

Mt. Vernon Board of School Trustees

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Monday, October 17, 2022
7:00pm - 9:00pm

Present: Mrs. Laura Durig, SpEd Director; Mrs. Kellie Freeman, Board President; Mr. Tony May, Board Member; Dr. Jack Parker, Superintendent; Dr. Scott Shipley, Director of Curriculum; Mrs. Shannon Walls, Board Member; Mr. Greg Elkins, Chief Financial Officer; Chad Gray, School Board Member; Phil Edwards, School Board Member; Carla Nugent, Administrative Assistant

Absent: Mrs. Maria Bond, Director of Community Relations; Mr. Derek Shelton, Director of Operations; Mr. Chris Smedley, Assistant Superintendent; Lisa Heitman, Finance Dept; Seth Hamilton, Directory of Technology

1 Pledge of Allegiance (7:00 PM)

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Freeman led the Pledge of Allegiance.

2 Call to Order

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Freeman called the meeting to order at 7pm.

3 Adoption of Agenda

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Freeman asked if there were any changes to the agenda.

Dr. Parker commented, the personnel report was updated and an overnight field trip was added.

Mrs. Walls made a motion to adopt the agenda with the updated changes. Mr. Edwards seconded, the motion carried 5-0.

Motioned: Mrs. Shannon Walls

Seconded: Phil Edwards

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		

Phil Edwards, School Board Member	X		
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4 Reports

Dr. Jack Parker, Superintendent

4.1 Good News

Mrs. Maria Bond, Director of Community Relations

Minutes:

Dr. Parker reported for Mrs. Bond the following good news.

School Accolades & Notable Activities

- All five of Mt. Vernon's K-12 schools received the Highly Effective Schools accreditation, which is a significant achievement that reflects our schools' commitment to maintaining the highest levels of educational quality.
- Mt. Vernon Schools has received a portion of the Attract, Prepare, Retain Grant from the Indiana Department of Education, in partnership with Ball State University and additional regional school districts.
- Mr. Bernie Campbell has been named the Interim Principal at Mt. Vernon High School, effective September, 30, 2022.
- Band of Marauders earned Gold with distinction in music, visual and effect at the Whiteland ISSMA Open Invitational.
- MVHS had 13 students attend the Indiana Latino Institute's Educational Summit for the first time. Over 2,000 Latino students throughout the state attended the conference.
- MVHS student Mya Eppert was named as a member of the 2022 All-State Cheer Team.
- Boys & girls cross country teams became this year's HHC champs.
- Boys tennis team secured the spot of sectional champions.

Community Connections

- Mt. Vernon Community School Corporation received a \$5,000 Bayer Grant thanks to a local farmer's nomination. MVCSC would like to thank Bob Cook for his support of our educational initiatives.
- Mt. Vernon Community School Corporation is inviting all realtors and home builders to attend a free breakfast on Wednesday, November 9th from 9 - 10:30 a.m. at the MVCSC Administrative Service Center in the Alumni Room, 1806 W. State Road 234, Fortville, IN 46040 (entrance faces the Mt. Vernon Middle School track).. Realtors will learn about Mt. Vernon schools, meet Superintendent Dr. Parker and conclude with a facility tour.
- The Mt. Vernon Alumni Association had their annual reunion with attendees from many generations.

Dr. Parker commented on the links provided in the attachment for other press releases and news.

Attachments:

[10-2022 Board Report 1 .pdf](#)

4.2 Spotlight on the District: Expanding College and Career Readiness

Mr. Stan Wilkison

Minutes:

Dr. Parker introduced Mr. Wilkison, the high school assistant principal, to present on the new expanded

college and career readiness opportunities for high school students.

