# Mt. Vernon Board of School Trustees - School Board Scholar Reception

#### Mt. Vernon Board of School Trustees

Mt. Vernon Administrative Service Center Monday, June 19, 2023 5:30pm - 8:30pm

**Present:** Mrs. Laura Durig, SpEd Director; Mrs. Kellie Freeman, School Board Member; Dr. Jack Parker, Superintendent; Mr. Chris Smedley, Assistant Superintendent; Dr. Scott Shipley, Director of Curriculum; Mrs. Shannon Walls, School Board Member; Mr. Greg Elkins, Chief Financial Officer; Chad Gray, School Board President; Carla Nugent, Administrative Assistant; Seth Hamilton, Directory of Technology

**Absent:** Mrs. Maria Bond, Director of Community Relations; Mr. Tony May, School Board Member; Mr. Derek Shelton, Director of Operations; Lisa Heitman, Finance Dept; Phil Edwards, School Board Member

1 School Board Scholars	Wall of Fame Inductees	Reception (5:30-6:00 PM)
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In the hallway outside the Mt. Vernon High School auditorium.

## 2 School Board Scholars & Wall of Fame Inductees Award Ceremony (6:00-7:00PM)

In the Mt. Vernon High School Auditorium.

Minutes:

## 3 School Board Meeting (7:30PM)

In the board room at the Administration Service Center

## 4 Pledge of Allegiance (7:30 PM)

Chad Gray, School Board President

#### Minutes:

Mr Gray led the Pledge of Allegiance.

#### 5 Call to Order

Chad Gray, School Board President

#### Minutes:

Mr. Gray called the meeting to order at 7:30pm.

## 6 Adoption of Agenda

Chad Gray, School Board President

#### Minutes:

Dr. Parker announced there were updates made to the personnel report.

Mrs Wall made a motion to adopt the agenda with the updates. Mrs. Freeman seconded the motion.

Motion carried 3-0.

## 7 Reports

Dr. Jack Parker, Superintendent

## 7.1 Recognition of 2023 Retirees

Dr. Jack Parker, Superintendent

#### Minutes:

Dr. Parker recognized the retirees.

Retirees	Years of Service
James Cochran	10 years
Dawn Guthrie	11 years
Julie Cole	12 years
Diane Rafert	18 years
Dana Hochstedler	21 years
Rita Osborn	26 years
Lisa Long	27 years
Karen Cochran	42 years

#### **Attachments:**

2023 Mt. Vernon Retirees.pdf

#### 7.2 School Board Scholars and Wall of Fame Inductees

#### Minutes:

Dr. Parker shared the school board scholars this year are the top 4% of our students.

Scholar Board Scholars are as follows for the 2022-23 school year.

#### **Fortville Elementary**

Domenic Bennett (1)

Avery Bieberich (2)

Jack Frischkorn (1)

- Evan Harter (1)
- Maddison Henrie (1)
- Brooklyn Hyde (2)
- Evelyn Keljo (1)
- Mallory Kirby (1)
- Parker Quinn (2)
- Julian Thorla (2)
- Kinley Webber (1)
- Cally Zelencik (2)

#### McCordsville Elementary

- Emily Allen (1)
- Briella Belickis (1)
- Josephine Bertelson (2)
- Jacqueline Brewer (2)
- Ashton Bulmahn (1)
- Emery Cole (1)
- Poplar Cutshaw (1)
- Jocelyn Elliott (2)
- Rubi Foggin (1)
- Cora Helm (1)
- Joseph Hernandez (1)
- Sage Holverson (1)
- Kensington James (1)
- Norah Karazsia (1)
- Khaleesi Kays (1)
- Kayleigh Kuznik (1)
- Hailey Mullin (2)
- Ryland Neeson (2)
- Violet Perry (1)
- Sienna Richwine (2)
- Morgan Rost (2)
- Michael Sanders (1)
- Finn Stiller (2)

- Lilliana Templeton (2)
- Eden Troutman (1)
- Aubrey White (1)
- Cade Ziebell (2)

#### Mt. Comfort Elementary

- Katie Averitt (1)
- Ethan Clark (1)
- Stella Cougill (2)
- Layne Dibartoli (1)
- Finley Dowling (2)
- Hunter Franklin (2)
- Joel Githiri Jr. (1)
- Adriana Gomez-Bossio (1)
- Audriana Hensley (1)
- Joshua Hutslar (1)
- Kaitlynn Leece (1)
- Easton Lodge (1)
- Zoey Rodgers (1)
- Moira Statler (2)
- Ali Webber (1)

