

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
DECEMBER 17, 2012**

**POLICIES**

The Board adopted Policy 422 Animals in Classrooms, Policy 506.10 Chemical Management, and Policy 507.03 Vehicle Idling as recommended.

**BUS PURCHASES**

The Board approved a bid for the purchase of two 66-passenger transit-style school buses from Midwest Transit for a total of \$172,182.00 to be paid from the 2013 School Bus Replacement Fund as recommended.

**ELEARNING SYSTEM**

The Board expanded the current eLearning System utilizing iPads to both the sixth and seventh grades for the 2013-14 school year as recommended.

**RESIGNATIONS**

The Board accepted the resignations from Andrea Allford as head volleyball coach at Mt. Vernon High School, effective December 1, 2012, and the resignation from Andrew Hoehn of half of the position of assistant wrestling coach at Mt. Vernon High School, effective December 4, 2012.

**EMPLOYMENT**

The Board confirmed the employment of Marc Hunter Stevens as assistant wrestling coach (1/2 stipend) at Mt. Vernon High School.

**PERMISSION TO MAKE SUB-ACCOUNT TRANSFERS AND TO PAY LATE VOUCHERS**

The Board granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees in 2013.

**BOILER REPLACEMENT**

The Board granted permission to advertise on December 26, 2012 and January 2, 2013 to receive bids on January 24, 2013, for replacement of the high school boilers pursuant to project specifications.

## **RESOLUTION APPROVING APPOINTMENT OF BUILDING CORPORATION DIRECTORS**

The Board adopted a resolution appointing Michael Ashworth, Michael Keene, Jerry Rutledge, Gayle Vogel, and Lawrence Williams to the Mt. Vernon of Posey County Multi-School Building Corporation for a three-year term expiring on March 15, 2016, as recommended.

## **ALEXANDRIAN PUBLIC LIBRARY BOARD APPOINTMENTS**

The Board reappointed Lynn Clark and appointed Paul Swanson as the MSD of Mt. Vernon's representatives to serve on the Alexandrian Public Library Board for the four-year term of January 1, 2013 through December 31, 2016.

## **NEW COURSE PROPOSALS**

The Board granted permission to add new courses as recommended in Fine Arts, Agricultural Education, and Science at Mt. Vernon High School for the 2013-14 school year.

## **LEASING AGREEMENT**

The Board authorized a lease agreement for a section of Hedges Central School for the Black Township Trustee's Office for a one-year term beginning January 1, 2013 as recommended.

## **INFORMATIONAL ITEMS**

Informational items to the Board included the Farmersville Falcon, MARRS PTO Newsletter, Wildcat Word, and the School Lunch Fund Report for October.

The Board recognized the retirement of Mr. Henry Hudson from active law practice and as legal counsel for the MSD of Mt. Vernon. Mr. Hudson has served the community and the school district as an attorney for 44 years.

The Board then recognized fellow Board Member Randy Boyer. Mr. Boyer's term expires on December 31, 2012. He has faithfully served the students, staff, and community of the MSD of Mt. Vernon for twenty years.

## **FUTURE MEETING DATE**

Monday, January 7, 2013 at 5:45 p.m. (organizational meeting)

The meeting will be held at Mt. Vernon Jr. High School.