

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON**

OCTOBER 17, 2011

RECOGNITION OF ACHIEVEMENTS

TENNIS

The MVHS Boys' Tennis Team won the Tennis Sectional Championship recently. Individual Sectional Champions include:

- #1 singles – Jevin Redman
- #2 singles – Ross Canada
- #3 singles – Todd Sheffer
- #1 doubles – Curt Crabtree and Seth Reeves
- #2 doubles – Layton Hopper and Hunter Wilson

**ADOPTION OF 2012 BUDGETS, CAPITAL PROJECTS FUND PLAN, AND
BUS REPLACEMENT PLAN**

The Board adopted the 2012 budgets for the General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Capital Projects Fund, Transportation Fund, and School Bus Replacement Fund; adopted a resolution for the Capital Projects Fund Plan for 2012, 2013, and 2014 as advertised; and adopted a resolution for the School Bus Replacement Fund Plan for the years 2012-2023 as advertised.

EMPLOYMENT

The Board confirmed the employment of Shelley Goad as a school secretary effective with the start of Semester II of the 2011-12 school year and Sara Oeth as a food service worker effective immediately.

RESIGNATION

The Board accepted the resignation from Shelley Goad as a teacher assistant effective at the end of Semester I of the 2011-12 school year.

LEASING AGREEMENT

The Board authorized leasing a section of Hedges Central School as per the leasing agreement for Posey County Historical Society for five years beginning in November, 2011 as recommended.

TAX NEUTRALITY RESOLUTION

The Board adopted the tax neutrality resolution as recommended.

STUDENT SUNDAY ACTIVITIES

The Board granted permission for Angelus to perform at St. Michael and All Angel's Church in South Bend on November 20, 2011; for Technical Theatre students to work at the Peppermint Pops Concert in Evansville on December 4, 2011; and for the Chamber Choir, Angelus, and Cul to perform at St. Matthew's Church in Mt. Vernon on December 11, 2011 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News for October 3 & 10, 2011, Farmersville Falcon News, Wildcat Word, October School Lunch Menu, and fuel adjustment chart for contracted bus routes.

FUTURE MEETING DATES

- Monday, November 7, 2011 at 5:45 p.m.
- Monday, November 21, 2011 at 5:45 p.m.
- Monday, December 5, 2011 at 5:45 p.m.

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

STORM WATER PROJECT UPDATE

Mr. Frye and Matt Wallace from Bernardin Lochmueller and Associates reviewed the latest information on the storm water project at West Elementary School.

EXECUTIVE SESSION

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