

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 7, 2013**

MOMENT OF SILENCE

A moment of silence was observed for Bailey Robb, a Mt. Vernon High School student who died in a house fire last Friday.

ORGANIZATIONAL MEETING

Certificates of election were presented and oaths of office were taken for Beth McFadin Higgins and Clarence Nelson.

The Board of School Trustees elected officers for 2013 as follows:

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

The Board then:

- Set regular meeting dates for the first and third Mondays of each month at 5:45 p.m.
- Set School Board salaries at \$1,889 per year, \$106 for the second regular meeting of each month, and \$59 for special meetings.
- Set the business mileage reimbursement rate at 44 cents per mile for 2013.
- Approved an updated mileage chart for in-district mileage.
- Appointed Mary Buchanan as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2013.
- Appointed the law firm of Van Haaften and Farrar to serve as legal counsel for the school corporation for 2013.
- Adopted various financial resolutions for 2013 including resolutions authorizing the use of signature stamps and signature images and authorizing checks to be issued in advance. Corporate and investment account resolutions were also adopted.

RESIGNATIONS

The Board accepted the resignation from Julie Suedmeyer as Fiscal Operations Administrator for the Safe Schools/Healthy Students Grant effective January 28, 2013 and from Jim Valentine as Information Systems Specialist effective February 15, 2013.

EMPLOYMENT

The Board confirmed the employment of Laura Kirtman as a school psychologist.

ADMINISTRATIVE LEAVE WITH PAY

Upon recommendation from the Superintendent, the Board approved an investigatory administrative leave with pay for Mrs. Lori Higgins, teacher, beginning January 2, 2013.

PROFESSIONAL LEAVE OF ABSENCE

The Board granted Katelyn Offerman a professional leave of absence as a teacher assistant to take a long term substitute teaching position in first grade at Marrs Elementary School effective January 2, 2013.

INFORMATIONAL ITEMS

Informational items to the Board included:

- Marrs PTO Newsletter
- Fuel adjustment chart for contract bus drivers
- School Lunch Fund Report for November, 2012
- School Lunch Menu for January, 2013

FUTURE MEETING DATES

Monday, January 21, 2013
Monday, February 4, 2013
Monday, February 18, 2013

All meetings will be held at Mt. Vernon Jr. High School at 5:45 p.m.