The meeting site is fully-accessible. Any person requiring further accommodation should contact the School Corporation's central office. The meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation.

Present: Mr. Tony May, Board President; Mr. Mike McCarty, Board Member; Mrs. Shannon Walls, Board Member; Mrs. Kellie Freeman, Board Member; Mr. Mike Horton, Asst. Superintendent; Mr. Brian Tomamichel, Business Manager; Dr. Jeff Bond, Director of Curriculum; Mr. Greg Rollo, Director of Technology; Gwen Scrogham, Board Secretary; Mrs. Maria Bond, Communications Director; Dr. Shane Robbins, Superintendent

Absent: Mr. Jason Shelton, Board Member

1 Pledge of Allegiance

Mr. Tony May, Board President

Minutes

Mr. May led the Pledge of Allegiance.

2 Regular Session

Mr. Tony May, Board President

Our mission is to ENGAGE, EDUCATE, & EMPOWER today's students to seize tomorrow's opportunities.

2.1 Emergency Procedures

Minutes

The Board of School Trustees of the Mt. Vernon Community School Corporation held a regular meeting on October 19, 2015 at 7:00 p.m. in the Board Room at the Administrative Service Center.

Mr. May reviewed the emergency procedures for the facility.

2.2 Revision to the Agenda

Minutes

Dr. Robbins informed board members there were several revisions to the agenda:

1. Maria Bond would be giving her "Good News" report after Patron Comments each month.

2. A communications report will become part of Dr. Robbins' Friday notes to board members.

3. There were additional personnel recommendations.

4. Dr. Robbins will have items under additional items to discuss with the board.

5. A recommendation to raise the per hour rate of officers providing security to MVCSC from $20.00 per hour to $25.00 per hour to match the surrounding area schools.

2.3 Comments from Patrons

Minutes
There were no patron comments.

2.4 **Good News**  
*Mrs. Maria Bond, Communications Director*

Mrs. Bond shared some good news with board members:

1. MVHS Boys and Girls Soccer teams won Sectional.
2. MVMS Volleyball team won County.
3. MVHS Boys Cross Country team won Sectionals and had two fastest boys in Regionals.
4. Five MVHS students made the "All State Choir."
5. MCE 3rd graders received dictionaries from Fortville Lions Club.
6. MVHS Band took 2nd in Greenwood competition and earned Gold Rating and "With Distinction" in Music & Visual during the State preliminary competition. They advance to ISSMA State Scholastic Finals.
7. MES participated in Fire Prevention Week.

3 **Consent Items (B.A.R.)**  
*Mr. Tony May, Board President*

**September 2015 Minutes**

**October 2015 Claims**

[**October 2015 Claims.pdf**](October%202015%20Claims.pdf)

**Minutes**

Mr. McCarty made a motion to approve the October claims in the amount of $8,043,140.74. Mrs. Freeman seconded, and the motion carried 4-0.

The September 8, 2015 and September 21, 2015 minutes were not attached to the agenda for board members to verify. They will be approved at the November board meeting.

4 **School Board Members Report**  
*Dr. Shane Robbins, Superintendent*

**Mr. Jason Shelton, Board Member**

**4.1 Mt. Vernon Education Foundation Minutes**

There was no report.

**4.2 Hancock County RDC**  
*Mr. Mike McCarty, Board Member*

**Minutes**

Mr. McCarty reported that the John Morrell Co. plant should be up and running by December, 2015. The Hancock County Redevelopment Committee held an Open House to celebrate all the growth in the area. Discussion has begun on a water tower for the Buck Creek Fire Department.
4.3 Fortville RDC
Mr. Tony May, Board President
Minutes
Mr. May reported there was no meeting to report on, but there were discussions regarding making the entire Town of Fortville an Economic Development Zone. Focus will be on Broadway Street.

4.4 Cumberland RDC
Mrs. Kellie Freeman, Board Member
Minutes
Mrs. Freeman reported that the Town of Cumberland’s focus has been on raising funds to renovate an old train pavilion. The recently added a Communications and Marketing person to promote the town.

