

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
NOVEMBER 21, 2016**

EMPLOYMENT

The Board confirmed the employment of Lauren Stemple as assistant girls' basketball coach at the high school.

RESIGNATION

The Board accepted the resignation from Heather Allyn as a Board Member effective December 20, 2016.

LEASING AGREEMENTS

The Board authorized renewing current leases for sections of Hedges Central School as per the leasing agreement with Posey County Domestic Violence Taskforce/Willowtree and Gethsemane Church for one year each, beginning December 1, 2016, as recommended.

TRI STATE COMMUNITY CLINIC CONTRACT ADDENDUM

The Board agreed to the terms of the addendum to the current Tri State Community Clinic contract for a period of January 1, 2017 through December 31, 2019 as recommended.

EMPLOYEE ASSISTANCE PROGRAM

The Board entered into an agreement with Southwestern Behavioral Healthcare, Inc. for the Employee Assistance Program effective January 1, 2017.

CPF APPROPRIATION TRANSFER

The Board adopted a resolution permitting the transfer of appropriation within the Capital Projects Fund to allow additional use of 2016 CPF funds for computer maintenance and building improvement as recommended.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Report – September, Self-Insurance Fund Report – October, and a presentation on Ransomware data security procedures.

FUTURE MEETING DATES

- Tuesday, December 6, 2016 at 5:45 p.m.
- Monday, December 19, 2016 at 5:45 p.m.
- Tuesday, January 3, 2017 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 regular meeting.