#### Mt. Vernon Middle School

- Amelia Anderson (2)
- Kennadie Arthur (1)
- Makenna Barlow (1)
- Sophia Batchelor (1)
- Jessica Beaty (1)
- Lily Beeson (1)
- Sophia Bentson (1)
- Luke Benz (2)
- Madeleine Bridenthal (5)
- Charlie Burris (1)
- Peyton Cashman (2)
- Emma Colaw (2)

- Gabriel Costley (1)
- Emmaline Cutshaw (3)
- Jacob Dalle Ave (2)
- Caroline Damer (2)
- Emerick Davis (1)
- Deon'Cia Dillard (1)
- Nolan Doup (1)
- Marcus Edwards (2)
- Vizma Erkmanis (2)
- Reagan Faulk (2)
- Kristyn Filsaime (1)
- Grace Frischkorn (3)
- Lydia Gillie (2)
- Juliana Gomez-Bossio (1)
- Taylor Greulich (3)
- Kelsey Guerre (1)
- Luke Guerre (1)
- Zachary Hawkins (2)
- Andrew Hiday (1)
- Ella Jutte (2)
- Ryan Kroemer (5)
- Jayden Kuznik (2)
- Ethan Lear (4)
- Kendall Lockwood (3)
- Evan Lopshire (1)
- Leticia Mabura (1)
- Maxton Minch (4)
- Mackenzie Moore (2)
- Drew Morgan (3)
- Bianka Munoz (1)
- Adelyn Nielsen (1)
- Jordan Orr (2)
- Ella Plymale (1)

- Lexi Prefontaine (1)
- Sophia Rahmany (2)
- Tyler Ralstin (3)
- Reagan Randall (2)
- Callie Rost (3)
- Brinley Sargent (1)
- Karmon Sehkar (1)
- Rhiannon Sickafoose (1)
- Katherine Simmons (2)
- Sarah Simpson (1)
- Callaway Smith (1)
- Grant Smith (2)
- Alexavier Stewart (2)
- Owen Strachman (3)
- Tenley Van Vactor (2)
- Alivia Weber (1)
- Madalyn Wechsler (1)
- Taylor Weeks (1)
- Aleeya Williams (3)
- Esther Williams (2)
- Benjamin Wilson (2)
- Zoey Wood (4)
- Anna Woolston (3)
- Calliana Young (1)
- Zoe Zander (2)
- Ivy Zhu (2)

#### Mt. Vernon High School

- Xander Allen (3)
- Dawson Anderson (6)
- Dylan Anderson (3)
- Daniel Barnes (4)
- Katherine Blackwell (3)
- Sophia Borowicz (1)

- Elijah Broady (4)
- Marisa Burt (3)
- Erica Conley (4)
- Tate Cougill (6)
- Emily Darst (1)
- William Davis (2)
- Penelope Dearth (3)
- Christopher Downs (3)
- Isaac Elmore (2)
- Lillianna Fronek (6)
- Emma Gale (5)
- Matthew Garey (1)
- Emma Gasiorek (3)
- Luke Gaston (1)
- Elise Gawrys (7)
- Luke Hankley (1)
- Carter Harrington (2)
- Annelise Hiner (7)
- Janelle Hirt (2)
- Aaron Hohnbaum (1)
- Ella Hubbell (4)
- Lukas Hummel (6)
- Cooper Hunziker (6)
- Reesa Ibarra (1)
- Victoria Jenson (5)
- Izabella Jones (4)
- Joey Kagwanja (1)
- Leah Kay (4)
- Noella Knotts (2)
- John Kroemer (3)
- Jebediah Lottes (1)
- Tatum Mastin (4)
- Sophia Maxwell (1)

- Kayleigh Moran (7)
- Jenna Nguyen (4)
- William Powell (2)
- Lily Printz (1)
- Lillian Quinn (4)
- Lillian Ralich (1)
- Griffin Ruminer (1)
- Anthony Selo-Ojeme (2)
- Amelia Smith (1)
- Rylee Smith (2)
- Cameron Sullivan (3)
- Makenna Thompson (1)
- Dawson Wagner (3)
- Kalin Wallpe (5)
- Brady Webber (4)
- Brooklynn Whirls (2)
- Madeline Wilson (1)
- Lilian Wong (1)
- Ethan Woo (2)
- Seth Woolston (4)
- Vurvian Woolston (5)

