

Mt. Vernon Board of School Trustees

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Monday, July 20, 2020
7:00pm - 9:00pm

Present: Mr. Greg Rollo, Director of Technology; Mrs. Gwen Scrogam, Board Secretary; Mrs. Maria Bond, Communications Director; Mrs. Laura Durig, SpEd Director; 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; Mr. Scott Shipley, Director of Curriculum; Mrs. Beth Smith, Board Member; Mrs. Shannon Walls, Board Member; Mr. Greg Elkins, Chief Financial Officer; Lisa Heitman, Finance Dept

1 Board Work Session (5:30 P.M.)

Minutes:

Board Members held a Work Session at 5:30 p.m.

2 Pledge of Allegiance (7:00 P.M.)

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Freeman led everyone in the Pledge of Allegiance.

3 Call to Order

Mrs. Kellie Freeman, Board President

Minutes:

The regular meeting of the Board of Trustees of the Mt. Vernon Community School Corporation was called to order at 7:00 p.m.

4 Adoption of Agenda

Mrs. Kellie Freeman, Board President

Minutes:

Dr. Parker announced there were several additions to the Personnel Report. The additions were highlighted in yellow.

Mrs. Walls made a motion to adopt the revised agenda as presented. Mr. McCarty seconded, and the motion carried 5-0.

5 Public Comments Regarding Agenda Items

Mrs. Kellie Freeman, Board President

Minutes:

There were none.

6 Public Hearing: Proposed Amendment to Lease Mt. Vernon Community School Corporation

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mrs. Freeman opened the Public Hearing at 7:02 p.m. in connection with the proposed construction projects. The notice of this lease hearing was published as legally required on June 13, 2020 in the Greenfield Daily Reporter. Before a school corporation may enter into a lease agreement with a nonprofit building corporation, the school corporation must conduct a hearing regarding the execution of the proposed lease and whether the rental to be paid to the lessor building corporation under the proposed lease is a fair and reasonable rental for the proposed improvement. She turned the hearing over to Mr. Elkins to discuss the need for the projects. Mr. Elkins recapped the scope of the projects as originally presented April 13 and 20, 2020. Project 1: \$16,052,850 is for mechanical, electrical, plumbing, HVAC and roofing improvements district-wide. That amount was determined after a feasibility study was completed in the fall of 2019 and a list of improvements needed were identified and prioritized. The project, because of the dollar amount, is considered a controlled project, work has to stay under that controlled amount and subject to a petition remonstrance. No opposition was voiced and are a month past the time to do so. Project 2: Up to \$5,350,950 is not a controlled project and subject to board approval and legally capped at that amount. It consists of additional square footage and renovations that will address art, choir, band and cafeteria areas at Mt. Vernon Middle School. Though two separate projects, they will be financed by the sale of bonds with one issuance. A few weeks ago current debt was re-financed and doing so will save the corporation \$7 million. It is not anticipated that the debt service tax levy will increase over the 2019 rate of \$1.1202. Mr. Elkins will start working on which approach is best to get debt up and going. He will ask for approval to sell traditional bonds along with a bond anticipation note, which is short term debt, to cover expenses for a 10-12 month period.

There were no comments/questions. The hearing was closed.

7 Action Items for Amendment to Lease Mt. Vernon Community School Corporation

Mr. Greg Elkins, Chief Financial Officer

7.1 RESOLUTION 2020-19 AUTHORIZING EXECUTION OF SEVENTH AMENDMENT TO LEASE

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins stated as required by Indiana Code, after a lease hearing, the School Board must approve the Seventh Amendment to Lease and authorize the School Board officers to execute such Amendment. The Amendment is the agreement whereby the School Corporation will levy the required property tax to pay the increased lease payments throughout the life of the bond issue. The lease payments will be paid to the Building Corporation and used to pay the bondholders to repay the proposed bonds.

Mr. May made a motion to approve Resolution 2002-19 Authorizing Execution of Seventh Amendment

to Lease. Mrs. Walls seconded, and the motion carried 5-0.

Attachments:

[Exhibit A RESOLUTION 2020-19 AUTHORIZING EXECUTION OF SEVENTH AMENDMENT TO LEASE.pdf](#)

7.2 RESOLUTION 2020-20 DETERMINING NEED FOR PROJECTS

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Resolution 2020-20 determines the need for the projects. The Indiana Code requires that the Board make a finding that there is a need for the projects whenever a lease financing is proposed to be undertaken. Mrs. Smith made a motion to adopt Resolution 2020-20 Determining Need for Projects. Mr. McCarty seconded, and the motion carried 5-0.

