

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
APRIL 17, 2017**

RECOGNITION OF ACHIEVEMENTS

MVJHS CHESS

The Mt. Vernon Junior High School chess teams competed recently in the Indiana Chess Team State Finals in Hammond, Indiana. Out of the 44 state qualifying teams, the U6 Team place second and the U8 Team placed fifth.

U6 Team

Brenna Julian
Deborah Mattingly
Lily Tenbarge
Carson Tucker

U8 Team

Henry Adams
Paul Campbell
Alex Carlisle
Nolan Fischer

MVHS WINTER SPORTS ACHIEVEMENTS

Academic All-State

Taylor Brooks	Dance Cats
Madison Ries	Dance Cats
Natalie Gerard	Swim
Austin Bethel	Wrestling

Big 8 All-Conference

Walker Paris	Basketball
Jason Hamilton	Swim
Jacob Howard	Swim
Jonathan Hueftle	Swim
Clinton Wolfe	Swim
Taylor Collins	Swim
Elizabeth Cox	Swim
Meredith Crawford	Swim
Cora Epley	Swim
Pearl Muensterman	Swim
Olivia Trent	Swim
Austin Bethel	Wrestling
Harley Gorman	Wrestling
Micah Keller	Wrestling
Wade Ripple	Wrestling

Other Awards

Girls Swim Team	Conference 1st Place
Boys Swim Team	Conference 2nd Place
Wrestling Team	Conference 2nd Place

GUARANTEED ENERGY SAVINGS LEASE PROJECT

Proposed Lease and Additional Appropriation Hearings

Public hearings were conducted on (1) a proposed lease between the Mt. Vernon of Posey County Multi-School Building Corporation and the MSD of Mt. Vernon, and (2) an additional appropriation of the funds from the sale of the real estate to the Building Corporation.

Resolutions

Various resolutions were passed pertaining to the Guaranteed Energy Savings Lease Project:

- resolution determining need for project
- resolution authorizing execution of lease
- resolution for an additional appropriation
- resolution assigning construction bids to Building Corporation
- resolution approving form of Master Continuing Disclosure Undertaking
- resolution approving Post-Issuance Compliance Procedures

RETIREMENT

The Board accepted the intent to retire from Connie Upshaw as a teacher, effective at the end of the 2016-17 school year.

EMPLOYMENT

The Board confirmed the employment of Amanda Dobleman and Kristi Stauber as teacher assistants for remediation at West.

RESIGNATIONS

The Board accepted resignations from:

Kelly Cox – head coach, girls' soccer, HS – effective immediately
Amanda Dobleman – teacher assistant, HS – effective April 4, 2017
Madison Rasche – teacher, JHS – effective at the end of the 16-17 school year

TITLE I PROGRAM

The Board authorized the submission of an application for the continuation of the Title I Program for fiscal year 2018 (2017-18 school year).

HIGH ABILITY PROGRAM

The Board authorized the submission of an application for the continuation of the High Ability Program for the 2017-18 school year.

SUMMER SCHOOL

The Board granted permission to offer a summer reading remediation program as needed for all third graders who did not pass the IREAD 3 test this spring.

INFORMATIONAL ITEMS

Information to the Board included the Self-Insurance Report for March 2017 and the Farmersville Falcon News.

FUTURE MEETING DATES

Monday, May 1, 2017 at 5:45 p.m.
Monday, May 15, 2017 at 5:45 p.m.
Monday, June 5, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Saturday, April 22, 2017 MVHS Prom – ONB Events Plaza 9:00 p.m.
Monday, May 8, 2017 ISBA Spring Regional Meeting – Huntingburg
Monday, May 15, 2017 Senior Honors Night – PAC 7:00 p.m.
Sunday, May 21, 2017 Baccalaureate – PAC 6:00 p.m.
Friday, May 26, 2017 Graduation – MVHS Gymnasium 7:00 p.m.