

Mt. Vernon Board of School Trustees

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Monday, March 27, 2023
7:00pm - 9:00pm

Present: Mrs. Maria Bond, Director of Community Relations; 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; Phil Edwards, School Board Member; Carla Nugent, Administrative Assistant; Seth Hamilton, Directory of Technology

Absent: Mr. Tony May, School Board Member; Mr. Derek Shelton, Director of Operations; Lisa Heitman, Finance Dept

1 Pledge of Allegiance (7:00 PM)

Chad Gray, School Board President

Minutes:

Mr. Gray Led the Pledge of Allegiance.

2 Call to Order

Chad Gray, School Board President

Minutes:

Mr. Gray called the meeting to order at 7:01 pm.

3 Adoption of Agenda

Chad Gray, School Board President

Minutes:

Dr. Parker shared the updates to the personnel report and the February minutes.

Mr. Edwards made a motion to approve the agenda with these updates. Mrs. Walls seconded the motion.
Motion Carried 4-0

4 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:

There was no one present to speak.

5 Reports

Dr. Jack Parker, Superintendent

5.1 Good News Report

Mrs. Maria Bond, Director of Community Relations

Good News Report

Ninestar Donation - Mr. Cochran

Psi Iota Xi - Mrs. Lola Halterman

Dance Team State Champions Recognition

Minutes:

Mrs. Bond's Communication Intern, Nicole Burris gave Good News report.

School Accolades & Notable Activities

- Mrs. Leah Perry, Dual Credit Biology and Forensics teacher at MVHS, was selected as the Ivy Tech Anderson Campus' recipient of the 2nd Annual Ivy Tech President's Award for Excellence in Dual Credit Instruction. She will now be a nominee for the 2023 Statewide Award for Excellence in Dual Credit Instruction.
- Mr. Brandon Ecker was named the Indiana Basketball Coaching Association's District 2 Administrator of the Year.
- Mrs. Lisa Heitman was named the Region 8 District Treasurer of the Year from the Indiana Association of School Business Officials.
- Small Smiles, an MVHS club dedicated to spreading joy and kindness throughout the school, has donated over \$100, along with an abundance of non-perishable items to the Wheeler Mission, a local organization that helps those without a home, and people in need.
- Congratulations to Yi-Fan Lin, MVHS Mandarin Teacher, who was one of two educators in Hancock County to receive a Lilly Fellowship Grant.
- All of the MVHS Health Science 1 students passed their Certified Nursing Assistant test.
- MVHS student, Braden Thomas, was named an Outstanding Senior at the Region 5 Jobs for America's Graduates Career Development Conference.
- The Marauders Athletic Club donated an amazing \$63,000 to the Mt. Vernon Athletic Department.
- Mt. Vernon High School junior Ellery Minch has been selected to play on the Indiana girls' Junior All-Star basketball team.
- On July 1st, Mrs. Brooke Tharp will take over as principal at Mt. Vernon High School. She is currently the principal at Mt. Vernon Middle School and has a long teaching and administrative history with MVCSC.
- Over spring break, Mt. Vernon High School's varsity winter guard competed at the Indiana High School Color Guard Association state finals where they placed fourth, the highest state placement in Mt. Vernon High School color guard history. They continue to prepare for the WGI World Championships on April 13-15th.
- Also over break, MVHS junior Jeb Lottes performed in the Indiana All-state band, which consists of the best high school band members in the state. He received first chair, along with a solo in one of the pieces that the group played.

Community Connections

- On Read Across America Day, thanks to the Mt. Vernon Education Foundation, nearly 100 department leads from the new Walmart Distribution Center in our district volunteered in Mt. Vernon Schools. At some of the schools, they helped with lunch and recess, played dodgeball, danced in music class and more.
- Fortville Elementary received a grant from the Community Foundation of Hancock County, which

brought an Indianapolis-based organization, Nine-13 Sports to the school gymnasium where elementary students were able to ride stationary bikes and learn more about the benefits of bike riding and being active.

