

Mt. Vernon Board of School Trustees Reorganization Meeting

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Monday, January 8, 2024
7:15pm - 8:45pm

Present: Mrs. Maria Bond, Director of Community Relations; Mrs. Laura Durig, SpEd Director; Mrs. Kellie Freeman, School Board Member ; Dr. Jack Parker, Superintendent; Mr. Derek Shelton, Director of Operations; Mr. Chris Smedley, Assistant Superintendent; Dr. Scott Shipley, Director of Curriculum; Mrs. Shannon Walls, School Board Member; Mr. Greg Elkins, Chief Financial Officer; Mr. Chad Gray, School Board President; Mr. Phil Edwards, School Board Member; Carla Nugent, Administrative Assistant; Mr. Seth Hamilton, Directory of Technology; Mrs. Meghan Britt, School Board Member

Absent: Lisa Heitman, Finance Dept

1 Call to Order

Mr. Chad Gray, School Board President

Minutes:

Mr. Gray called the meeting to order at 7:15pm

2 Adoption of Agenda

Mr. Chad Gray, School Board President

Minutes:

Dr. Parker shared the personnel report, work session minutes from December 18, 2023 and donations were updated. Mrs. Freeman motioned to approve the agenda. Mrs. Walls seconded the motion. Motion carried 5-0

3 Public Comments Regarding Agenda Items

Mr. Chad Gray, School Board President

Please Reference Policies

H225 (Public Comments and Concerns) 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 signed up to speak.

4 Election of Officers

1. President

2. Vice-President

3. 2nd Vice-President
4. Secretary
5. Assistant Secretary

Minutes:

Kellie Freeman made a motion for the following:

President - Chad Gray

Vice-President - Phil Edwards

2nd Vice-President - Shannon walls

Secretary - Kellie Freeman

Assistant Secretary - Meghan Britt

Shannon seconded the motion. No discussion. Motion carried. 5-0

5 Motions/Appointments

1. Date and time for regular monthly meetings
2. Legal Counsel (Church, Church, Hittle & Antrim, Amy Matthews, Lead Counsel)
3. Legislative Liaison to the ISBA
4. Recorder for the Board (Carla Nugent)
5. Corporation Treasurer (Lisa Heitman)
6. Newspaper of Record (Greenfield Daily Reporter)
7. Bank of Deposit (Greenfield Banking Co.)
8. RDC Liaisons
 - Fortville RDC
 - Cumberland RDC
 - Hancock Co. RDC
 - McCordsville RDC
 - Mt. Vernon Education Foundation

Minutes:

Mrs Freeman made a motion for the following appointments:

Date and time for regular monthly meetings sent meeting dates and put in minutes -

January 8

February 12

March 25

April 22

May 20

June 17

July 22

August 19

September 16

October 21

November 18

December 16

Legal Counsel - Church, Church, Hittle & Antrim, Amy Matthews, Lead Counsel
Legislative Liaison to the ISBA - Mrs. Shannon Walls
Recorder for the Board - Carla Nugent
Corporation Treasurer - Lisa Heitman
Newspaper of Record - Greenfield Daily Reporter
Bank of Deposit - Greenfield Banking Co.
RDC Liaisons
Fortville RDC - Mrs. Meghan Britt
Cumberland RDC - Mrs. Kellie Freeman
Hancock Co. RDC - Mr. Phil Edwards
McCordsville RDC - Mrs. Shannon Walls
Mt. Vernon Education Foundation - Mr. Chad Gray
Mr Edwards seconded the motion. No discussion. Motion carried 5-0

6 Reports

Dr. Jack Parker, Superintendent

Minutes:

Dr. Parker introduced Maria Bond to give the Good News Report

6.1 Good News Report

Mrs. Maria Bond, Director of Community Relations

Minutes:

School Accolades & Notable Activities

[list content too large]

Attachments:

[1-2024 Board Report.pdf](#)

7 Consent Agenda

Minutes:

Mrs. Walls made a motion to approved the consent agenda as presented. Mrs. Freeman seconded the motion.
Motion carried 5-0

7.1 Regular Session Minutes

Attachments:

[12.18.23 Regular Session Meeting Minutes.pdf](#)

