

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
DECEMBER 2, 2019**

RECOGNITION OF ACHIEVEMENTS

The Mt. Vernon High School Spell Bowl team competed recently at the Indiana Academic Spell Bowl State Finals at Purdue University and placed second in Division II. Top spellers were Kaitlyn Mansfield and Sydney Friedman with perfect scores of 9 points. Logan Mayes had a near-perfect score of 8 points. The team consisted of: Paul Campbell, Emma Clark, Haley Curtis, Jasmyne Emerson, Felicitie Flemmings, Sydney Friedman, Alison Gansman, Emilee Hogan, Kaitlyn Mansfield (captain), and Logan Mayes.

TENNIS - BOYS

Academic All-State

Pake Davis

JT Rapp

SOCCER – GIRLS

3rd Team All-State

Maria Santoro

EMPLOYMENT RECOMMENDATION

The Board confirmed the employment of:

- Jason Bell – assistant coach softball – ¼ stipend – HS
- Brett Duncan – assistant coach softball – ½ stipend – HS
- Lauren Risley – Sp. Ed. teacher – FA
- Nicholas Salee – assistant coach softball – ¼ stipend – HS
- Barbara Williams – teacher assistant – MA

CLASSIFIED WAGE AND BENEFITS PACKAGES

The Board approved the wage and benefit packages for the 2019-20 and 2020-21 school years and for calendar years 2020 and 2021 Administrative Office Secretaries, Food Services, Information Systems, Maintenance Foreman, School Secretaries, and Teacher Assistants as recommended.

CUSTODIAL/MAINTENANCE AGREEMENT AMENDMENT

The Board approved the revised Teamsters Local 215 Memorandum of Understanding agreement with custodial and maintenance personnel for the remaining two years of the three-year agreement approved by the Board on December 17, 2018. The amended agreement term will be December 2, 2019 through December 31, 2021.

SUNDAY USE OF FACILITY REQUEST

The Board granted permission to PAWS wrestling for use of the high school main gym on Sunday, December 22, 2019 and Sunday, January 12, 2020 for wrestling tournaments as requested.

INSURANCE RECOMMENDATIONS

The Board contracted with the following insurance providers and set premiums as recommended:

- Health – Cypress Benefit Administrators – 1/1/2020 through 12/31/2020
- Health – Pareto Captive Services/HCC – 1/1/2020 through 12/31/2020 with health plan premiums increasing by \$80/month (single) and \$200/month (family) for all plans effective 1/1/2020
- Section 125 Administration and Group Voluntary Insurance – American Fidelity Assurance – 1/1/2020 through 12/31/2020

EMPLOYEE ASSISTANCE PROGRAM

The Board authorized an agreement with Southwestern Behavioral Healthcare, Inc. for the Employee Assistance Program effective January 1, 2020 which shall automatically renew for additional one year periods unless either party gives written notice or the amount of \$12.00 per employee per year changes.

UNIVERSITY OF SOUTHERN INDIANA CLINICAL EDUCATION AGREEMENT ADDENDUM

The Board approved an addendum to the clinical education agreement with the University of Southern Indiana regarding student teachers.

INFORMATIONAL ITEMS

Information to the Board included:

- StopIt notification software
- GAF Partnership
- school menus - December

FUTURE MEETING DATES

Monday, December 16, 2019 at 5:45 p.m.

Monday January 6, 2020 at 5:45 p.m.

Wednesday, January 22, 2020 at 5:45 p.m.

December 16 meeting will be held at Mt. Vernon Junior High School.

Beginning in January, Board meetings will move to the Mt. Vernon High School media center.

APPROVED OTHER IMPORTANT DATES

- Tuesday, December 3, 2019 – 5:00 pm – Fine Arts Academy pasta dinner. Cost is \$10 and must be purchased in advance (via www.mvhsfinearts.ludus.com) – HS cafeteria
- Tuesday, December 3, 2019 – 6:30 pm – HS Instrumental and Vocal Music Winter Concert – PAC
- Wednesday, December 11 – JH Instrumental Holiday Concert – 7:00 p.m. – HS PAC
- Thursday, December 19 – last day of Semester I for students

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.