Mr. Wilkison shared the work he is working on to expand Tech Ed and post secondary opportunities. He introduced Bonnie Wiley, who is the K-12 Initiative Director for Ivy Tech. Mr. Wilkison presented on the current information for the Health Science, Welding and Criminal programs along with the career readiness certifications and dual credit opportunities. Currently, the high school has 43 dual credit classes. They include 26 Dual Credit classes from Indiana College Core Program, CTE Areas and 16 Indirect Dual Credit from Advanced Placement courses. Ivy Tech is offering a 30 dual credit package opportunity that would allow three to six credits in the following: Written Communications, Speaking & Listening, Quantitative Reasoning, Scientific Ways of Knowing, Social & Behavioral, and Humanistic Ways of Knowing. Bonnie Wiley commented on the new legislature that was passed in 2014 that requires in state colleges to except credits from this program and other accredited programs in the state as a student enters college. The benefit to the student it would allow them to enter college as a sophomore status. The categories listed the students can chose various options that meet their interest.

Mrs. Freeman asked if a student starts the program and decides it is not for them can the chose to not continue? Bonnie Wiley confirmed the student can stop at anytime in the program and the credits finished would transfer with the student.

Mr. Wilkison shared the current teachers credentials for teaching the programs. The comprehensive plan would roll out the 2023-24 school with along with more teaching credential completed by the 2025 school year. Mr. Wilkison offered additional resources for more information.

Mrs. Freeman asked for confirmation that any Indiana school and private college would take all 30 credits. Bonnie Wiley confirmed the legislation passed that Indiana State colleges would take the credits.

Mrs. Freeman asked how the program would get started and who will sit with students to get them in the correct classes? Mr. Wilkison stated a parent meeting will be held about the program along with counselors available to help register students.

Dr. Parker thanked Mr. Wilkison for championing this opportunity for our students. He is excited for the new opportunities and thanked Mr. Wilkison for reaching out to Ivy Tech and moving this program forward.

Bonnie Wiley offered that Mt Vernon should feel proud to be parent of the 144 schools that will now offer this great opportunity to students.

Mrs. Freeman thanked them for their time and appreciated the information as the district needs this time of program.

Attachments:

[Expanding College and Career Readiness 10.7.22.pptx](#)

4.3 Spain and France Trip

Dr. Scott Shipley, Director of Curriculum

Minutes:

Dr. Shipley introduced Mrs. Schiller, Mt Vernon High School Language Arts teacher who presented on the Spain and France trip. Mrs. Schiller shared with the board the cost, itinerary and timeline to sign up. Mrs. Schiller has done several trips with the EF organization and enjoys they are focused on learning as much as student focused. This group will also provide college courses through the program for credits.

Mr. Edwards asked how many students would be able to go on the trip? Mrs. Schiller explained it

would be determined by chaperones. There is a six student to one chaperone ratio. Mr and Mrs Stindle have already offered to chaperone but they are hoping to get additional chaperones with parents. The group would like to offer to 24 students.

Mrs. Walls commented on the great opportunity this trip is to provide to students. Mrs. Freeman expressed her appreciation with Mrs. Schiller for putting together the trip and details.

Attachments:

[Spain and France PP.pptx](#)

5 Public Comments Regarding Agenda Items

Mrs. Kellie Freeman, 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 was signed up for Public Comment.

6 Public Hearing: Project Determination for 2022 GO Bond

Mr. Greg Elkins, Chief Financial Officer

Pursuant to Indiana Code § 20-26-7-37, the Board of School Trustees of Mt. Vernon Community School Corporation gives notice that on October 17, 2022, at 7:00 p.m., they will meet in public session at 1806 West State Road 234, Fortville, Indiana, to discuss and hear objections and support regarding the proposed 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. You are invited to attend and participate in the public hearing.

Pursuant to IC 20-26-7, before a school corporation finances more than \$1,000,000 to build, repair or alter a school building, it must hold a public hearing at which explanations of the potential value of the project to the School Corporation and community are given. The hearing is open to the public to comment.

Minutes:

Notice of this hearing was published in the Greenfield Daily Reporter as required by law.

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. The resolutions under consideration today establish the scope of the project, the financial terms for the proposed project financing, and grant permission to expend the funds once received.

