

**BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON**

**DECEMBER 15, 2015**

**EXECUTIVE SESSION**

The Board met in Executive Session at 4:30 p.m. on Tuesday, December 15, 2015.

**REGULAR MEETING**

**RECOGNITION OF ACHIEVEMENTS**

Bus Garage personnel received the “Mayor’s Choice” float award at the recent City of Mt. Vernon Christmas on Main Street Parade.

**SOCCER FIELD AND TENNIS COURT RENOVATIONS**

The Board accepted the soccer field renovation bids for Contract #1 base bid from ARC Construction in the amount of \$164,000; Contract #2 from Musco Lighting in the amount of \$94,333; and Contract #3 from All Purpose Erectors in the amount of \$35,000; and accepted the tennis court renovations base bid from ECI Construction in the amount of \$407,173 as recommended.

**RESIGNATIONS**

The Board accepted resignations from Jason Basham as a teacher assistant effective December 9, 2015; and from teachers Amy Beshears, effective December 3, 2015, and Shanna Shelton, effective December 18, 2015.

**EMPLOYMENT**

The Board confirmed the employment of Sarah Henning as a teacher assistant at the junior high school.

**LEASING AGREEMENTS**

The Board authorized renewing current leases for sections of Hedges Central School with the Black Township Trustee’s Office for one year beginning January 1, 2016 through December 31, 2016 and with the Alexandrian Public Library for three months beginning January 1, 2016 through March 31, 2016 as recommended.

## **PERMISSION TO MAKE SUB-ACCOUNT TRANSFERS AND TO PAY LATE VOUCHERS**

The Board granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees.

## **NEW COURSE PROPOSAL**

The Board granted permission to add a new course, Photography III/IV, IDOE Course #4066, at Mt. Vernon Senior High School for the 2016-17 school year as recommended.

## **SUNDAY USE OF FACILITIES**

The Board granted the use of the high school gym facilities to PAWS Wrestling on Sunday, January 17, 2016; and to the Evansville United Volleyball Academy on Sundays: December 20, 2015 and January 10, 17, and 24, 2016 as recommended.

## **INFORMATIONAL ITEMS**

Information to the Board included an update on the Marris outdoor canopy, the Self-Insurance Fund Report, and an update on the state's A-F school grades.

## **FUTURE MEETING DATES**

Monday, January 4, 2016 at 5:45 p.m.

Meetings for the remainder of 2016 will be set at the January 4 meeting.

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