

Mt. Vernon Board of School Trustees

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Thursday, May 7, 2020
1:30pm - 2:30pm

Present: Mr. Greg Rollo, Director of Technology; Mrs. Gwen Scrogam, Board Secretary; Mrs. Kellie Freeman, Board President; Mr. Tony May, Board Member; Mr. Mike McCarty, Board Member; Dr. Jack Parker, Superintendent; Mr. Derek Shelton, Director of Operations; Mr. Chris Smedley, Assistant Superintendent; Mrs. Beth Smith, Board Member; Mrs. Shannon Walls, Board Member; Mr. Greg Elkins, Chief Financial Officer

Absent: Mrs. Maria Bond, Communications Director; Mrs. Laura Durig, SpEd Director; Mr. Scott Shipley, Director of Curriculum; Lisa Heitman, Finance Dept

1 Pledge of Allegiance

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Freeman began the meeting with the Pledge of Allegiance.

2 Call to Order

Mrs. Kellie Freeman, Board President

Minutes:

The Board of Trustees of the Mt. Vernon Community School Corporation held a special meeting at 1:32 p.m. in the Administrative Service Center. The Board member present was President, Mrs. Kellie Freeman. Mrs. Shannon Walls and Mrs. Beth Smith joined the meeting via ZOOM.

3 Adoption of Agenda

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Walls made a motion to adopt the agenda as presented. Mrs. Smith seconded, and the motion carried 3-0.

4 Public Comments Regarding Agenda Items

Mrs. Kellie Freeman, 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:

Dr. Parker advised anyone watching via YouTube wishing to make a public comment regarding agenda items to e-mail him at jack.parker@mvcsc.k12.in.us and he would read their comment. After pausing five minutes to

accept comments, none were made.

Mr. Tony May joined the ZOOM meeting at 1:35 p.m.

Mr. Mike McCarty joined the ZOOM meeting at 1:39 p.m.

5 Action Items

5.1 Approval of Resolution 2020-14 Approving Selection of Construction Manager At-Risk for 2020 Middle School Project

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins reminded board members that at the April 13, 2020 board meeting, the board gave approval for him to solicit responses for the purpose of selecting a Construction Manager for the 2020 Middle School Project. Notices for requests for proposals were published in the Greenfield Daily Reporter on April 16 and 23, 2020. Eight submissions were received. After an administrative committee reviewed each proposal, Mr. Elkins is recommending The Hagerman Group as Construction Manager At-Risk for the 2020 Middle School Project.

Mr. Elkins asked the board to approve Resolution 2020-14 Approving Selection of Construction Manager At-Risk for 2020 Middle School Project. The resolution not only names The Hagerman Group as the choice, but authorizes Dr. Parker to approve a Standard Form of Agreement and the Conditions of Contract for Construction between MVCSC and The Hagerman Group.

Mrs. Smith made a motion to approve The Hagerman Group as Construction Manager and Resolution 2020-14 as presented. Mrs. Walls seconded and the motion carried 5-0.

6 Adjournment

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Walls made a motion to adjourn at 1:44 p.m. Mr. May seconded, and the motion carried 5-0.