

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, DECEMBER 19, 2011**

EXECUTIVE SESSION

The Board met in Executive Session prior to the regular meeting.

REGULAR MEETING

BUS PURCHASES

The Board approved the purchase of one 15-passenger multi-functional school activity bus in the amount of \$41,984 and one 30-passenger special purpose bus in the amount of \$67,293 from Midwest Transit to be paid from the 2012 Bus Replacement Fund as recommended.

**CPF APPROPRIATION TRANSFER/CPF EMERGENCY ALLOCATION
RESOLUTION**

The Board adopted a resolution permitting the transfer of funds within the Capital Projects Fund and adopted the CPF emergency resolution in the amount of \$8,761.00 as recommended for closing costs and demolition fees for the property located at 1025 West Fourth Street, Mt. Vernon, Indiana.

EMPLOYMENT

The Board confirmed the employment of Kendra Buchanan and Mary Michel as teachers and Crystal Collins as a teacher assistant.

RESIGNATIONS

The Board accepted the resignations from Kendra Buchanan as a teacher assistant effective at the end of Semester I of the 2011-12 school year and from Melissa Knowles as a bus driver effective December 14, 2011.

LEASING AGREEMENTS

The Board authorized leasing a section of Hedges Central School as per the leasing agreements for At the Cross Mission for three years beginning January 1, 2012; for the American National Red Cross for five years beginning January 1, 2012; and for Ivy Tech for one year beginning January 1, 2012 as recommended.

**PERMISSION TO MAKE SUB-ACCOUNT TRANSFERS AND TO PAY LATE
VOUCHERS**

The Board granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees.

TEAMSTERS SCHOOL DISTRICT BUS DRIVERS AND BUS ATTENDANTS MEMORANDUM OF UNDERSTANDING

The Board approved the proposed Memorandum of Understanding as recommended between the Board of School Trustees of the Metropolitan School District of Mt. Vernon and school district bus drivers with the addition of bus attendants represented by the Chauffeurs, Teamsters & Helpers Local Union #215 for the time period of January 1, 2012 through December 31, 2013.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News for December 5 & 12, 2011, School Lunch Fund Report for October, and the fuel adjustment chart for contract bus drivers.

1:1 eLEARNING INITIATIVE

Jody Pfister and Bill Stein presented information to the Board regarding a potential eLearning initiative.

FUTURE MEETING DATES

Tuesday, January 3, 2012 at 5:45 p.m. (organizational meeting)
Tuesday, January 17, 2012 at 5:45 p.m.

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