

Mt. Vernon Board of School Trustees

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Thursday, March 9, 2023
6:00pm - 7:00pm

Present: Mrs. Kellie Freeman, School Board Member ; Dr. Jack Parker, Superintendent; Mr. Chris Smedley, Assistant Superintendent; Mr. Greg Elkins, Chief Financial Officer; Chad Gray, School Board President; Phil Edwards, School Board Member; Carla Nugent, Administrative Assistant

Absent: Mrs. Maria Bond, Director of Community Relations; Mrs. Laura Durig, SpEd Director; Mr. Tony May, School Board Member; Mr. Derek Shelton, Director of Operations; Dr. Scott Shipley, Director of Curriculum; Mrs. Shannon Walls, School Board Member; Lisa Heitman, Finance Dept; Mr. Seth Hamilton, Directory of Technology

1 Pledge of Allegiance (6:00 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 6:01pm.

3 Adoption of Agenda

Chad Gray, School Board President

Minutes:

Dr Parker reported the Personnel report was updated.

Mrs. Freeman made a motion to approve the agenda with the personnel report updates. Mr. Edwards seconded the motion.

Motion carried 3-0

4 Public Comments Regarding Agenda Items

Chad Gray, School Board President

Minutes:

No one was present to speak.

5 Consent Agenda

Minutes:

Mr. Edwards made a motion to approve the consent agenda. Mrs. Freeman seconded the motion. Motion carried 3-0

5.1 Personnel Report

Attachments:

[May 9 summary Personnel Report.pdf](#)

[May 9 detail Personnel Report.pdf](#)

5.2 Construction Claims

Attachments:

[March 2023 Construction Claims.pdf](#)

6 Action Items

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins presented the Construction Bids

asked for approval for the action items

Kellie motioned

Phil 2nd

6.1 Approval of Construction Bids

TR-06 Mechanical & Plumbing: AA Huber & Sons \$986,185.00 (equipment included)

TR-07 Fire Protection: Brown Sprinkler Protection \$79,850.00

TR-08 Electrical, Low Voltage, Fire Alarm: R & M Electric, Inc. \$1,601,225.00

TR-10 Fueling Equipment: Midwest Maintenance & Construction \$319,675.00

Minutes:

Mr. Elkins presented the Construction Bids and asked for approval.

Mrs. Freeman motioned to approve the construction bids as presented. Mr. Edwards seconded the motion. Motion carried 3-0.

Attachments:

[Recommendation Letter - TR-06 07 08 10 2 .pdf](#)

[A.A. Huber Sons Inc. Letter to Proceed.pdf](#)
[Brown Sprinkler Corporation Letter to Proceed.pdf](#)
[R M Electric Letter to Proceed.pdf](#)
[Midwest Maintenance Construction Letter to Proceed.pdf](#)

6.2 Approval of School Project Contracts

1. Field Lighting
2. Track resurfacing

Minutes:

Mr. Elkins presented the School Project Contracts and asked for approval. Mr. Edwards motioned to approve the school projects as presented. Mrs. Freeman seconded the motion.

Mrs. Freeman confirmed the light pole project is to fix and repair the damage of the poles that gave way due wind damage and old age. Mr. Elkins confirmed the repair was to fix the light poles that were damaged.

Mrs. Freeman asked for clarification on the resurfacing project. Mr. Elkins confirmed this project is to allow a longer life span of the facilities.

Mr. Gray wanted to thank the departments for their great job in maintaining the facilities.

Mr. Edwards asked the question for clarification of what "remain on site" in 5.7. The AECOM representative confirmed that the items from construction would remain on site in a safe location to allow savings to the district on the cost of removal.

Motioned for approval of the contracts carried 3-0

Attachments:

[Bid Proposal for Mt.Vernon Phase 2 Track Resurface 1 .pdf](#)
[2019 MVCSC Emcor Lighting Contract Addendum for Baseball Lighting.pdf](#)
[MTVCSC 2019 Contract-Addendum.pdf](#)
[2023-00238 Mt Vernon HS Baseball Field Light replacement proposal-2 1 .pdf](#)

6.3 Selection of Guaranteed Energy Savings Provider

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins presented the recommendation for the next years energy savings provider.

Mrs. Freeman motioned to approve the provider. Mr. Edwards seconded the motion.

Motion carried 3-0.

Attachments:

[Guaranteed Energy Savings Provider Recommendation.docx.pdf](#)
[Mt. Vernon Community School Corporation RFQ 2023.pdf](#)
[Mt. Vernon Community School Corporation RFQ 2023 Advertisement.doc.pdf](#)

7 Adjournment

Chad Gray, School Board President

Minutes:

Mr. Edwards made a motion to adjourn the meeting. Mrs. Freeman seconded. Motioned carried 3-0. Mr. Gray adjourned the meeting at 6:11pm