4.5 McCordsville RDC
Mrs. Shannon Walls, Board Member
Minutes
There was no report.

5 Superintendents Report
Dr. Shane Robbins, Superintendent

5.1 Personnel Report (B.A.R.)

October Personnel.pdf
Additional Personnel October 19 2015.pdf

Minutes
Mrs. Walls made a motion to approve the following personnel:

CERTIFIED RETIREMENT/RESIGNATION
1. Amy Brake - MES 1st Grade Teacher

CERTIFIED RECOMMENDATION
1. Mary Wade - MVMS, Medical Leave 10/19/2015-12/18/2015
2. Kelly Collins - MVMS, 8th Grade Math

CLASSIFIED RETIREMENT/RESIGNATION
1. Rosemary Belcher - MES Cafeteria

CLASSIFIED RECOMMENDATION
1. Peggy Chaves - FES Special Education IA.
2. Julie Wilson and Jennifer Hermann (Job Share) - MVMS Media Assistant
3. Dana Coy - MVHS Cafeteria Manager
4. Amanda Epperson - MVHS Cafeteria
5. Penny Moore - MVHS Cafeteria
6. Marilyn Eckel - MVMS Cafeteria Manager
7. Jennifer Hayes - FES Cafeteria
8. Irene Francis - MCE Cafeteria

ECA RESIGNATION
1. NA

ECA RECOMMENDATION
1. Carla Renforth Student Council (all year)
2. Amanda Holland Math Pentathlon (1st) (2nd semester)
3. Stacy Webber Math Pentathlon (2nd) (2nd semester)
4. Nikki Lynch Math Pentathlon (3rd) (2nd semester)
5. TBD Math Pentathlon (4th) (2nd semester)
6. Brian Boudouris Wellness Club (all Year)
7. Liz Jenkins Art Club (2nd semester)
8. Ben Batman Choir/Ukulele Choir (all year)
9. Lauren Bailey G/T Coordinator (all year)
10. Lauren Bailey Computer Club (2nd semester)
11. Nikki Lynch Tutor Coordinator 3-5 (paid by Admin) (1st Semester)
12. Kelsey Williams Tutor Coordinator 3-5 (paid by Admin) (2nd Semester)
13. Amy McCleery Tutor Coordinator 1-3 (paid by Emerson) (all year)
14. Alison Moore Writing Club (all year)
15. Erin Flick Student Handbell Club
16. Amy McCleery Sign Language Club 1st Grade (Beginning in Nov.)

Mr. McCarty seconded, and the motion carried 4-0.

5.2 Financial Report

Mr. Brian Tomamichel, Business Manager

2015-16 Common School Technology Loan (B.A.R.)

Security Pay

September Fund Report (I.O.)

Security Pay.pdf

Common School Technology Loan.pdf

Minutes

Mr. Tomamichel requested permission to apply for a $345,900 Common School Technology Loan from the Indiana State Board of Education. The 4-5 year payback loan, based on student enrollment ($100 per student) is automatically deducted from tuition support from the state. The loan will be used to fund general technology items.

Mr. Tomamichel did not have a fund report to present. He will provide it to board members at the November board meeting.

Mrs. Freeman made a motion to grant permission to apply for the Common Technology Loan and increase the hourly rate for MVCSC security officers from $20 to $25 per hour. Mr. McCarty seconded, and the motion carried 4-0.

5.3 Bargaining Status Update (I.O.)

Minutes

Dr. Robbins informed board members that the Mt. Vernon Classroom Teachers' Association had tentatively agreed to a contract. They are set to meet October 20, 2015 to ratify the contract. A special school board meeting has been scheduled for October 21, 2015 at 5:00 p.m. for board members to approve the contract.
5.4 Feasibility Study (I.O.)
Minutes
Dr. Robbins asked board members to help him identify how many members they wish to have on the task force that will assist in the Feasibility Study. Members decided no more than twenty. Mrs. Walls suggested using members off of the Corporation Improvement Council. Each board member was asked to provide Dr. Robbins with a couple of names each and he will contact them to see if they are interested in serving on the task force. The goal of the Feasibility Study is to provide solid data for making future decisions regarding the corporation.

6 Additional Items
Minutes
Mr. Tony May, Board President
Dr. Robbins stated the search for a High School Principal, due to Bernie Campbell's retirement, will begin the first of 2016.

The school board's winter retreat will be held in early December.

7 Adjournment (B.A.R.)
Minutes
Mr. Tony May, Board President
Mrs. Walls made a motion to adjourn at 7:45 p.m. Mrs. Freeman seconded, and the motion carried 4-0.