

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 6, 2012**

RECOGNITION OF ACHIEVEMENTS

ART

The Scholastic Art Award Program was held recently in Indianapolis. MVHS art students Brittany Brooks, Mary Klueh, and Audrey Summers won Honorable Mentions for their portfolios and Olivia Mader won the Silver Key for her art design.

FINE ARTS ACADEMY

The following soloists and ensembles received Gold Ratings at the recent ISSMA District Vocal Solo and Ensemble Contest and have qualified for the State Contest in February:

Angelus
Cul
Chavandra Clark
Melanie Davis
Ashleigh Goff
Michelle Huff
Brandon Jones
Ellie Plunkett
Michelle Walker

PROPERTY ADJACENT TO WEST SCHOOL

The Board authorized the administration to purchase the property at 1021 West Fourth Street, Mt. Vernon, Indiana in the amount of \$34,425 to be paid from the Capital Projects Fund.

EMPLOYMENT

The Board confirm the employment of R. David Bell as the MVHS Girls' Softball Coach and Angela Woolsey as a Technology Integration Specialist as recommended.

RESIGNATIONS

The Board accepted the resignations from Tara Neth and Regina Russell as cheer sponsors at Mt. Vernon High School effective April 1, 2012 and from Angela Woolsey as a teacher assistant effective February 6, 2012.

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2011 as recommended.

DONATION

The Board accepted the donation from Bethany Cemetery and the MVJHS Parent Advisory Council of four iPads for use in Special Education classes as recommended.

CPF APPROPRIATION TRANSFER/CPF EMERGENCY ALLOCATION RESOLUTION

The Board adopted a resolution permitting the transfer of funds within the Capital Projects Fund and adopted the CPF emergency resolution as recommended for the purchase of property located at 1021 West Fourth Street, Mt. Vernon, Indiana.

RENOVATION OF HEDGES CENTRAL LIBRARY FOR INFORMATION SYSTEMS

The Board approved the plans and specifications for the renovation of the library at Hedges Central for the Information Systems Department and granted permission to advertise on February 15 and 22, 2012 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Bobcat Parent Focus – January 23 & 30, 2012, Farmersville Falcon News, February Lunch Menu, School Lunch Fund Report for December, 2011, and the Annual Performance Report.

FUTURE MEETING DATES

Monday, February 20, 2012 at 5:45 p.m.

Monday, March 5, 2012 at 5:45 p.m.

Monday, March 19, 2012 at 5:45 p.m.

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

2013-14 and 2014-15 SCHOOL YEAR CALENDARS

The Board reviewed and discussed the proposed 2013-14 and 2014-15 school year calendars. The calendars will be presented for possible action at a future Board meeting.