# BOARD OF SCHOOL TRUSTEES MEETING METROPOLITAN SCHOOL DISTRICT OF MT. VERNON JANUARY 20, 2014

# **BOARD OF FINANCE**

The Board of Finance met, elected Beth McFadin Higgins as President and Mark Isaac as Secretary, and reviewed the 2013 Investment Report.

# REGULAR MEETING

## **RECOGNITION OF ACHIEVEMENTS**

# **BUSINESS PROFESSIONALS OF AMERICA**

The following MVHS students qualified for state competition after placing in the District Business Professionals of America Leadership Conference recently:

Madison Krie	2 <sup>nd</sup> place	Integrated Office Applications
Adam McCloud	4 <sup>th</sup> place	<b>Integrated Office Applications</b>
	6 <sup>th</sup> place	Database Applications
Kelley McCloud	l <sup>st</sup> place	Advanced Word Processing
Hayley Salaman	5 <sup>th</sup> place	Banking & Finance
Todd Sheffer	2 <sup>nd</sup> place	Banking & Finance
Madison Snodgrass	4 <sup>th</sup> place	Digital Publishing
Mackenzie Stratton	l <sup>st</sup> place	Integrated Office Applications

Cara Hoskins, Todd Sheffer, & Mackenzie Stratton

l<sup>st</sup> place Broadcast News Team

# **CHESS**

The following elementary and junior high students advance to the state chess finals after qualifying in the 2014 Scholastic Chess of Indiana Individual Regional Qualifying Tournament:

#### **U3** Division

Deborah Mattingly (Marrs) - Champion Micah Luckett (Marrs) - 3<sup>rd</sup> place Brenna Julian (Marrs) - 4<sup>th</sup> place Carson Tucker (Farmersville)- 5<sup>th</sup> place Nicholas Akins (Marrs)- 6<sup>th</sup> place Meyer Robb (Marrs) - 9<sup>th</sup> place

#### **U6** Division

Henry Adams (Marrs) - 4th place

# **U6 JV Division**

Pake Davis (JHS) - Champion Brock Veatch (Farmersville) - 3<sup>rd</sup> place Logan Mayes (West)- 7<sup>th</sup> place

# **U8 JV Division**

Jonathan Hueftle - 3<sup>rd</sup> place Joseph Julian - 4<sup>th</sup> place Cody Slaton - 9<sup>th</sup> place Rachel Price – 11<sup>th</sup> place

## USI HALL OF FAME

Gary Redman, MVHS Athletic Director, will be inducted into the USI Hall of Fame on February 14, 2014. Mr. Redman coached baseball at USI for six years.

#### INDIANA HIGH SCHOOL BASEBALL COACHES RECOGNITION

MVHS baseball coach, Paul Quinzer, will receive special recognition on January 24, 2014 at the Indiana High School Baseball Coaches Association Hall of Fame Awards Banquet in Indianapolis for his 200<sup>th</sup> victory during the 2013 baseball season.

#### ACCOUNT TRANSFERS

The Board adopted the transfer of funds certificate and resolution for account transfers to balance the 2013 fund budgets as recommended.

## **CPF SUMMER PROJECTS BIDS**

The Board accepted the bids from Elpers Construction Inc. (ECI) in the amount of \$443,823.00 for an upgrade of main gym bleachers at the high school and from ECI in the amount of \$211,600 for the resurfacing and repair of the high school track (Phase II) to be paid from the Capital Projects Fund.

## RESIGNATION

The Board accepted the resignation from Kristal Epley as assistant girls swim coach effective immediately.

#### **SUNDAY STUDENT ACTIVITIES**

The Board granted permission to Amanda McMillan and three MVHS students to participate in the Student Wellness Awareness Team Cook Off and award ceremony held in Evansville on Sunday, February 9, 2014 and to MVHS DECA

students and sponsors to participate in the state competition in Indianapolis on March 9-11, 2014.

## **INFORMATIONAL ITEMS**

Informational items presented to the Board included the following:

- District Financial Summary for 2013
- School Lunch Fund Report for December, 2013
- High School Active Shooting Drill February 12 (after school)
- High School cafeteria microphone system
- Defibrillator information (meeting set for Jan. 28)
- Police safety for buildings
- Block scheduling MVIHS
- ISBA/IAPSS Collective Bargaining Seminar February 7
- United Way Grant

# **FUTURE MEETING DATES**

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

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