

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 19, 2018**

PROPOSED POLICY - INVESTMENT

The Board adopted Policy 500.10 Investment Policy as recommended.

INVESTMENT MATURITY RESOLUTION

The Board adopted a resolution to allow the investment of public funds of the School District for more than two (2) years and not more than five (5) years as recommended.

DEPOSITORIES FOR INVESTMENT RESOLUTION

The Board adopted a recommended resolution to allow the School District to invest in certificates of deposits from banks outside the political subdivision but designated by the state board of finance as depositories.

STUDENT SUNDAY ACTIVITIES

The Board granted permission to allow a student involved with Business Professionals of America to travel to the BPA state conference in Indianapolis on Saturday, March 10 through Tuesday, March 13 as requested.

SUNDAY USE OF FACILITY REQUEST

The Board granted permission to the Mt. Vernon Swim Team for use of the pool and surrounding areas for the Kickoff Meet on Sunday, September 23, 2018 and the Winter Invitational/Candy Cane Meet on Sunday, December 2, 2018 as recommended.

EMPLOYMENT

The Board confirmed the employment of Angela Wiley as Secretary / Accounts Payable at the Administrative Office as recommended.

LEASING AGREEMENT RENEWALS

The Board authorized renewing leases for sections of Hedges Central School for the Community Action Program of Evansville (CAPE) and the Mt. Vernon Homeless Shelter for one year beginning March 1, 2018 through February 28, 2019 as recommended.

CONFLICT OF INTEREST STATEMENTS

The Board accepted the Disclosure of Conflict of Interest statements for personnel as presented.

RESOLUTION TO TRANSFER FUNDS TO THE RAINY DAY FUND

The Board adopted a resolution to transfer funds from the Capital Projects Fund and Transportation Fund to the Rainy Day Fund for a total of \$1,200,000 as recommended.

ADDITIONAL APPROPRIATION – PERMISSION TO ADVERTISE

The Board granted permission to advertise on February 28, 2018 for an additional appropriation in the Rainy Day Fund in the amount of \$1,200,000 as recommended.

BASEBALL CAMP

The Board approved the use of facilities for a junior high school baseball camp to be held on February 26 and 28, 2018 as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- Farmersville Falcon News
- 2018 Budget, Levy, and Rate Summary
- Self-Insurance Fund Report for January 2018
- Vehicle replacement process for the Superintendent and Director of Special Education

FUTURE MEETING DATES

Monday, March 5, 2018 at 5:45 p.m.
Monday, March 19, 2018 at 5:45 p.m.
Monday, April 2, 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

March 6, 2018 - Academic Honors Dinner – MVHS – Cafeteria 6:30 p.m.

EXECUTIVE SESSION

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