

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
JANUARY 4, 2011**

**ORGANIZATIONAL MEETING**

Certificates of election were presented and oaths of office were taken by Heather Allyn, M. Brian Jeffries, and Katherine Weinzapfel.

The Board of School Trustees elected officers for 2011 as follows:

President:	Beth McFadin Higgins
Vice President:	Heather Allyn
Secretary:	Katherine Weinzapfel

The Board set regular meeting dates for the first and third Mondays of each month at 5:45 p.m.

The Board set 2011 School Board salaries at \$1,889 per year, \$106 for the second regular meeting of each month, and \$59 for special meetings. These salary amounts represent a 5.55% reduction from 2010. Business mileage reimbursement for employees was fixed at 44 cents per mile for 2011, which was unchanged from the 2010 reimbursement rate.

The Board appointed Mary Buchanan as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2011.

The Board appointed the firm of Bamberger, Foreman, Oswald, and Hahn to serve as legal counsel for the school corporation for 2011.

The Board adopted various financial resolutions for 2011 including resolutions authorizing the use of signature stamps and signature images, and allowing advance issue of voucher checks prior to Board meetings when in the best interest of the school district. Corporate and investment account resolutions were also adopted.

## **PHILOSOPHY AND STANDARDS**

The Board adopted the philosophy and standards for science and health as recommended.

## **SUNDAY STUDENT ACTIVITY**

The Board granted permission to Angelus to perform in St. Meinrad on Sunday, February 6, 2011 as recommended.

## **CONTRACTED BUS ROUTES**

The Board approved specifications for the contracted bus routes for the 2011-2015 school years and granted permission to advertise on January 12 and 19, 2011.

## **INFORMATIONAL ITEMS**

Information to the Board included the MVJHS Bobcat Parent Focus – December 20, 2010, Farmersville Falcon News, School Lunch Fund Report for November 2010, and the School Lunch Menu for January 2011.

## **FUTURE MEETING DATES**

January 17, 2011 at 5:45 p.m.  
February 7, 2011 at 5:45 p.m.  
February 21 2011 at 5:45 p.m.

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