

**BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON**

**WORKSHOP SESSION  
MONDAY, JANUARY 5, 2009**

The Board conducted a workshop session on Monday, January 5, 2009 at 4:00 p.m. at Mt. Vernon Jr. High School. The Board toured the Farmersville Elementary School and West Elementary School remodeling sites.

**REGULAR MEETING  
MONDAY, JANUARY 5, 2009**

**ORGANIZATIONAL MEETING**

Certificates of election were presented for, and oaths of office were taken by, Randy R. Boyer and Beth McFadin Higgins.

The Board of School Trustees elected officers for 2009 as follows:

President: Beth McFadin Higgins  
Vice President: Randy Boyer  
Secretary: Lucinda Bippus

The Board set regular meeting dates for the first and third Mondays of each month at 5:45 p.m.

The Board set School Board salaries at \$2,000 per year, \$112 for the second regular meeting of each month, and \$62 for special meetings and also set business mileage reimbursement at 44 cents per mile for the 2009 calendar year.

The Board appointed Mary Buchanan as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2009.

The Board appointed the firm of Bamberger, Foreman, Oswald, and Hahn to serve as legal counsel for the school corporation for 2009.

The Board adopted various financial resolutions for 2009 including resolutions authorizing the use of signature stamps and a signature plate and authorized checks to be issued in advance. Corporate and investment account resolutions were also adopted.

**RECOGNITION OF ACHIEVEMENTS**

**SWIM**

The MVHS Girls' Swim Team won the Fishers Swim Invitational recently. School records were set by Kourtney Higdon, Erika McCormick, Michea Reinitz, and Alex Norris in the 200

medley relay and Michea Reinitz in the 100 butterfly. Other winners included Elizabeth Frye, Lauren Hendricks, Rebecca Slygh, and Amy Steele.

### **PHILOSOPHY AND STANDARDS**

The Board adopted the philosophy and standards for Social Studies as recommended.

### **SAFE SCHOOLS/HEALTHY STUDENTS - MENTAL HEALTH SERVICES**

The Board entered into a contract with Southwest Behavioral for mental health services for the Safe Schools/Healthy Students Grant as recommended.

### **CHANGE ORDER**

The Board authorized a change order in the amount of \$48,094.99 for the replacement of unsuitable soil at West Elementary School as recommended.

### **RESIGNATION**

The Board accepted the resignation from Shannon Hamilton as a teacher assistant effective January 7, 2009.

### **INFORMATIONAL ITEMS**

Informational items to the Board included the Bobcat Parent Focus of December 15, 2008, Farmersville Falcon News, School Lunch Fund Report - November, January Lunch Menu, change order update, and Safe Schools/Healthy Students Social Work Services bid tabulation.

### **FUTURE MEETING DATES**

Monday, January 19, 2009 at 5:45 p.m.  
Monday, February 2, 2009 at 5:45 p.m.  
Monday, February 16, 2009 at 5:45 p.m.

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

### **EXECUTIVE SESSION**

The Board met in Executive Session after the regular meeting.