#### 2022-23 Academic Wall of Fame Inductees

#### Fortville Elementary School

Spelling Bee Winner - Callie Floyd

T-Race Winner Multiplication - Evelyn Keljo

T-Race Winner Addition - Kinley Webber

#### McCordsville Elementary School

Spelling Bee Winner - Violet Perry

T-Race Winner Multiplication - Braylon Stewart

T-Race Winner Addition - Cora Helm

#### Mt. Comfort Elementary School

Spelling Bee Winner - Zoey Rodgers

T-Race Winner Multiplication - Keagen Rauch

T-Race Winner Addition - Moira Statler

#### Mt. Vernon Middle School

Spelling Bee Winner - Ethan Lear

Geography Bee Winner - Justin Green

#### Mt. Vernon High School

Salutatorian - Erica Conley

Valedictorian - Ella Hubbell

#### Mt. Vernon School Board Scholar Five Times or More:

Dawson Anderson (6) Lillianna Fronek (6)

Lukas Hummel (6) Victoria Jensen (5)

#### Attachments:

2022-23 Academic Wall of Fame 1 .pdf 2022-23 School Board Scholars .pdf

## 8 Public Comments Regarding Agenda Items

Chad Gray, School Board President

Please reference Policies H 225 - (Public Participation at Board Meetings) and B225 (Meetings) for guidance on providing public input on an agenda item.

Board Policies can be found at www.mvcsc.k12.in.us

#### Minutes:

No one signed in to comment.

## 9 Public Hearings: Determinations for Future Projects (Years TBD)

Mr. Greg Elkins, Chief Financial Officer

1) Pursuant to Indiana Code § 20-26-7-37, notice is hereby given that the Board of School Trustees of the Mt. Vernon Community School Corporation will meet at 7:30 p.m. on June 19, 2023, at the Mt. Vernon Community School Corporation Administrative Building, 1806 W. State Road 234, Fortville, Indiana, to hold a hearing to discuss and hear objections and support regarding the proposed renovation of and improvements to school corporation facilities, including roofing improvements, site and athletics improvements, building renovations, and the purchase of equipment and technology. You are invited to attend and participate in the public hearing.

Dated June 9, 2023.

2) Pursuant to Indiana Code § 20-26-7-37, notice is hereby given that the Board of School Trustees of the Mt. Vernon Community School Corporation will meet at 7:30 p.m. on June 19, 2023, at the Mt. Vernon Community School Corporation Administrative Building, 1806 W. State Road 234, Fortville, Indiana, to hold a hearing to discuss and hear objections and support regarding the proposed purchase of buses and maintenance vehicles. You are invited to attend and participate in the public hearing.

Dated June 9, 2023.

#### Minutes:

Pursuant to Indiana Code § 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school building that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given.

These public hearings are the very beginning of the legal process. The projects, in whole or in part, will not begin prior to January 1, 2025. No tax impact could occur prior 2026. The projects may be completed in full, in part, or not at all, depending on the need at the time as determined by the board.

Regarding the additional appropriation hearing, an appropriation in the amount not to exceed \$3,315,000 from the proceeds of the bonds, including all original issue premium and all investment earnings thereon, to be deposited in the School Corporations Construction Fund (Fund #2301) on account of the renovation of and improvements to facilities throughout the school corporation, including deferred maintenance and repairs, site improvements, and the purchase of real estate, technology hardware and devices, and equipment (the "Project") in the School Corporation, including the incidental expenses necessary to be incurred in connection with the Project and the issuance of Bonds on account thereof. The funds to meet such additional appropriation are to be provided by the issuance and sale of Bonds by the School Corporation.

All public hearings, public comments, public notices, and passage of relevant resolutions regarding the original project and previous financing of a portion of the project through a general obligation bond sale occurred at the October 17th, 2022 board meeting. The remaining portion of bond capacity will be sold by June 30th, 2023. The board need not pass any additional resolutions or take any further action beyond considering the additional appropriation request as all other legal requirements have been met.

Mr. Gray opened the public hearing and if anyone would like to comment.

No one made a comment.

Mr. Gray closed the public hearing.

