

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MAY 6, 2013**

RESIGNATIONS

The Board accepted the resignation from Matthew Johnson as boys' assistant swim coach (half stipend) effective April 12, 2013 and from Kendra McClarney as a district bus driver effective April 26, 2013.

EMPLOYMENT

The Board confirmed the employment of Anthony Reynolds as a custodian.

SAFE SCHOOLS/HEALTHY STUDENTS GRANT SUPPORT STAFF CONTRACT

The Board gave notice of the termination of contract for Dr. Cynthia Smith, Director of Safe Schools Healthy Students Grant on June 12, 2013 due to the lack of continued federal grant funding.

SUNDAY USE OF FACILITIES

The Board granted permission to American Legion Owen Dunn Post #5 to use Memorial Field for baseball games and/or makeup baseball games on the following Sundays: June 9, 16, 23, 30, July 7, 14, and 21, 2013.

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing the use of the CPF Emergency Fund allocation to replace the Pool Pak compressor at Mt. Vernon Jr. High School by Johnson Control in an amount not to exceed \$15,000.00.

TEXTBOOK ADOPTION

The Board adopted textbooks for K-6 reading for 2013-19 as recommended by the District Textbook Selection Committee.

CAFETERIA BIDS FOR 2013-14 SCHOOL YEAR – PERMISSION TO ADVERTISE

The Board granted permission to advertise for bids on May 15 and 22 for cafeteria food and supplies for the 2013-14 school year as recommended.

SETTING OF BONDS

The board authorized amounts and positions for Faithful Performance of Duty Bonds for those personnel responsible for school district funds for the time period of July 1, 2013 - June 30, 2014.

SUMMER CAMP

The Board approved the use of facilities at no charge for a chess camp at Marris Elementary for June 17-21, 2013 as recommended.

INFORMATIONAL ITEMS

Informational items to the Board included the School Lunch Report for March, 2013, Schedule for supply quotations – 2013-14 school year, Marris PTO Newsletter, Wildcat Word, May Lunch Menu, and an update on ISTEP testing across the district.

In addition, Dr. Tom Kopatich was recognized for his recent election as a member of the Southern Indiana Education Center Board of Directors.

On the occasion of Teacher Appreciation Week, May 6-10, the Board recognized and thanked all MSDMV teachers for their faithful and professional service to students and the community.

FUTURE MEETING DATES

- Tuesday, May 21, 2013 at 5:45 p.m.
- Monday, June 3, 2013 at 5:45 p.m.
- Monday, June 17, 2013 at 5:45 p.m.

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

OTHER IMPORTANT DATES

- Tuesday, May 7, 2013 - West Lights on After School Family Celebration 5:30 p.m.
- Monday, May 20, 2013 - Spring Region 9 ISBA Meeting - Huntingburg
- Friday, May 24, 2013 - End of year breakfast - HS cafeteria
Breakfast 7:30 a.m. / Program 8:00 a.m.
- Friday, May 24, 2013 - MVHS Graduation 7:00 p.m.
- Tuesday, June 4, 2013 - Board Workshop - MVJHS

EXECUTIVE SESSION

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