

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

PUBLIC HEARING FOR ADDITIONAL APPROPRIATION

As required by statute, citizens were provided an opportunity to comment on the proposed additional appropriation for the Rainy Day Fund. No citizens commented during the hearing.

RECOGNITION OF ACHIEVEMENTS

FCCLA

Of the thirty-six MVJHS students who recently attended the FCCLA State Competition, the following students qualified for the National FCCLA Conference:

Abbie Dickinson
Angel Ivy
Courtney Miller
Destiny Morgan
Kendra Osborne
Lacie Page
Malea Plough
Sadie Redman
Jayana Russell
Majesty Waller

Alternates for National FCCLA Conference:

Olivia Culley
Emma Davis
Keirra Deig
Abbi Doshier
Sydney Redman
Kaylen Salee
Lily Tenbarge

WRESTLING

MVJHS Wrestling team won SIJHAC Conference. This was their 7th Conference championship in 12 years. Individual winners were:

Jarrett Dye
Derek Hollinger
Brady Hook
Colton Lippe

Chris Newman
Mason Suits

MVJHS's first 3-time Conference Champion was Chris Newman who finished his JH career with a 48-1 record.

ADDITIONAL APPROPRIATION RESOLUTION

The Board adopted the additional appropriation resolution appropriating \$1,200,000 in the Rainy Day Fund for 2018 as recommended.

RESIGNATIONS

The Board accepted resignations from Marc Hostetter as head basketball coach at the high school effective immediately and from Ramon Quiles as assistant volleyball coach and a food service worker at the high school. All resignations were effective immediately. During this discussion, citizen Bill Newman made comments and asked questions about the head basketball coach hiring process.

APPOINTMENT OF ADMINISTRATORS

The Board tabled the agenda item regarding appointment of school district administrators for the 2018-19 school year. This item may be considered at a future Board meeting.

STUDENT SUNDAY ACTIVITY

The Board granted permission to Art Guild students to travel to the Indianapolis Museum of Art for a trip that includes Sunday, April 8, 2018.

2018-19 CHILDCARE PROGRAM – PERMISSION TO ADVERTISE

The Board granted permission to advertise on March 28 and April 4, 2018 for proposals for the before- and after-school childcare program for the 2018-19 school year.

TEST PLOT LEASES

The Board approved FFA test plot lease agreements with the Ports of Indiana, Cargill, Inc., and the Davis family as recommended.

DARK FIBER LEASE AGREEMENT

The Board accepted the proposed fiber lease agreement with WOW! Internet, Cable and Phone for dark fiber service between school buildings for a period of 120 months with a start date of July 1, 2018.

INFORMATIONAL ITEMS

Information to the Board included:

- Building Corporation financial activity
- bus contractor - fuel adjustment chart
- 2017 DOE Annual Performance Report
- Self-Insurance Fund Report
- snow days and possible state waivers

FUTURE MEETING DATES

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

Monday, April 16, 2018 at 5:45 p.m.

Monday, May 7, 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

March 26-30 - Spring Break

EXECUTIVE SESSION

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