

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
JANUARY 19, 2009**

**RECOGNITION OF ACHIEVEMENTS**

**SWIM**

Boys

The MVHS Boys' Swim Team won the IUPUI Christmas Invitational. Winners included: Matthew Eaton, John Higginbottom, Logan Hopper, Reid Mobley, Bryan Reese, Cody Saltzman, and Jordan Wooten.

**SWIM**

Girls

The MVHS Girls' Swim Team won the IUPUI Christmas Invitational. Winners included: Elizabeth Frye, Kourtney Higdon, Erika McCormick, Alexandra Norris, Michea Reinitz, Rebecca Slygh, and Amy Steele.

The MVHS Girls Swim Team also won the Mooresville Invitational recently. Winners included: Elizabeth Frye, Lauren Hendricks, Kourtney Higdon, Erika McCormick, Alexandra Norris, Michea Reinitz, Rebecca Slygh.

**SAFE SCHOOLS/HEALTHY STUDENTS SOCIAL WORK SERVICES**

The Board rejected the bid for social work services for the Safe Schools/Healthy Students federal grant and granted permission to re-advertise on January 28 and February 4, 2009.

**ACCOUNT TRANSFERS**

The Board adopted the transfer of funds certificate and resolution for account transfers to balance the 2008 fund budgets as recommended.

**EMPLOYMENT**

The Board confirmed the employment of Susanne Hayden as a teacher assistant and Gayla Renshaw and Stephanie Robb as custodians.

**RESIGNATION**

The Board accepted the resignation from Stephanie Robb as a cafeteria worker effective January 19, 2009.

**LEAVE OF ABSENCE**

The Board granted an unpaid leave of absence to James Goodwin effective noon on February 11, 2009 through March 27, 2009.

**BOARD OF FINANCE**

The Board appointed Beth McFadin Higgins as president and Lucinda Bippus as secretary of the Board of Finance and acknowledged review of the 2008 investment report.

**SUNDAY USE OF FACILITIES**

The Board granted permission to the Mt. Vernon Soccer Booster Club - Express Team to use the soccer field at Marrs Elementary School on Sunday, April 5, 2009; Sunday, April 19, 2009; and Sunday, May 3, 2009.

**INFORMATIONAL ITEMS**

Information to the Board included the Bobcat Parent Focus of January 5 & 12, 2009, School Lunch Fund Report for December, 2008, annual performance report, and a building project update.

**FUTURE MEETING DATES**

February 2, 2009 at 5:45 p.m.

February 16, 2009 at 5:45 p.m.

March 2, 2009 at 5:45 p.m.

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

**EXECUTIVE SESSION**

The Board met in Executive Session immediately after the regular Board meeting.