Mt. Vernon Board of School Trustees

Mt. Vernon Board of School Trustees

Mt. Vernon Administrative Service Center Monday, October 4, 2021 6:00pm - 7:00pm

Present: Mr. Greg Rollo, Director of Technology; Mrs. Gwen Scrogham, Board Secretary; Mrs. Maria Bond, Director of Community Relations; Mrs. Laura Durig, SpEd Director; Mrs. Kellie Freeman, Board President; Mr. Tony May, Board Member; Dr. Jack Parker, Superintendent; Mr. Derek Shelton, Director of Operations; Mr. Chris Smedley, Assistant Superintendent; Mr. Scott Shipley, Director of Curriculum; Mrs. Shannon Walls, Board Member; Mr. Greg Elkins, Chief Financial Officer; Lisa Heitman, Finance Dept; Chad Gray, School Board Member; Phil Edwards, School Board Member; Susan McElroy; Kaitlyn Zelepugas

1 Pledge of Allegiance (6:00	P.M.)
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Mrs. Kellie Freeman, Board President

2 Call to Order

Mrs. Kellie Freeman, Board President

3 Adoption of Agenda

Mrs. Kellie Freeman, Board President

4 Action Item: Adoption of 2022 Budget

Mr. Greg Elkins, Chief Financial Officer

4.1 RESOLUTION 2021-38 2022 Appropriations and Tax Rates

Mr. Greg Elkins, Chief Financial Officer

Attachments:

Form4 R2021 3135.pdf

5 Public Hearing Bus Purchase Determination

Mr. Greg Elkins, Chief Financial Officer

Attachments:

Notice of Preliminary Determination Hearing - 2022 Bus Purchases 1 .docx Resolution 2021-24 Bus Replacement Plan 1 .pdf
2022 Bus Purchase Quotes 3 .pdf

6 Public Hearing - Additional Appropriation to Debt Service

Mr. Greg Elkins, Chief Financial Officer

Attachments:

Notice of Additional Appropriation - 2022 Bus Loan 1 .docx

7 Action Items

Mr. Greg Elkins, Chief Financial Officer

7.1 RESOLUTION NO. 2021-39 Preliminary Determination

Mr. Greg Elkins, Chief Financial Officer

Attachments:

Resolution 2021-39.docx

7.2 RESOLUTION NO. 2021-40 AUTHORIZING 2022 LOAN FOR BUS PURCHASES

Mr. Greg Elkins, Chief Financial Officer

Attachments:

RESOLUTION 2021-40 AUTHORIZING 2022 LOAN FOR BUS PURCHASES 1 1 .docx

7.3 RESOLUTION NO. 2021-41REQUESTING AND APPROVING ADDITIONAL APPROPRIATION FOR THE 2022 DEBT SERVICE FUND

Mr. Greg Elkins, Chief Financial Officer

Attachments:

RESOLUTION 2020-41 Additional Appropriation.docx

7.4 Substitute Teacher Pay

Mr. Chris Smedley, Assistant Superintendent

Attachments:

Sub Pay Proposal 1 .pdf

7.5 Approval of Updated Meal Prices 2021-22

Mr. Greg Elkins, Chief Financial Officer

Attachments:

Meal Prices 2021-2022- Update 2 .pdf

8 Adjournment

Mrs. Kellie Freeman, Board President