

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 21, 2019**

BOARD OF FINANCE MEETING

The Board of Finance met, elected Mark Isaac as President and Beth McFadin Higgins as Secretary, and reviewed the 2018 Investment Report.

The Board of Finance designated local depositories that can be used for investments throughout the year as recommended.

REGULAR MEETING

ACCOUNT TRANSFERS

The Board adopted the transfer of funds certificates and resolutions for account transfers to balance the 2018 fund budgets as recommended.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

Melodie Harshbarger	remediation teacher assistant	WE
Theresa Sumbls	AC Girls' Soccer – 1/2 stipend	HS

RESIGNATION

The Board accepted the resignation from Kelsey Schmittler as a custodian at the high school effective immediately.

RETIREMENT

The Board accepted the intent to retire from Valerie Harmon as teacher and junior class activities sponsor effective at the end of the 2018-19 school year.

NONPAID LEAVE OF ABSENCE – EXTENSION

The Board granted Becky Mason an extension of a nonpaid medical leave of absence from January 1, 2019 through February 28, 2019 as requested.

CURRICULUM AND TECHNOLOGY LEADER POSITION-STIPEND

The Board set stipends for the Curriculum and Technology Leader position at \$250 per semester as recommended.

STUDENT SUNDAY ACTIVITY

The Board granted permission to allow DECA students to travel to Indianapolis to participate in the DECA state competition departing Sunday, March 3 with a return on Tuesday, March 5, 2019 as requested.

TRANSFER FUNDS RESOLUTION

The Board adopted a resolution permitting the periodic transfer of \$90,000 per month for the months of January through June, 2019 from the Education Fund to the Operations Fund to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning as recommended.

OPERATIONAL EMERGENCY – HS EDPAC REPLACEMENT

The Board adopted a resolution authorizing use of the 2019 Operations Fund emergency allocation to replace the EDPAC air conditioning unit at Mt. Vernon High School in an amount not to exceed \$50,000.00 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the Self-Insurance Fund Report for December 2018.

FUTURE MEETING DATES

Wednesday, February 1, 2019 at 10:00 a.m. at Hedges (Executive Session)
Monday, February 4, 2019 at 5:45 p.m.
Monday, February 18, 2019 at 5:45 p.m.
Monday, March 4, 2019 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Wednesday, February 13, 2019 – Kindergarten Roundup (Make-up date Feb 20)
Monday, February 11, 2019 – Harlem Wizards vs. faculty 6:30 p.m. – HS

NEW COURSE PROPOSALS

The Board reviewed and discussed two additional courses which are being proposed for the high school. The courses include Innovation and Open Source Learning and Advanced Life Science: Food Science and Safety. These new courses will be presented to the Board at a future meeting for consideration.

EXECUTIVE SESSION

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