Mt. Vernon will once again be seeking to issue a general obligation bond for the purposes of maintaining school facilities, equipment, and technology district-wide. This additional debt will not raise the debt service tax rate and will be paid back over two years. Mr. Elkins will be asking the board to approve the maximum GO bond amount allowed by law (approximately \$5.8 million) when in fact we will most likely sell an amount similar to last year's bond, \$2.5M. The annual sale of GO bonds has become one of our standard procedures for maintaining facilities and equipment, thus reducing the financial impact on the operations fund.

Mrs. Freeman asked if anyone would like to speak or comment? No comments were made. The hearing was

closed.

Attachments:

[2022 GO Bond Board Presentation.pdf](#)

7 Public Hearing: 2022 GO Bond Additional Appropriation

Mr. Greg Elkins, Chief Financial Officer

An appropriation in the amount of \$5,815,000 from the proceeds of the Bonds, and all investment earnings thereon, to fund the proposed 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.

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.

Minutes:

Notice of this hearing was published in the Greenfield Daily Reporter as required by law.

An appropriation in the amount of \$5,815,000 from the proceeds of the Bonds, and all investment earnings thereon, to fund the proposed 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.

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.

Mrs. Freeman asked if anyone would like to speak or comment? No comments were made. The hearing was closed.

8 Action Items for 2022 GO Bond

Mr. Greg Elkins, Chief Financial Officer

8.1 Resolution 2022-31: GO Bond Project Resolution

The resolution establishes the estimated costs of the project, the tax impact and the timing of the impact.

Minutes:

The Project Resolution is required when the school is planning to spend more than \$1,000,000 per building. It contains the estimated hard & soft construction cost and the costs of issuance and establishes the total project cost. It also contains the estimated tax impact.

Mrs. Freeman asked for a motion to approve Resolution 2022-31. Mrs. Walls made a motion to approve. Mr. Gray seconded the motion. There was no discussion, motion carried 5-0.

Motioned: Mrs. Shannon Walls

Seconded: Chad Gray

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

Attachments:

[RESOLUTION 2022-31 GENERAL OBLIGATION BOND PROJECT RESOLUTION.pdf](#)

8.2 Resolution 2022-32: 2022 GO Bond Additional Appropriation

Mr. Greg Elkins, Chief Financial Officer

The School Board must approve the appropriation of the bond proceeds to be spent on the project costs before any bond money can be expended. Unlike appropriations of tax dollars, this additional appropriation of bond proceeds is not required to be approved by the Department of Local Government Finance.

Minutes:

The School Board must approve the appropriation of the bond proceeds to be spent on the project costs before any bond money can be expended. Unlike appropriations of tax dollars, this additional appropriation of bond proceeds is not required to be approved by the Department of Local Government Finance.

Mrs. Freeman asked for a motion to approve Resolution 2022-33. Mr. Edwards made a motion to approve. Mrs. Walls seconded the motion. There was no discussion, motion carried 5-0.

Motioned: Phil Edwards

Seconded: Mrs. Shannon Walls

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

Attachments:

[RESOLUTION 2022-32 ADDITIONAL APPROPRIATION RESOLUTION .pdf](#)

8.3 Resolution 2022-33: Final GO Bond Resolution

Mr. Greg Elkins, Chief Financial Officer

This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. It also contains the details about the bonds, such as the form of the bond.

This resolution also approves the form of the Eighth 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 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.

Minutes:

This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. It also contains the details about the bonds, such as the form of the bond.

This resolution also approves the form of the Eighth 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 asked for a motion to approve Resolution 2022-33. Mr. May made a motion to approve. Mr. Gray seconded the motion.

Mrs. Freeman asked to confirm these are not additional cash contingencies. Mr. Elkins confirmed these are the annual proceeds gained from the sale of bond. This is issuing new debt with an amount we have built into the strategy debt . Annual cycle of the same amount.

The motion carried 5-0

Motioned: Mr. Tony May

Seconded: Chad Gray

Voter	Yes	No	Abstaining
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Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

Attachments:

[RESOLUTION 2022-33 FINAL BOND RESOLUTION 1 .pdf](#)

9 Public Hearing: Additional Appropriation-Rainy Day Fund

Mr. Greg Elkins, Chief Financial Officer

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given to the taxpayers of Mt. Vernon Community School Corporation, Hancock County, Indiana, that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Administrative Building Board Room, 1806 W State Road 234 Fortville, IN 46040 at 7:00 o'clock p.m. on the 17th day of October, 2022.