#### Attachments:

June 19 2023 Public Hearing.pptx 1 .pdf

MT. VERNON SCHOOLS - June School Board Excerpts of Minutes and Resolutions 
2024 Lease 3 .pdf

6.19.2023 2024 Bonds Project Hearing Information v2.pptx

## 10 Public Hearing: 2023 GO Bond Additional Appropriation

An appropriation in the amount not to exceed \$3,315,000 from the proceeds of the Bonds, including all original issue premium and all investment earnings thereon, to be deposited in the School Corporation's Construction Fund (Fund #2301) on account of the renovation of and improvements to facilities throughout the school corporation, including deferred maintenance and repairs, site improvements, and the purchase of real estate, technology hardware and devices, and equipment (the "Project") in the School Corporation, including the incidental expenses necessary to be incurred in connection with the Project and the issuance of Bonds on account thereof. The funds to meet such additional appropriation are to be provided by the issuance and sale of Bonds by the School Corporation.

The foregoing appropriation is in addition to all appropriations provided for in the existing budget and tax levy, and a need for such appropriation exists by reason of the inadequacy of the present buildings to provide necessary school facilities in the School Corporation.

Taxpayers of the School Corporation appearing at said meeting shall have the right to be heard in respect to the additional appropriation.

Dated this 9th day of June, 2023.

#### Minutes:

Mr. Gray opened the public hearing for the 2023 GO Bond Additional Appropriation

No one was there to comment.

Mr Gray closed hearing

## 11 Action Item for Additional Appropriation

Mr. Greg Elkins, Chief Financial Officer

Resolution 2023-16 2023 GO Bond Additional Appropriation

Resolution 2023-17 Maintenance Project Resolution

Resolution 2023-18 Bus Project Resolution

Resolution 2023-19 Declaration of Official Intent to Reimburse Expenditures

#### Minutes:

Mr. Elkins presented Resolution 2023-16

Mr Gray asked for approval of the Resolution 2023-16

Mrs. Freeman made a motion to approve Resolution 2023-16.

Mrs. Walls seconded the motion. Motion carried 3-0

Mr. Elkins presented Resolution 2023-17

Mr Gray asked for approval of the Resolution 2023-17

Mrs. Walls made a motion to approve Resolution 2023-17

Mrs. Freeman seconded the motion. Motion carried 3-0.

Mr. Elkins presented Resolution 2023-18

Mr Gray asked for approval of the Resolution 2023-18

Mrs. Walls made a motion to approve Resolution 2023-18

Mrs. Freeman seconded the motion. Motion carried 3-0.

Mr. Elkins presented Resolution 2023-19

Mr Gray asked for approval of the Resolution 2023-19

Mrs. Freeman made a motion to approve Resolution 2023-19

Mrs. Walls seconded the motion. Motion carried 3-0

#### **Attachments:**

RESOLUTION 2023-16 EXHIBIT A .pdf

## 12 Resolution to Approve Creation of and Terms for Joint Services Agreement of the Hancock County Career Center

Dr. Jack Parker, Superintendent

#### Minutes:

Dr. Parker presented the Joint Service Agreement of the Hancock County Career Center. He updated that the county struction building will be ready in the Fall of 2026. All four county school corporations are invested in a collaborated vocation center for all the schools to share. It is the best way to support our schools and needs of students in these programs. In 2026 an entity will need to be approved for this program tonight the agreement will allow the creation and terms of the joint services to be set up.

Mr. Gray asked for motion to approve the Joint Services agreement

Mrs. Walls made a motion to approve the Joint Services agreement.

Mrs. Freeman seconded the motion.

Mr. Gray stated he thought it was an exciting time for the growth of the county. He is looking forward to this opportunity for the students. He is excited to see what holds in future

Motion carried 3-0

#### Attachments:

<u>5FJ7719-Resolution on Career Joint Services Creation and Agreement.DOCX.pdf</u> <u>5FJ7942-Initial Joint Services Agreement for HC3 2023.DOC 2.docx.pdf</u>

## 13 Consent Agenda

Chad Gray, School Board President

#### Minutes:

Mr. Gray read the consent agenda items.

Mrs. Freeman made a motion to pass the consent agenda items as presented.

Mrs. Walls seconded the motion. Motion carried 3-0

Dr. Parker introduced Mr. Turner, the new Mt Comfort Elementary School Principal.

Mr. Turner introduced his wife Ashley, 9 yr old son Dillion and 7 week old daughter Dawson.

