

**Mt. Vernon Community School Corporation**  
**School Board Minutes**  
**June 20, 2011**

The Board of School Trustees of the Mt. Vernon Community School Corporation held a regular meeting on Monday, June 20, 2011 at 7:25 pm in the Mt. Vernon High School Auditorium. The following Board Members were present: Kevin Burk, Shelton Oakes, Robert Hiday, Paul Riddle, and Vernee' Eads. Also present were Superintendent William Riggs, Assistant Superintendent Mike Horton, Business Manager Beverly Baugh, and Attorney Milo Gray.

President Burk called the meeting to order and reviewed the emergency evacuation procedures for the facility.

Mr. Riddle moved to approve the Board Minutes of the May 16 (as revised) and May 23, 2011 meetings and to certify that executive sessions were held and that no matters were discussed in the executive sessions other than the specified subject matter in the public notices; and, claims #799-#1022 for a total of \$891,430.55; and construction claims for pay affidavits dated May 31 and June 8, 2011, for a grand total of \$135,807.21. Mr. Oakes seconded, and the motion carried 5-0.

The Board recognized the following retirees and commended them for their dedication and loyalty to Mt. Vernon CSC students: Vicki Brooks (31/32)-MVHS Language Arts teacher; Phil Davis (39/40)-MCE Principal; Ken Fry (33/40)-MVMS Math teacher; Jerry Furlani (39/39)-MES teacher; Joan Greulich (33/33)-MVHS P.E./Health teacher; Cynthia Lowe (39/39)-MCE teacher; Cheryl Singer (33/34)-MVIS Science teacher; and Linda Zornes (31/31)-MCE teacher.

The 2010-11 School Board Scholars were recognized at a reception prior to the board meeting in celebration of their accomplishment of earning A's on all semester grades. Mr. Riddle moved to enter the names of the 2010-11 School Board Scholars into the official board minutes as follows. Mr. Hiday seconded and the motion carried 5-0.

**FORTVILLE ELEMENTARY**

Samantha Bennett (1) Max Burhenn (1) Luke Casler (1) Shane Colwell (1) Jonathon Hanson (1) Bailey Hodgkin (1) Jeffrey Lewis (1) Sam McCarty (1) Shelby Morgan (1) Brenna Perkins (1) Connor Price (1) Ellie Roach (1) Joseph Shepard (1) Desiree Sitton (1) Ryan Strantz (1) Chase Wilkerson (1) Jaici Wright (1)

**MCCORDSVILLE ELEM.**

Cameron Baker (1) Kaylie Demaree (1) Noah Evers (1) Cade Getry (1) Keely Harris (1) Samantha Henderson (1) Grant Hess (1) Emme Longman (1) Alexandra Marshall (1) Madalyn Mull (1) Sarah Prazeau (1) Cole Schneider (1) Cole Shaffer (1) Eric Weingart (1) Cooper Williams (1) Jacob Wright (1)

**MT. COMFORT ELEM.**

Wyatt Blades (1) Dylan Cole (1) Nathan Conway (1) Sydney Cook (1) Kenneth Cox (1) Jacob Crow (1) Keian Gatewood (1) Isaiah Hayes (1) Connor Hoffman (1) Blake Johnson (1) Sara McClelland (1) Cameron McGinnis (1) Danielle Nosek (1) Kennedy Overton (1) Morgan Seeman (1) Jarred Sheets (1) Kaylee Walden (1) Chloe Yocum (1)

**INTERMEDIATE SCHOOL**

Joshua Blackburn (1) Matthew Boyle (2) Samuel Bricker (1) Margaret Brown (1) Jaden Cappelletti (1) Meridan Eads (2) Aaron Eason (2) Rebekah Emery (2) Mary Fleming (2) Megan Gawrys (3) Kennedy Glazier (2) Nathan Grandstaff (2) Holly Haney (1) Emily Harris (1) Anne Hermann (2) Victoria Hexamer (2) Grace Hurst (1) Hanna Johnson (1) Leah Klinestiver (1) Erica Lohman (3) Hannah Martin (3) Anne McCain (1) Jennifer McGowen (2) Carly McWilliams (2) Elizabeth Miller (2) Bethany Nuckols (1) Sydney Overton (2)