Attachments:

[Exhibit B RESOLUTION 2020-20 DETERMINING NEED FOR PROJECTS.pdf](#)

7.3 RESOLUTION 2020-21 ASSIGNING CONSTRUCTION BIDS AND CONTRACTS

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Resolution 2020-21 assigns construction bids and contracts. The Building Corporation currently owns many of the facilities which are going to be renovated and improved by these projects and will also be the issuer of the bonds. The bond proceeds will be held by the trustee bank, and will be used to pay the contractors for the work done on the building. As a result, the construction contracts will need to be with the Building Corporation because the Building Corporation will hold the money to pay the contractors. The School Corporation receives the bids/contracts, awards them, then assigns them to the Building Corporation for payment. Mr. McCarty made a motion to adopt Resolution 2020-21 Assigning Construction Bids and Contracts.

Attachments:

[Exhibit C RESOLUTION 2020-21 ASSIGNING CONSTRUCTION BIDS AND CONTRACTS.pdf](#)

7.4 RESOLUTION 2020-22 APPROVING SIXTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUANCE OF BONDS

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Resolution 2020-22 satisfies the Securities and Exchange Commission requirement that a school corporation enter into a Master Continuing Disclosure Undertaking Agreement if it issues bonds to public investors. The agreement requires that the School Corporation agrees to timely provide certain

financial information and provide notice of certain material events if and when they occur. Mrs. Walls made a motion to adopt Resolution 2020-22 Approving Sixth Supplement to Master Continuing Disclosure Undertaking and Issuance of Bonds. Mr. May seconded, and the motion carried 5-0.

Attachments:

[Exhibit D RESOLUTION 2020-22 APPROVING SIXTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUANCE OF BONDS.pdf](#)

7.5 RESOLUTION 2020-23 APPROVING ISSUANCE OF ONE OR MORE SERIES OF BOND ANTICIPATION NOTES

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Resolution 2020-23 authorizes, but does not obligate, the Building Corporation to issue short-term notes in order to pay for preliminary costs of the projects before the long-term bonds are issued. Mrs. Smith made a motion to adopt Resolution 2020-23 Approving Issuance of One or More Series of Bond Anticipation Notes. Mrs. Walls seconded, and the motion carried 5-0.

Attachments:

[Exhibit E RESOLUTION 2020-23 APPROVING ISSUANCE OF ONE OR MORE SERIES OF BOND ANTICIPATION NOTES.pdf](#)

8 Reports

Dr. Jack Parker, Superintendent

8.1 Psi Iota Xi Sorority Donation

Dr. Jack Parker, Superintendent

Denise Kirby and Lola Halterman

Minutes:

Denise Kirby, Lola Halterman and Jenny Humerickhouse, members of Psi Iota Xi Sorority presented checks to principals Casey Dodd, Ben Williams and Stacy Muffler and left checks for Alissa Lockwood and Stephanie Miller, totalling \$8,500 to be used in the areas of Art, Literature and Music. Mrs. Kirby informed board members that Psi Iota Xi Sorority has always given back to Mt. Vernon Schools and uses profits from their cheeseball/nuts sale, fall and spring flower sale and the Sisterhood Bazaar to fund three \$1,000 scholarships to Mt. Vernon seniors to be used in the field of Art, Literature and Music. The sorority also hires a speech pathologist for their Summer Speech Clinic to work with Mt. Vernon Students and were happy to say they were still able to do it this past summer via ZOOM.

8.2 2020 School Board Scholars

Minutes:

Dr. Parker presented names of the 2020 School Board Scholars who achieved this honor by making an A or A+ in all their classes during the 2019-2020 school year. As we were not able to recognize these students' achievement in person with a reception due to the COVID-19, trophies and certificates may be picked up at the school the student attended last year. The 2020 School Board Scholars are:

Mt. Comfort Elementary

Ethan Bayliss (1)

Sarah Blankenship (1)

Madeleine Bridenthal (2)

Gavin Britt (1)

Peyton Cashman (1)

Eden Coleman (1)

Evelyn Loy (1)

Layla Reum (1)

Anna Woolston (1)

Fortville Elementary

Madilyn Dulin (1)

