

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MARCH 7, 2016**

HEARING: ADDITIONAL APPROPRIATION

Citizens were provided an opportunity to comment on the additional appropriation request being considered for the 2016 Rainy Day Fund. No comments were made by the citizens present at the hearing.

ADDITIONAL APPROPRIATION RESOLUTION

The Board adopted the additional appropriation resolution appropriating \$600,000 in the 2016 Rainy Day Fund as recommended.

SCHOOL YEAR CALENDARS

The Board adopted the 2016-17 school year calendar and tentatively adopted the 2018-19 school year calendar as recommended.

RETIREMENT

The Board accepted the intent to retire from Anita Schneider as a custodian effective March 31, 2016.

RESIGNATIONS

The Board accepted resignations from:

- Mary Esker - teacher assistant/computer lab - effective March 11, 2016
- Marc Hunter Stevens - boys' tennis coach - effective February 16, 2016
- Kelley Tenbarge - boys' assistant swim coach (half stipend) - effective February 17, 2016
- Christy Wilson - custodian - effective February 18, 2016.

EMPLOYMENT

The Board confirmed the employment of:

- Dustin Boyer - assistant coach boys' track JHS - 2/3 stipend
- Craig Prindle - assistant coach girls' & boys' track JHS - 1/3 stipend each
- Camella Rodgers - assistant coach girls' track JHS - 2/3 stipend

NONPAID LEAVE OF ABSENCE

The Board granted Junenna Young, teacher, a nonpaid leave of absence beginning February 22, 2016 through the end of the current school year with her anticipated return to duty at the beginning of the 2016-17 school year as recommended.

SUNDAY USE OF FACILITY

The Board granted permission to the American Cancer Society for use of the football stadium and surrounding areas for the Annual Relay for Life Event on Sunday, June 5, 2016. The Board also granted permission for One Life Church to use the JH cafeteria on Sunday, March 27, 2016 for an Easter service.

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing the use of the 2016 CPF Emergency Fund allocation to replace the chiller at West Elementary School in an amount not to exceed \$150,000 as recommended.

SUMMER CAMPS

The Board approved the use of facilities for the extracurricular summer camps for 2016 as recommended.

INFORMATIONAL ITEMS

Informational items to the Board included the School Lunch Fund Report, Lunch Menu, the listing of District Scholarship Committee members, and an update on parking changes being considered for the north side of the Junior High along Levin Drive.

APPROVED MEETING DATES

Monday, March 21, 2016 at 5:45 p.m.
Monday, April 4, 2016 at 5:45 p.m.
Monday, April 18, 2016 at 5:45 p.m.
Monday, May 2, 2016 at 5:45 p.m.

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

OTHER IMPORTANT DATES

- Academic Honors Banquet – March 8, 2016 - MVHS cafeteria 6:30 p.m.
- MVHS Fine Arts Academy Music Theatre –
Broadway Musical “Big Fish” - March 10 and March 11 at 7:00 p.m.
and March 12 at 2:00 p.m. and 7:00 p.m.
- Jermaine Galloway “Tall Cop Says Stop” - March 11, 2016 -
MVHS PAC 9:00 a.m. – 12:00 noon

MVHS STUDENT HANDBOOK

Proposed revisions to the MVHS student handbook for the 2016-17 school year were reviewed and discussed. This item will be placed on a future agenda for possible action.

EXECUTIVE SESSION

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