

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
JULY 13, 2009**

**MOMENT OF SILENCE**

The Board held a moment of silence in memory of Margaret Crist, a past Board member who passed away recently.

**CAFETERIA BIDS**

The Board accepted the bids for cafeteria food and supplies for the 2009-10 school year as recommended.

**RESIGNATION**

The Board accepted the resignation from Joanne Hamm as a teacher effective June 25, 2009.

**EMPLOYMENT RECOMMENDATION**

The Board confirmed the employment of Brittany Yelton as an English teacher and Erica Thomas as an English teacher and Yearbook sponsor at Mt. Vernon Senior High School contingent upon a criminal history check.

**ADDITIONAL TEACHER ASSISTANT POSITION**

The Board created an additional teacher assistant/computer laboratory position at Mt. Vernon High School as recommended.

**CORPORATE RESOLUTION**

The Board adopted a corporate resolution authorizing Paul Swanson and Shelley Goad to manage the Hedges Central Extracurricular Account effective immediately.

**SAFE SCHOOLS/HEALTHY STUDENTS MENTAL HEALTH SERVICES**

The Board entered into a contract with Southwestern Behavioral Healthcare for mental health case management for the Safe Schools/Healthy Students Grant Program for the period of July 1, 2009 to June 30, 2010 in the amount of \$150,666.00 as recommended.

**POSEY COUNTY COMMUNITY FOUNDATION GRANTS**

The Board authorized Jan Gmutza and Sue Nall, Home School Advisors and Chris Johnson, Farmersville School Nurse, to apply for grants from the Posey County Community Foundation Women's Fund to promote healthy life choices for pre-adolescent girls.

**APPOINTMENT OF REPRESENTATIVES TO THE COMMON CONSTRUCTION WAGE**

**COMMITTEE**

The Board appointed Bill Stein and Loren Evans as representatives to the Common Construction Wage Committee.

**EXTENDED CRIMINAL HISTORY CHECK SERVICE CONTRACT**

The Board entered into a service contract with Midwest Backgrounds, Inc. to provide expanded criminal history checks as required by state law for a two year period with an automatic renewal for one year periods thereafter.

**INFORMATIONAL ITEMS**

Information to the Board included the School Lunch Fund Report for May, revised 2010 budget timeline, change order update, and a 2008 financial update.

**FUTURE MEETING DATES**

Monday, July 20, 2009 at 5:45 p.m.  
Monday, August 3, 2009 at 5:45 p.m.  
Monday, August 17, 2009 at 5:45 p.m.

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

**BOARD POLICIES**

The Board discussed and reviewed a proposed criminal history policy update, proposed credit card policy, and a proposed tobacco-free school environment policy. These policies will be presented at a future meeting for possible action.

**EXECUTIVE SESSION**

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