

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 3, 2017**

EXECUTIVE SESSION

The Board met in Executive Session prior to the regular meeting.

REGULAR MEETING

Certificates of Election for Beth McFadin Higgins and Joe Rutledge were presented and Oaths of Office were taken.

The Board appointed Don Julian as School Board member effective January 3, 2017 through December 31, 2018 due to the resignation from Heather Allyn. Oath of Office followed the appointment.

The Board of School Trustees elected officers for 2017 as follows:

President:	Beth McFadin Higgins
Vice President:	Kathy Weinzapfel
Secretary:	Mark Isaac

The Board set regular meeting dates for the first and third Mondays of each month at 5:45 p.m.

The Board set School Board salaries at \$1,936 per year, \$109 for the second regular meeting of each month, and \$60 for special meetings; and set business mileage reimbursement at 46 cents per mile for 2017; and the athletic and extracurricular mileage distance chart was adopted.

The Board appointed Mary Buchanan as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2017.

The Board appointed the law firm of Van Haaften and Farrar to serve as legal counsel for the school corporation for 2017.

The Board adopted various financial resolutions for 2017 including resolutions authorizing the use of signature stamps and signature images, an investment account resolution, and an authorization for checks to be issued in advance of a Board meeting.

RETIREMENT

The Board accepted the intent to retire from Susanne Hayden as an Information Systems Specialist effective June 30, 2017.

EMPLOYMENT

The Board confirmed the employment of Amber Krieger as the West Elementary School secretary as recommended.

RESIGNATION

The Board accepted the resignation from Amber Krieger as a teacher assistant effective immediately.

REASSIGNMENT

The Board reassigned Marc Hostetter as interim administrative assistant at the junior high school which includes boys' basketball coach assignment for the second semester of the 2016-17 school year.

CORPORATE RESOLUTION FOR VARIOUS ACCOUNTS

The Board adopted a corporate resolution authorizing school district personnel to manage the various district and school extracurricular accounts.

BUS DRIVERS AND BUS ATTENDANTS AGREEMENT

This agenda item was tabled until the January 16, 2017 meeting.

CUSTODIAL AND MAINTENANCE AGREEMENT

This agenda item was tabled until the January 16, 2017 meeting.

EXTRACURRICULAR FINANCIAL REPORTS

The Board received information about the Extracurricular Financial Reports for the period of June 1-November 30, 2017.

FUTURE MEETING DATES

- January 16, 2017 at 5:45 p.m.
- February 6, 2017 at 5:45 p.m.
- February 20, 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.