

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MAY 21, 2018**

EXECUTIVE SESSION

The Board met in Executive Session prior to the regular meeting.

REGULAR MEETING

RECOGNITION OF ACHIEVEMENTS

BIG 8 ACADEMIC SUPER BOWL

The Mt. Vernon High School Super Bowl had two teams which competed in the State Super Bowl Competition at Purdue University recently.

The English Team, consisting of Logan Culley, Lauren Earhart, Bryley Harms, Joseph Julian, and Landon Upshaw, placed 1st in the state.

The Interdisciplinary Team, consisting of Sam Campbell, Matthew Crafton, Lauren Earhart, and Kaitlyn Mansfield, placed 5th in the state.

TRI-KAPPA SCHOLARSHIP

The Board approved the Restricted Gift Agreement from the Mt. Vernon Tri-Kappa Chapter for the purpose of creating and establishing the Tri-Kappa Scholarship Fund to be administered under the terms and provisions of the Restricted Gift Agreement.

PAYMENT OF ADDITIONAL DAYS FOR 2017-18

The Board authorized the payment of normal daily wages for each applicable employee in the following groups for the unworked days that would have been included in a normal 2017-18 school calendar:

- Food Service managers and regular workers: paid for an additional two (2) days.
- School Bus Attendants: paid for an additional two (2) days.
- School Secretaries: paid for an additional one (1) day.
- Teacher Assistants: paid for an additional one (1) day.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

Bobby Aldridge – head coach boys’ basketball – HS
Natosha Bruner – Assistant Principal – JH
Teresa Crissup – IREAD-3 teacher assistant
Megan DeVault – Student Council Sponsor – HS
Amy Hueftle – Assistant Director Special Ed/Special Ed teacher – HS
Tisha Koressel – school secretary – FA
Peyton Law – Student Council Sponsor JH (1/2 to full stipend)
Rachel Redman – Summer Credit Recovery teacher assistant
Dianna Reeves – teacher assistant Special Ed. (resource room) – FA
Roxanne Spence – IREAD-3 bus driver
Kelli Walker – Summer Credit Recovery teacher

RESIGNATIONS

The Board accepted resignations from:

Christine Franklin	Department Chairperson, teacher, Academic Coach – JH – 1/2 stipend
Maria Fuelling	Department Chairperson – Special Education – HS
Amy Hueftle	teacher – JH and 6th Grade Dept. Chairperson
Amanda McMillian	teacher – HS
Dianna Reeves	teacher assistant Special Ed. (one-on-one) – FA.

All resignations are effective the end of the 2017-18 school year.

EVANSVILLE CHRISTIAN LIFE CENTER AGREEMENT

The Board authorized entering into an agreement with the Evansville Christian Life Center for the Truth Talk Program as recommended for the period of July 1, 2018 through June 30, 2019.

BASKETBALL CAMP FACILITY USE

The Board revised Use of Facilities dates for the MV Boys Basketball Camp to allow the new head basketball coach to participate in the camp. The revised dates for the camp will be June 25-28, 2018.

INFORMATIONAL ITEMS

Information to the Board included:

- Self-Insurance report
- Building Corporation financial activity

- School Lunch Fund Report
- Summer CPF Projects

FUTURE MEETING DATES

Monday, June 4, 2018 at 5:45 p.m.
Monday, June 18, 2018 at 5:45 p.m.
Monday, July 2, 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Friday, May 25, 2018 Staff Breakfast – HS cafeteria
Breakfast 7:30 a.m.; Program 8:00 a.m.
Friday, May 25, 2018 Graduation – MVHS Gymnasium 7:00 p.m.

EXECUTIVE SESSION

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