

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
SEPTEMBER 16, 2013**

MOMENT OF SILENCE

A moment of silence was observed in memory of Carl E. Culiver, who passed away recently. Mr. Culiver was a former teacher, assistant high school principal, and Assistant Superintendent of Buildings and Grounds during his 41 years with the MSD of Mt. Vernon.

RECOGNITION OF ACHIEVEMENT

Dana Taylor, MVHS Vocal Music Director and Technical Theatre Instructor, will be presented with the Distinguished Achievement Award for Education from the United States Institute for Theatre Technology this coming March in Fort Worth, Texas. Mr. Taylor will be the first high school teacher so honored.

EMPLOYMENT

The Board confirmed the employment of Donna Gregory as a teacher assistant and Keely Hoehn as an elementary teacher.

CLASSIFIED AND MANAGEMENT WAGE AND BENEFITS PACKAGES

The Board approved the wage and benefit packages for the 2013-14 school year and 2014 for Administrative Office Secretaries, Food Services, Information Systems, Maintenance Foreman, Management and Non-Unit Personnel, School Secretaries, and Teacher Assistants as recommended.

LEASING AGREEMENTS

The Board authorized one year renewals for leasing sections of Hedges Central School including leasing agreements for Expressway Ministries, Faith Fellowship Church, and Wolfgang Orchestra and Chorus beginning October 1, 2013 and a new leasing agreement with PAWS for one year beginning October 1, 2013 as recommended.

DENTAL INSURANCE

The Board extended the HRI Dental coverage with the same benefits and a single plan rate decrease for the period of October 1, 2013 through December 31, 2016 as recommended.

INFORMATIONAL ITEMS

Information to the Board included ISTEP grades, enrollment count taken on September 13, Monsanto Grant award of \$10,000, and the Evansville Teacher Credit Union Debit Rewards Card Program.

FUTURE MEETING DATES

Monday, October 7, 2013 at 5:45 p.m. (Budget Hearing)

Monday, October 21, 2013 at 5:45 p.m. (Budget Adoption)

Monday, November 4, 2013 at 5:45 p.m.

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

HOME SCHOOL ATHLETIC ELIGIBILITY POLICY

The Board reviewed and discussed a proposed policy to establish guidelines for athletic eligibility for home schooled students.