

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 1, 2010**

RECOGNITION OF ACHIEVEMENTS

BASKETBALL

The MVHS Girls Junior Varsity and Varsity Basketball Teams are Big 8 Conference Champions.

SWIM

Girls

The MVHS Girls Swim Team was named Big 8 Conference Champion. Conference Champions were Elizabeth Frye, Lauren Hendricks, Mary Klueh, Erika McCormick, Rebecca Slygh, Amy Steele, and Kelsey Turner.

Erika McCormick set a new conference record in the 200 individual medley and a new conference record and school record for the 100 breast stroke. The time for the 100 breast stroke was the fastest time in the state so far this swim season.

Boys

The MVHS Boys Swim Team was named Big 8 Conference Champion. Conference Champions were Matt Eaton, Zach Hellenberg, John-Paul Higginbottom, Reid Mobley, Wade Mobley, and Jordan Wooten.

REFERENDUM RESOLUTION

After reviewing information from the Superintendent and hearing comments from citizens, the Board adopted a resolution certifying to the Posey County Council and Posey County Election Board that the Metropolitan School District of Mt. Vernon desires a referendum be conducted in conjunction with the primary election in May of 2010 due to the serious financial status of the school district.

RESIGNATION

The Board accepted the resignation from Sandra Junge as a speech pathologist effective at the end of the 2009-10 school year.

EMPLOYMENT

The Board confirmed the employment of Terri Mitchell as the Safe Schools/Healthy Students Program secretary and Leigh Latshaw as girls assistant track coach.

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2009 as recommended.

SPRING CAMP

The Board approved the use of facilities for the Spring Baseball Camp for February 22, 24, and 25, 2010 as recommended.

INFORMATIONAL ITEMS

Informational items to the Board included the MVJHS Parent Focus of January 18 & 25, 2010, the School Lunch Fund Report for December, 2009, and citizen comments regarding the school calendar for 2010-2011.

FUTURE MEETING DATES

Monday, February 15, 2010 at 5:45 p.m.

Monday, March 1, 2010 at 5:45 p.m.

Monday, March 15, 2010 at 5:45 p.m.

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

EXECUTIVE SESSION

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