

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 3, 2014**

RESIGNATIONS

The Board accepted the resignations from Dianna Reeves as a school secretary effective February 5, 2014 and from Joseph Wagner as a drama coach effective immediately.

EMPLOYMENT

The Board confirmed the employment of Kim Morton as a school secretary at Mt. Vernon Junior High School and Tara Reynolds and David Whitlow as custodians.

CORPORATE RESOLUTION

The Board adopted a corporate resolution authorizing Kyle Jones or Jerad Shockley and Kim Morton to manage the Mt. Vernon Junior High School Extracurricular Account.

SUNDAY USE OF FACILITIES

The Board granted permission to the Mt. Vernon Cub Baseball Program for use of the baseball facility on the following Sundays: April 6, 13, 20, 27; May 4, 11, 18; and June 1, 2014 and to the American Cancer Society for use of the high school football stadium and surrounding areas on June 8, 2014 as recommended.

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2013 as recommended.

SURPLUS

The Board declared recommended items as surplus.

INFORMATIONAL ITEMS

Informational items to the Board included the February Lunch Menu, weather related issues, retirement update, enrollment update, and an Automated External Defibrillators (AED) update.

FUTURE MEETING DATES

Monday, February 17, 2014 at 5:45 p.m.

Monday, March 3, 2014 at 5:45 p.m.

Monday, March 17, 2014 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Kindergarten Roundup - Wednesday, February 5, 2014

MVHS Boys Basketball - Elementary nights:

West – February 13, 2014

Farmersville – February 18, 2014

Marrs – February 25, 2014

State Police Bus Inspection - February 19 & 26, 2014

PROPOSED POLICY ON BULLYING

Randy Woodall, Assistant Director of Transportation, presented a proposed policy on bullying. The Board reviewed and discussed this policy, which will be considered for possible adoption at a future meeting.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.