

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
JUNE 20, 2016**

**CREDIT CARD POLICY REVISIONS**

The Board adopted revised Policy 500.07 School District Credit Cards and a revised credit card authorizing resolution as recommended.

**GUARANTEED ENERGY SAVINGS CONTRACTS**

The Board accepted the guaranteed energy savings contract proposal from Performance Services as the best value proposal as recommended.

**EMPLOYMENT**

The Board confirmed the employment of:

Karen Burke	teacher - JH
Maynard Elderkin	assistant coach football - JH
Ashton Fuelling	head coach girls cross country - HS
Alexa Rasche	assistant coach volleyball (full stipend) - HS
Jon Sanders	assistant coach girls' basketball – HS and assistant coach girls' track - HS
Charles Seifert	head coach girls' track - HS
Amanda Wilson	principal - West

**RESIGNATIONS**

The Board accepted resignations from:

Cynthia Basham	teacher - HS – effective June 22, 2016
Karen Burke	teacher assistant - Marris – effective immediately
Sarah Duckworth	assistant coach volleyball HS (1/2 stipend) – effective immediately
Chad Hoskins	Information Systems Specialist – effective June 28, 2016
Sarah Oberle	teacher - West – effective immediately
Shelby Ritzert	assistant coach volleyball HS (1/2 stipend) – effective immediately
Charles Seifert	assistant coach girls' track HS – effective immediately
Amanda Wilson	teacher - effective immediately

## **LEASING AGREEMENTS**

The Board authorized leasing sections of Hedges Central School to the Posey County Historical Society for one year and to Bryson's Time Out Take 10 for one year, both commencing July 1, 2016.

## **SETTING OF PUBLIC OFFICIAL BONDS**

The Board set public official bonds for the period of July 1, 2016 through June 30, 2017 as recommended.

## **SURPLUS ITEMS**

The Board declared the recommended additional technology items as surplus.

## **INFORMATIONAL ITEMS**

Information to the Board included the Self-Insurance Fund Report and an update on the internal control training and certification.

## **FUTURE MEETING DATES**

Tuesday, July 5, 2016 at 5:45 p.m. (Monday is July 4th)

Monday, July 18, 2016 at 5:45 p.m.

Monday, August 1, 2016 at 5:45 p.m.

Monday, August 15, 2016 at 5:45 p.m.

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

## **EXECUTIVE SESSION**

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