- Our English as a New Language (ENL) staff hosted a successful elementary family literacy night, which was sponsored by the Mt. Vernon Education Foundation.
- MV hosted the Northern Hancock Area Chamber of Commerce meeting with a presentation from Dr. Parker, along with Tim Gropp (McCordsville Town Manager) and Adam Zaklikowski (with Town of Fortville).

Special Presentations

- Did you know that MVHS has a Community Service club? This wonderful club provided over 400 lbs of fresh produce to food pantries in 2022 and also recently collected items to support the earthquake victims in Turkey. The Community Service Club has received a \$3,000 grant from NineStar Connect's Operation Round Up to expand the Community Garden to include fruit, perennial flowers and additional irrigation. The grant will also fund items that will create a more enhanced educational space for classes, including items such as a pergola, four picnic tables with benches, umbrellas, metal for the welding class to provide additional garden art, and more. Mt. Vernon would like to extend our gratitude to NineStar for their support of our students' initiatives. Let's also congratulate the club and Mr. James Cochran, the MVHS Community Service Club staff sponsor, in their efforts to make a positive impact in our community!
- Psi Iota Xi Sorority is graciously donating \$6,750 towards the speech & hearing, theatre, art, music and library departments. Mrs. Lola Halterman, President and Mrs. Denise Kirby, Honorary Member were in attendance to present the check and tell the board more about what the sorority does for the MV community and what it supports. Including the three \$1000 scholarships each year the total the Sorority gave back is \$9750.
- Dr. Parker recognized our MVHS Gold Intensity Dance Team who has been named state pom champions for the sixth time and for the second consecutive year. The team practices May through March, including summer efforts to learn competition choreography, improve dance techniques, routines and acrobatic skills. The team trains three to five days a week to prepare for basketball and football performances, as well as for their seven-eight competitions throughout the year. Competing in the AA level with schools who have student enrollments of 1001-2000 students, our MVHS Gold Intensity Dance Team has seven total state titles including one hip hop state championship in 2015. Let's take a moment to recognize and congratulate these incredibly dedicated and motivated performers for achieving another state title in pom.

Attachments:

[PIX donation to MV .pdf](#)
[3-2023 Board Report.pdf](#)

5.2 Hancock County Public Library

Dr. Scott Shipley, Director of Curriculum

Minutes:

Mr. Shipley introduced Mr. Dave Gray, Director of the Hancock County Library. Mr. Gray gave a presentation on the Hancock County Library Update. The presentation is attached below for viewing.

Mr. Gray commented on the great relationship the Hancock County Library has with the Fortville Library and the appreciation in support they have received from Mt. Vernon School Corporation. Mr. Gray was excited to hear from a student at Mt. Vernon High school that would like to do a video for his TV class. He looks forward to working with the student on the project and will share the results with the board.

Mrs. Freeman asked if the faculty are allowed to check out books from the library to use in classrooms? Mrs. Gray commented that the bookmobile stops at various schools and locations in the area for them as well as students to check out books.

Mr. Dave Gray was thanked by the board for the presentation and updates.

Attachments:

[2022 HCPL Annual Update.pdf](#)

5.3 Fortville Vernon Township Public Library

Dr. Scott Shipley, Director of Curriculum

Minutes:

Mr. Shipley introduced Mrs. Melissa Dragoo, Director of the Fortville Vernon Township Public Library. Mrs. Dragoo have a presentation on the updates with Fortville Vernon Township Public Library. The presentation is attached below for viewing.

Mr. Gray thanked Mrs. Dragoo for her presentation and updates.

Attachments:

[2022 Annual Report Presentation - Library.pdf](#)

5.4 Chromebook Refresh

Mr. Seth Hamilton, Director of Technology

Minutes:

Mr. Hamilton presented the Chromebook Refresh Plan. The presentation is attached below for viewing.

From 2019-2023 the yearly chromebook rental fee has been \$80 along with a \$40 optional protection plan per student per year. Starting in 2023-2027 the new yearly technology fee will include the chromebook, a case and the protection plan for \$41 per student per year. This will save our families money on the fees. The approval of the GOBond helped to provide this average savings of \$59 per student savings.

