

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

ON-SITE HEALTH CLINIC

The Board entered into a contract and memorandum of understanding with Tri State Community Clinics for an on-site health clinic for the Metropolitan School District of Mt. Vernon employees and retirees who participate in the Meritain Health insurance plan.

RESIGNATIONS

The Board accepted resignations from Dan Guthrie from one half of his position as assistant boys' basketball coach, effective immediately, and from Toni Solis as a speech-language pathologist effective November 5, 2014.

BUS PURCHASES – PERMISSION TO ADVERTISE

As recommended, the Board granted permission to advertise a notice to bidders on November 12 and 19, 2014 to purchase two 84 passenger transit-style school buses and one 15 passenger multifunction school activity bus from the 2015 Bus Replacement Fund as per specifications.

SOCCER FIELD – PERMISSION TO ADVERTISE

The Board granted permission to advertise a notice to bidders on November 12 and 19, 2014 for renovations to the high school soccer field as recommended.

STUDENT SUNDAY ACTIVITY

The Board granted permission to several Mt. Vernon High School students to attend the FFA Foundations in Reaching Excellence Workshop in Trafalgar, Indiana, on November 21-23, 2014 as requested.

INFORMATIONAL ITEMS

Informational items to the Board included Wildcat Word Newspapers for September and October, School Lunch Fund Report – September, and the Farmersville Falcon News. The Board received an update on procedures used during the recent boil order in Mt. Vernon.

A presentation was made to the Board by several staff members who participated in the Indiana Computer Educators (ICE) Conference recently.

FUTURE MEETING DATES

Approved meeting dates:

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

Monday, December 1, 2014 at 5:45 p.m.

Monday, December 15, 2014 at 5:45 p.m.

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