Alyssa Powell (2) Kallan Ratekin (3) Mary Reynolds (2) Andrew Roembke (2) Matthew Rollo (2) Margaret Schleter (3) Kai Sexton (1) Chandler Shelton (1) Olivia Spicer (1) Gavin Stamper (3) Dana Sutherlin (2) Lydia Tierney (2) Abigail Vanduyn (1) Hannah Walden (3) Hannah Warfel (2) Hannah Watson (2) Julia Wayer (1) Henry Werking (3) Victoria Whyde (3) Benjamin Wilson (2) Karis Witte (1) Kathryn Yeadon (1)

**MIDDLE SCHOOL**

Mark Alvarado (3) Mia Amundson (4) Matthew Bauchert (1) Teresa Bond (2) Brian Bozymski (4) Cassandra Bridges (1) Joey Brown (1) Allison Campbell (3) Morgan Cappelletti (1) Samantha Case (1) Nicole Casler (2) Laura Cochran (2) Aundrea Coleman (2) Madelyn Conway (3) Larkin Cooper (2) Ryan Dockery (3) Chanise Donaldson (1) Addison Eads (4) Lily Erlewein (4) Gabriel Estes (2) Kaleb Ferguson (1) Bailey Fleming (2) Emily Fleming (3) Kyle Forsythe (4) Ashley Fritz (4) Rachel Furniss (1) Samantha Gawrys (4) Natalie Givan (2) Gloria Gonzales (2) Caitlin Grandstaff (3) Carrie Hannemann (1) Sydney Henderson (3) Madison Horsley (4) Paige Hughes (4) Logan Jennings (1) Olivia Johnson (1) Haley Karr (1) Aubrey Keiser (1) Kayla Kollmann (3) Caitlin Lindman (4) Kylie Lyons (3) Jacob Marshall (2) Ciera McCann (2) James McGowen (3) Matthew McKinney (2) Jenna Nosek (3) Brendan O'Bryhim (3) Megan Parke (3) Brianna Partin (2) Chase Rainey (1) Braxton Ratekin (4) Olivia Reynolds (4) Lucas Rice (3) Jennah Ruddick (2) Aaron Rush (3) Jake Russell (1) Ehecatl Sanchez-Gaspar (1) Ariana Sandefur (1) Jordan Schacherer (1) Sydney Shelton (4) Sydney Shurman (3) Kayla Smith (1) James Stricker (2) Sophia Sweany (3) Ashley Sweet (3) Chelsea Theobald (4) Alexa Treon (2) Brandt True (3) Noelle Truex (1) Blaire Viehweg (1) Hannah Whitaker (2) Grant Williams (5) Sabrina Woods (2) Molly Yee (1) Cassandra York (4) Emmy Zhang (5)

**HIGH SCHOOL**

Lauren Bailey (7) Jessica Blackburn (6) Benjamin Bobb (6) Bryce Bobb (7) Danielle Bozymski (1) Cameron Bush (5) Connor Cummings (1) Caleb Deckard (6) Samantha Dewael (1) Shane Dewael (1) Susan Dewael (8) Phylisia Donaldson (6) Alexis Doody (5) Stacia Dwelle (4) Reid Eberhard (1) Cassandra Eiler (8) Micaela Elmore (1) Braeden Estes (4) Courtney Fentz (1) Luke Fimreite (3) Ann Fleming (5) Ashley Forsythe (4) Madysen Francis (2) Laura Galley (6) Rose Galley (9) Emily Glazier (1) Taylor Grandstaff (3) Seth Hammett (3) Zoe Harves (3) Lakin Hocker (7) Austin Hoke (8) Ross Houk (4) Kaitlyn Hoyt (2) Amanda Jones (9) Olivia Markus (3) Bethanie Martin (9) Shelbie Martin (7) Kathryn May (3) Alex McMillan (5) Courtney McMillan (7) Joy Mills (3) Kayla Negley (3) Kyle Negley (5) Jansen Nicholson (6) Riley Nicholson (3) Eric Paarlberg (2) Jordan Pryor (1) Elizabeth Pugh (1) Brayden Ratekin (4) Madeline Rhinesmith (7) Lauren Rhoads (2) Meghan Rhoads (1) Lindsey Robinson (1) Paige Ruddick (7) Clara Ruegsegger (7) Matia Rujiraviriyapinyo (3) Allison Schafer (3) Erin Siefker (4) Lindsey Stamper (4) Morgan Stricker (5) Kelsi Tammen (4) Melissa Terhune (4) Emily Theobald (9) Michael Timberlake (1) Stephen Turner (4) Christopher Vodney (5) Kristina Voltz (8) Audrey Wallace (5) Madison Walrod (6) Patricia Warfel (3) Brittany Wiggins (3) Kayla Wiggins (2) Hope Williams (7)

