

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MAY 4, 2020**

EMPLOYMENT RECOMMENDATION

The Board confirmed the employment of:

- Carley Curtis – cheerleader sponsor – HS
- Coty Huebschman – Sp. Ed teacher – MA
- Trisha Lopez – cheerleader sponsor – HS
- Samantha Pepmeier – science teacher – HS

RESIGNATIONS

The Board accepted the following resignations:

- Sydney Grissom – guard instructor – ½ stipend – HS – effective immediately
- Megan Hipp – teacher assistant Sp. Ed. part-time – St. Wendel – effective at the end of the 2019-20 school year

RETIREMENT

The Board accepted the intent to retire from Keith Kinnaird, German teacher at the HS, effective at the end of the 2019-20 school year. Mr. Kinnaird has 37 years of service.

NON-RESIDENT STUDENT TRANSFER PARAMETERS

The Board designated, for the 2020-21 school year, total student capacity including resident and non-resident student transfers, to be 240 students per grade level and January 22, 2021 as the date by which requests to transfer into the school corporation must be received.

TEXTBOOK ADOPTION

The Board adopted textbooks for English/Language Arts and World Languages for 2020-2026 as recommended by teachers and administrators.

OPERATIONS FUND EMERGENCY RESOLUTION – HC WATER HEATER REPLACEMENT

The Board adopted a resolution authorizing use of the 2020 Operations Fund emergency allocation to replace the water heater, tank, and pump at Hedges Central in an amount not to exceed \$15,000 as recommended.

INTERFUND TEMPORARY TRANSFERS - 2020

The Board adopted a resolution to transfer funds from the Education Fund and Rainy Day Fund to the Operations Fund and Debt Service Fund in the amounts of \$900,000 and \$440,000 respectively as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- budget timeline for 2021 budgets
- continuous learning plan
- Grab and Go meal update

FUTURE MEETING DATES

Monday, May 18, 2020 at 5:45 p.m.

Monday, June 1, 2020 at 5:45 p.m.

Monday, June 15, 2020 at 5:45 p.m.

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

DISCUSSION TOPICS

The Board reviewed and discussed proposed revisions to the following policies:

- Policy 301.01 – Sexual Harassment-Student
- Policy 301.05 – Racial Harassment-Students
- Policy 304.05 – Immunizations
- Policy 308 – Rights and Responsibilities – Conduct
- Policy 613 – Advertising in the Schools
- Policy 804 – Attendance Officer
- Student Rights, Expectations, and Responsibilities

EXECUTIVE SESSION

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