

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 15, 2012**

MOMENT OF SILENCE

A moment of silence was held in memory of Andrew Duckworth, MSD employee, who passed away recently.

ADOPTION OF 2013 BUDGETS, CAPITAL PROJECTS FUND PLAN, AND BUS REPLACEMENT PLAN

The Board adopted the 2013 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 2013, 2014, and 2015 as advertised; adopted a resolution for the School Bus Replacement Fund Plan for the years 2013-2024 as advertised; and adopted a resolution for appropriations and tax rates for 2013.

RESIGNATIONS

The Board accepted the resignations from Kristin Cooper as assistant girls' swim coach (1/2 stipend) and Jessica Reinitz as assistant boys' swim coach (1/2 stipend), both effective immediately.

EMPLOYMENT

The Board confirmed the employment of Nathan Ellis as assistant boys' basketball coach at the high school and Luke Pyle as assistant girls' basketball coach at the junior high school.

LEASING AGREEMENT

The Board authorized leasing an additional section of Hedges Central School to the Wolfgang Orchestra & Chorus as per the recommended leasing amendment for the period of November 1, 2012 through September 30, 2013.

TAX NEUTRALITY RESOLUTION

The Board adopted the tax neutrality resolution for 2013 as recommended.

SUNDAY STUDENT ACTIVITY

The Board confirmed permission was granted to Angelus to perform on Sunday, October 7, 2012 at the YMCA Half Marathon in Evansville.

INFORMATIONAL ITEMS

Informational items to the Board included:

1. MARRS PTO Newsletter
2. October Lunch Menu
3. Wildcat Word
4. West Elementary Storm Water Drainage Project
5. Safe Schools update
6. CountryMark Refinery - air quality on buses
7. Athlete Volunteer Day - Saturday, November 3, 2012
8. DOE Scoring A-F Schools

FUTURE MEETING DATES

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

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

Monday, December 3, 2012 at 5:45 p.m.

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