Elizabeth Espinoza-Bradley (1)

Grace Frischkorn (1)

Lucy Hickman (1)

Ryan Kroemer (1)

Ethan Lear (2)

Elijah Lemmon (2)

Alaina Lockwood (1)

Boomer Minch (1)

Tracy Tang (1)

Zoey Wood (1)

McCordsville Elementary

Emmaline Cutshaw (1)

Holli Foggin (1)

Leo Manor (1)

Mason Meyer (1)

Mt. Vernon Middle School

Caleb Ashley (1)

Piper Barlow (1)

Daniel Barnes (2)

Katherine Blackwell (1)

Elijah Broady (1)

Everlyn Captain (2)

Tate Cougill (3)

Anthony Crosby (2)

Elijah Davis (2)

Emma Gale (3)

Talia Gallardo (1)

Emma Gasiorek (2)

Elise Gawrys (5)

Annelise Hiner (4)

Kylie Huczko (2)

Cooper Hunziker (3)

Leah Kay (1)

Rebekah Knowlton (1)

Avery LeRoy (2)

Tatum Mastin (2)

Kayleigh Moran (4)

Alivia Morgan (1)

Jenna Nguyen (1)

Claire Nicklin (3)

Misha Patel (1)

Ava Pershing (2)

Autumn Philpot (1)

Lillian Quinn (2)

Shelby Rakosky (1)

Regan Ralstin (4)

Jackson Rhoad (2)

Callie Runyan (1)

Noah Scott (2)

Colin Smith (3)

Addison Stiller (1)

Nolan Stults (1)

Kalin Wallpe (2)

Brady Webber (2)

Brooklynn Whirls (1)

Vurvian Woolston (2)

Mt. Vernon High School

Elizabeth Ahonen (2)

Dawson Anderson (5)

Evan Barr (2)

Mandy Bechman (6)

Jacob Benz (1)

Kendal Bowman (2)

Riley Britt (6)

Gabrielle Bruce (1)

Kaira Carter (2)

Maliyah Chavez (2)

Cameron Cole (3)

Erica Conley (2)

Isaac Damer (2)

James Demircioglu (2)

Benjamin Dostalek (2)

Anthony Fleming (6)

Ainslee Fox (1)

Tessa Freeman (7)

Lillianna Fronek (3)

Katherine Gawrys (5)

Alyson Godwin (3)

Sydney Godwin (5)

Maitlyn Griner (3)

Katherine Gue (2)
Lydia Helm (1)
Ella Hubbell (1)
Kiley Hunziker (6)
Riley Hurst (3)
Keenan Jaques (1)
Victoria Jenson (4)
Brianna Linton (1)
Shiloh McFarland (8)
Samuel McWilliams (4)
Seth Morrison (7)
Sofie Mott (7)
Vivian Ortiz (2)
Madalyn Owen (8)
Rachel Pilkington (2)
Molloy Reece (1)
Kaeden Smith (4)
Lukas Song (1)
Tyler Strantz (4)
Briella Theobald (3)
Walker Thornton (3)
Dawson Wagner (2)
Miracle Williams (2)
Daniel Woods (2)
Lillian Woolston (3)
Olivia Yeley (8)

() Years as a Scholar

Attachments:

[2020 School Board Scholars.pdf](#)

8.3 2020 Academic Wall of Fame Inductees

Minutes:

Dr. Parker announced the 2020 Academic Wall of Fame Inductees. Due to the COVID-19, Fortville, McCordsville and Mt. Comfort Elementary Schools were unable to hold their events so did not have

inductees for 2020. The inductees from Mt. Vernon Middle and High School were:

MT. VERNON MIDDLE SCHOOL:

Spelling Bee Champion Savannah Smith

Geography Bee Champion Callie Runyan

MT. VERNON HIGH SCHOOL:

Valedictorian Lukas Song

Salutatorian Madalyn Owen

**State Champion Academic Tea Fine Arts Academic Super Bowl Team :Jennifer Sherbak, Coach
Members: Sophie Frank, Alyson Godwin, Sydney Godwin and Isabela Pittman**

**SCHOOL BOARD SCHOLARS FIVE TIMES OR MORE: Anthony Fleming (6) Tessa Freeman (7)
Sydney Godwin (5) Andi Manship (5) Madalyn Owen (8) Campbell Shaffer
(5) () years as a Scholar**

Attachments:

[2020 Academic Wall of Fame Inductees.pdf](#)

8.4 Good News

Mrs. Maria Bond, Communications Director

Minutes:

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

1. Between March 31 and June 22, 2020, MVCSC Food Service distributed 93,289 meals through the Seamless Summer Options Program. Dr. Parker congratulated Mrs. Doris Johnson, Food Service Director, and her staff for all their hard work.
2. A group of community stakeholders and local organizations hosted a school supply donation.
3. Hancock Healthy 365 donated 10,000 medical masks to MVCSC.
4. WRTV Channel 6 did a story on the 10,000 masks donated and Mt. Vernon's Re-entry Plan as did WTHR Channel 13.