He is excited to be here and to continue the traditions at Mt Comfort and Mt Vernon. He expressed how he enjoyed the trip last week at PLC training and getting to know people before the started. He is ready to get in the building and start the year strong. He thanked the board and committee for their time and the opportunity to be principal of Mt. Comfort.

## 13.1 Regular Session Minutes

#### Attachments:

5.15.23 Board Executive Session minutes.pdf 5.15.23 Board Work Session minutes.pdf

#### 13.2 Personnel Report

#### Minutes:

#### CERTIFIED RECOMMENDATIONS

Recommendation for Administrators' Contracts 2024-25

Stan Wilkinson Recommendation for additional contract days

Summer School Recommendations MVMS

Elementary Staffing Positions, 2023 Summer School Session

**ENL Summer School Teachers** 

Audrey Catellier, FES Special Education Teacher

Brynn Stratman, MMP Preschool Speech and Language Pathologist

Donald Turner, MCE Principal

Jake Rockey, MCE 5th Grade Teacher

Sandra Taylor MVMS World Language Teacher

Andrew Fountain, Admin Life Center Special Education Teacher

Amy Reeves, MVHS English Teacher

Tyler Gordon, MVHS Math Teacher

Claudia Crawford, MVHS English Teacher

Mackenzie Engel, MVHS Art Teacher

Elizabeth Lanning, MMP Preschool Speech and Language Pathologist

Mallory Hudson, FES Special Education Teacher

Jesse Vetters, MVMS 7th grade ELA

Tommy Davis, MVMS 8th grade ELA

Brandi Delp, MVMS Resource/SPED Teacher

Donna Huth, MVHS Science Teacher

MVHS Summer School Teacher Recommendations

Kathryn Spangler, MVHS Director of Bands

Ron Baker, MVHS Computer Science Teacher

Stan Wilkinson, Director of Hancock County Career Center

#### CERTIFIED RESIGNATIONS/RETIREMENT

Cary Hargis MVHS Science Teacher

Dana Hochstedler, MVCSC Media Specialist

Brian Williams, MVMS Math Teacher

Katie Phillabaum MCE 2nd Grade Teacher

Catherine Gray, MVMS 7th Grade English/Language Arts

#### CERTIFIED CHANGE OF ASSIGNMENT

Laura Brooke Wilson, MCE IA to MCE Media Specialist Teacher

Christopher Magdzinski MCE Substitute to MES 5th Grade Teacher

Nancy Price, MES Library Instructional Assistant to Media Specialist

Elissa Page, MVMS Resource Teacher to Behavior Resource Teacher

#### **CLASSIFIED RECOMMENDATIONS**

Transportation Department paid training

Pay Increase for Classified Staff

Salary Adjustment for Classified Positions

Classified Staff Pay Scale

Crystal Williams, MCE Special Education Instructional Assistant

Perry Stow, MCE Temporary Summer Custodian

Deacon Stiff, Administration Summer Technology Intern (Student)

Alexis Shelton, Corporation Temporary Summer Maintenance

Tre Jones, MVMS ICE Student Worker, Tech Office

Krista Turpin, MVMS Attendance Secretary

Edward Bloom, MVMS Permanent Substitute

Wyatt Parker, FES Custodian

Zach Ratliff, Building Technician

Martha Graham, MVMS Instructional Assistant

Robert Martin, Transportation Coordinator

#### CLASSIFIED RESIGNATION/RETIREMENT

Kara Morris, MMP Instructional Assistant

Rita Tomes, Administration Transportation Assistant

Christy Bastin, Administration Substitute Nurse

Cara Rhoades, Administration Occupational Therapist

Regan Hersberger, MVMS Instructional Assistant

Matt Milender, MVMS Permanent Substitute

Erika Redus, Administration Payroll Specialist

Heavenly Naylor, FES Custodian

Elizabeth Welch, MVH Nurse

Sydney Huynh, MHS Instructional Assistant

Kelly Syverson, MHS Life Coach

Connie Johnson, FES Food Service

#### CLASSIFIED CHANGE OF ASSIGNMENT

Kaylee Hersberger, MMS Instructional Assistant to Temporary Summer Custodian

Linda McGill, MCE Transportation to Temporary Summer Custodian

Amy Lowe, MCE Transportation to Temporary Summer Custodian

Nicole Birdsong, MCE Transportation to Temporary Summer Custodian

Marienet Tolliver, MMP Instructional Assistant to Preschool Secretary

Deborah Hinds, MMP Permanent Building Substitute to Mid-day Instructional Assistant

