

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MARCH 18, 2019**

SCHOOL YEAR CALENDARS

The Board adopted the 2019-20 school year calendar and tentatively adopted the 2021-22 school year calendar as recommended

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- Jeffrey Gibbs – assistant coach girls' softball – HS – 1/4 stipend
- Lois Hickey – cafeteria – HS
- Amber Howard – computer lab teacher assistant – HS

RESIGNATIONS

The Board accepted resignations from:

- Bobby Aldridge – head coach boys' basketball – HS – effective immediately
- Keely Burkhart – teacher – MA – effective the end of the 2018-19 school year
- Amber Howard – Sp. Ed. teacher assistant – HS – effective immediately
- Amy Ross – cafeteria – WE – effective immediately

PAYMENT OF ADDITIONAL DAY FOR 2018-19

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 2018-19 school calendar:

- Food Service managers and regular workers
- School Bus Attendants
- School Secretaries
- Teacher Assistants

If part of the normal daily wages for the waived school day have already been paid to an employee for training hours completed, only the remaining hours for that employee's normal daily wage will be authorized for payment by this action.

UNIVERSITY OF SOUTHERN INDIANA - CLINICAL EDUCATION AGREEMENT

The Board approved an agreement with the University of Southern Indiana for educational experiences for their School of Education students as specified for a period of three years with additional one year renewal terms via an annual letter of renewal.

OPERATIONS FUND EMERGENCY – HC – KITCHEN AND VARIOUS ROOFING

The Board adopted a resolution authorizing use of the 2019 Operations Fund emergency allocation to replace the roof areas over the kitchen and Rooms 137, 138, 139, and 140 at Hedges Central in an amount not to exceed \$95,000 as recommended.

TEST PLOT LEASES

The Board approved test plot lease agreements with the Ports of Indiana, Cargill, Inc., and the Davis Trust.

APPOINTMENT OF ADMINISTRATORS

The Board appointed the following administrators for the 2019-20 school year:

Loren Evans	Director of Business, Technology, and Transportation
David Frye	Director of Buildings & Grounds
Kyle Jones	Director of Curriculum, Grants, & Testing
Randall Woodall	Assistant Director of Transportation
Jacquelyn Maier	Director of Special Services
Amy Hueftle	Assistant Director of Special Services
William Stein	Director of Information Systems
Elizabeth Johns	Principal, Farmersville Elementary School
Greg DeWeese	Principal, Marrs Elementary School
Amanda Wilson	Principal, West Elementary School
Marc Hostetter	Principal, Mt. Vernon Junior High School
Natosha Bruner	Assistant Principal, Mt. Vernon Junior High School
Matthew Thompson	Principal, Mt. Vernon High School
Justin Fischer	Assistant Principal, Mt. Vernon High School
Leigh Ann Latshaw	Athletic Director

STUDENT SUNDAY ACTIVITIES

The Board granted permission to allow students in the Art Guild to travel to the First Center for the Visual Arts in Nashville, TN on April 5-7, 2019 as requested.

INFORMATIONAL ITEMS

Information to the Board included:

- Scholarship Committee – 2019
- Building Corporation financial activity
- bus contractor fuel adjustment chart
- 2018 DOE Annual Performance Report
- Farmersville Falcon News
- Self-Insurance Fund Report – February 2019

FUTURE MEETING DATES

Tuesday, March 19 at 5:30 p.m. – Special Executive Session

Thursday, March 21 at 5:30 p.m. – Special Executive Session

Monday, April 1, 2019 at 5:45 p.m.

Monday, April 15, 2019 at 5:45 p.m.

Monday May 6, 2019 at 5:45 p.m.

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

OTHER IMPORTANT DATES

March 25-29 – Spring Break

April 13 – Sea Perch – 9:00 am -1:00 pm – JH pool

EXECUTIVE SESSION

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