Mrs. Walls commented on how she appreciates this approach and the work that was done to help with this project and to save our families money. Mrs. Freeman asked if the heavy duty cases are there still a lot of damages? Mr Hamilton replied that there has been some savings in damages for those small incidents of them following of desks etc. Overall there has been a decline in repairs but there are still some negligent cases that can not be avoided. Mr. Gray asked, do we treat damages differently if we have found students removing the cases? Mr. Hamilton replied if the case is removed the protection plan is void as well if negligence is found.

Attachments:

[Board Report March 27th - Chromebook Fees.pdf](#)

5.5 Counseling Department

Mr. Bernie Campbell

Minutes:

Mr. Bernie Campbell introduced Mrs.Kacie Grimm the head of the counseling department. He discussed the survey the counseling department had done by an outside source. This survey has helped to improve the department. He has been impressed with her leadership to help develop plans to better improve areas that needed addressed.

Mrs. Grimm introduced the counselors in attendance Ms. Johnson, Mrs Crow and Mrs. Wilhelm. The counseling department has reviewed data from the survey as a team. A new check in process has

been put in place with Skyward to help track data and when students are seen. Today, this year a total of 4090 students have been seen. Mrs. Grimm stressed they strive hard to see all the students as much as they can. In addition to the High School they have seen 338 eighth grade students for high school scheduling. These appointments have give support to students for scheduling, grade checks, support or mental health issues. In the fall, all seniors are required to have an appointment to discuss future plans after graduation and double check graduation requirements are met. During the year each grade level has meeting to discuss scheduling plans. All students are required during this time to have a one on one meeting with their counselor to review grades etc. This helps to insure every student is seen during the year. A 48 hour response time has been implemented by the department for a student or parent inquiry. A new counseling department section was added to every Fridays newsletter. Counselors are more visible in the building whether they are in the hall during passing periods or around during lunch breaks. They have become approachable by students. Mrs. Grimm stated that all the counselors like to be helpful and appreciate Mr. Campbell's assistance in reviewing priorities to allow some of their duties to be reassigned that allows more time for students. Mr. Campbell has some recommendations for Mrs. Tharp to review for next year. His quote was "Good today but we can be better tomorrow" .

Mrs. Freeman asked where the majority of the time is spent on students? Mr. Campbell stated after reviewing the process and with the improvements the counselors have been available to spend more time with students. Before 60% of the time was going into just scheduling now counselors can better support students with other needs. Mrs. Freeman inquired how students are tracked to see if they are seen more than once? Mrs. Grimm stated Skyward has several reports they can run to track who is seen and how often. Mr. Edwards asked if senior visits are mandatory? Mrs Grimm confirmed that all senior are required to meet with their counselor. Mr. Edwards asked if there was a male counselor on staff if needed. Mrs. Grimm confirmed there is a male counselor on staff he was unable to attend tonight. Mr. Freeman confirmed that all students are seen each year as she has heard before that students are not seen. Mrs. Grimm confirmed all students are seen everyone year for a one on one during scheduling unless the request another time to meet.

6 Public Hearing on Non-Controlled Project

Mr. Greg Elkins, Chief Financial Officer

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 7:00 p.m. on March 27, 2023, at the Mt. Vernon Administrative Service Center 1806 West State Road 234, Fortville, Indiana, to hold a hearing to discuss and hear objections and support regarding the proposed renovation of and improvements to Mt. Vernon High School, including HVAC, mechanical, electrical and plumbing improvements and replacement of geothermal systems. You are invited to attend and participate in the public hearing.

You are hereby notified that a public hearing will be held before the Board of School Trustees (the "Board") of Mt. Vernon Community School Corporation (the "School Corporation") on March 27, 2023 at the hour of 7:00 p.m. (Local Time) at the Mt. Vernon Administrative Service Center 1806 West State Road 234, Fortville, Indiana, upon a proposed Fourth Amendment to Lease (the "Fourth Amendment") to be entered into between Mt. Vernon School Building Corporation of Hancock County (the "Building Corporation"), as lessor, and the School Corporation, as lessee.