Brigitte Bussen, Administration Assistant Payroll Specialist to Payroll Specialist

Danae Kendrex, MCE Dream Room Instructional Assistant to Special Education Instructional Assistant

Alexander Bouvier FES Custodian to Administration Custodian

Stephanie Evans, MVMS Athletic Secretary to Assistant Payroll Specialist

#### **ECA RECOMMENDATIONS**

Makenzie Ware, MVMS 6th Grade Cheerleading Coach

Johna Goff, MVMS 6th Grade Girls Basketball Coach

Mandy Greenlee, MVMS Assistant Summer Band Director

Jeff Slunaker, MVMS 7th grade Football Head Coach

Blake Slunaker, MVMS 7th grade Football Assistant Coach

Jake Rockey, MVHS Boys Basketball Junior Varsity Head Coach

Drew Fountain, MHS Boys Basketball Varsity Assistant Coach

Gabe Muterspaugh, MVHS, Assistant Boys Tennis Coach

Madison Roeder, MVHS Girls Cross Country Head Coach

Kameron Bontrager, MVHS Varsity Assistant Volleyball Coach

Hizzy Bebley, MVMS 7th Grade Football Assistant

#### **ECA RESIGNATION**

Erin Brown, MVMS FCCLA Club Leader

Dylan Freeman MVMS Assistant Cross Country CoachChuck DeGraff, MVMS 8th Grade FoECA CHANGE OF ASSIGNME

otball Coach

Michael Ahearn, MVMS Assistant Summer Band Director

Brian Williams, MHS Cross Country and Track & Field Head Coach

John Collins, MVMS 6th Grade Girls Basketball

Courtney Stroup, MVMS Newspaper Club

Kristina Monagle, MVMS Science Academic Super Bowl and Computer Club

#### ECA CHANGE OF ASSIGNMENT

Eric Harnish, MVMS 7th Grade football Head Coach to 8th Grade football Head Coach

Addison Young, MVMS 7th Grade football Assistant Coach to 8th Grade football Assistant Coach

Graham McMullen, MVHS Boys Tennis Assistant Coach to MVHS Boys Tennis Head Coach

Rich Day MVMS 7th Grade Football Assistant Coach to 8th Grade Football Volunteer

#### Attachments:

6.19.23 Personel report detail 3.pdf 6.19.23 Personnel report summary 3.pdf

### 13.3 Claims

#### Attachments:

6.23 Claims.pdf

#### 13.4 Construction Claims

#### Attachments:

June 19 2023 Construction Claims.docx.pdf

#### 13.5 Construction Change Orders

James Babcock, Inc. (Deduct Bus Canopies Lights & Poles)

#### Attachments:

Babcock CO 1.pdf TR-04 Millennium CO 1.pdf

## 13.6 Monthly Fund Transfers

#### Attachments:

May 2023 Monthly Fund Transfers 1 .docx

## 13.7 Donation Approval

#### Attachments:

Kappa Kappa Sorority Donation Letter.pdf Donation from American Legion MVHS.pdf

#### 13.8 Overnight Field Trip Request

#### Attachments:

Overnight Request - Boys Track 1 .pdf
Overnight Request - Girls Track.pdf
Overnight Request - Boys Basketball.pdf
Overnight Request - Boys Soccer.pdf
Overnight Request - Volleyball.pdf

#### 13.9 Destruction of Records

Mr. Greg Elkins, Chief Financial Officer

ED 16-034 Retention on these records are destroy after 5 years.

#### Attachments:

County Records destgruction form SLP Score sheets.pdf SLP Assessments 22-23 EOY - Sheet1.pdf

#### 14 Action Items

Chad Gray, School Board President

#### 14.1 Staff Handbooks - Certified Staff & Classified Staff

Mr. Chris Smedley, Assistant Superintendent

#### Minutes:

Mr. Smedley presented the updates to the handbooks for the 2023-24 school year.

Mrs. Walls made a motion to approve the handbooks updates as presented.

Mrs. Freeman seconded the motion.

Motion carried 3-0.

#### Attachments:

2023-2024 Certified Handbook Summary of Updates.pdf 2023-2024 Certified Staff Handbook.pdf 2023-2024 MVCSC Classified Handbook 2 .pdf 2023-2024 Classified Handbook Summary of Updates 1 .pdf

#### 14.2 Health Services Handbook Updates for 2023-24

Mr. Chris Smedley, Assistant Superintendent

#### Minutes:

Mr. Smedley presented the health handbook updates.

