

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 2, 2015**

RECOGNITION OF ACHIEVEMENTS

NATIONAL BLUE RIBBON SCHOOLS NOMINATION

Farmersville Elementary School has been nominated by the Indiana Department of Education for the National Blue Ribbon Schools Award for achievements made during the 2013-14 school year. Farmersville is one of eight outstanding Indiana schools nominated for this prestigious award.

Farmersville was nominated as an exemplary high performing school. The program is part of a larger United States Department of Education effort to identify and disseminate knowledge about best school leadership and teaching practices.

Congratulations to Mr. Frye and Dr. Johns and the entire staff and student body of Farmersville Elementary School!

RESIGNATION

The Board accepted the resignation from Andrea Norman as a cafeteria worker effective immediately.

EMPLOYMENT

The Board confirmed the employment of Jared Conville and Nathaniel Groeninger as assistant baseball coaches (split stipend) and Sarah Pierce as a food service worker.

PREGNANCY NONPAID LEAVE OF ABSENCE

The Board granted a pregnancy nonpaid leave of absence for Katherine York commencing the afternoon of February 12, 2015 with the return date of March 9, 2015 as recommended.

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2014 as recommended.

INDIANA MEDICAID ADMINISTRATIVE CLAIMING PROGRAM

The Board contracted with PCG-Indiana, Inc. for Medicaid administrative claiming services for the initial term of 1/1/2015 through 12/31/2016 as recommended.

SURPLUS LIST

The Board declared recommended equipment items as surplus.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Report for December, 2014, Wildcat Word, Marrs PTO Newsletter, 2015 Budget, Levy, and Rate Summary information, Current and Historical Student Enrollment data, and the School Lunch Menu for February.

FUTURE MEETING DATES

Monday, February 16, 2015 at 5:45 p.m.

Monday, March 2, 2015 at 5:45 p.m.

Monday, March 16, 2015 at 5:45 p.m.

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

ISTEP+ TESTING UPDATE

Wendy Wells, Outreach Coordinator for the Indiana Department of Education and Kyle Jones, Director of Curriculum, Grants, and Testing, provided an update on ISTEP+ testing for 2015.

SCHOOL YEAR CALENDARS

The Board reviewed and discussed the 2015-16; 2016-17; and 2017-18 school year calendars.

EXECUTIVE SESSION

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