

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
NOVEMBER 17, 2014**

EMPLOYMENT

The Board confirmed the employment of Sarah Henning as a part-time speech and language pathologist; John Schelhorn as assistant high school boys basketball coach (1/2 stipend); and Kelley Tenbarge as assistant high school boys swim coach (1/2 stipend) as recommended.

PREGNANCY NON-PAID LEAVE OF ABSENCE

The Board granted permission to Jacquelyn Cobb for a non-paid pregnancy leave of absence commencing on November 25, 2014 with an anticipated return to duty on January 5, 2015.

PROPOSED NETWORK ENGINEER POSITION

The Board granted permission to create a position for network engineer as recommended.

LEASING AGREEMENT

The Board authorized renewing a current facility lease for a section of Hedges Central School with Posey County Domestic Violence Taskforce/Willowtree for one year beginning December 1, 2014.

SUNDAY STUDENT ACTIVITY

The Board granted permission to Mt. Vernon High School technical theatre students to work for the Evansville Philharmonic's Peppermint Pops Concert on Sunday, December 7, 2014 as requested.

INFORMATIONAL ITEMS

Informational items to the Board included the:

- School Lunch Menu for November
- MARRS PTO Newsletter
- Self-Insurance Fund Report
- Proposed timeline for contracted bus routes – 2015-19
- Health clinic update

IDOE EMERGENCY PREPAREDNESS PLAN REVIEW

After a recent visit and review by the Indiana Department of Education Emergency Preparedness Review Panel, notification was received that the school district is in full compliance with all emergency preparedness/school safety requirements set by the Indiana Code and Indiana Administrative Code.

FUTURE MEETING DATES

Monday, December 1, 2014 at 5:45 p.m.
Monday, December 15, 2014 at 5:45 p.m.
Monday, January 5, 2015 at 5:45 p.m.

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

AFFORDABLE CARE ACT

The Board reviewed and discussed a possible resolution addressing issues of penalties, fines, or taxes assessed under the provisions of the Affordable Care Act. This item will be placed on a future agenda for possible action.

EXECUTIVE SESSION

The Board met in Executive Session after the regular meeting.