Mrs. Freeman made a motion to approve the health handbooks updates as presented.

Mrs. Walls seconded the motion.

Motion carried 3-0.

#### Attachments:

Summary of Updates Changes for Health Services Handbook 1 .pdf

K-8 HEALTH SERVICES 1 .pdf

9-12 HEALTH SERVICES HANDBOOK .pdf

AUTHORIZATION TO CARRY OVER-THE-COUNTER MEDICATION GRADES 6-12 ONLY.pdf

## 14.3 Chromebook Repair Contract

Seth Hamilton, Directory of Technology

#### Minutes:

Mr Hamilton presented the Chromebook Repair Contract.

Mrs. Walls made a motion to approve the Chromebook Repair Contract

Mrs. Freeman seconded the motion.

Motion carried 3-0.

#### Attachments:

MVCSC 4 Year Repair Contract.pdf

## 14.4 Audio Enhancements, Classroom Audio & SAFE System

Seth Hamilton, Directory of Technology

#### Minutes:

Mr Hamilton presented the information for the audio enhancements made to the system at the high school. There are many new features the staff is excited to use as well as safety features for emergencies. These features were demonstrated to the board a few weeks prior at a work session.

Mrs. Walls made a motion for approve the project.

Mr. Freeman seconded the motion.

Mrs. Walls thanked Mr. Hamilton for bringing this system and ideas to the district. She believes it will help and inspire teachers and be more enjoyable for students. Mr. Gray asked about the estimated time to get set up. Mr. Hamilton stated the tech department will work on it right away to be sure it is installed and there is time for staff training.

Motion carried 3-0

#### Attachments:

#### 14.5 Meal Prices for 2023-24 School Year

Mr. Greg Elkins, Chief Financial Officer

#### Minutes:

Mr. Elkins presented the meal prices from Doris Johnson Food Service Director. This information is provided by the state nutritional case advisor at the Department of Education. There might be an adjustment to adult meal prices next month.

Mrs. Freeman made a motion to approve the 2023-24 meal prices as presented.

Mrs. Walls seconded the motion.

Motion carried, Carried 3-0

#### Attachments:

2023-24 Lunch Pirces.pdf

## 14.6 Employee Health Clinic

Mr. Chris Smedley, Assistant Superintendent

#### Minutes:

Mr Smedley presented the agreement for the Employee Health Clinic starting in August.

Mrs. Walls made a motion to approve the Employee Health Clinic agreement as presented.

Mrs. Freeman seconded the motion.

Motion carried 3-0.

#### **Attachments:**

Hancock - Mt. Vernon Community School Corp. Employer Medical Clinic Agreement.pdf

#### 14.7 Approval of Construction Bids

Mr. Chris Smedley, Assistant Superintendent

#### Minutes:

Mr. Smedley presented the construction bids for approval.

Mrs. Freeman made a motion to approve the construction bids as presented.

Mrs. Walls seconded the motion.

Motion carried 3-0.

#### Attachments:

<u>BeeBe Design Bid Package - Delaware Glass Co.pdf</u> <u>bid for Essential Signs - 06.14.23.pdf</u>

## 15 Board Member Reports

Chad Gray, School Board President

#### Minutes:

Fortville RDC - Mr. Tony May was not in attendance.

Cumberland RDC - Mrs. Kellie Freeman there has not been a meeting.

Hancock Co. RDC - Mr. Phil Edwards was not in attendance.

McCordsville RDC - Mrs. Shannon Walls attended the June 6th meeting. There was a public hearing for the new city scape development area.

MVEF - Mr. Chad Gray was able to attend the last meeting.

#### 16 Announcements

Dr. Jack Parker, Superintendent

#### Minutes:

Dr. Parker presented the Indiana School Board Association Exemplary Governance Award to the school board. He congratulated them on all their hard work and dedication to the school board.

Mr Gray commented that Mt Vernon had their first ever state track champion 1st ever track state championship, George Burhenn.

## 17 Adjournment

Chad Gray, School Board President

#### Minutes:

Mrs. Freeman made a motion to adjourn the meeting.

Mrs. Walls seconded the motion.

Motion carried 3-0

The meeting was adjourned at 8:21pm.