

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
SEPTEMBER 18, 2017**

RESIGNATIONS

The Board accepted resignations from:

Kristin Goldman	Administrative Secretary Payroll/Insurance effective immediately
Kelli Kibby	Teacher Assistant Accompanist/Pianist – HS – effective August 30, 2017
Emily Seibert	Teacher – Marrs – effective immediately

EMPLOYMENT

The Board confirmed the employment of:

Kelli Kibby	Teacher Assistant Pianist (temporary part-time) - HS
Dianna Reeves	Special Education Teacher Assistant - Farmersville
Danessa Sebree	Special Education Teacher Assistant - West

PAROCHIAL TEACHER ASSISTANT

The Board created a Special Education teacher assistant position to be shared between St. Matthew School and St. Philip School, with funding provided by federal proportionate share grant money.

SUNDAY STUDENT ACTIVITY

The Board granted permission to FFA students to attend the Seeking Opportunities and Achieving Results Conference in Trafalgar that includes activities on Sunday, October 22, 2017.

LEASING AGREEMENT

The Board approved the lease agreement for a section of Hedges Central School with Wolfgang Orchestra and Chorus for five years, commencing October 1, 2017.

BEVERAGE AGREEMENT

The Board authorized entering into an agreement with Coca Cola Bottling to provide exclusive concession and vending beverage services for the school district from November 1, 2017 through October 31, 2022 as recommended.

CAPE FOOD SERVICE AGREEMENT

The Board approved the Food Service Agreement with CAPE Headstart to provide meals for that program for the 2017-18 school year as recommended.

INFORMATIONAL ITEMS

Information to the Board included the Self-Insurance Fund Report for August, a student enrollment update, Tour of Opportunity overview, and United Way Day of Caring projects.

FUTURE MEETING DATES

- Wednesday, September 20, 2017 at 4:00 p.m. Board Workshop
- Monday, October 2, 2017 at 5:45 p.m. Budget Hearing
- Monday, October 16, 2017 at 5:45 p.m. Budget Adoption
- Monday, November 6, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

- ISBA/IAPSS Fall Conference – October 2-3, 2017

EXECUTIVE SESSION

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