 500; amazing professional development; Spring Fling; Father/Daughter Dance; Student of the Month, Field Day and a phenomenal PTO.

7 Public Comments Regarding Agenda Items

Mrs. Shannon Walls, Board President

0167.3 - Public Participation at Board Meetings

May only address items listed in the agenda

Must be recognized by presiding officer.

Must provide name, address, and group affiliation, if and when appropriate

Limited to 3 minutes duration

All statements shall be directed to the presiding officer; no person may address or question Board members individually

Minutes:

There were no public comments.

8 Consent Agenda

Mrs. Shannon Walls, Board President

The school board shall use a consent agenda (Policy #0166.1) to keep routine matters. By a single motion, the Board approves/adopts the following items or actions which reflect application of School Board Policy and/or Indiana Code. Any items marked "Consent" may be removed from the agenda by a Board Member or the Superintendent.

Minutes:

Mr. May made a motion to accept:

1. The May 20, 2017 Board Meeting Minutes;
2. Claims;

3. Request from the MVHS Boys Track & Field Team to attend IHSAA State Finals May 30-31, 2019 at Indiana University and MVHS Biology Teacher Dennis Mitchel's request to take a group of students on a Spring Break Trip in 2020 (destination to be announced);

4. The following personnel items:

CERTIFIED RETIREMENT/RESIGNATIONS

Latosha Johnson, FES Teacher

Ashley Stewart - MCE Teacher

Derek Sumpter - MVMS Teacher

CERTIFIED RECOMMENDATION

Greg Roach - MVHS Summer School Director

Stacy Muffler - MVHS Summer School Assistant Director

Amanda Ruble - MVHS Summer School Economics Teacher

Kristi Scherer/Danielle Stindle - MVHS Summer School English Teachers

Tammy Bauchert - MVHS Summer School Health Teacher

Kim Clark - MVHS Summer School Math Teacher

Sarah Weaver - MVHS Summer School P.E. Teacher

Wendy Trissel, Alex LeBoeuf, Cindy Smith, Duwain Boss, Desiray Scaff, Brydgette Manship and Byron Simpson - MVHS Summer School Resource Teachers

Chad Soden - MVHS Summer School U.S. Government Teacher

Lindsey Crow, Nicole Johnson, Lee Larkins and Kacie Grimm - MVHS Summer School Counselors

Scott Shipley - Job Title Change from Director of Secondary Curriculum to Director of Curriculum, Instruction and Assessment

Greg Roach - Coordinator of Alternative Education

Cary Hargis - MVCSC Facilities Coordinator - Recommendation to extend contract through June 30, 2020

Heidi Kensinger - FES 1st Grade Teacher

Casey Dodd - MVHS Principal

Greg Elkins - MVCSC Chief Financial Officer

CLASSIFIED RETIREMENT/RESIGNATIONS

O'Dell McKee - Bus Driver

Lindsey Knight - MES Instructional Assistant

Madison Craig - Mini-Marauder Preschool Instructional Assistant

Kristy Lapham - MCE Instructional Assistant

Crystal Hendrix - FES Instructional Assistant

Kelli Ellett - MVMS Instructional Assistant

Avery Bovard - Mini-Marauder Preschool Instructional Assistant

Maria Hoseclaw - Mini-Marauder Preschool Instructional Assistant

Ellie Roach - Mini-Marauder Preschool Instructional Assistant

Amy Gilmore - MVMS Attendance Secretary

CLASSIFIED RECOMMENDATION

Madison King - Communications Intern

Gage Bailey - IT Summer Assistant

Nathan Murphy - IT Summer Assistant

Desiree Sitton - IT Summer Assistant

Neani Powe - IT Summer Assistant

Connor Hoffman - IT Summer Assistant

Jaden Cappelletti - IT Summer Assistant

Kaysha Gillard - IT Summer Assistant

Kay Burdine, Carla Nugent, Teresa McGow-Russell and Jenny Campbell, Building Treasurers - Extend Number of Days Worked from 195 to 198 per school year.

