



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
October 15, 2012
7:00 P.M.

The meeting was called to order by President Carl Miller who led the group in the Pledge of Allegiance. Board members answering roll call were: Greg Backes, Cynthia Davis, Karen Goodwine, Jon Hawthorne, Robert Stewart and Carl Miller. Absent board member was Kim Alvis. Also present were Superintendent Mike Smith, Finance Director Angela Brentlinger, Board Secretary Shirilyn Holt, media and guests.

PUBLIC INPUT

STAFF INPUT

BOARD INPUT

Reports of Committees

A. Finance Committee

Treasurer's Report - September 30, 2012

Beginning checking balance of \$3,828,267.97

Revenue of \$762,287.81

Payroll and Benefits \$830,553.68

Bills \$446,865.66

TAW Payment \$0

Total Expenditures of \$ 1,277,419.34

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance September 30, 2012 of \$ 3,313,136.44

Ending savings and investments September 30, 2012 of \$ 9,452,848.76

Total cash balance September 30, 2012 of \$ 12,765,985.20

Total outstanding liabilities September 30, 2012 of \$ 1,524,267.10

Total unencumbered fund balance September 30, 2012 of \$ 11,241,718.10

Activity Funds – September 30, 2012

Activity fund beginning balance of \$ 217,595.96

Revenue of \$ 32,202.16

Expenditures of \$ 44,368.56

Ending balance September 30, 2012 of \$ 205,429.56

Vocational Account – September 30, 2012

Vocational fund beginning balance of \$ 146,352.19

Revenue of \$ 9,574.69

Expenditures of \$ 24,297.93

Ending balance September 30, 2012 of \$ 131,628.95

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$712,956.57. The P-Card procurements for September, 2012 are \$11,142.17. Payroll for October 05, 2012 was \$76,020.17 which included \$9,556.91 above contracted amounts.

The Finance Committee reviewed the audit and AFR for 2012 as well as the monthly review of bills, payroll, and financial statements.

Next meeting is scheduled for Monday, November 12, 2012 at 4:00 p.m.

B. Building Committee

The Building Committee discussed the new school project status and the upcoming public forums. The Committee also reviewed presentations of project contracts for both McCarthy and FGM.

Superintendent discussed agendas for public forums to be held October 29th and November 5th. Representatives from McCarthy and FGM will be present for small group sessions during these forums.

Next meeting is scheduled for Monday, November 12, 2012, at 5:30 p.m.

5. ADMINISTRATIVE REPORTS

Principal Report:

Principal Olson mentioned two additions to his report: the district improvement plan, and the school improvement through Rising Star.

He also mentioned the Mt. Vernon conference which will be held on October 25th and 26th.

Superintendent Report:

Superintendent Smith mentioned the “G” building project. The final phase is the west side and that work has not begun at this time.

Jim Luety from Krehbiel and Associates spoke regarding the audit. The audit was deemed a clean audit.

Affordable Gas & Electric Company representative Jeff Haarman spoke regarding an agreement for Bulk Purchase of Electricity.

6. CONSENT AGENDA

- A. Minutes of September 17, 2012 Regular Meeting Open Session
- B. Minutes of September 17, 2012 Closed Session
- C. Minutes of September 19, 2012 Public Hearing and Special Open Session
- D. Resignation
Action on this item approves the resignation of On-Line Coordinator Lindy Bax and Scholar Bowl Sponsor Amber Tieffel.
- E. Student Council Six Flags Trip
Action approves the October 20, 2012 trip to St. Louis, MO
- F. Treasurer's Report
Action on this item approves the September 2012 treasurer's report as reviewed by the finance committee.
- G. Financial Reports and Bills
Action on this item approves the financial report, bills, and payroll as reviewed by the finance committee.

Motion was made by Davis and seconded by Stewart to approve the consent agenda item with revisions: transfer of \$1.3 million from Peoples Bank to capital and an addition to the closed session minutes.

The motion passed by unanimous vote. (Davis, Stewart, Backes, Goodwine, Hawthorne, Miller; Absent: Alvis)

7. ACTION ITEMS

- A. Acceptance of the FY 2012 Audit and Annual Financial Report

Action accepted the FY 2012 Audit and Annual Financial Report as presented.

Motion was made by Backes and seconded by Davis to accept the FY 2012 Audit and Annual Financial Report as presented.

The motion passed by unanimous vote. (Backes, Davis, Goodwine, Hawthorne, Stewart, Miller; Absent: Alvis)

- B. 2012-2015 Contract Between MVTHS Board of Education and MVTHS MHEA

Action approved the 2012-2015 contract between the MVTHS Board of Education and MVTHS MHEA as presented.

Motion was made by Stewart and seconded by Goodwine to approve the 2012-2015 contract between the MVTHS Board of Education and MVTHS MHEA as presented.

The motion passed by unanimous vote. (Stewart, Goodwine, Backes, Davis, Hawthorne, Miller; Absent: Alvis)

C. 2012-2014 Contract Between MVTHS Board of Education and MVTHS MHCA

Action approved the 2012-2014 contract between the MVTHS Board of Education and MVTHS MHCA as presented.

Motion was made by Backes and seconded by Davis to approve the 2012-2014 contract between the MVTHS Board of Education and MVTHS MHCA as presented.

The motion passed by unanimous vote. (Davis, Stewart, Backes, Goodwine, Hawthorne, Miller; Absent: Alvis)

D. District Improvement and Title 1 Plans

Action approved the Title 1 District Plan, Rising Star District Plan, and the Rising Star School Plan as presented.

