

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 18, 2010**

RECOGNITION OF ACHIEVEMENTS

SWIM

The MVHS Girls Swim Team won the IUPUI Christmas Invitational recently. Winners included:

100 Backstroke - Kelsey Turner

100 Breast stroke - Erika McCormick

50 Freestyle - Rebecca Slygh

200 Freestyle - Kelsey Turner

200 Freestyle Relay - Lauren Hendricks, Erika McCormick, Rebecca Slygh, Amy
Steele

400 Freestyle Relay - Elizabeth Frye, Ashton Fuelling, Rebecca Slygh, Kelsey Turner

200 Individual Medley - Erika McCormick

Also, Erika McCormick set a new school record in the 100 breast stroke at the Hamilton Southeastern meet recently.

REFERENDUM RESOLUTION

The Board tabled discussion on a resolution regarding a referendum to be conducted May of 2010 in order to allow time for more information to be gathered and presented to the Board.

ACCOUNT TRANSFERS

The Board adopted the transfer of funds certificate and resolution for account transfers to balance the 2009 fund budgets as recommended.

RESIGNATION

The Board accepted the resignation from Michelle Northrop as assistant high school volleyball coach effective immediately.

INTERFUND TEMPORARY TRANSFER RESOLUTION

The Board adopted an interfund temporary transfer resolution authorizing the school district to transfer \$400,000 to the Debt Service Fund and \$240,000 to the Pension Bond Debt Service Fund from the 2009 Capital Projects Fund as recommended.

BOARD OF FINANCE

The Board organized as a Board of Finance, appointed Randy Boyer as president and Jesse Montgomery as secretary, and acknowledged review of the 2009 investment report.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Focus of January 4 & 11, 2010.

MARRS NAMED FOUR STAR SCHOOL

Dr. Spurgeon informed the Board that Marrs Elementary School was named a Four Star School for the 2008-09 school year by the Indiana Department of Education.

FUTURE MEETING DATES

Monday, February 1, 2010 at 5:45 p.m.
Monday, February 15, 2010 at 5:45 p.m.
Monday, March 1, 2010 at 5:45 p.m.

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