



Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
June 28, 2012
7:30 P.M.

The meeting was called to order by President Carl Miller. Board members answering roll call were Kim Alvis, Cynthia Davis, Karen Goodwine, Robert Stewart and Carl Miller. Absent members were Greg Backes and Jon Hawthorne. Also present were Superintendent Michael Smith, Principal Wes Olson, Board Secretary Shirilyn Holt, media and guests.

Public Input – There was no public input.

Staff Input – There was no staff input.

Board Input – There was no board input.

Action Items

A. Amended Budget 2012

The original summary pages of the 11-12 budget and the new amended budget had been given to the members for review. There were changes indicated on line 3, 8, 27, 46, and line 51.

Motion was made by Alvis and seconded by Davis to approve the amended budget 2012 as presented.

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

B. Health, Dental, Vision Plan Renewal

Action approved the Health Benefit Plan with Blue Cross/Blue Shield, Dental Plan with Delta Dental, and Vision Plan with VSP as presented.

Dr. Smith gave a short presentation regarding the group plan.

Motion was made by Davis and seconded by Goodwine to approve the Health Benefit Plan with Blue Cross/Blue Shield, Dental Plan with Delta Dental, and Vision Plan with VSP as presented.

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

C. Resignation

Action approved the resignation of Science Teacher Travis McCollum.

Motion was made by Goodwine and seconded by Davis to approve the resignation of Science Teacher Travis McCollum.

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

D. Employment of Personnel

Action approved the employment of Jencie “Annette” Gullidge as Family and Consumer Science Teacher for the 2012-2013 school year at MS Step 10 and Tonya Raney as cook for the 2012-2013 school year.

Motion was made by Alvis and seconded by Davis to approve the employment of Jencie “Annette” Gullidge as Family and Consumer Science Teacher for the 2012-2013 school year at MS Step 10.

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

Motion was made by Davis and seconded by Goodwine to approve the employment of Tonya Raney as Cook for the 2012-2013 school year.

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

E. “G” Building Window Project Phase One Authorization for Payment

Action approved payment number three (3) as verified by FGM for Phase One for the “G” Building Window replacement project. .

Motion was made by Stewart and seconded by Davis to approve payment number three (3) as verified by FGM for Phase One for the “G” Building Window replacement project in an amount of \$104,820.30.

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

Adjourn

Motion was made by Davis and seconded by Alvis at adjourn the meeting at 8:10 p.m.

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

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date