Attachments:

[7-2020 Board Report 2 .pdf](#)

9 Consent Agenda

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Smith made a motion to accept the following Consent Items including the additions to the Personnel Report:

1. Minutes of the June 15, 2020 School Board Meeting;
2. Claims;

3. Requests to Accept Donations: a) Donation of \$8,500 total for all Mt. Vernon Schools from Psi Iota Xi Sorority to be used in the areas of Art, Literature and Music; and b) Donation from Mrs. Leslie Kelly, retired teacher, to Mt. Vernon High School to be used for MVHS Football Program (\$500) and MVHS Black Student Union (\$500); and

4. The following Personnel Items:

CERTIFIED RETIREMENT/RESIGNATIONS

Katherine Taylor, MES 5th Grade Teacher

CERTIFIED RECOMMENDATIONS

Rebecca Watts, MVCSC Speech & Language Pathologist

Abigayle Price, MES Kindergarten FMLA Leave

Savanna Chapple, MES 3rd Grade First Semester Maternity Leave

Michelle Anderson, MES 3rd Grade 2020-2021 School Year Leave

Jessica Jones, MVMS Special Education Teacher

Betsy Glazner, MVHS French Teacher

Emily Loughman, FES 1st Grade Maternity Leave 2020-2021 School Year

Stephen Phillips, FES Counselor Maternity Leave

CLASSIFIED RETIREMENT/RESIGNATIONS

Dayton Jennings, MVMS Custodian

Angela Dreiman, MES Instructional Assistant

Mary Stites, MCE Instructional Assistant

Meghan Rhoads, FES Instructional Assistant

Sherry Ballard, MVMS Attendance Secretary

Rachel Bradnick, Mini-Marauder Preschool

Kathy Teffertiller, Mini-Marauder Preschool Instructional Assistant

Darren Turner, MVHS Permanent Sub

Ryan Brammer, Alternative School Instructional Assistant

Amber Andres, FES Resource Instructional Assistant

CLASSIFIED RECOMMENDATIONS

Sarah VanHouten, Mini-Marauder Preschool Instructional Assistant Floater

Alyssa Moore, Mini-Marauder Preschool Instructional Assistant Floater

Morgan Bitz, MES F.I.S.H. Instructional Assistant

Daniela Leyva, MVCSC Hispanic Family Liaison

Rita Tomes, Bus Aide

Ryan Fite, MVMS Custodian

Roc Martin, MVHS Custodian

Phoebe Montgomery, Sub Bus Driver

Brookly Miller, FES DREAM Room Instructional Assistant

Cristina Kreigh, MES Instructional Assistant

Christopher Hymer, FES Custodian

Tracy Furnas Cell Phone Stipend

Tracy Furnas Recommendation for Additional Days for Corporation Nurse Position

TRANSFER

Eric Riggs, Transfer from Head Custodian to Regular Custodial Position

Kris Maynard, Transfer from Sub Bus Driver to Full-Time Bus Driver

Kim Miles, Transfer from Sub Bus Driver to Full-Time Bus Driver

Lisa Heitman, Transfer from Administrative Assistant to Corporation Treasurer

ECA RECOMMENDATIONS

Hayden Deford, MVMS 7th Grade Assistant Football Coach

Jeff Brandes, MVMS Tennis Coach

Matt Hankley, MVMS 7th Grade Assistant Football Coach

Justin Owens, MVMS 7th Grade Volunteer Assistant Football Coach

Greg Brewer, MVHS Volunteer Assistant Football Coach

MVHS Coaches Recommendations for 2020-2021 School Year (per attached list)

Lori Eppert, MVHS Volunteer Cheer Coach

ECA RESIGNATIONS

Lee Larkins, MVMS 7th Grade Assistant Football Coach

RESCINDED INTENT TO EMPLOY

Alexandra Beres, MVMS Counselor

Mr. May seconded, and the motion carried 5-0.

