# MEETING OF BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON DECEMBER 3, 2018

#### MT. VERNON MARCHING BAND PRESENTATION

Joe Stone, Band Director, and senior students with marching band and guard, Morgan Bannister, Mark Garman, Kailyn Nolan, Rachel Price, Kaytlyn Shell, and Bralyn Shripka, shared their experiences at the ISSMA State Finals in November.

#### **CONTRACTED BUS ROUTES**

The Board accepted the bids from Nix Bus Sales for contracted bus routes for the 4-year period of August 2019 through May 2023.

#### EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

Ashley Nichols Administrative Office Secretary

Lauren Hayden teacher assistant – Special Education part-time – St. Wendel

#### PROPOSED BEHAVIORAL CONSULTANT POSITION

The Board created a Behavioral Consultant position for Special Education to be paid with federal funds as recommended.

# **SURPLUS BOOKS**

The Board declared recommended library books as surplus.

### **CPF APPROPRIATION TRANSFER**

The Board adopted a resolution permitting the transfer of funds within the Capital Projects Fund to allow additional use of 2018 CPF funds for computer and building maintenance as recommended.

#### INFORMATIONAL ITEMS

Information to the Board included:

- Performance Qualified District days
- January 16, 2019 1/2 student day / 1/2 professional development day with dismissal times: Elementary: 12:25pm, JH: 12:35pm, HS: 12:45pm
- United Way clothing drive
- District canned food drive

# **FUTURE MEETING DATES**

Monday, December 17, 2018 at 5:45 p.m. Monday, January 7, 2018 at 5:45 p.m. Monday, January 21, 2018 at 5:45 p.m. (tentative)

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

# **OTHER IMPORTANT DATES**

Wednesday, December 19 – last day of Semester I for students

# **EXECUTIVE SESSION**

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