

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
SEPTEMBER 5, 2017**

RESIGNATIONS

The Board accepted resignations from:

Riley Anspaugh	Assistant Coach Wrestling - HS effective immediately
Jill Bates	Teacher Assistant-Lifeguard - JH effective September 8, 2017
Lynn Culley-Sims	Assistant Coach Girls Swimming - HS effective immediately
Camela Daws	food service worker - JH effective immediately
Camella Rodgers	Girls Track Coach - JH effective immediately
Jennifer Tinsley	food service worker - West effective immediately

EMPLOYMENT

The Board confirmed the employment of Crystal Thompson as a food service worker at the high school.

PROPERTY DONATION

The Board adopted the resolution to accept a donation of real property from Eric and Melinda Brault. The property is located at 925 West Fourth Street in the vicinity of West Elementary School.

GUARANTEED ENERGY SAVINGS PROJECT - AUTHORIZATION TO PROCEED

The Board authorized Performance Services, Inc. to proceed with the work required for the Guaranteed Energy Savings Project at the high school, Marrs, and West in an amount not to exceed \$475,000.

APPLICATION RENEWAL - CHARITY GAMING ACCOUNT

The Board granted permission to renew the annual raffle license certificate for the Charity Gaming Account.

INFORMATIONAL ITEMS

Information to the Board included the September Lunch Menu, summer CPF project update, River Days activities, and enrollment.

FUTURE MEETING DATES

- Monday, September 18, 2017 at 5:45 p.m.
- Monday, October 2, 2017 at 5:45 p.m. Budget Hearing
- Monday, October 16, 2017 at 5:45 p.m. Budget Adoption

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

OTHER IMPORTANT DATES

- Board Retreat – September 20, 2017 at JH 4:00 p.m.
- ISBA/IAPSS Fall Conference – October 2-3, 2017

EXECUTIVE SESSION

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