The proposed Fourth Amendment upon which the hearing will be held amends the existing Lease Agreement originally dated May 16, 2007, as previously amended (as amended, the "Original Lease", and together with the Fourth Amendment, the "Lease"). The Fourth Amendment increases the rent payable thereunder in exchange for further renovation of and improvements to the property which is subject to the Fourth Amendment (the "Leased Premises"). The Fourth Amendment increases the annual Lease rental by a maximum of \$2,000,000, payable on June 30 and December 31 beginning with the completion of the renovation of and improvements to the Leased Premises or June 30, 2024.

As additional rental, the School Corporation shall maintain insurance on the Leased Premises as required in the

Lease, shall pay all taxes and assessments against such Leased Premises, as well as the cost of alterations and repairs, and shall pay rebate amounts to the United States Treasury, if necessary. After the sale by the Building Corporation of its bonds (the "Bonds") to pay for the cost of the renovation and improvements, including any other expenses incidental thereto, the increased annual Lease rental stated above shall be reduced to an amount equal to the multiple of \$1,000 next higher than the sum of principal and interest due on the Bonds in each twelve-month period ending on January 15 plus \$5,000, payable in equal semiannual installments.

The Lease gives an option to the School Corporation to purchase the Leased Premises on any lease rental payment date. The Leased Premises includes a portion of Mt. Vernon High School located at 8112 North 200 West, Fortville, Indiana in the School Corporation.

The plans and specifications, including the estimates for the cost of the renovation and improvement, as well as a copy of the proposed Fourth Amendment, are available for inspection by the public on all business days, during business hours, at the Administration Building of the School Corporation, 1806 West State Road 234, Fortville, Indiana.

At such hearing all persons interested shall have a right to be heard upon the necessity for the execution of the Fourth Amendment, and upon whether the increased lease rental provided for therein to be paid to the Building Corporation is a fair and reasonable rental for the renovations to the Leased Premises. Such hearing may be adjourned to a later date or dates, and following such hearing the Board may either authorize the execution of the Fourth Amendment as originally agreed upon or may make modifications therein as may be agreed upon with the Building Corporation.

Minutes:

A meeting of the Board of School Trustees (the "Board") of Mt. Vernon Community School Corporation (the "School Corporation") was held at Mt. Vernon Administrative Service Center 1806 West State Road 234, Fortville, Indiana, on March 27, 2023 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Chad Gray, Kellie Freeman, Shannon Walls, Phil Edwards

Absent: Tony May

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained to the Board that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. The proof of publication of the notice of the hearing was presented to the meeting.

It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to Mt. Vernon High School, including HVAC, mechanical, electrical, and plumbing improvements, and replacement of geothermal systems (the "Project"). The purpose of the hearings is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask any questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facility was then presented, as well as a discussion of the details of the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded, and the potential tax rate impact the Project would have on the community.

Mr. Gray announced that the Board would now hear testimony and questions from the public.

Mrs. Mary Noe resides at 6207 Highland Lane, McCordsville, IN 46055. Mrs. Noe commented that all her

children attended Mt. Vernon school and have lived in the district for 27 year. Her concerns are questions and understand the needs of the HVAC and mechanics are in need of replacing, will this amount of money inside the 1% cap or the cap of the referendum? Interested in a conversation, if it is outside the cap and the referendum will it be in the assessed values throughout the county to certain growth areas. Her assessed value has gone up \$50,000 this year. The county assessor has resigned and there might be changes in the way assessment are running. If inside the cap with increases with the AD increase and taxes will still increase along with the referendum and what the taxes will be. Concern is has there been any discussion with the school board and the Vernon Township TIF district providing funding for this project. Can you approach them and see if you get response from them. Is this considered a BOT are you going to put in an out to bid, has a contractor been approved and that might be better pricing. Mrs. Noe is concerned people might not be able to live in the corporation and the growth is hard. The amount of businesses, road and other developments that have started and need to be done, along with another possible \$60 million project. She has concerns and wanted to know when they could be addressed.

Mr. Gray confirmed that during a hearing public comments has be made but it is not a time for discussion. Mr. Elkins can set a follow up to address the concerns and answer questions. Mrs. Noe asked if the public comment can way into the decision or if the decision has already been made? Mr. Gray stated the public comment would be part of the discussion and appreciate the comments but due to the public proceedings they can not answer questions during a public hearing. He asked Mr. Elkins to follow up on the concerns. Mr. Gray let Mrs. Noe know he appreciates her comments.