( ) Years as a School Board Scholar

The Board recognized the Inductees to the *Academic Wall of Fame* for the 2010-11 school year: **2011 ACADEMIC WALL OF FAME INDUCTEES**

**FORTVILLE ELEMENTARY:**

Spelling Bee Champion:	Jeffrey Lewis
Geography Bee Champion:	Ryan Strantz
Addition T-Race Champion:	Samantha Bennett
Multiplication T-Race Champion:	Rachel Stinger

**MT. COMFORT ELEMENTARY:**

Spelling Bee Champion:	Cameron McGinnis
Geography Champion:	Andrew Noppenberger
Addition T-Race Champion:	Sydney Cook
Multiplication T-Race Champion:	Tony Fleming

MCCORDSVILLE ELEMENTARY:

Spelling Bee Champion: Sarah Prazeau  
Geography Bee Champion: Noah Evers  
Addition T-Race Champion: Alex Tharp  
Multiplication T-Race Champion: Cooper Williams

MT. VERNON INTERMEDIATE SCHOOL:

Spelling Bee Champion: Carly McWilliams  
Geography Bee Champion: Matthew Rollo  
Science Fair Champions: Dawson Hancock, Cassidy Parker, Erin Dunn

MT. VERNON MIDDLE SCHOOL:

Spelling Bee Champion: Jacob Owens  
Geography Bee Champion: Zane Roberts

MT. VERNON HIGH SCHOOL:

Valedictorian: Rose Galley  
Salutatorian: Amanda Jones

School Board Scholar Five Times or More:

Rose Galley (9) Courtney McMillan (7) Amanda Garst (5) Kyle Negley (5)  
Lakin Hocker (7) Caelan O’Bryhim (6) Amanda Jones (9) Paige Ruddick (7)  
Nathan Livengood (5) Emily Theobald (9) Bethanie Martin (9)

Mr. Riddle moved to enter the names of the 2010-11 Academic Wall of Fame inductees into the official minutes. Mr. Hiday seconded, and the motion carried 5-0.

The Board recognized the 2010-11 HHC Academic Team Athletes as follows:  
Mr. Riddle moved to enter the names of the 2010-11 HHC Academic Team Athletes into the official minutes. Mr. Hiday seconded, and the motion carried 5-0.

**HHC Academic Team**

**2010-2011**

Criteria:

- 1. Top 5% of Class Rank
- 2. Varsity Letter Winner
- 3. Sophomore, Junior or Senior

**Fall Sports**

Cassandra Eiler Girls Cross Country  
Amanda Jones Girls Cross Country  
Stephen Turner Football  
Luke Fimreite Boys Soccer  
Samantha Dewael Girls Soccer  
Susan Dewael Girls Soccer  
Emily Theobald Girls Soccer  
Kristina Voltz Girls Soccer  
Bryce Bobb Boys Tennis  
Lakin Hocker Volleyball  
Allison Smith Volleyball

**Winter Sports**

Stephen Turner Boys Basketball  
Molly Eckert Cheerleading  
Jessica Blackburn Girls Swimming  
Paige Ruddick Girls Swimming

**Spring Sports**

Lakin Hocker Girls Tennis  
Kelsi Tammen Girls Tennis  
Clara Ruegsegger Girls Tennis  
Cassandra Eiler Girls Track

The Board presented engraved clocks to Attorney Milo Gray and Business Manager Beverly Baugh in recognition of 30 years of service by each at Mt. Vernon CSC.

There was no correspondence.

There were no patron presentations.

Mr. Burk reminded those present of the following upcoming Board Meeting dates in the Administration Building: July 6, 2011 – Reorganization meeting, 6:30 pm; and, July 18, 2011 – Regular meeting at 7:00 pm.

