

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, JANUARY 16, 2017**

BOARD OF FINANCE MEETING

The Board of Finance met, elected Beth McFadin Higgins as President and Mark Isaac as Secretary, and reviewed the 2016 Investment Report.

REGULAR MEETING

ACCOUNT TRANSFERS

The Board adopted the transfer of funds certificates and resolutions for account transfers to balance the 2016 fund budgets as recommended.

EMPLOYMENT

Lynn Culley-Sims was confirmed as assistant girls' swim coach at the high school.

ADDITIONAL ELEARNING COACH POSITION

An additional eLearning coaching position was approved for the Information Systems Department as recommended. This position provides additional support as well as maintaining websites.

REASSIGNMENT

Jerad Shockley was reassigned as an eLearning coach with the Information Systems Department, effective immediately.

BUS DRIVERS/ATTENDANTS AGREEMENT

The Board entered into an agreement with Teamsters Local 215 for school district bus drivers and bus attendants beginning January 1, 2017 through December 31, 2017.

CUSTODIAL/MAINTENANCE AGREEMENT

The Board approved the Teamsters Local 215 Memorandum of Understanding agreement with the custodial and maintenance personnel for a two-year term beginning January 1, 2017 through December 31, 2018.

INFORMATIONAL ITEMS

Information to the Board included:

- Self-Insurance Report
- Farmersville Falcon News
- Posey County Economic Development recognition
- Guaranteed Energy Savings Project update
- High School A-F Grade appeal
- Soccer Pressbox Project & Area Plan Commission compliance

FUTURE MEETING DATES

Monday, February 6, 2017 at 5:45 p.m.

Monday, February 20, 2017 at 5:45 p.m.

Monday, March 6, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

January 24, 2017 – ISBA New Board Member Orientation Workshop –

Warrick County Schools Administration Office

February 1, 2017 – Student enrollment count date

February 8, 2017 – Kindergarten Roundup (Rain date Feb. 15)