

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
WEDNESDAY, JULY 5, 2017**

RESIGNATIONS

The Board accepted the resignations from Julie Kissinger as 6th Grade Department Chair and from Sally McCormick as a nurse at the HS, both effective immediately.

EMPLOYMENT

The Board confirmed the employment of:

Michael Beam – Elementary Teacher (6th grade) - JH
Christine Franklin – Department Chair Language Arts - JH
Amy Hueftle – Department Chair 6th Grade – JH
Zachary Leiter – Technology Integration Specialist – District-wide
Lauren Risely – Assistant Coach Volleyball HS ½ stipend
Shelby Ritzert – Assistant Coach Volleyball HS ½ stipend
Dustin Seitz – Assistant Coach Football HS ¼ stipend
Kassandra Spindler – Assistant Coach Girls' Soccer
 – Assistant Coach Softball ½ stipend
Jamie Woods – School Secretary - JH

CORPORATE RESOLUTION

The Board adopted a corporate resolution authorizing the designated high school personnel to manage the high school's extracurricular accounts.

REVISED SUNDAY USE OF FACILITY REQUEST

The Board authorized Mt. Vernon Baseball, not American Legion, to use the baseball facilities on Sundays June 11, 25, and July 9, 2017 for baseball games as requested.

REVISED TEXTBOOK ADOPTION & FEES

The Board adjusted textbook rental fees for the 2017-18 school year for Advanced Biology to set an annual rental cost of \$40.17 and adopted the Chemistry book with corrected ISBN and purchase cost for 2017-2023 as recommended.

INFORMATIONAL ITEMS

Informational items to the Board were ISTEP – Parent rescore requests update, School Lunch Fund Report, fuel quotes, possible sale of land to the State of Indiana, and a brief update on summer construction projects.

FUTURE MEETING DATES

Monday, July 17, 2017 at 5:45 p.m.

Monday, August 7, 2017 at 5:45 p.m.

Monday, August 21, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Monday, July 17, 2017 at 5:15 p.m. – Tour of the High School office renovations prior to the regular Board meeting at 5:45 p.m.