Mr. Horton reported that the east canopy has been painted on MVHS, the dirt mound that was located north of MVHS has been removed and leveled, and the construction punch list is being created and addressed. He noted that a project the size of MVHS will have an extensive punch list. One of the items on said list is flooring repairs with replacement of under-flooring and tiles in needed area. Mr. Horton stated that his goal is to have the bulk of all items completed prior to the start of the school year in August.

Mr. Oakes moved to approve the following MVHS construction items: Change Order #2 from F.A. Wilhelm Construction Company for \$14,373, Change Order #2 from HRC Roofing and Sheet Metal Company for \$24,640; Change Order #3 from HRC Roofing and Sheet Metal Company for 21,369; and, Change Order #4 from HRC Roofing and Sheet Metal Company for \$22,068, as per the attached. Mrs. Eads seconded, and the motion carried 5-0.

Mr. Horton reviewed the construction budget updates stating the transfer of payments has been completed and the balances reflect such. The MVHS/MCE unencumbered budget now stands at \$255,583 and the MVMS pool unencumbered balance now stands at \$29,100. He stated that one-half of the MVHS/MCE balance has been pledged for needed equipment; the remainder will be held for any last-minute issues and when appropriate, he will address the remaining prioritized equipment list. Mr. Oakes stated that the old west side balcony has been painted and repaired and asked if an I-beam installed? Tony Heath of Skillman Corp. replied that the I-beam had been installed. Mr. Horton reported that the exterior sign has been installed at MCE and Gary Wilkie will be completing the electrical work in the near future. Mr. Burk stated he has received complaints about the height of grass at MCE and inquired about the mowing schedule. Mr. Horton replied that the individual who volunteered to mow MCE has not returned after one partial day's work and the mowing is now under the regular MVCSC maintenance schedule, which includes mowing once every two weeks. He noted that the ditch along the back of the MCE property may not be mowed as often due to the difficulty and time required.

Dr. Riggs gave a brief review of the Corporation Improvement Council meeting held June 6, 2011. The following items were discussed: School Improvement Council reports, the adoption of revised By-Laws reflecting the temporary closing of MVIS; a review of the 2010-11 student test results; and, the consideration of the CIC calendar and potential topics for the 2011-12 school year. Sherry Blackburn was re-elected as Co-Chair for next year.

Mr. Horton reported that the annual bus inspection has been restructured due to State budget reductions and was conducted by the Indiana State Police on Thursday, June 8, 2011, which is a month earlier than normal. He commended mechanic George Rafert for his exceptional work preparing the entire vehicle fleet for said event within two weeks following the end of the school year. Four buses will be re-inspected, each for minor issues. The State Police commended Mr. Rafert for his work and the preparation of the fleet. Mr. Horton informed those present that one of the buses involved in the May 24<sup>th</sup> accident was totaled but the second bus will be repaired.

Dr. Riggs informed those present that one volunteer full-day kindergarten class will be offered at McCordsville Elementary for the 2011-12 school year. There were not enough registrants to offer a volunteer FDK class at Fortville or Mt. Comfort elementary buildings. Parents from those two schools have been provided the opportunity to enroll in the FDK class at McCordsville. At this time 18 students are enrolled at MES for said program. All three of the elementary buildings will provide a full-day remedial program for at-risk kindergarten students who qualified. Dr. Riggs noted that IDOE has confirmed the receipt of Mt. Vernon CSC's application for FDK State funding assistance. Dr. Riggs also noted that half-day kindergarten students at all three elementary buildings (AM and PM classes) have the opportunity to participate in the K+ Program for the remaining half day. Said program is provided by the YMCA and offers a unique, developmentally appropriate learning experience that reinforces and enhances those skills taught in kindergarten, including reading, math readiness, science, arts/crafts, music, and movement. Additional information for said program may be obtained by calling 317-577-2070.

Dr. Riggs and FES Principal Susie Bennett proudly presented a copy of the June 2011 edition of *Arts and Activities*, "The Nation's Leading Art Education Magazine" which included a full-page highlight of Fortville Elementary second grader Abigail Brown. The article provided an impressive display of Abigail's artistic abilities in mixed media, clay bowls, cut paper/markers, oil pastels, and a mask.