Mr. Edward Wallpe resides at 9724 Telluride Station, McCordsville Indiana. Questions regarding the \$1.6 million cap and have those prices been reevaluated since post COVID? Please ask that fi the prices from EMCOR are guaranteed and are looked at to the maximum price. That is a concern that they have not been looked at in a couple of years as most companies are facing post COVID there are not increases. As like Mrs. Noe he also concerned with the amount of money is being used to run the corporation. The referendum was to be \$0.17/100 and this project is currently quoted at \$0.12/100 he is concerned you will start pricing people out of being able to afford to live in the county and the district. He would really hate to see that happen.

Mr. Gray thanked those who participated and thought concerns were raised. The school board will continue to work with professionals to preserve the needs of the tax payers.

Attachments:

[March 27 Public Hearing 1 .pdf](#)

[Mt. Vernon Schools - Fourth Amendment to Lease - 2023 Lease.pdf](#)

7 Action Items for Non-Controlled Project

Chad Gray, School Board President

7.1 Resolution 2023-09 Project Resolution

Mr. Greg Elkins, Chief Financial Officer

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

Minutes:

Mr. Elkins presented Resolution 2023-09.

Mrs. Freeman made a motion to approve Resolution 2023-09. Mrs. Walls seconded the motion and the motion carried 4-0.

Mrs. Freeman commented to confirm the approval of the resolution for this project were for to approve

the scope of project and not where the funds for the project and that it was a different process. Mr. Elkins clarified the resolution. Mrs. Freemas stated the board needed time to review based on public comments. Mrs. Walls asked to confirm how the public comments will be addressed. Mr. Elkins commented he is happy to meet with them after the meeting or however it is convenient for them. Mrs. Walls confirmed the board would receive a summary of those meetings to better understand the answers to the concerns.

Motion carried 4-0

Attachments:

[Exhibit A Resolution 2023-09 Project Resolution 1 .pdf](#)

7.2 Resolution 2023-10 Determining Need for Project

Mr. Greg Elkins, Chief Financial Officer

As required by the school leasing statute (IC 20-47-3), the Board must make a determination that there is a need for the project.

Minutes:

Mr. Elkins presented Resolution 2023-10.

Mr. Edwards made a motion to approve Resolution 2023-10. Mrs Walls seconded the motion and the motion carried 4-0.

Attachments:

[Exhibit B RESOLUTION 2023-10 Need for Project 1 .pdf](#)

7.3 Resolution 2023-11 Approving preliminary plans, form of Lease Amendment and authorizing publication of notice of Lease hearing;

Mr. Greg Elkins, Chief Financial Officer

The School Corporation is funding this Project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across Indiana in order to borrow for renovation and construction. This type of financing does not count against the School Corporation's Constitutional debt allowance.

The Mt. Vernon High School building is currently subject to a financing lease. Therefore, we are amending that lease to increase the lease rental due from the School Corporation. In exchange for the increased lease rental, the Building Corporation will use the bond proceeds to make the needed improvements to the building. The increased lease rental (as shown as a maximum amount in the Fourth Amendment to Lease) will be sufficient to pay the principal and interest due to the bond holders.

Minutes:

Mr. Elkins presented Resolution 2023-11 approval of preliminary plans, form of Lease Amendment and authorizing publication of notice of Lease hearing. The school board can not issue the amount of debt the lease is requesting. Mt Vernon Building Corporation is used to help approved and distribute these funds. The Mt. Vernon Building Corporation meet to discuss this lease March 27 at 5:30pm. This was approved to be put in front of the school board tonight.

Mrs. Walls motioned to approved Resolution 2023-11. Mr. Edwards seconded the motion. Motion carried 4-0

Attachments:

[EXHIBIT C Resolution 2023-11 Approving Lease Amendment 1 .pdf](#)

7.4 Resolution 2023-12 Reapproving Building Corporation

Mr. Greg Elkins, Chief Financial Officer

In order for the Building Corporation, a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the School Board approve the Building Corporation and authorize it to issue tax-exempt bonds on behalf of the School Corporation.

