

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
DECEMBER 3, 2012**

**RECOGNITION OF ACHIEVEMENTS**

BAND

Devon Allyn, Andrew Evans, and Andrew Higgins have been selected to the 2013 Indiana All State Band.

**EMPLOYMENT**

The Board confirmed the employment of Leona Cole as a school bus driver and Katie Grider as a teacher assistant/remediation at Marris Elementary School (50%) as recommended.

**HIGH SCHOOL DIPLOMA**

The Board granted Jordan Lee Ricketts a diploma from Mt. Vernon Senior High School.

**COMMON CONSTRUCTION WAGE COMMITTEE**

The Board appointed David Frye and Loren Evans as representatives to the Common Construction Wage Committee which will be setting contractor wages for the upcoming boiler replacement project at Mt. Vernon Senior High School.

**AMERICAN RED CROSS AGREEMENT**

The Board authorized entering into an agreement with American Red Cross allowing Red Cross certified instructors to teach Red Cross training courses at the MSD of Mt. Vernon as outlined.

**SURPLUS EQUIPMENT**

The Board declared the recommended technology items and other equipment items as surplus.

## **EXCELLENCE IN PERFORMANCE AWARDS FOR TEACHERS GRANT**

The Board authorized MSD of Mt. Vernon to apply for the Excellence in Performance Awards for Teachers Grant from the Indiana Department of Education as recommended.

## **INFORMATIONAL ITEMS**

Informational items to the Board included the December School Lunch Menu and a review of the Medicaid provider revalidation requirements for Indiana schools.

## **FUTURE MEETING DATES**

Monday, December 17, 2012 at 5:45 p.m.

Monday, January 7, 2013 at 5:45 p.m. (organizational meeting)

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

## **PROPOSED POLICIES**

The Board reviewed and discussed proposed policies on animals in classrooms, chemical management, and vehicle idling. These policies will be placed on a future agenda for possible adoption.

## **ELEARNING PROGRAM**

Jody Pfister and Tom Kopatich reviewed the eLearning System currently in place with 6<sup>th</sup> grade instruction using iPad tablets for the 2012-2013 school year and gave an overview of recommended plans for 2013-2014 and following school years.

## **EXECUTIVE SESSION**

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