TRANSFERS:

Retroactive 2018-2019 School Year - Lisa Buchanan from Fortville Elementary to Mt. Vernon High School - Essential Skills Classroom

Cristina Kreigh - Instructional Assistant - Transfer from Mini-Marauder Preschool to McCordsville Elementary

ECA RESIGNATIONS

Josh Miller, MVMS Boys' Assistant Track Coach

Derek Sumpter - MVMS Junior Math Academic Super Bowl Team Coach

Ryan Carr - MVHS Head Baseball Coach

ECA RECOMMENDATIONS

Mt. Vernon Middle School Team Leaders for 2019-2020: Amanda Hill, Lisa Pluckebaum, Laurie Gwaltney, Jenny Buchta, Bonnie Stites, Deb Thomas, Kelly Diehl, Jill Stewart, Jeff Crague, Marissa Salasky, and Krissy Monagle

Jackie Nason - MVHS Summer Band Director for the summer of 2018

Leigh Anderson - MVHS Vocal Music for the 2018-2019 school year

LEAVE REQUESTS

Casie Medvescek - MCE Teacher Maternity Leave (July 29, 2019-October 4, 2019)

Brandy Bell - FES Teacher FMLA (Beginning May 6, 2019 to undetermined)

Jessica Daugherty - FES Teacher FMLA (Beginning May 20, 2019 to undetermined)

Leah Barrow - MVHS Teacher Maternity Leave (August 26, 2019 - November 15, 2019)

Mrs. Freeman seconded, and the motion carried 3-0.

Dr. Parker introduced new CFO Greg Elkins who comes to Mt. Vernon from Blackford County Schools where he was an Assistant Superintendent/Business Manager. Mr. Elkins introduced his wife Rebecca who is a French Teacher for Shelbyville Schools. Mr. Elkins stated he was excited to be on board at Mt. Vernon and thank everyone for the opportunity.

Dr. Parker also introduced new MVHS Principal Casey Dodd who has been Principal at Mt. Comfort Elementary for the past two years and before that a teacher at the middle and high schools.

8.1 Executive Session Minutes

8.2 Regular Session Minutes

Attachments:

[May 20 2019 Board Meeting Minutes.pdf](#)

8.3 Claims

Attachments:

[Claims.pdf](#)

8.4 Personnel Report

Attachments:

[Personnel Report 1.pdf](#)

[Personnel Report.pdf](#)

8.5 Overnight Field Trip Request

Attachments:

[Overnight Field Trip Requests.pdf](#)

8.6 Request to Accept Donation

9 Action Items

Dr. Jack Parker, Superintendent

9.1 Adopt Project & Additional Appropriation Resolutions

Mr. Chris Smedley, Chief Financial Officer

Minutes:

Mr. Smedley presented the Project Resolution which establishes the estimated costs of the project, the tax impact and the timing of the impact. The estimated costs associated with the \$2,000,000 G.O. Bond Proceeds include:

\$150,000 - Cost of Issuance (consulting & service fees for Ice Miller, Stifel, CSO and Lewis & Kappas)

\$825,000 - Removal and reconstruction of tennis courts at MVHS

\$250,000 - Technology needs: Teacher desktops, desktops for HS labs, security cameras at MCE & MVMS

\$775,000 - Energy Savings Measures: LED lighting at MVHS, temperature controls at FES, etc.

Maximum tax rate for bond is 5%, with the first payment due July, 2020. This bond replaces our current bond which comes off in 2019.

Mrs. Freeman made a motion to approve the Project Resolution as presented. Mr. May seconded, and the motion carried 3-0.

Mr. Smedley presented the Additional Appropriation Resolution which approves the appropriation of the bond proceeds to be spent on the project costs before any bond money can be expended.

Mrs. Freeman made a motion to approve the Additional Appropriation Resolution as presented. Mr. May seconded, and the motion carried 3-0.

Attachments:

[Exhibit A Project Resolution.pdf](#)

[Exhibit B Additional Appropriation Resolution.pdf](#)

9.2 Adopt Final Bond Resolution (including appointment of bid committee to receive bond bids)

Mr. Chris Smedley, Chief Financial Officer

Minutes:

Mr. Smedley presented the Final Bond Resolution which establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. It also contains the details about the bond. The resolution authorizes the publication of the Notice of Sale of the Bonds and establishes the maximum cost an underwriter or bank may bid for the bonds. It also establishes a bid committee who will award the bonds to the lowest bidder. This resolution also approves the form of the Master Continuing Disclosure Undertaking, First Supplement to Master Continuing Disclosure Undertaking and the Registrar and Paying Agent Agreement. The Securities and Exchange Commission requires that a school corporation enter into a Master Continuing Disclosure Undertaking before it issues bonds. The School Corporation has entered into this type of agreement previously. It basically requires that the School Corporation agree to annually provide certain types of financial information to the SEC's EMMA database and provide notice of certain material events on a timely basis.