9.1 Regular Session Minutes

June 15, 2020 Board Meeting

Attachments:

[June 15 2020 Board Meeting Minutes.pdf](#)

9.2 Claims

Attachments:

[Claims.pdf](#)

9.3 Personnel Report

Attachments:

[Personnel Report 1.pdf](#)

[Personnel Report.pdf](#)

9.4 Overnight Field Trip Request

There are none.

9.5 Request to Accept Donation

Attachments:

[Leslie Kelly Donation.pdf](#)

[Psi Iotes Donation.pdf](#)

10 Action Items

Mrs. Kellie Freeman, Board President

10.1 Approval of Certified Staff Handbooks

Mr. Chris Smedley, Assistant Superintendent

Minutes:

Mr. Smedley presented the newly developed Certified Staff Handbooks developed with the collaborative efforts of district and building level administrators, Classroom Teachers' Association and our HR Department. The handbook will provide a clear framework for our certified staff regarding several HR related topics and is similar to the Classified Staff Handbook. Mrs. Walls made a motion to accept the Certified Staff Handbook as presented. Mr. May seconded, and the motion carried 5-0.

Attachments:

[Certified Staff Handbook.pdf](#)

10.2 Addendums to Student Handbooks (COVID-19)

Mr. Chris Smedley, Assistant Superintendent

Minutes:

Mr. Smedley presented an Addendum to the Student Handbooks related to COVID-19 and applicable to all the buildings' handbooks. Mr. May made a motion to accept the addendum related to COVID-19 to the student handbooks as presented. Mrs. Smith seconded, and the motion carried 5-0.

Attachments:

[Addendum to Student Handbook 2020-21 - DRAFT.pdf](#)

10.3 MVHS Student Handbook Changes

Mr. Chris Smedley, Assistant Superintendent

Minutes:

Mr. Smedley presented revisions to the Mt. Vernon High School Student Handbook, on behalf of Brooke Tharp, MVHS Assistant Principal. Changes are related specifically to the high school handbook and are very minor and specifies language changes relating to policies approved by the Board. Mr. McCarty made a motion to accept the changes to the high school student handbook as presented. Mrs. Smith seconded, and the motion carried 5-0.

Attachments:

[MVHS Handbook Changes 2020-2121 - Revision - July 2020.pdf](#)

10.4 Addendum to Contract With Kelly Services

Mr. Chris Smedley, Assistant Superintendent

Minutes:

Mr. Smedley presented an Addendum to the contract we already have with Kelly Services. Currently, we use Kelly Services for all our substitute teaching needs and would like to add sub services for custodial and food service staff. This service would only be used to fill short term needs.

Mrs. Smith made a motion to accept the contract with Kelly Services as presented. Mr. McCarty seconded. Mrs. Walls added this service will be used only when we cannot fill positions/absences with our own employees. The motion passed 5-0.

Attachments:

[Kelly Services contract.pdf](#)

10.5 1st Reading Policies

Dr. Jack Parker, Superintendent

C275 Test Security Provisions for Statewide Assessments - UPDATED

C450 Drug Prevention and Drug Testing - UPDATED

C475 School-Sponsored Publications and Productions

C500 District-Sponsored Trips

D125 Evaluation of the Superintendent

D150 Board-Superintendent Relationship

F125 Purchasing Procedures and Capital Assets- UPDATED

F150 Use of Credit Cards

F225 Online Fundraising and Crowdfunding

G300 Latch-Key Programs

G375 Use of School Facilities

Minutes:

Due to recent legislative changes and recommendations of our attorney, Dr. Parker is recommending the board consider the following new and updated policies for a first reading. No motion required.

