

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
SEPTEMBER 21, 2009**

**MOMENT OF SILENCE**

The Board held a moment of silence in memory of Mark Buchanan, husband of district treasurer Mary Buchanan, who passed away recently.

**HEARING: 2010 BUDGETS INCLUDING THE CAPITAL PROJECTS FUND PLAN AND THE BUS REPLACEMENT PLAN**

Citizens were provided an opportunity to comment on the 2010 budgets including the Capital Projects Fund Plan and the Bus Replacement Plan. No comments were made.

**ACCESS CONTROL BIDS**

The Board accepted the bid from Felts Lock and Alarm in the amount of \$239,818.19 and Alternate #1 in the amount of \$3,622.09 for the access control systems for Farmersville, West, Mt. Vernon Sr. High School, and the Bus Maintenance Facility as recommended.

**EMPLOYMENT**

The Board confirmed the employment of Jeffrey Crabtree as head softball coach at Mt. Vernon Sr. High School and Curtis Mort as assistant football coach at Mt. Vernon Sr. High School.

**NEA MEMORANDUM OF UNDERSTANDING**

The Board entered into a revised Memorandum of Understanding between NEA of Mt. Vernon and the School District regarding retirement incentive and professional development days as recommended.

**HIGH SCHOOL DIPLOMAS**

Cynthia Jernigan and Zackary Smith were granted high school diplomas by the Board as recommended.

**PROPERTY AND CASUALTY INSURANCE**

As recommended, the Board appointed Indiana Insurance as the property and casualty insurance provider for one year for the 2009-10 school year.

**INFORMATIONAL ITEMS**

Information to the Board included MVJHS Parent Bobcat Focus, Form 9 Biannual Financial

Report, Spring 2009 ISTEP scores, and a building change order update.

**FUTURE MEETING DATES**

Monday, October 5, 2009 at 5:45 p.m. Budget adoption

Monday, October 19, 2009 at 5:45 p.m.

Monday, November 2, 2009 at 5:45 p.m.

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