

**MEETING OF BOARD OF SCHOOL TRUSTEES
AUGUST 3, 2009**

RETIREMENT

The Board accepted the letter of retirement from Anna Key as a cafeteria worker effective immediately.

RESIGNATION

The Board accepted the resignation from Michael Crandell as Yearbook Sponsor for Mt. Vernon Junior High School effective immediately.

EMPLOYMENT

The Board confirmed the employment of:

Julia Hart - teacher assistant/remediation - Hedges Central (stimulus funded)
Sarah Hillenbrand - Special Education teacher - Mt. Vernon High School
Thomas Kopatich - head coach boys' basketball - Mt. Vernon High School
Amanda McCormick - teacher assistant/computer laboratory - Mt. Vernon High School (stimulus funded)
Cynthia Middleton - teacher assistant/computer laboratory - Mt. Vernon Junior High School (stimulus funded)
Brooke Moore - teacher assistant/Special Education - Marris (stimulus funded)
Melanie Newman- teacher assistant/Special Education-Preschool (50%) - Hedges Central (stimulus funded)
Michelle Northrop - assistant coach volleyball - Mt. Vernon High School
Keshia Seitz - teacher assistant/computer laboratory - Mt. Vernon High School (stimulus funded)
Erica Thomas - assistant coach volleyball - Mt. Vernon High School
Julie Ungetheim - teacher assistant/Special Education - Mt. Vernon Junior High School (stimulus funded)
Kimberly West - administration office secretary (Safe Schools/Healthy Students Grant funded)

EXTRACURRICULAR RECOMMENDATIONS FOR THE 2009-10 SCHOOL YEAR

The Board confirmed continued employment for the extra duty positions for the 2009-10 school year as recommended.

CAPE FOOD SERVICE AGREEMENT

The Board approved the Food Service Agreement with CAPE Headstart as per the recommended terms and conditions for the 2009-10 school year.

STUDENT ACTIVITY ON SUNDAYS

The Board granted permission to Angelus to perform on Sunday, August 23, 2009 at Trinity UCC; Sunday, August 30, 2009 at Boonville Main Street UMC; and Sunday, September 13, 2009 at Holy Angels Church in New Harmony as requested.

CHANGE ORDER UPDATE

Mr. Frye updated the Board on change orders for the Farmersville and West remodeling projects.

FUTURE MEETING DATES

Monday, August 17, 2009 at 5:45 p.m.

Tuesday, September 8, 2009 at 5:45 p.m. (Monday, September 7 is Labor Day)

Monday, September 21, 2009 at 5:45 p.m.

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

2010 SCHOOL BUDGETS

The Board continued their discussion on the 2010 school budgets including information regarding the General Fund, Capital Projects Fund, and Bus Replacement Fund for use in establishing the 2010 budgets, Capital Projects Fund Plan, and School Bus Replacement Plan.

EXECUTIVE SESSION

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