Mr. Riddle moved to approve the athletic participation fee subsidy fund for MVHS student-athletes as follows:

**MT. VERNON HIGH SCHOOL ATHLETIC PARTICIPATION FEE SUBSIDY FUND**  
**June 20, 2011**

**CONCEPT**

This fund is established to provide assistance to high school student athletes who qualify under one of the following criteria:

1. Student qualifies for FREE LUNCH under the Federal Program.
2. Student qualifies for REDUCED LUNCH under the Federal Program.
3. Student participates in more than one sport during the school year.
4. Family has two or more children participating in high school sports during the school year.

The assistance is in the form of a subsidy to help offset the cost of athletic participation fees so that participation is possible for any student who wants to be a part of a team and is talented enough to make the team roster.

**FUNDING**

This program is totally funded by contributions from individuals and companies. No tax dollars are used to support this Fund. The number of subsidies awarded will depend on the amount of donations raised to support the fund.

**OPERATION**

The Fund is managed by a three member committee comprised of the principal and two assistant principals at Mt. Vernon High School. The committee will accept applications for assistance from the Fund, and determine whether to grant the request. If granted, the committee will determine the amount of the subsidy, notify the parents of the athlete, and forward the approved amount to the Corporation Business Manager for deposit in the Corporation’s General Fund. The participation fee is used to pay the stipend for the coaches’ salaries and related benefits.

**ELIGIBILITY**

A student is eligible if he or she qualifies for inclusion in one of the four categories listed earlier. Additionally, the student must meet all IHSAA, Mt. Vernon High School, and individual coaches’ requirements for eligibility in a sport, and the athlete must be selected by the coaches to be a member of the team. If an athlete is awarded a subsidy and quits, is removed from the team, or becomes ineligible for participation during the season, the athlete will be expected to repay the subsidy. Failure to repay the subsidy will make an athlete ineligible for other sports teams.

**APPLICATION PROCEDURE**

Attached to this page is an outline to explain the application process. Athletes and their parents will be expected to comply with the terms of that process.

**NOTIFICATION**

This subsidy can only be used to offset part of the athlete’s participation fee. It cannot be applied to any other fees charged for a sport. Payment of the participation fee does not guarantee playing time. As in the past, coaches/sponsors will assign duties, positions, team membership and playing time.

**MT. VERNON COMMUNITY SCHOOL CORPORATION  
2011-12 ATHLETIC PAY TO PARTICIPATE PROGRAM  
SUBSIDY ELIGIBILITY MATRIX**

NOTE: Each athlete must pay at least \$75 per sport.

- Chart A shows the maximum subsidy an athlete may qualify for under this program.
- Chart B shows the amount the athlete/parents are responsible for after subsidy is granted.
- An athlete or family may qualify in only one category.
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**CHART A  
MAXIMUM SUBSIDY ELIGIBILITY MATRIX**

Eligibility Category		INCOME LEVEL				
		Up to \$15,000	\$15,001 to \$35,000	\$35,001 to \$50,000	\$50,001 to \$65,000	\$65,001 and up
Free Lunch		\$150	\$150	\$150	\$150	\$150
Reduced Lunch		\$125	\$125	\$100	\$75	\$75
Multiple Sports	2	\$300	\$250	\$200	\$150	\$0
	3	\$450	\$425	\$375	\$325	\$175
Multiple Athletes Same Family	2	\$300	\$225	\$200	\$175	\$0
	3	\$450	\$375	\$350	\$325	\$0
	4 or more	\$600	\$450	\$425	\$400	\$0

NOTE: Income levels are determined by the same formula as the Federal Eligibility Guidelines for determining free and reduced lunch status.