Mrs. Freeman made a motion to approve the Final Bond Resolution as presented. Mr. May seconded, and the motion carried 3-0.

Attachments:

[Exhibit C Final Bond Resolution.pdf](#)

9.3 Adopt Resolution Approving Amended and Restated Post-Issuance Compliance Procedures

Mr. Chris Smedley, Chief Financial Officer

Minutes:

Mr. Smedley presented the Resolution Approving Amended and Restated Post-Issuance Compliance Procedures. This resolution deals with the updates to the federal law requirements for security and tax purposes with the Security Exchange Commission and IRS. It basically states that we are going to spend the bond money and what we have listed to spend it on.

Mr. May made a motion to approve the Resolution Approving Amended and Restated Post-Issuance Compliance Procedures as presented. Mrs. Freeman seconded, and the motion carried 3-0.

Attachments:

[Exhibit D Resolution Approving Amended and Restated Post Issuance Compliance Procedures.pdf](#)

9.4 Request to Accept Bid for MVHS Tennis Courts

Mr. Derek Shelton, Director of Operations

Minutes:

Mr. Shelton reported that three bids were received for the MVHS Tennis Court Replacement Project. After reviewing each bid, he is recommending the approval of the bid submitted by Ace Paving for \$715,250.

Mrs. Freeman made a motion to accept the bid from Ace Paving as presented. Mr. May seconded.

Mrs. Freeman asked if the bid amount covered the entire project. Mr. Shelton stated yes it did. If accepted, he hopes for work to begin as early as the next day. Part of the scope of the project was to request the work be done by August. That is not going to happen, but Mr. Shelton feels that getting the job done right is more important than meeting that August date. Brandon Ecker is looking at places to hold tennis meets until the project is completed with the hope that it will be complete in time for Tennis Sectionals.

The motion passed 3-0.

Attachments:

[Tennis Court Bid.pdf](#)

9.5 Request Approval to Put Supplemental Local Tax Income in Rainy Day Fund

Mr. Chris Smedley, Chief Financial Officer

Minutes:

Mr. Smedley reported that Mt Vernon was notified by the County Auditor we have been awarded supplemental income tax in the amount of \$67,847.00. He proposes that it be put in the Rainy Day

Fund.

Mrs. Freeman made a motion to approve putting the Supplemental Local Tax Income in the Rainy Day Fund. Mr. May seconded, and the motion carried 3-0.

Attachments:

[County Auditor s Certificate of Tax Distribution.pdf](#)

9.6 Policy Updates/Revisions - Second Reading

Minutes:

Dr. Parker presented 2nd Reading of the following policy updates/revisions. Twelve of the policies are from Church, Church, Hittle & Antrim and one from NEOLA.

3213 Student Supervision and Welfare; 8121 Personal Background Checks, References & Mandatory Report of Convictions of Substantiated Child Abuse and Arrest; 8310 Public Records Act; 2410 Auto Recording; 5341 Emergency Medical; 5530 Drug Prevention; 5600 Student Discipline; 5630.01 Seclusion and Restraint; 5840 Criminal Activity; 8510 Wellness; 8800 Religious Ceremony; 8431 Chemical Management and Preparedness for Toxic Asbestos Hazard; and 8500 Food Service Program.

Mrs. Freeman made a motion to approve the policy updates/revisions. Mr. May seconded, and the motion carried 3-0.

Attachments:

[Policy 8500 Food Service Program.pdf](#)

[Policy Revisions 2nd Reading June 2019 1 .pdf](#)

9.7 Request to Establish Cash Drawers

Minutes:

Mr. May made a motion to approve requests from building treasurers Lisa Tappy (MVHS), Kay Burdine (MVMS), Carla Nugent (FES), and Teresa McGow-Russell (MCE) to establish cash boxes for the 2019-2020 school year. Mrs. Freeman seconded, and the motion carried 3-0.