Minutes:

Mr. Elkins reported this resolution is to reapprove the formation of the Mt. Vernon Building Corporation.

Mrs. Freemans motioned to approved Resolution 2023-12. Mrs. Walls seconded the motion, motion carried 4-0

Attachments:

[EXHIBIT D Resolution 2023-12 Reapproving Building Corporation 1 .pdf](#)

7.5 Resolution 2023-13 Declaration of Official Intent to Reimburse Expenditures

Mr. Greg Elkins, Chief Financial Officer

If the School Corporation pays any preliminary costs related to the project prior to receiving bond proceeds, it may reserve its ability to be reimbursed from bond proceeds after the closing. In order to do so, the Internal Revenue Service requires that the School Corporation declare its official intent to reimburse. The adoption of this resolution will reserve the School Corporation's ability to reimburse itself.

Minutes:

Mr. Elkins presented Resolution 2023-13 the declaration of intent to reimburse the loan expenditure.

Mr. Edwards motioned to approve Resolution 2023-13. Mrs. Walls seconded the motion, motion carried. 4-0.

Attachments:

[EXHIBIT E Resolution 2023-13 Intent to Reimburse 1 .pdf](#)

8 Consent Agenda

Chad Gray, School Board President

Minutes:

Mr Gray asked for a motion to approve the consent agenda with the modification mentioned.

Mrs. Walls made a motion to approve the agenda. Mrs. Freeman seconded the motion, motioned carried 4-0.

8.1 Regular Session Minutes

Attachments:

[2.13.23 school board meeting minutes.pdf](#)

[3.9.23 board minutes updated.pdf](#)

8.2 Personnel Report

Minutes:

Dr. Parker presented Mrs. Brooke Tharp for the next High School Principal. He was pleased with the overwhelming response he received from the questions asked during the interview. Mrs. Tharp thanked her family and introduced them. She thanked the board and the cabinet for their support and looking forward to continuing the success that Mr. Campbell has done this year.

PERSONNEL REPORT March 27, 2023

CERTIFIED RECOMMENDATIONS

- Recommendation for 1.25 FTE for Desiray Scalf, Kristen Gray, Mark Noesges
- Ryan Kern, MVMS 6th grade Teacher

CERTIFIED RESIGNATIONS/RETIREMENT

- Ryan King, MES Assistant Principal
- Karen Cochran, MHS Business Teacher (Rered)

CERTIFIED CHANGE OF ASSIGNMENT

1. Brooke Tharp, Change from MVMS Principal to MVHS Principal

CLASSIFIED RECOMMENDATIONS

- Ma Milender, MVMS Permanent Building Substitute
- Updated Classified Pay Scale
- Dee Haddix, FES Instructional Assistant
- Stephanie Thorla, FES Permanent Building Substitute

CLASSIFIED RESIGNATION/RETIREMENT

1. Marek Calvert, Student Custodian

CLASSIFIED CHANGE OF ASSIGNMENT

- Courtney Bell, Administration Building Secretary to MVCSC Onboarding Specialist
- Mary Denk, MCE Instructional Assistant to MCE Building Technician
- MaDonna Olson, MCE Custodian to MCE Head Custodian.

ECA RESIGNATION

1. Ben Rhoades, MHS Varsity Boys Basketball Coach

LEAVES

1. Ryan Carr, MVH Teacher, Parental Leave (August 1, 2023 to October 16, 2023)

Attachments:

[3.27.23 Personnel Report summary 2 .pdf](#)
[3.27.23 Detailed Personnel Report 2 .pdf](#)

8.3 Claims

Attachments:

[3.23 Claims.pdf](#)

8.4 Construction Claims

Attachments:

[March 27 2023 Construction Claims.docx 2 .pdf](#)

8.5 Monthly Fund Transfers

Attachments:

[February 2023 Monthly Fund Transfers 1 .pdf](#)

8.6 Change Order Approvals

None for March, 2023

Minutes:

None for March 2023

8.7 Donation Approval

Attachments:

[Welding Donation O Neal Steel 2.22.23 1 .pdf](#)
[Softball donation.pdf](#)
[Equitable Donation 3.16.23.pdf](#)
[PIX donation to MV .pdf](#)
[NineStar Donation 1 .pdf](#)

