

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 3, 2016**

HEARING: 2017 BUDGETS

This meeting served as a hearing for the 2017 budgets. Citizens were provided an opportunity to comment. No comments were made. The Board will now consider the 2017 budgets for adoption at the next meeting on Monday, October 17, 2016.

RESIGNATION

The Board accepted the resignation from Lori Wilson as a custodian effective immediately.

RESOLUTION TO REDUCE APPROPRIATION

The Board adopted a resolution authorizing the reduction of appropriation for the 2016 Capital Projects Fund budget in the amount of \$130,000 as recommended.

EMERGENCY INTERFUND TEMPORARY TRANSFER - 2016

The Board adopted a resolution for a temporary transfer of funds from the Debt Service Fund to the Capital Projects Fund for cash flow purposes in the amount of \$300,000 as recommended.

ATHLETIC TRAINING SERVICES AGREEMENT

The Board entered into an agreement with Rehabilitation and Performance Institute to perform athletic training services for the school's athletic program as recommended.

MULTI-SITE CLINIC SHARING AGREEMENT

The Board entered into an agreement between Tri State Community Clinics, MSD of North Posey, and MSD of Mt. Vernon to share clinic facilities as specified with the agreement to end on December 31, 2017 with automatic one year renewal terms.

POSEY COUNTY CLINIC LEASE AGREEMENT

The Board entered into an agreement with the Posey County Board of Commissioners to lease eight (8) hours per week in our Health and Wellness Clinic located at Hedges for the period of January 1, 2017 through December 31, 2017 with automatic one year renewal terms.

INFORMATIONAL ITEMS

A citizen commented in support of the new athletic training contracted service.

Highlights from the ISBA/IAPSS Fall Conference were discussed by the Board members and Superintendent who attended.

FUTURE MEETING DATES

- Monday, October 17, 2016 at 5:45 p.m. - budget adoption
- lease finance hearing
- Monday, November 7, 2016 at 5:45 p.m. in JHS cafeteria
- Monday, November 21, 2016 at 5:45 p.m.

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

OTHER IMPORTANT DATES

- ISBA Fall Regional Meeting – Huntingburg - October 10, 2016
- New Employee Reception – JHS Cafeteria –
Monday, November 7, 2016 at 5:00 p.m.

EXECUTIVE SESSION

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