Attachments:

[Request to Establish Cash Drawers.pdf](#)

9.8 Request to Approve Health Service Handbooks

Minutes:

Mr. Smedley stated last month all the individual school handbooks were approved, but felt there needed to be a separate Health Service Handbook as opposed to just a section in the school handbooks. MVCSC Corporation Nurse Tracy Furnas presented the High School and K-8 Health Services Handbooks, per the attached, to be more in line with our by-laws. She went and cleaned them all up

and they will be hyperlinked in all the student handbooks. They are a reference for parents to make them aware of Mt. Vernon's procedures and expectations for them when it comes to sick students. Mrs. Freeman thanked her for her work on this.

Mrs. Freeman made a motion to accept the Health Services Handbooks as presented. Mr. May seconded, and the motion carried 3-0.

Attachments:

[HS HEALTH SERVICES HANDBOOK .pdf](#)

[K-8 HEALTH SERVICES .pdf](#)

9.9 Request to Destroy Records

MVHS Athletic Department Records

Minutes:

Mrs. Freeman made a motion to approve the request to destroy records received from Patty Calder, MVHS Athletic Secretary. These are records that are no longer required to be kept. Mr. May seconded, and the motion carried 3-0.

Attachments:

[Request to Destroy Records.pdf](#)

9.10 Request to Approve 2019-2020 Lunch Prices

Minutes:

Mr. Smedley presented, on behalf of Doris Johnson, Food Service Director, the recommended lunch prices for 2019-2020 per the following:

MVHS \$3.05; Elementary/Preschool \$2.95; Adult \$3.60; Student Breakfast \$1.65; Adult Breakfast \$2.00; and Extra Milk \$0.50.

Mr. May made a motion to approve the 2019-2020 school lunch prices. Mrs. Freeman seconded, and the motion carried 3-0.

Attachments:

[2019-2020 Lunch Prices.pdf](#)

9.11 Request to Approve the Contract Award for Group Purchasing Organization/Distributor

Minutes:

Mr. Smedley presented, on behalf of Doris Johnson, Food Service Director, a request to approve the Contract Award for Group Purchasing Organization/Distributor. This recommendation is to establish a contract with a Group Purchasing Organization/Distributor to procure food, supplies and materials and to provide information and services for the Food & Nutrition programs of member districts belonging to the Food2School Purchasing Cooperative.

Mrs. Freeman made a motion to accept the Contract Award for Group Purchasing Organization/Distributor. Mr. May seconded, and the motion carried 3-0.

Attachments:

[Request Approval for Contract Award for Group Purchasing Organization Distributor.pdf](#)

9.12 Request to Approve Dairy Bid for 2019-2020 School Year

Minutes:

Mr. Smedley presented, on behalf of Doris Johnson, Food Service Director, the bid from Prairie Farms Dairy as our milk/dairy supplier for the 2019-2020 school year, per the attached. Prairie Farms was the only bid received.

Mrs. Freeman made a motion to accept the recommendation for Prairie Farms as our milk/dairy supplier for the 2019-2020 school year. Mr. May seconded, and the motion carried 3-0.

Attachments:

[Request for Proposal Dairy Bids.pdf](#)

10 Board Member Reports

Mrs. Shannon Walls, Board President

Minutes:

1. Fortville RDC: Mr. May reported they will meet later this week.
2. Cumberland RDC: Mrs. Freeman reported no meeting was held.
3. McCordsville RDC: Mrs. Walls reported they held their annual meeting, required by state statute, going over what the RDC does, what a TIF District is, etc. She showed a copy of Indianapolis Monthly that featured McCordsville in a recent edition. It stated the #1 reason to move to McCordsville is the Mt. Vernon Community School Corporation.

11 Announcements

Dr. Jack Parker, Superintendent

Minutes:

Dr. Parker announced that the first set of interviews for the Mt. Comfort Elementary Principal opening will be held on June 24, 2019. Ten parents and twenty-two staff members from Mt. Comfort will assist board members and cabinet members in the interviews.

Principals and Central Office Administrators recently attended the PLC Conference last week in St. Charles, Missouri.

12 Adjournment

Mrs. Shannon Walls, Board President

Minutes:

Mrs. Freeman made a motion to adjourn at 7:43 p.m. Mr. May seconded, and the motion carried