

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
DECEMBER 17, 2018**

SCHOOL BOARD MEMBER RECOGNITION

Board Member Don Julian was recognized for his years of service and dedication to the children of the MSD of Mt. Vernon.

BUS PURCHASE BIDS

The Board rejected all bids for the purchase of one 15 passenger multi-functional school activity bus and two 72 passenger transit school buses as recommended.

ENERGY SAVINGS CONTRACT

The Board approved a contract with Performance Services, Inc. for energy savings renovations at Farmersville and the Junior High School in the amount of \$5,388,209 with final contract language to be approved by the Superintendent.

MANAGEMENT AND NON-UNIT PERSONNEL WAGE AND BENEFIT PACKAGE

The Board approved the revised wage and benefit package for 2017-18 and 2018-19 school years for Management and Non-Unit Personnel as recommended.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

Lesli Reynolds	custodian – JH
Tammy Winiger	Behavioral Consultant – county-wide

RESIGNATION

The Board accepted the resignation from Erin Hopkins as a Special Education teacher assistant at West Elementary effective December 19, 2018.

SUB-ACCOUNT TRANSFERS

The Board granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees at a future meeting.

2019 SUMMER CPF PROJECTS - PERMISSION TO ADVERTISE

The Board granted permission to advertise for the HS football field improvements and the JH natatorium skylight replacement on December 19 and 26, 2018 as recommended. Additional football field improvements, including possible artificial turf installation, are being explored along with alternative funding sources.

JH LIGHTING REPLACEMENT - GUARANTEED ENERGY SAVINGS PROJECT – PERMISSION TO ADVERTISE

The Board granted permission to advertise for the JH lighting replacement project on December 26, 2018 and January 2, 2019.

SUNDAY USE OF FACILITY REQUEST

The Board granted permission to the West Side Youth Basketball & Cheer group to use the junior high and high school gyms on Sunday, December 30, 2018 for their New Year's Ball Drop basketball tournament as requested.

CPF EMERGENCY – WEST CAFETERIA ROOF

The Board adopted a resolution authorizing use of the 2018 CPF Emergency Fund allocation to replace the cafeteria roof at West Elementary School in an amount not to exceed \$42,000.00 as recommended.

CUSTODIAL/MAINTENANCE AGREEMENT

The Board approved the Teamsters Local 215 Memorandum of Understanding agreement with custodial and maintenance personnel for a three-year term beginning January 1, 2019 through December 31, 2021.

INFORMATIONAL ITEMS

Information to the Board included:

- Farmersville Falcon News
- Fuel adjustment for contract bus routes
- Self-Insurance Fund report – November 2018
- ISTEP Test scores
- Hedges Central active tenant list and map

FUTURE MEETING DATES

Monday, January 7, 2019 at 5:45 p.m.

Monday, January 21, 2019 at 5:45 p.m. (tentative)

Monday, February 4, 2019 at 5:45 p.m. (tentative)

All meetings will be held at Mt. Vernon Junior High School.

OTHER IMPORTANT DATES

Wednesday, December 19 – last day of Semester I for students

Wednesday January 16, 2019 – 1/2 student day/1/2 professional development day
with student dismissal times:

Elementary: 12:25pm

JH: 12:35pm

HS: 12:45pm

If school is cancelled on January 16, the make-up day for the January 16
professional development day will be January 23.