8.8 Region 5 Workforce Agreement Acceptance

Attachments:

[Appendix D MV RTAP signed.pdf](#)

9 Action Items

Chad Gray, School Board President

9.1 Approval of Construction Bids

Mr. Greg Elkins, Chief Financial Officer

Site Lighting (All New Construction): Babcock Electric - \$673,100.00

New Transportation Center:

TR-03 General Trades: Pridemark Construction Inc. - \$992,880.00

TR-04 Site Concrete & Utilities: Millennium Contractors, Inc. - \$2,010,000.00

TR-05 Asphalt Paving: Howard Companies - \$1,535,453.75

TR-11 Landscaping: MG Landscaping and Irrigation Contractors, Inc. - \$127,940.00

TR-12 Fences & Gates: Bullseye Fence Design, Inc. - \$140,316

Middle School Campus Improvement: Boyle Construction Management, Inc. - \$2,109,000.00

Minutes:

Mr. Elkins presented the construction bids that were recommended for approval.

Mr. Edwards motioned to approve the construction bids presented. Mrs. Walls seconded the motion and the motion carried 4-0.

Mrs. Freeman thanked everyone for the hard work during the bidding process and appreciated everyone for looking at ways to save money.

Mr. Elkins introduced the AECOM Hunt representatives, Luke Johnson and Eric Howe that were present and thanked them.

Attachments:

[Recommendation Letter - Site Lighting - Babcock.pdf](#)

[Recommendation Letter - BP TR-03 4 5 11 12.pdf](#)

[Recommendation Letter - Middle School - BCMI.pdf](#)

9.2 Technology Surplus

Mr. Seth Hamilton

Minutes:

Mr. Hamilton presented list for approval for recycling. He made a correction on the date on the document was for March not January.

Mrs. Freeman motioned to approved. Mrs. Walls seconded the motion and the motion carried 4-0.

Attachments:

[Technology Surplus 3 2023.pdf](#)

9.3 Food Service Coop Purchasing Agreement

Mr. Greg Elkins, Chief Financial Officer

Food2School Purchasing Cooperative Approvals for 2023-2024

Minutes:

Mr. Elkins presented this proposal for Co-Operative Purchasing Agreement for 2023-2024.

Mr. Edwards motioned to approve the agreement. Mrs. Freeman seconded the motion and the motion carried 4-0.

Attachments:

[Food2School Purchasing Cooperative Approvals for 2023-2024.pdf](#)

9.4 Textbook Adoption

Dr. Scott Shipley, Director of Curriculum

Minutes:

Dr. Shipley presented the textbook adoption report from last month board meeting for approval. The information has been advertised for preview in newsletters and social media.

Mrs. Freeman asked if any parents previewed the information. Dr. Shipley confirmed two parents previewed and left no notes or comments.

Mrs. Walls Shannon motioned approve the textbook adoption as presented. Mrs. Freeman seconded the motion. and the motion carried 4-0.

Attachments:

[Textbook Adoption - Request Approval March 2023.pdf](#)

10 Board Member Reports

Dr. Jack Parker, Superintendent

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:

Fortville RDC - Mr. Tony May was not present.

Cumberland RDC - Mrs. Kellie Freeman stated the meeting is tomorrow.

Hancock Co. RDC - Mr. Phil Edwards attended the meeting on March 9th and there was no topic that pertained to the school.

McCordsville RDC - Mrs. Shannon Walls attended the March 7th meeting. They approved the Hancock Economic council. There was a discussion about the new multi family project at 600 North and 600 West. New information was given on establishing a TIF and new opportunities that could impact the school. An update was given on the new town project.

MVEF - Mr. Chad Gray Meeting during this meeting Gala this weekend

11 Announcements

Dr. Jack Parker, Superintendent

Minutes:

Dr. Parker announced the 4th quarter today.

12 Adjournment

Chad Gray, School Board President

Minutes:

Mr. Edwards made a motion to Adjourn the meeting. Mrs. Freeman seconded the motion. Motion carried 4-0.
Meeting adjourned at 8:54pm.