[12.18.23 Work Session Minutes 2.pdf](#)

7.2 Personnel Report

Minutes:**CERTIFIED RECOMMENDATIONS**

Amanda Williams, MCE Temporary Counselor (January 4, 2024 to May 31, 2024)

CERTIFIED RESIGNATIONS

Kam Bontrager, MVMS Family and Consumer Science Teacher

CERTIFIED CHANGE OF ASSIGNMENT

Elissa Page, MVMS Resource Teacher to MVMS 6th Grade Resource Teacher

CLASSIFIED RECOMMENDATIONS

Alexandra Emkow, Administration Registered Behavior Tech

Cierra Hale, Administration Registered Behavior Tech

Marla Sterrett, Transportation Bus Driver

Marie Gunter, Transportation Bus Driver

Phil Whisler, MVMS ELA Long Term Substitute

Kayla Woerdeman, MMP SPED Instructional Assistant

Katelynn Cook, MCE Permanent Building Substitute

CLASSIFIED RESIGNATIONS/RETIREMENT

Inger Burnicle, MCE Nurse Assistant

Natalia Font, MMP Instructional Assistant

Ashlie Hunt, MVMS Food Services

CLASSIFIED CHANGE OF ASSIGNMENT

Geneva Stoner, FES Cafeteria Manager to Part time Food Service

Mae Joubert, MES Food Service to Instructional Assistant

ECA RESIGNATIONS

Jeff Loy, MVMS 8th Grade Baseball Head Coach

Kam Bontrager, MVMS Track Head Coach

LEAVES

Lisa Fox, MES FMLA Extension (December 20, 2023 to January 4, 2023)

Kelley Brown, MCE FMLA (December 18, 2023 to January 12, 2024)

Alexis Luke, MES Maternity Leave (April 8, 2024-June 2, 2024)

Jennifer Sherbak, MVHS Intermittent FMLA

Alex LeBoeuf, MVMS Paternity Leave (January 22, 2024 to March 18, 2024)

Tracy Furnas, Administration FMLA Leave (January 4, 2024 to February 1, 2024)

Kyra Davis, FES FMLA (January 4, 2024 to January 10, 2024)

Attachments:

[1.8.24 Detailed Personnel Report 3.pdf](#)

[Personnel Report January 2024 summary 3.pdf](#)

7.3 Claims

Attachments:

[1.8.24 Claims Report.pdf](#)

7.4 Construction Claims

Attachments:

[January 8 2024 Construction Claims.docx 1 .pdf](#)

7.5 Construction Change Orders

Attachments:

[CO 5.0 New Transportation R M Electric 12-19-2023.pdf](#)

[CO 7.0 New Transportation Millennium Contractors 12-21-2023.pdf](#)

[CO 7.0 New Transportation Millennium Contractors 12-21-2023 1 .pdf](#)

7.6 Monthly Fund Transfers

December, 2023 transfers were approved at December regular meeting

7.7 Overnight Field Trip Request

No Overnight Field Trip Request

7.8 Request to Accept Donation

Attachments:

[Girls Track donation.pdf](#)

[Best Buddies donation.pdf](#)

[Mega Clinics donation.pdf](#)

7.9 Cancellation of Outstanding Warrants

Attachments:

[January 2024 Cancellation of Outstanding Warrants.docx.pdf](#)

8 Action Items

8.1 MVHS Course Description Book

Mr. Chris Smedley, Assistant Superintendent

Minutes:

Mr. Smedley presented the updates for the MVHS Course handbook for the 2024-25 school year.

Mr Gray stated he was excited to see vocational and advance college credit courses that were being offered.

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

Mrs Freeman shared her appreciation on the work taken on these updates and new opportunities for the students. Motion carried 5-0

Attachments:

[24-25 Course Handbook changes.pdf](#)

[2024-2025 Course Scheduling Handbook.pdf](#)

9 Announcements

Minutes:

Dr. Parker recognized the school board and all their hard work for school board appreciation month.

Dr. Parker announced January 15, Martin Luther King Day there will no school.

10 Adjournment

Minutes:

Mr Edwards made a motion to adjourn the meeting. Mrs. Walls seconded the motion. Meeting adjourned at 7:29pm