Mr. Horton reviewed the Indiana State Test results. He stated the spring ISTEP testing was conducted as required by the State on-line for 4<sup>th</sup>, 6<sup>th</sup>, and 8<sup>th</sup> grade students and computer malfunctions occurred at the State level. As a result some student test scores will be nulled due to the State testing problem. Mr. Horton reported that the AYP results reflect that FES made AYP as the only Corporation's Title I school. MVIS made 19 of 21 categories but did not meet AYP or safe harbor because 100% of all AYP categories must be passed. FES, MVMS, MCE, and MES all made AYP. MVHS did not make AYP or safe harbor by meeting requirements in 12 of 17 categories. The Corporation as a whole did make AYP with 100% of completion in all categories. Mr. Horton noted that Indiana will utilize the Common Core Standards testing commencing with the 2011-12 school year and "No Child Left Behind" is slated to be revised in 2014. Mr. Horton explained that "PL 221" is the State's report card for schools, and Mt. Vernon CSC received "commendable progress" categorization, with the individual schools earning the following results: FES-exemplary progress; MES-exemplary progress; MCE-exemplary progress; MVIS-exemplary progress; MVMS-exemplary progress; MVHS-academic watch. Mr. Horton stated that 75% of high schools across the State of Indiana were classified as academic watch or academic probation status, which reflects a flaw in the qualifications for the high school. The Common Core Standards will require a whole set of data and tests. It is also rare in the State to have five of six buildings that qualified for exemplary status and Mr. Horton commended all staff members and students for their hard work as the students' success is reflected in their test results. The State has removed the availability of all professional development monies which increases the difficulty to train teachers in new standards. Mrs. Eads commended the third grade increased reading test scores. Mr. Horton stated that a new reading test will be implemented by the State during the 2011-12 school year.

Mr. Hiday moved to approve the *Retirement* of Ken Fry (33/40)-MVMS math teacher. *Resignation*: Ted Burks-bus driver; Heather Noesges-MVMS social studies teacher; Nick Chapman-MCE custodian; Krista Garrett-MES instructional assistant; Tonya Lott- FES instructional assistant. *Hirings*: Lynnea Case-MVMS resource teacher; Tom Shaver (72 hrs), Warren Welpott (72 hrs), Phil Deardorff (72 hrs), and Carey Cole (84 hrs)-driver's ed. Instructions; Jason Gardner-MVHS summer band director (.08); Chris Frick-MVHS assistant summer band director (.06); Greg Wolff-MVHS summer percussion director (.02); and Robert Stroman-MVHS color guard (.04) and MVHS summer performing arts (.03). Mrs. Eads seconded, and the motion carried 5-0.

Mrs. Eads moved to approve the following *Extra Curricular positions*, pending funding via student activity fees for stipends:

**FES** Pentathlon: Alissa Lockwood-1<sup>st</sup> grade; Sara Keljo – 2<sup>nd</sup> and 3<sup>rd</sup> grade; and Brenda Howell-4<sup>th</sup> grade. Debbie McEvers-elementary music; Tina Wiseman-student council sponsor and G/T coordinator.

**MES** Pentathlon: Ruth Mmills-1<sup>st</sup> grade; Anita Benoodt-2<sup>nd</sup> grade; Lauren Mmills-3<sup>rd</sup> grade; and Dan Keeler-4<sup>th</sup> grade. Debbie McEvers and Regina Bowen-elementary music; Lauren Mills-student council sponsor; and Chad Wimmennauer-G/T coordinator.

**MCE**: Pentathlon: Pam Campbell-2<sup>nd</sup> grade; Pat Denbo-3<sup>rd</sup> grade; and, Suzanne Hanselmann-4<sup>th</sup> grade. Nathan Heck-art club sponsor; Regina Bowen-music; Suzanne Hanselmann-student council sponsor; Amy Lovell-4<sup>th</sup> and 5<sup>th</sup> grade tutoring; and Pat Denbo-G/T coordinator.