Fund Name: RAINY DAY Amount Requested: \$2,000,000.00

Major Budget Classification:

10000 Instruction \$ 0

20000 Support Services \$ 0

30000 Community Services \$ 0

40000 Nonprogrammed Charges \$ 2,000,000.00

50000 Debt Services \$ 0

TOTAL for RAINY DAY Fund: \$ 2,000,000.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriations within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: October 7-2022

Greg Elkins (Fiscal Officer)

Minutes:

Notice of this hearing was published in the Greenfield Daily Reporter on October 7, 2022, as required by law. The proper legal officers are considering the following additional appropriations in excess of the budget for the current year

Fund Name: RAINY DAY Amount Requested: \$2,000,000.00 for non-programmed charges,

The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriations within fifteen (15) days of receipt of a Certified Copy of the action taken.

Mrs. Freeman asked if anyone would like to speak or comment? No comments were made. The hearing was closed.

10 Public Hearing: Additional Appropriation-Education Fund

Mr. Greg Elkins, Chief Financial Officer

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given to the taxpayers of Mt. Vernon Community School Corporation, Hancock County, Indiana, that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Administrative Building Board Room, 1806 W State Road 234 Fortville, IN 46040 at 7:00 o'clock p.m. on the 17th day of October, 2022.

Fund Name: EDUCATION FUND Amount Requested: \$1,900,000.00

Major Budget Classification:

10000 Instruction \$1,000,000.00

20000 Support Services \$475,000.00

30000 Community Services \$ 0

40000 Nonprogrammed Charges \$425,000.00

50000 Debt Services \$ 0

TOTAL for EDUCATION Fund: \$ 1,900,000.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriations within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: October 7-2022

Greg Elkins (Fiscal Officer)

Minutes:

Notice of this hearing was published in the Greenfield Daily Reporter on October 7, 2022, as required by law. the proper legal officers are considering the following additional appropriations in excess of The budget for the current year

Fund Name: EDUCATION FUND Amount Requested: \$1,900,000.00

Instruction Services \$1,000,000.00

Support Services \$475,000.00

Nonprogrammed Charges \$425,000.00

The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriations within fifteen (15) days of receipt of a Certified Copy of the action taken.

Mrs. Freeman asked if anyone would like to speak or comment? No comments were made. The hearing was closed.

11 Action Items for Additional Appropriations

Mr. Greg Elkins, Chief Financial Officer

11.1 Additional Appropriations Resolutions

Mr. Greg Elkins, Chief Financial Officer

RESOLUTION 2022-34 AUTHORIZING REQUESTING AND APPROVING ADDITIONAL APPROPRIATION FOR 2022 EDUCATION FUND

RESOLUTION 2022-35 AUTHORIZING REQUESTING AND APPROVING ADDITIONAL APPROPRIATION FOR 2022 RAINY DAY FUND

Minutes:

Mr. Elkins asked the board for consideration and approval of Resolution 2022-34 and Resolution 2022-35, Additional Appropriations to the Rainy Day and Education Funds.

Mr. Edwards made a motion to approve. Mrs. Walls seconded the motion carried 5-0

Motioned: Phil Edwards

Seconded: Mrs. Shannon Walls

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

Attachments:

[RESOLUTION 2022-35 AUTHORIZING REQUESTING AND APPROVING ADDITIONAL APPROPRIATION FOR 2022 RAINY DAY FUND.docx.pdf](#)

[RESOLUTION 2022-34 AUTHORIZING REQUESTING AND APPROVING ADDITIONAL APPROPRIATION FOR 2022 EDUCATION FUND.docx 2 .pdf](#)

12 Public Hearing Bus Purchase Determination

Mr. Greg Elkins, Chief Financial Officer

NOTICE OF HEARING

Pursuant to Indiana Code § 20-26-7-37, the Board of School Trustees of Mt. Vernon Community School Corporation gives notice that on October 17, 2021, at 7:00 p.m., they will meet in public session at 1806 West State Road 234, Fortville, Indiana, to discuss and hear objections and support regarding the proposed financing for the purchase of five new school buses for budget year 2023. You are invited to attend and participate in the public hearing.

