

**BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
MARCH 16, 2015**

**RESIGNATIONS**

The Board accepted the resignations from Rachel Johnson as a district office secretary effective March 20, 2015 and from Byron Sanders as the girls' head basketball coach effective immediately.

**EMPLOYMENT**

The Board confirmed the employment of Camela Daws as a food service worker.

**TEST PLOT LEASES**

The Board approved FFA test plot lease agreements for 2015 with the Ports of Indiana, Cargill, Inc., and Jim and Idella Davis as recommended.

**ADDITIONAL APPROPRIATION – PERMISSION TO ADVERTISE**

The Board granted permission to advertise on March 25, 2015 for an additional appropriation in the Rainy Day Fund in the amount of \$60,000 to fund school social workers for the remainder of 2015 as recommended.

**2015-2016 CHILDCARE PROGRAM**

The Board granted permission to advertise on March 25 and April 1, 2015 for proposals for a childcare program for the 2015-2016 school year.

**LEASING AGREEMENT**

The Board authorized a leasing agreement with the Alexandrian Public Library for a section of Hedges Central School beginning May 1, 2015 through December 31, 2015 as recommended.

**CPF EMERGENCY RESOLUTION**

The Board adopted a resolution authorizing the use of the 2015 CPF Emergency Fund allocation to repair the heating coils in the high school cafeteria HVAC heating unit in an amount not to exceed \$13,000.00.

**INSTRUCTIONAL TIME RESOLUTION**

In order to apply for a waiver from the Indiana Department of Education for lost instructional days due to extreme winter weather conditions this year, the Board adopted a resolution modifying instructional minutes by adding 30 minutes per day beginning March 30, 2015.

## **INFORMATIONAL ITEMS**

Informational items to the Board included the School Lunch Menu for March, Marrs PTO Newsletter, Farmersville Falcon News, 2015 Scholarship Committee Members, Contract bus drivers fuel adjustment chart, Self Insurance Fund Report for February 2015, Snow days – calendar, EFTCU Affinity Cards, and the Annual Performance Report.

## **FUTURE MEETING DATES**

Monday, April 6, 2015 at 5:45 p.m.

Monday, April 20, 2015 at 5:45 p.m.

Monday, May 4, 2015 at 5:45 p.m.

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

## **EXECUTIVE SESSION**

The Board met in Executive Session immediately after the meeting.