

**BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
JANUARY 19, 2015**

**BOARD OF FINANCE MEETING**

The Board of School Trustees met to organize as the required Board of Finance, elected Heather Allyn as President and Clarence Nelson as Secretary, and reviewed the 2014 Investment Report.

**REGULAR MEETING**

**RECOGNITION OF ACHIEVEMENTS**

**SOUTHWEST CHAMBER OF COMMERCE RECOGNITION**

Mr. Dana Taylor, MVHS Fine Arts Academy Director, has received the Southwest Chamber of Commerce Educator of the Year Award for Posey County. The award will be presented at the March 4 meeting of the Posey County Chamber. Congratulations to Mr. Taylor!

**ACCOUNT TRANSFERS**

The Board adopted the transfer of funds certificate and resolution for account transfers to balance the 2014 General Fund budget as recommended.

**RESIGNATION**

The Board accepted the resignation from Amy Creek as a food service worker effective immediately.

**EMPLOYMENT**

The Board confirmed the employment of Linda Gibson as a district bus driver.

**SUNDAY STUDENT ACTIVITY**

The Board granted permission to the MVHS DECA students to attend the DECA State Competition in Indianapolis on March 8-10, 2015 as recommended.

**MSD HEALTH CLINIC RENOVATION – HEDGES**

The Board granted permission to advertise on January 21 and 28, 2015 for bids for the health clinic renovation at Hedges Central as recommended.

**INFORMATIONAL ITEMS**

Information to the Board included the Farmersville Falcon News and the Self Insurance Fund Report.

## **EXECUTIVE SESSION**

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