



Mt. Vernon Township High School District #201
June 17, 2008
Regular Open Meeting of the Board of Education
7:00 P.M.

1. The meeting was called to order by President Hoffman who led the group in the Pledge of Allegiance. Board members answering roll call were Ron Copenhaver, Pat Garrett, Karen Goodwine, Jon Hawthorne, Robert Stewart, and Dan Hoffman. Absent was member Greg Backes. Also present were Superintendent Terry Milt, Principal Ron Daniels, MHEA President Jessica Pilson, representatives of the Register News and Mt. Vernon Sentinel and Board Secretary Shirilyn Holt.
2. Recognition of Public Comments:
There were no comments
3. Approval of the Consent Agenda:
 - A. Minutes – Open and Closed Minutes from May 27, 2008 and special open meeting on June 2, 2008 and closed meeting on June 3, 2008
 - B. Bills
 - C. Treasurer’s Report
Superintendent Milt mentioned the expenses were underestimated and the revenues are not coming in as was hoped. Athletic fees and contributions are down and the school has not been reimbursed as yet for special education fees.
Goodwine made a motion to accept the consent agenda with a second by Copenhaver.
Roll Call: Yes – Goodwine, Copenhaver, Garrett, Hawthorne, Stewart, Hoffman
No - None Absent – Backes **Motion Carried**
4. Measurable outcomes:
Milt mentioned the chart that would be added in the agenda on a monthly basis to compare tardies, truancy, average daily attendance, and PBIS referrals.
5. Administrative Reports: Principal/Superintendent
 - Milt mentioned the school’s local FFA chapter was 9th out of 348 chapters at the State level. The local was a Triple gold award winner.
 - Student Anthony Graham ran for state office.
 - Fuel surcharge last year was \$26,093.15 for bus fuel and \$52,965.35 this year.
- 5.1 School Improvement Plan Progress and PBIS implementation
 - Daniels stated the school improvement plan was not accepted at the state level. Some issues had not been addressed in the plan such as the participation level of the African American students in the PSAE test. Our participation level was 93.5% which is below the state standard.
 - Mr. Daniels gave an overview of the PBIS program.
 - Mr. Daniels gave a short report on the School Report Card data.

6. Old Business:

6.1 Driver's Education program changes (discussion/action)

Milt recommended tabling this item until the July meeting.

6.2 Update of roof bids for G building (possible discussion/action)

Drawings are complete and the bid opening will be July 13

6.3 Second reading of policy updates (discussion/action)

Milt recommended the policy updates with the change of 10 days of in-school suspension

Copenhaver made a motion to accept the updates and the change with a second by Hawthorne.

Roll Call: Yes – Goodwine, Copenhaver, Garrett, Hawthorne, Stewart, Hoffman

No - None Absent – Backes **Motion Carried**

7. New Business:

7.1 Request from parent for waiver from curriculum (discussion/action)

Student Alexis Weinstein and parents were present to address the Board regarding taking English classes out of sequence.

The recommendation of the board was for Alexis to speak with Guidance Director Melanie Gulley and discuss her next three years of school. All Board members concurred.

7.2 Amend school calendar for 2007-2008 school year (discussion/action)

Mr. Milt mentioned the last day of school was changed from May 21 to May 30 due to snow days.

Copenhaver made a motion to amend the 2007-2008 school calendar with a second by Goodwine.

Roll Call: Yes – Copenhaver, Goodwine, Garrett, Hawthorne, Stewart, Hoffman

No - None Absent – Backes **Motion Carried**

7.3 Accept resignation of Brett Blondi (discussion/action)

Stewart made a motion to accept the resignation of teacher Brett Blondi with a second by Hawthorne

Roll Call: Yes – Stewart, Hawthorne, Copenhaver, Garrett, Goodwine, Hoffman

No – None Absent-Backes **Motion Carried**

7.4 Accept resignation of Mike Abell (discussion/action)

Stewart made a motion to accept the resignation of network administrator Mike Abell with a second by Goodwine.

Roll Call: Yes – Stewart, Goodwine, Copenhaver, Garrett, Hawthorne, Hoffman

No - None Absent Backes **Motion Carried**

7.5 Employment of network administrator

Goodwine made a motion to employ Greg Poole with a second by Copenhaver

Roll Call: Yes – Goodwine, Copenhaver, Garrett, Hawthorne, Stewart, Hoffman

No - None Absent Backes **Motion Carried**

7.6 Request for RFP for camera system upgrades

Stewart made a motion to accept the RFP request for a camera system upgrade with a second by Goodwine.

Roll Call: Yes – Stewart, Goodwine, Copenhaver, Garrett, Hawthorne, Hoffman

No - None Absent – Backes **Motion Carried**

7.7 Prevailing wage resolution

After President Hoffman verified each board member had a copy of the prevailing wage resolution, Garrett made a motion to accept the resolution with a second by Hawthorne.

Roll Call: Yes – Garrett, Hawthorne, Copenhaver, Goodwine, Stewart, Hoffman

No - None Absent-Backes **Motion Carried**

