

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
SEPTEMBER 6, 2011**

RECOGNITION OF ACHIEVEMENTS

ISBA

It was recently announced by the ISBA that Beth McFadin Higgins will receive an individual Certification/Awards Program pin for earning the required number of points for Level 3. She will receive this award during the ISBA Fall regional meeting scheduled for October 24 in Huntingburg.

2012 EXPENDITURE GOALS

The Board adopted the 2012 Expenditure Goals resolution as recommended.

RETIREMENT

The Board accepted the intent to retire from Pat Stewart as speech pathologist effective at the end of Semester I of the 2011-12 school year.

RESIGNATIONS

The Board accepted resignations from Tim Alcorn as assistant coach for wrestling at the high school, Brandon Hagan as assistant football coach at the junior high school (1/2 stipend), and Charlie Seifert as assistant baseball coach at the high school, all effective immediately.

EMPLOYMENT

The Board confirmed the employment of:

Tim Alcorn, head coach wrestling – high school
Anna Chaffin, food service – junior high school
Nicole Duffey, food service – high school

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing the use of the CPF Emergency Fund allocation to replace the junior high school cooling tower in an amount not to exceed \$80,000.00 as recommended.

DISTRICT GROUP INSURANCE PLANS

The Board renewed district group insurance plans for the 2011-12 plan year for health, dental, life and accidental death and dismemberment, and long-term disability as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News – August 22 & 29, 2011; School Lunch Fund Report – July, 2011; School Lunch Menu - September, 2011; Farmersville Falcon News – August/September, 2011; and an update on Hedges Central leasing of facilities.

FUTURE MEETING DATES

Monday, September 19, 2011 at 5:45 p.m.

Monday, October 3, 2011 at 5:45 p.m.

Monday, October 17, 2011 at 5:45 p.m.

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