**MVMS**: Stephen Day-instrumental music/head band director; Heather Walton-choir/vocal director; Craig Blanton and Debbie Thomas-Geography Bee (1/2 stipend each); Craig Blanton and Debbie Thomas-G/T coordinator (1/2 stipend each); Debbie Thomas-social students Jr. Academic Super Bowl; Emily Stanley-language arts Jr. Academic Super Bowl; Gwen Perkins-science Jr. Academic Super Bowl; Bonny Apsey, Debbie Thomas, and Kyle Miller-Team Leaders; Jeffery Crague-7<sup>th</sup> grade baseball head coach; Jeremy Spencer-8<sup>th</sup> grade baseball head coach; Nick Stadler-6<sup>th</sup> grade head boys' basketball coach; Greg Cooke-7<sup>th</sup> grade head boys' basketball coach; Dean Falkenberg-8<sup>th</sup> grade head boys' basketball coach; Amy Lynch-7<sup>th</sup> grade girls' head basketball coach; Diana Myers-7<sup>th</sup> grade assistant girls' basketball coach; Kris Lashaway-6<sup>th</sup> grade girls' head basketball coach; Mike Noe-8<sup>th</sup> grade head girls' basketball coach; Mark Weaver-8<sup>th</sup> grade assistant girls' basketball coach; Kim Miller and Courtney Tague-cheerleading coach (1/2 stipend each); Gwen Perkins and Amy Mozingo-cross country coach (1/2 stipend each); Jeffery Crague-7<sup>th</sup> grade head football coach; Derek Sumpter-7<sup>th</sup> grade assistant football coach; Jeremy Spencer-8<sup>th</sup> grade head football coach; Gregg Cooke-boy's soccer head coach; Allen Henderzahn-7<sup>th</sup>/8<sup>th</sup> grade girls' head coach; Krish Lashaway-7<sup>th</sup> grade head softball coach; Katie Scott-8<sup>th</sup> grade head softball coach; Emily Logan-head swimming coach; Mark Logan-assistant swimming coach; Greg Cooke-head boys' track coach; Gwen Perkins and Amy Mozingo- assistant boys' track coach (1/2 stipend each); Amy Lynch-head girls' track coach; Diana Myers-assistant girls' track coach; Katie Scott-7<sup>th</sup> grade volleyball coach; Jessica Sullivan-8<sup>th</sup> grade head volleyball coach; Jeremy Spencer-head wrestling coach; Dean Falkenberg, Stacy Griner, and Nick Ragan-Team Leaders.

**MVHS**: Per the attached list; and, Jim Leisure and Phil Morris-MVHS assistant football coaches.

Mr. Oakes seconded, and the motion carried 5-0.

Mr. Hiday moved to approve the following *Maternity Leaves*: Katie Weaver-Miller-extension through December 2011; and, Meighan Wise-extension through December 2011. Mrs. Eads seconded, and the motion carried 5-0.

Mr. Hiday moved to terminate Warren Twerberg, bus driver. Mr. Oakes seconded, and the motion carried 5-0.

Dr. Riggs presented a list with one-year extensions for each administrator. Mrs. Eads inquired if the General Assembly established any limitations for administrators, as they did for teacher contracts. Dr. Riggs replied they did not. Mr. Hiday asked if there were any administrator reductions needed for budget matters, would a two-year contract cause any problems? Dr. Riggs replied that he is seriously concerned that the remaining number of MVCSC administrators after two positions were eliminated is a genuine concern for safety issues. Mr. Riddle asked if a budget issue required the abolishment of an administrative position, would said employee have the ability to transfer to a teaching position? Dr. Riggs replied, yes they would. Mr. Riddle moved to extend administrator contracts by one year each, with a three-year contract for Dr. Riggs and Mr. Horton through June 30, 2014; two-year contracts through June 30, 2013 for Dan Denbo, Greg Rollo, John Price, Susie Bennett, Bernie Campbell, Greg Roach, Derek Shelton, and Scott Shipley; a one-year and one-month contract through July 31, 2012 for Beverly Baugh (retirement date); and two-year contracts for Doris Johnson, Joel Seifert, and George Rafert. The Board previously approved two-year contracts for Mark Caraway and Heather Whitaker through June 30, 2013. Mr. Burk seconded, and the motion carried 5-0.

Mr. Horton presented the proposed 2011-12 book rental and fee schedules for students in grades K-12. Mr. Riddle moved to approve the 2011-12 book rental and fee schedule, as per the attached. Mrs. Eads seconded, and the motion carried 5-0.

Mr. Riddle moved to approve Klosterman Baking Company as the bread supplier and Prairie Farms Dairy as the dairy supplier for the 2011-12 school year, per the attached bids. Mr. Oakes seconded, and the motion carried 5-0.

Dr. Riggs informed those present that due to federal regulations, MVCSC is required to increase lunch prices for the 2011-12 school year to meet the federal “Equity in School Lunch Pricing” that reflects an inflation factor and target of \$2.46 per lunch. Mr. Oakes moved to approve a 10-cent lunch price increase for the 2011-12 school year as follows: MVHS and MVMS ~ \$2.35; Elementary ~ \$2.25; and adults ~ \$2.80. Breakfast and ala carte prices will remain the same with no increase. Mr. Hiday seconded, and the motion carried 5-0.