C275 Test Security Provisions for Statewide Assessments-IDOE update includes additional IDOE recommendations and eliminating the "2019-2020" to ensure the policy does not need Board adopted manually

C450 Drug Prevention and Drug Testing-Procedural update includes detail on random drug testing

C475 School-Sponsored Publications and Productions-Policy not yet adopted

C500 School Trips and Privately Sponsored Activities Involving Corporation Employees and Students-Policy not yet adopted

D125 Evaluation of the Superintendent-Policy not yet adopted

D150 Board-Superintendent Relationship-Policy not yet adopted

F125 Purchasing Procedures and Capital Assets-SBOA update

F150 Use of Credit Cards-Policy not yet adopted

F225 Online Fundraising and Crowdfunding-Policy not yet adopted

G300 Latch-Key Programs-Policy not yet adopted

C375 Community Use of School Facilities-Policy not yet adopted

Attachments:

[First Policy Reading.pdf](#)

10.6 2nd Reading Policies

Dr. Jack Parker, Superintendent

A275 School Wellness-Updates related to COVID-19

A300 Personal Communication Device - UPDATED

C200 Withdrawal from School

C225 Parental Access to Instructional Materials and Surveys

C250 Title I Services

D300 Controlled Substances and Alcohol Testing of CDL License Holders and Safety Sensitive Functions

D350 Unrequested Leaves of Absence-UPDATED Fitness for Duty Leaves and Examinations

D450 Resignation

F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts

F250 Travel Expenses

G275 Animals on Corporation Property

Minutes:

Mrs. Walls made a motion to accept the 2nd reading of the policies as presented at the June 15, 2020 school board meeting:

A275 Wellness with COVID Updates-Updates related to COVID-19

A300 Responsible Use of Technology-Previously titled: Personal Communication Device

C200 Withdrawal from School-Policy not yet adopted

C225 Parental Access to Instructional Materials and Surveys-Policy not yet adopted

C250 Title I Parent & Family Engagement-Policy not yet adopted

D100 Corporation Organization-Policy not yet adopted

D300 Controlled Substances and Alcohol Testing of CDL License Holders and Safety Sensitive Functions-Policy not yet adopted

D350 Fitness for Duty Leaves and Examinations-Previously titled: Unrequested Leaves of Absense

D450 Resignation-Policy not yet adopted

F100 Internal Control and Reporting Losses, Shortages, Variances or Thefts-Policy not yet adopted

F250 Travel Expenses-Policy not yet adopted

G275 Animals on Corporation Property-Policy not yet adopted

H100-School Visitors and Parent-Family Engagement-Policy not yet adopted

Attachments:

[2020-7-20 - 2nd Reading - Google Docs.pdf](#)

10.7 Resolution 2020-17 Authorizing the Sale of Real Estate to the Town of Fortville

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins stated the Town of Fortville has been working on a pedestrian safety project which includes a pedestrian walk-way from the town to Mt. Vernon Schools. .45 acres of corporation property located at the high school is needed for this project. Mr. Elkins asked board members to accept the offer from the Town of Fortville in the amount of \$54,350 to purchase this small piece of land.

Mr. McCarty made a motion to accept Resolution 2020-17 Authorizing the Sale of Real Estate to the Town of Fortville. Mrs. Walls seconded, and the motion carried 5-0.

Attachments:

[RESOLUTION 2020-17 AUTHORIZING THE SALE OF REAL ESTATE TO THE TOWN OF FORTVILLE.docx](#)

10.8 Resolution 2020-18 Authorizing Issuance of Student Fee Account Credits for Items Not Used Due to COVID-19 Shutdown

Minutes:

Mr. Elkins stated with COVID-19 related issues and wrapping up the end of the year, there were some school fees that were not utilized. The consensus was to credit student accounts rather than issuing a large amount of small checks. State Board of Accounts will approve this course of action as long as school board action stating that is on file. Mrs. Smith made a motion to accept Resolution 2020-18 Authorizing Issuance of Student Fee Account Credits for Items Not Used Due to COVID-19 Shutdown. Mrs. Walls seconded. Mrs. Freeman asked if parents will see the credit on this year's statements. Mr. Elkins said, yes, it will show the credit. The motion carried 5-0.

Attachments:

[2020-18 Board Resolution on Student Fee Credits.DOCX](#)

11 Announcements

Dr. Jack Parker, Superintendent

Minutes:

Dr. Parker announced that due to the recent flair up of COVID-19 in our community and many areas in the country, Mt. Vernon was pushing back the start date to August 17, 2020. At the May board meeting, board members considered two contingency calendars with later start dates and it was decided that Contingency K would be used indicating the August 17, 2020 start date. The mind set is to still start school in person to development important relationships, routines, etc. By pushing back the start date, hopefully this can still be accomplished. He stated the reaction so far from parents is they are pleased with the decision.

12 Adjournment

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Walls made a motion to adjourn at 7:45 p.m. Mr. McCarty seconded, and the motion carried 5-0.