Dated: October 7, 2022

Secretary, Board of School Trustees
Mt. Vernon Community School Corporation

Minutes:

Notice of this hearing was published in the Greenfield Daily Reporter on October 7, 2022, as required by law. The board previously approved the 2023-2027 bus replacement plan following a public hearing on that plan on July 18, 2022 as required by Indiana Code 20-40-18. As part of that plan, the board determined the need to purchase 5 school buses for the 2022-23 school year. The purchase of those buses will be financed through a private loan placement with Greenfield Banking Company at no increase to the debt service rate for budget years 2023 & 2024

Mrs. Freeman asked for comments. Mrs Freeman confirmed this approval was already made to purchase the busses and this was to approve the money to go with the purchase. Mr. Elkins confirmed the plan is separate from purchasing with finance options. No other comments the hearing was closed.

13 Public Hearing Additional Appropriation to Debt Service

Mr. Greg Elkins, Chief Financial Officer

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given to the taxpayers of the school corporation known as Mt. Vernon Community School Corporation (the "School Corporation") that the Board of School Trustees (the "Board") of the School Corporation will meet at 1806 West State Road 234, Fortville, Indiana, at the hour of 7:00 p.m. (Local Time) on October 17, 2022, to consider the following additional appropriation of debt which the Board has determined to issue. The Board considers such additional appropriation necessary to meet the need existing at this time:

An appropriation not to exceed the amount of \$950,000 from the proceeds of the loan, and all investment earnings thereon, on account of the purchase of up to six school buses (the "Plan") in the School Corporation, including the incidental expenses necessary to be incurred in connection with the Plan. The funds to meet such additional appropriation are to be provided by the issuance by a lease from Greenfield Banking Company to 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 bus fleet and for future transportation needs.

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

Dated this 7th day of October, 2022.

Secretary, Board of School Trustees
Mt. Vernon Community School Corporation

Minutes:

Notice of this hearing was published in the Greenfield Daily Reporter on October 7, 2022, as required by law.

The Board will consider such additional appropriation necessary to meet the project need existing at this time:

An appropriation not to exceed the amount of \$950,000 from the proceeds of the loan, and all investment earnings thereon, on account of the purchase of up to five school buses in the School Corporation, including the incidental expenses necessary to be incurred in connection with the Plan. The funds to meet such additional

appropriation are to be provided by the issuance by a lease from Greenfield Banking Company to 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 bus fleet and for future transportation needs.

Mrs. Freeman asked if anyone would like to speak or comment? No comments were made. The hearing was closed.

14 Action Items for 2023 Bus Purchases

Mr. Greg Elkins, Chief Financial Officer

14.1 Resolutions 2022-36 & 2022-37

Mr. Greg Elkins, Chief Financial Officer

Resolution 2022-36 Preliminary Determination of Bus Debt

Minutes:

Mr. Elkins asked the board for consideration and approval of Resolution 2022-36 and Resolution 2022-37, Preliminary Determination of the Bus Purchase Project and Additional Appropriation for the loan proceeds expenditure.

Mrs. Walls made a motion to approve both resolutions. Mr. Edwards seconded the motion. No discussion, motion carried 5-0

Motioned: Mrs. Shannon Walls

Seconded: Phil Edwards

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

Attachments:

[RESOLUTION 2022-37 Additional Appropriation Debt Service.docx 2 .pdf](#)
[Resolution 2022-36 Preliminary Determination of Bus Debt.docx 1 .pdf](#)

14.2 Approval of Bus Purchase Bids

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins asked the board for consideration and acceptance of the bus purchase bid, five buses totaling \$884,035.00

Mr. Edwards made a motion to approve the bus purchase bid. Mrs. Walls seconded the motion.