Motion was made by Stewart and seconded by Davis to approve the Title 1 District Plan, Rising Star District Plan, and the Rising Star School Plan as presented.

The motion passed by unanimous vote. (Stewart, Davis, Backes, Goodwine, Hawthorne, Miller; Absent: Alvis)

E. International Thespian Society Trip

Action approved the International Thespian trip to the TheatreFest in Campaign, IL from January 10 to January 12, 2013 as presented.

Motion was made by Backes and seconded by Goodwine to approve the International Thespian trip to the TheatreFest in Campaign, IL from January 10 to January 12, 2013 as presented.

The motion passed by unanimous vote. (Backes, Goodwine, Davis, Hawthorne, Stewart, Miller; Absent: Alvis)

F. Frederick Oehm, Sr. Scholarship Topics

A list of remaining Oehm Scholarship topics had been included in the board member packets. Each year, the Board discusses and selects a topic for participating students to compose an essay on. Action approved the following selection: Compose an essay on the following topic: Art, music and fine arts influence our society and culture significantly. What roles have music, art and/or fine arts played in your life, and how does each continue to influence and remain important to American education?

Motion was made by Backes and seconded by Goodwine to approve the following as the Oehm Scholarship Essay Topic for the 2012-2013 school year.

Compose an essay on the following topic: Art, music and fine arts influence our society and culture significantly. What roles have music, art and/or fine arts played in your life, and how does each continue to influence and remain important to American education?

The motion passed by 5 to 1 vote. (Backes, Goodwine, Davis, Hawthorne, Miller; Abstention: Stewart, Absent: Alvis)

G. Contract for Construction Management Services

Action approved the contract for services with McCarthy for the new high school project under the terms and conditions as presented.

Motion was made by Goodwine and seconded by Backes to approve the contract for services with McCarthy for the new high school project under the terms and conditions as presented.

The motion passed by unanimous vote. (Goodwine, Backes, Davis, Hawthorne, Stewart, Miller; Absent: Alvis)

H. Contract for Architectural Services

Action approved the contract for services with FGM for the new high school project under the terms and conditions as presented

Motion was made by Backes and seconded by Goodwine to approve the contract for services with FGM for the new high school project under the terms and conditions as presented.

The motion passed by unanimous vote. (Backes, Goodwine, Davis, Hawthorne, Stewart, Miller; Absent: Alvis)

I. Agreement for Bulk Purchase of Electricity.

Action approved a two-year contract to enter into an agreement for bulk purchase of Electricity in partnership with the Jefferson County Chamber of Commerce, Affordable Gas and Electric and Ameren Energy Marketing as presented and discussed.

Motion was made by Stewart and seconded by Backes to approve a two-year contract to enter into an agreement for bulk purchase of Electricity in partnership with the Jefferson County Chamber of Commerce, Affordable Gas and Electric and Ameren Energy Marketing as presented and discussed.

The motion passed by unanimous vote. (Stewart, Backes, Davis, Goodwine, Hawthorne, Miller; Absent: Alvis)

J. Employment of Personnel

Action approved the employment of Richelle Chapman as Full Time Health Teacher for the remainder of the 2012-2013 school year.

Motion was made by Backes and seconded by Davis to approve the employment of Richelle Chapman as Full Time Health Teacher for the remainder of the 2012-2013 school year.

The motion passed by unanimous vote. (Backes, Davis, Goodwine, Hawthorne, Stewart, Miller; Absent: Alvis)

Action approved the employment of Bobbie Sanders as Custodian to replace Retiree Joe Brown.

Motion was made by Davis and seconded by Goodwine to approve the employment of Bobbie Sanders as Custodian to replace Retiree Joe Brown.

The motion passed by unanimous vote. (Davis, Goodwine, Backes, Hawthorne, Stewart, Miller; Absent: Alvis)

Action approved the employment of Todd Burroughs as the Part-Time On-Line Facilitator/Coordinator for the 2012-2013 school year to replace Lindy Bax.

Motion was made by Backes and seconded by Davis to approve the employment of Todd Burroughs as Part-time On-Line Facilitator/Coordinator for the 2012-2013 school year to replace Lindy Bax.

The motion passed by unanimous vote. (Backes, Davis, Goodwine, Hawthorne, Stewart, Miller; Absent: Alvis)

K. Resolution for Transferring Land to be Utilized to Provide Infrastructure for the New High School

Action approved the Resolution for Transferring Land to be Utilized to Provide Infrastructure for the New High School as presented.

Motion was made by Davis and seconded by Stewart to approve the Resolution for Transferring Land to be Utilized to Provide Infrastructure for the New High School as presented.

The motion passed by unanimous vote. (Davis, Stewart, Backes, Goodwine, Hawthorne, Miller; Absent: Alvis)

L. Authorization to Enter into Discussions for Annexation and Related Zoning of Newly Acquired Property

Action authorized the Mt. Vernon Township High School Board of Education to enter into discussions for annexation and related zoning of newly acquired property with the City of Mt. Vernon.

Motion was made by Backes and seconded by Goodwine to authorize the Mt. Vernon Township High School Board of Education to enter into discussions for annexation and related zoning of newly acquired property with the City of Mt. Vernon.

The motion passed by unanimous vote. (Backes, Goodwine, Davis, Hawthorne, Stewart, Miller;
Absent: Alvis)

Adjournment

Motion was made by Backes and seconded by Stewart to approve adjourning the meeting at 8:43 p.m.

Board members who were present voted aye and the meeting was adjourned.

Carl Miller, Board President

Shirilyn Holt, Board Secretary