

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 20, 2017**

EXECUTIVE SESSION

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

REGULAR MEETING

MULTI-SITE CLINIC SHARING AGREEMENT

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

SCHOOL YEAR CALENDARS

The Board adopted the 2017-18 school year calendar and tentatively adopted the 2019-20 school year calendar as recommended.

STUDENT SUNDAY ACTIVITY REQUEST

The Board granted permission to high school students to attend the Business Professionals of America state contest in Indianapolis on March 11 through March 14, 2017 that includes student activities on Sunday, March 12, 2017 as recommended.

RETIREMENTS

The Board accepted the intent to retire from Janet Weisling and Barbara Williams as teachers effective at the end of the 2016-17 school year.

RESIGNATION

The Board accepted the resignation from Destiny Ricketts as a food service worker effective January 30, 2017.

EMPLOYMENT

The Board confirmed the employment of Camella Rodgers as assistant girls' track coach at the junior high school (from 2/3 to full stipend) and Kevin Slaton as assistant boys' track coach at the junior high school (at full stipend) as recommended.

NONPAID LEAVE OF ABSENCE REQUEST

The Board granted Mary Feagley, teacher, a nonpaid leave of absence for contract days February 16 through March 24, 2017 with a return to work date of April 3, 2017.

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing use of the 2017 CPF Emergency Fund allocation to replace a dust collector system at the high school at an amount not to exceed \$73,000 as recommended.

CONFLICT OF INTEREST STATEMENTS

The Board accepted the Disclosure of Conflict of Interest statements for personnel as presented.

LEASING AGREEMENT RENEWALS

The Board authorized renewal leases for sections of Hedges Central School for the Community Action Program (CAPE) and the Mt. Vernon Homeless Shelter for one year each, beginning March 1, 2017, as recommended.

RESOLUTION TO TRANSFER FUNDS TO THE RAINY DAY FUND

The Board adopted a resolution to transfer funds from the Capital Project Fund, Transportation Fund, and Bus Replacement Fund to the Rainy Day Fund for a total of \$1,400,000 as recommended.

ADDITIONAL APPROPRIATION – PERMISSION TO ADVERTISE

The Board granted permission to advertise on March 1, 2017 for an additional appropriation in the Rainy Day Fund in the amount of \$700,000 to provide for additional operating balance to the Self-Insurance Fund for 2017 if needed.

SURPLUS EQUIPMENT

The Board declared the recommended agriculture equipment as surplus with proceeds from the sale to be given to the Mt. Vernon FFA.

BASEBALL CAMP

The Board approved the use of facilities for a junior high school baseball camp to be held on February 27 and March 1, 2017 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the Farmersville Falcon, Self Insurance Fund Report for January 2017, and the Lilly Endowment Comprehensive Counseling Initiative Planning Grant.

FUTURE MEETING DATES

Monday, March 6, 2017 at 5:45 p.m.
Monday, March 20, 2017 at 5:45 p.m.
Monday, April 3, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

March 7, 2017 – Academic Honors Dinner – MVHS – Cafeteria 6:30 p.m.

SCHOOL BOARD MEMBER ELECTRONIC PARTICIPATION

The Board reviewed and discussed regulations and possible procedures defining electronic participation by a school board member at a board meeting.