Mrs. Freeman asked if the amount would remain the same. Mr. Elkins commented on the inflation but the use of the CIESC has helped with pricing and would like to lock in the pricing before another price increase.

Mrs. Walls asked about the price was for six last year. Mr. Elkins confirmed it is five 88 passenger buses. The six purchased last year were for four large buses and two smaller buses, with inflation cost it is similar to last years purchase.

Motion carried 5-0

Motioned: Phil Edwards

Seconded: Mrs. Shannon Walls

Attachments:

[Mt Vernon 84P FE.pdf](#)

14.3 Resolution 2022-38 Approval of 2023-2024 Bus Loan

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins asked the board for consideration and approval of Resolution 2022-38 Authorization of the 2023-2024 Bus Loan with Greenfield Banking Company for a principal amount \$884,035.00 to be repaid in 4 semi annual installments at an interest rate of 3.6%.

Mr. May made a motion to approve the 23-24 Bus Loan with Greenfield Banking. Mrs. Walls second the motion. No discussion motion carried 5-0.

Motioned: Mr. Tony May

Seconded: Mrs. Shannon Walls

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

Attachments:

[RESOLUTION 2022-38 AUTHORIZING 2023-24 LOAN FOR BUS PURCHASES .docx.pdf](#)

15 Consent Agenda

Mrs. Kellie Freeman, Board President

Minutes:

Mrs. Freeman asked for a motion to approve the consent agenda items. Mrs. Walls made a motion to approve, Mr. Edwards seconded, motion carried 5-0.

Dr Parker acknowledged Mr Campbell returning and shared appreciation for him coming out of retirement to return to help at the high school. Mr. Campbell is excited and grateful to be back at MV.

Motioned: Mrs. Shannon Walls

Seconded: Phil Edwards

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

15.1 Regular Session Minutes

Minutes from September 19, 2022 board meeting.

Attachments:

[9.19.22 School Board Meeting Minutes.pdf](#)

15.2 Claims

Attachments:

[October Claims.pdf](#)

15.3 Personnel Report

Minutes:

CERTIFIED RECOMMENDATIONS

Leah Ferguson, MVHS ELA Teacher

Bernie Campbell, MVHS Interim Principal

Temporary pay increase to cover a vacant classroom during prep period. (Noesges, Clark, S. Weaver)

CERTIFIED RESIGNATIONS/RETIREMENT

Patrick Crouch, MVMS STEM Teacher

CERTIFIED CHANGE OF ASSIGNMENT

Krista Weber, FES Counselor to Behavior Specialist

CLASSIFIED RECOMMENDATIONS

Wendy McKinney, MMPS Instructional Assistant
Heather Verhoeff, MCE Special Education Instructional Assistant High Intensity
Kelly Syverson, MVHS Life Coach
Robin Booth, MES Special Education Instructional Assistant
Recommendation for a one time Honorarium Stipend
Michael Bauchert, MVHS Custodian
Asha Issak, MES Food Service Server
Connie Illy, Admin Food Service Server
Jennifer Hayes, FES Food Service Server / dishwasher / backup cashier

CLASSIFIED RESIGNATION/RETIREMENT

Jeanne Plummer, Transportation Bus Driver (Retirement)
Rachel Bratton, FES Cafe Supervisor
Mary Carter, MVHS Custodian
Cheryle Sacilowski, FES Food Service Worker
Jo Arnold, MVHS Food Service Worker
Crystal Doll, MVMS Custodian

CLASSIFIED CHANGE OF ASSIGNMENT

Warner, Thomas, FES Custodian to MVMS Custodian
Michael Dovenbarger, MVHS Custodian to MVHS Head Custodian
Tiffany Hatton, MES Food Service to MVHS Vegetable Prep / Server

