

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 3, 2020**

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- Raymond Jarvis – mechanic
- Tamara Thurman – teacher assistant – Sp. Ed. – WE
- Samantha White – teacher assistant – Sp. Ed – MA

APPOINTMENT OF ADMINISTRATORS

The Board appointed the following administrators for the 2020-21 school year:

Loren Evans	Director of Business, Technology, and Transportation
David Frye	Director of Buildings and Grounds
Elizabeth Johns	Director of Curriculum, Grants, and Testing
Jacquelyn Maier	Director of Special Services
Amy Hueftle	Assistant Director of Special Services
William Stein	Director of Information Systems
Amanda Wilson	Principal, West Elementary School
Marc Hostetter	Principal, Mt. Vernon Junior High School
Natosha Bruner	Assistant Principal, Mt. Vernon Junior High School
Kyle Jones	Principal, Mt. Vernon High School
Justin Fischer	Assistant Principal, Mt. Vernon High School
Leigh Ann Latshaw	Athletic Director

SPRING CAMPS

The Board approved use of facilities for the spring youth sports camps for 2020 as recommended.

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2019 as recommended.

SOUTHWESTERN BEHAVIORAL HEALTHCARE AGREEMENT

The Board authorized an agreement with Southwestern Behavioral Healthcare, Inc. to provide clinic space to facilitate behavioral health services to students who qualify for services for the period of July 1, 2020 through June 30, 2021.

RESOLUTION TO TRANSFER FUNDS TO THE RAINY DAY FUND

The Board adopted a resolution to transfer funds from the Operations Fund to the Rainy Day Fund in the amount of \$600,000 as recommended.

SURPLUS LIST AND ATHLETIC UNIFORMS

The Board declared recommended items as surplus and granted permission to allow the HS Athletic Department to sell surplus athletic uniforms to benefit the Athletic Department.

INFORMATIONAL ITEMS

Information to the Board included:

- SLF monthly reports (July – Dec 2019)
- teacher recruitment video

FUTURE MEETING DATES

Monday, February 17, 2020 at 5:45 p.m.

Monday, March 2, 2020 at 5:45 p.m.

Monday, March 16, 2020 at 5:45 p.m.

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

APPROVED OTHER IMPORTANT DATES

- Tuesday, February 11, 2020 – Kindergarten Roundup (Rain date Feb. 18)
- Monday, February 17, 2020 – President's Day – no school (possible makeup day)

DISCUSSION TOPICS

The Board reviewed and discussed proposed revisions to Policy 204.05 Alcohol and Controlled Substance Testing Policy for Commercial Drivers License (CDL) Employees.