

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, NOVEMBER 16, 2015**

EXECUTIVE SESSION

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

RECOGNITION OF ACHIEVEMENTS

BIG 8 ALL CONFERENCE

CROSS COUNTRY

Girls: Savannah Roy

Boys: Adam Duckworth and Micah Keller

GOLF

Girls: Jillian Schirtzinger

TENNIS

Luke Steinhart

SOCCER

Girls: Corinna Lambright and Hadlee Whoberry

Boys: Blake Jackson and Noah Keller

FOOTBALL

Adam Grabert, Kaleb Grabert, Kyle Lang, and Cameron Maier

VOLLEYBALL

Ellen Denning, Drew McNamara, and Alexis Nall

SURPLUS COMMUNICATIONS TOWER AND CITY STORM SIREN TOWER

The Board adopted a joint resolution authorizing the transfer and acceptance of a surplus 120' communications tower from the City of Mt. Vernon as recommended; authorized the Superintendent or designee to apply to Posey County Board of Zoning Appeals for the necessary zoning revisions to install the 120' communications tower at Hedges Central; and authorized the City of Mt. Vernon to apply to Posey County Board of Zoning Appeals for the necessary zoning revisions to install the City's storm siren tower at Hedges Central.

PROPERTY AND CASUALTY INSURANCE

The Board adopted the amended renewal agreements with the Educational Service Centers Risk Funding Trust for the district's property and casualty insurance program.

RETIREMENT

The Board accepted the intent to retire from Tom Heckman effective at the end of the 2015-2016 school year.

RESIGNATION

The Board accepted the resignation from Patty Ferguson as a school secretary effective November 24, 2015.

EMPLOYMENT

The Board confirmed the employment of Destiny Dowden as a food service worker and Megan DeVault as an assistant girls' basketball coach at the high school.

LEASING AGREEMENTS

The Board renewed the current leases for sections of Hedges Central School with Posey County Domestic Violence Taskforce/Willowtree and the Mt. Vernon Food Pantry, and also approved a new one-year lease with Gethsemane Church.

BUS PURCHASES – PERMISSION TO ADVERTISE

The Board granted permission to advertise a notice to bidders on November 25 and December 2, 2015 to purchase two school buses using funds from the 2016 Bus Replacement Fund as recommended.

ALEXANDRIAN PUBLIC LIBRARY BOARD APPOINTMENT

The Board appointed Dan Koch as replacement for Lynn Clark on the Alexandrian Public Library Board for a four year term.

SUNDAY USE OF FACILITY

The Board granted permission to the Evansville United Volleyball Academy for use of the gyms at Mt. Vernon High School on the following Sundays as requested: November 22, November 29, December 6, and December 13, 2015.

INFORMATION

The monthly Self-Insurance Fund Report was presented as information to the Board.

FUTURE MEETING DATES

Monday, November 30, 2015 at 5:45 p.m.
Tuesday, December 15, 2015 at 5:45 p.m.

Monday, January 4, 2016 at 5:45 p.m.

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

CUSTODIAL/MAINTENANCE BENEFIT CHANGES

The Board reviewed and discussed insurance benefit changes for the custodial/maintenance employee group due to recent state law.

EXECUTIVE SESSION

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