

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MARCH 6, 2017**

SCHOOL BOARD MEMBER ELECTRONIC PARTICIPATION

The Board authorized Board members to electronically participate in a Board meeting with the understanding that they will not be able to vote, and adopted a revised resolution concerning compensation for Board members allowing for a per diem allowance for School Board members attending or participating electronically at School Board meetings.

EMPLOYMENT

The Board confirmed the employment of Stephanie Gentry as a food service worker at the HS.

SUMMER CAMPS

The Board approved the use of facilities for the summer camps for 2017 as recommended and granted permission for Sunday use of facilities on April 23, 30, and May 7, 2017 for the Football Camp, as recommended.

STUDENT SUNDAY ACTIVITY

The Board granted permission for a Sunday activity to student athletes participating in the wrestling team camp at Heritage Hills High School beginning Sunday, June 18 with a return on June 20, 2017 as recommended.

EMERGENCY INTERFUND TEMPORARY TRANSFER - 2017

The Board adopted a resolution to transfer funds from the Debt Service Fund to the Capital Projects Fund in the amount of \$500,000 as recommended.

LEASE FINANCING PROJECT RESOLUTIONS

The Board adopted resolutions regarding the upcoming Guaranteed Energy Savings project. These resolutions authorized and approved the preliminary plans and the form of the proposed lease from the Building Corporation, reapproved the Building Corporation for this project, and granted permission to advertise for notices of an additional appropriation hearing and a lease hearing scheduled for April 17, 2017.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Report – January, 2017, School Lunch Menu, Student ADA/ADM/Enrollment Reports, and a 2015-2016 ISTEP testing update.

FUTURE MEETING DATES

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

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

Monday, April 17, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

- Academic Honors Dinner – MVHS – Cafeteria
March 7 at 6:30 p.m.
- Mt. Vernon High School Play – The Secret Garden – PAC
March 16, 17 at 7 p.m. and March 18 at 2 & 7 p.m.
- March 27-31 – Spring Break

EXECUTIVE SESSION

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