

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 5, 2018**

STUDENT SUNDAY ACTIVITIES

The Board granted permission to allow Joe Stone and Winter Drumline students to travel to Winter Drumline finals at Western Kentucky University on Sunday, April 8, 2018 as recommended.

SUNDAY USE OF FACILITY REQUEST

The Board granted permission to the Mt. Vernon Police Department to use the high school for training purposes on Sunday, February 11, 2018, from 8:00 am – 4:00 pm as requested. This will be an “active shooter” training exercise exclusively for law enforcement officers.

RESIGNATIONS

The Board accepted resignations from Hannah Owens as an Assistant Coach Girls Basketball 1/2 stipend at the high school effective immediately and from Kim Seifert as a district bus driver effective February 10, 2018.

EMPLOYMENT

The Board confirmed the following employment recommendations:

Joseph Brenner – Assistant Coach Football – JH
Jacquelyn Dixon – Nurse – Farmersville
Michelle Hamrick – Food Services – HS
Jennifer Hawkins – Food Services – West

NONPAID PREGNANCY LEAVE OF ABSENCE REQUEST

The Board granted a nonpaid pregnancy leave of absence to Katie Bushard beginning March 9, 2018 through the end of the 2017-18 school year as recommended.

CORPORATE RESOLUTION

The Board adopted a corporate resolution authorizing the following persons to manage the following account:

Mt. Vernon Junior High School Extracurricular Account:
David Frye, Interim Principal or Marc Hostetter, Administrative Assistant,
and countersigned by Jamie Woods, Treasurer

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2017 as recommended.

SURPLUS LIST AND DONATION

The Board declared recommended items as surplus and approved the donation of four infant simulators to the Mt. Vernon Police Department.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Menu for February, Building Corporation financial activity, School Lunch Fund Report, United Way grant for social work, and a snow makeup day calendar summary.

FUTURE MEETING DATES

Monday, February 19, 2018 at 5:45 p.m.
Monday, March 5, 2018 at 5:45 p.m.
Monday, March 19, 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Wednesday, February 7, 2018 – Kindergarten Roundup (Makeup date Feb. 14)
Sunday, February 11, 2018, 8:00 a.m. – 4:00 p.m. – Mt. Vernon Police Dept. training
at the high school.

EXECUTIVE SESSION

The Executive Session, scheduled to begin immediately after the regular meeting, was cancelled.