

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
DECEMBER 19, 2016**

RECOGNITION OF ACHIEVEMENTS

SCHOOL BOARD MEMBERS

Board Members Heather Allyn and Clarence Nelson were recognized for their years of service and dedication to the children of the MSD of Mt. Vernon.

CROSS COUNTRY - BOYS

Academic Allstate

Adam Duckworth - Honorable Mention

Johnathan West – Honorable Mention

Big 8 All Conference

Adam Duckworth

Micah Keller

State Qualifier

Adam Duckworth

CROSS COUNTRY – GIRLS

Academic Allstate

Rachel Krieger

Corinna Lambright

FOOTBALL

Academic All-State

Austin Bethel

Cameron Maier

Big 8 All Conference

Cameron Maier

Wade Ripple

Cameron Maier:

- Indiana Football Coaches Association - SW Indiana First Team Linebacker
- Associated Press Coaches Association Linebacker – Honorable Mention

GOLF

Big 8 All Conference

Kaelen Rice

SOCCER - BOYS

Academic All-State

Austin Bethel
Adam Duckworth
Blake Jackson

Big 8 All Conference

Austin Bethel
Blake Jackson
Micah Keller

SOCCER – GIRLS

Academic All-State

Caitlin Austin
Madison Bulkley
Kyleigh Head
Madison Johnson
Corinna Lambright
Ashley Underwood

Big 8 All Conference

Corinna Lambright
Kenzie Paul
Ashley Underwood

TENNIS

Tennis Individual Regional Qualifier

Martin Seifert

Team Academic All-State

Boys Tennis Team

VOLLEYBALL

Academic All-State

Haley Goad
Macey Montgomery – Honorable Mention

Big 8 All Conference Champs

Big 8 All Conference

Andrea Aviles
Haley Goad
Drew McNamara

BUS PURCHASES FOR 2017

The Board accepted the bid from MacAllister to purchase one 30-passenger special purpose wheelchair-equipped bus and accepted the bid from Kerlin Bus Sales to purchase one 84-passenger transit school bus as recommended.

MVHS OFFICE RENOVATION BIDS

The Board accepted the bid from Danco to renovate the offices at Mt. Vernon High School as recommended, including Alternate #1 to renovate the bookstore and adjoining classroom to create the Athletic Office suite near the main office foyer.

SOCCER FIELD - PHASE III BIDS

The Board accepted the bid from ECI for Phase III of the Soccer Complex renovation as recommended.

FINANCIAL SERVICES

The Board accepted the proposal for financial services from United Fidelity Bank as per the recommendation from Umbaugh Cash Advisory Services, LLC.

EMPLOYMENT

The Board confirmed the employment of John Schelhorn as assistant baseball coach at the high school.

RESIGNATIONS

The Board accepted resignations from Crystal Collins as secretary at West Elementary School effective December 21, 2016 and from Steven Schroeder as the girls' tennis coach effective immediately.

LEASING AGREEMENTS

The Board authorized renewing current leases for sections of Hedges Central School with Black Township Trustee's Office for one year beginning January 1, 2017 through December 31, 2017; with American National Red Cross for three years beginning January 1, 2017 through December 31, 2019; and with Mt. Vernon Parks & Recreation Department for five years beginning January 1, 2017 through December 31, 2021 as recommended.

SUB-ACCOUNT TRANSFERS

The Board granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees.

SURPLUS ITEMS

The Board declared the recommended equipment and technology items as surplus.

SUNDAY STUDENT ACTIVITY

The Board granted permission to MVHS DECA students to attend the state competition in Indianapolis that includes Sunday, March 5, 2017.

INFORMATIONAL ITEMS

Information provided to the Board included:

- Comments from Chuck Whobrey, Teamsters Local 215 President, and several custodial/maintenance employees regarding group insurance options through Central States Health and Welfare.
- Farmersville Falcon News
- School Grades update
- Fuel Adjustment Chart – contract bus drivers
- Self-Insurance Fund Report for November 2016.

FUTURE MEETING DATES

Tuesday, January 3, 2017 at 5:45 p.m. (Office closed Monday, January 2, 2017)

Meetings for the remainder of 2017 will be set at the January 3rd meeting.

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

EXECUTIVE SESSION

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