Ms. Baugh presented copies of SA-5 reports from each of the six school treasurers for the 2010-11 school year. Mr. Riddle moved to accept said SA-5 reports, as per the attached. Mr. Hiday seconded, and the motion carried 5-0.

Mr. Oakes asked if groups selling food items are required to offer a healthy choice alternative; it is a strong recommendation they do so. Mrs. Eads inquired about the Student Councils’ proposal to have students collect change at specified street corners and noted her concern about safety issues. Other board members agreed with said concerns. Mrs. Eads moved to approve the following fund-raiser events: MVHS dance team and student government; and MVMS band, cheerleaders, dance team, Junior Academic Super Bowl, media center, and students/staff, as per the attached, but denied the request from the MVHS and MVMS Student Councils to collect spare change from drivers at intersections within the school district. Mr. Riddle seconded, and the motion carried 5-0.

Ms. Baugh presented the preliminary 2012 budget calendar. She noted that said calendar has been approved by DLGF as follows:

**MT. VERNON COMMUNITY SCHOOL CORPORATION  
2012 BUDGET CALENDAR**

2012 Initial Budget Info. Discussions with Supt., Ast. Supt. & Bsn. Mgr.	June 2011	
Indiana Dept of Education/DLGF Budget Workshop	June 30, 2011	
DLGF Budget Review/Informational Meeting for Hancock County Taxing Units	July 2011	
2012 Budget Public Presentation	August 15 <sup>th</sup> (Mon.)	
First Newspaper Publication for Proposed 2012 Budgets, and School Bus Replacement Plan 2012-2022, and CPF 2012-2014 Plan/Budget	August 17 <sup>th</sup> (Wed.)	
Second Newspaper Publication for Proposed 2012 Budgets, and School Bus Replacement Plan 2012-2023, and CPF 2012-2014 Plan/Budget	August 24 <sup>th</sup> (Wed.)	
Formal 2012 Budget Hearing, and School Bus Replacement Plan 2012-2023, and CPF 2012-2014 Plan/Budget Formal Hearing	September 8 <sup>th</sup> (Thurs.)	
Formal 2012 Budget Adoption, School Bus Replacement Plan 2012-2023, and CPF 2012-2014 Plan/Budget Adoption	September 19 <sup>th</sup> (Mon.)	and
Advertise “Notice of Adoption” of CPF 2012-2014 Plan/Budget	September 21 <sup>st</sup> (Wed.)	
File Adopted Budgets and Tax Levies with County Auditor	September 28 <sup>th</sup> (Wed.)	
And Mail to DLGF Field Representative (Due Date no later than Nov. 3 <sup>rd</sup> )		
County Tax Adjustment Board Hearing, if applicable	Est: Oct/Nov 2011	
DLGF Budget Hearing and DLGF Certification of 2012 Budget		Est: Dec 2011 – Feb 2012

Ms. Baugh noted that the tax distribution from the Hancock County Auditor's office was made earlier in the day however it was mistakenly mailed rather than held for pick up for MVCSC. The Form 22 has not yet arrived but she hopes to receive such within 24 hours.

Dr. Riggs reviewed the options available for a referendum to be included on the November 2011 or 2012 ballots, or May 2012, and the estimated costs associated with such. Hancock County Election Deputy Robin Spille stated that if there are no contested slots on the ballot then the school could not have a referendum question on the ballot. If MVCSC was to pay for a special election it is estimated to be around \$2,600 per precinct. The required calendar dictates that should a referendum question on the ballot, the Board would have to make the decision at the Board's July 6<sup>th</sup> meeting. Mr. Hiday stated that the number of referendums that were denied during the May 2011 elections does not provide a positive outlook at this time. It was the Board's general consensus to not pursue a referendum for November 2011. Dr. Riggs reported that MVCSC is going to participate in the Cummins efficiency study.

Mr. Riddle moved to adjourn the meeting to executive session at 9:07 pm. Mrs. Eads seconded, and the motion carried 5-0.