ECA RECOMMENDATIONS

Ashley Witt & Kelly Brown, MCE Tutor Coordinator (split)
LeeAnn Sherman, MCE Math Bowl
Shannon Schiller, MVHS Department Chair
Greg McIntosh, MVMS 7th Grade Boys Basketball B Team
Audrey Ricker, MVMS 7th Grade Softball Coach
Brooke Haflich, MVHS Assistant Girls Swim Coach
Krissy Monagle, MVMS Super Bowl (Sci)
Joana Goff, MVMS Super Bowl (SS)

Attachments:

[10.17.22 Personnel summary report.2.pdf](#)
[10.17.22 Personnel Report Detail.2.pdf](#)

15.4 Overnight Field Trip Request

Attachments:

[Spain and France Overnight Out of State Field Trip Request.pdf](#)
[Girls Basketball Overnight Out of State Field Trip Request.pdf](#)

15.5 Request to Accept Donation

Attachments:

[Tyler Truss Donation to Welding 9.27.22 1 .pdf](#)

15.6 Construction Claims

Attachments:

[October 2022 Construction Claims.docx 1 .pdf](#)

16 Action Items

Mrs. Kellie Freeman, Board President

16.1 Resolution 2022-39 Approval of 2023 Tax Rates and Appropriations

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins asked the board for consideration and approval of Resolution 2022-39. 2023 tax rates and appropriations. The board held a public hearing regarding advertised rates and levies at the September 19, 2022 board meeting. The board also approved resolution 2022-28 at the August 15, 2022 meeting. That resolution identified the targeted rates, levies, and appropriations which will be reflected in the actual approved budget once approved by DLGF.

Mr. Gray made a motion to approve. Mr. Edwards seconded.

Mrs. Walls asked for clarification on the \$.17 referendum tax rate. Mr. Elkins commented we have a steady rate approach. There are different approaches being made and final numbers are determined by different rates. Mr. Elkins did give an estimate of the cap rate at about \$.04 decrease from last year. The net increase needed will be about \$.12 which is positive for the district.

Motion carried 5-0.

Motioned: Chad Gray

Seconded: Phil Edwards

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		

Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		

Attachments:

[Form4 R2021 3135 2 .pdf](#)

17 Board Member Reports

Mrs. Kellie Freeman, Board President

Fortville RDC - Mr. Tony May

Cumberland RDC - Mrs. Kellie Freeman

Hancock Co. RDC - Mr. Phil Edwards

McCordsville RDC - Mrs. Shannon Walls

MVEF - Mr. Chad Gray

Minutes:

Tony May was not able to attend the Fortville RDC meeting.

Mrs. Freeman shared a map of Mt. Comfort Road and 40 phase of development.

Mr. Edwards updated that Hancock County RDC had a meeting, updates were given nothing school related.

Mrs. Walls - McCordsville town reached an agreement the purchase of for two properties. The first property is the hangar property on 600 plans are to use the property for future growth develop. The second purchase was at 7611 N 600 W, an old daycare property for a possible new town center. The town made an amendment declaration for requested funds for public safety, Security, technology and education.

Mr. Gray shared the following Foundation events. This Wednesday night at 7pm school board candidate forum will be streamed on MVCSC Youtube channel. Next Tuesday there is a 9th grade career exploration day. October 26 is the TopGolf Outing and there is still time to sign up your team. Thursday Oct 27 is a new sales tax law workshop for the corporation for non for profits.

18 Announcements

Dr. Jack Parker, Superintendent

Minutes:

Dr. Parker commented he is happy to everyone back from Fall Break. He invited everyone to the home sectional football game this Friday against New Palestine. He congratulated the MVHS Band on receiving a gold at the district and regional competitions. They will be competing at semi state on October 29.

19 Adjournment

Mrs. Kellie Freeman, Board President

Minutes:

Mr. Edwards made a motion to adjourn the meeting. Mrs. Walls seconded. The meeting adjourned at 7:54pm.

Motioned: Phil Edwards
Seconded: Mrs. Shannon Walls

Voter	Yes	No	Abstaining
Mrs. Kellie Freeman, Board President	X		
Mr. Tony May, Board Member	X		
Mrs. Shannon Walls, Board Member	X		
Chad Gray, School Board Member	X		
Phil Edwards, School Board Member	X		