BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON JANUARY 6, 2014

EXECUTIVE SESSION

The Board met in Executive Session prior to the regular meeting of January 6, 2014 at 5:00 p.m. at Mt. Vernon Jr. High School.

REGULAR MEETING

Organizational Meeting

The Board of School Trustees elected officers for 2014 as follows:

| President: | Beth McFadin Higgins |
|-----------------|----------------------|
| Vice President: | Heather Allyn |
| Secretary: | Mark Isaac |

The Board set regular meeting dates for the first and third Mondays of each month at 5:45 p.m.

The Board set School Board salaries at \$1,889 per year, \$106 for the second regular meeting of each month, and \$59 for special meetings; and set business mileage reimbursement at 46 cents per mile for 2014.

The Board appointed Mary Buchanan as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2014.

The Board appointed the law firm of Van Haaften and Farrar to serve as legal counsel for the school corporation for 2014.

The Board adopted various financial resolutions for 2014 including resolutions authorizing the use of signature stamps and signature images and authorizing checks to be issued in advance. Corporate and investment account resolutions were also adopted.

RECOGNITION OF ACHIEVEMENTS

FOOTBALL

Academic All State

Kristopher McKinney Micheal Cannato

<u>All Area</u>

Ryker Slocum – Offensive Tackle

DECA

The Mt. Vernon DECA chapter finished in 1st place at the recent DECA District 10 competition for the 15th consecutive year. All 64 students who competed finished in the top five places to advance to State Competition in Indianapolis.

Accounting Principles: 1st Place: Cody Chase

Apparel & Accessories:

1st Place: Alyssa Marlowe 2nd Place: Abree Oden 3rd Place: Abby Randall 4th Place: Ellen May

Automotive Services: 1st Place: Collin Knight

Financial Services:

lst Place: Ryan Magruder 2nd Place: Kurt Kissinger

Business Services:

lst Place: Michael Clark 2nd Place: Jade Kopp

Food Marketing: 2nd Place: Kinsey Johnson

Hotel & Lodging Marketing:

lst Place: Ben Stevens 4th Place: Amanda Duckworth

Human Resource Management:

1st Place: Logan Reeves
3rd Place: Matt Evinger
4th Place: Evan Slygh
5th Place: Adam Grabert

Marketing Management:

lst Place: Livia Hopper 2nd Place: Jordan Crabtree 3rd Place: Javon Gant 4th Place: Dane Wilson

Retail Merchandising:

1st Place: Garrett Kitterman

Sports and Entertainment:

lst Place: Hunter Brooks 2nd Place: Ryan Goeltz 4th Place: Bryce Newman 5th Place: Damon Collins

Business Law & Ethics Team:

2nd Place: Brock Sigler / Devin McCune 3rd Place: J. D. Collins / Jared Collins 5th Place: Zac French / Jimmy Peck

Buying and Merchandising Team:

lst Place: Tara Parker / Taylor Pharr 2nd Place: Jessica Robinson / Katie Tucker 3rd Place: Lauren Evans / Ellen Denning

Financial Services Team:

1st Place: Hunter Wilson / Austin Krizan

Hospitality Services Team:

lst Place: MacKenzie McClarney / Riley Keating 2nd Place: Katie McDonald / Zoe Burkhart 3rd Place: Hadlee Whoberry / Josie Mercer

Marketing Communications Team:

lst Place: Levi Shannon / Julian Suar 2nd Place: Erin Wolf / Clara Baggett 3rd Place: Madison Denning / Kelsey Bruno

Sports & Entertainment Team:

1st Place: Adam Hoehn / Todd Sheffer

3rd Place: Bryce Krizan / Luke Steinhart

4th Place: Mitchell Jackson / Kaysie Collins

Travel & Tourism Team:

1st Place: Taylor Schmidt / Megan Evans

3rd Place: Grace Baldwin / December Davis

5th Place: Ellen Denning / Emily Keitel

RETIREMENT

The Board accepted the intent to retire from Lori Higgins as a teacher effective January 13, 2014.

EMPLOYMENT

The Board confirmed the employment of Jennifer Jones as a teacher assistant and Shirley Koonce as a bus driver.

RESIGNATION

The Board accepted the resignation of Logan Gregory as a custodian effective December 16, 2013.

BUS DRIVERS AND ATTENDANTS AGREEMENT

The Board entered into an agreement with Teamsters Local 215 for wages and benefits for school district bus drivers and attendants for the 2014 calendar year.

SUNDAY STUDENT ACTIVITIES

The Board granted permission to Angelus to participate in a work session at the University of Evansville and to perform at the Neu Chapel on Sunday, January 26, 2014 and for MVHS art students to travel to Chicago with a return on Sunday, February 16, 2014.

SUNDAY USE OF FACILITIES

The Board granted permission to PAWS Wrestling Association to use the gyms at Mt. Vernon High School to host an elementary wrestling meet on Sunday, January 19, 2014 as recommended.

INFORMATIONAL ITEMS

Informational items to the Board included:

- School Lunch Menu for January
- School Lunch Fund Report for November
- Accuplacer Test details

FUTURE MEETING DATES

Monday, January 20, 2014 at 5:45 p.m. Monday, February 3, 2014 at 5:45 p.m. Monday, February 17, 2014 at 5:45 p.m.

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