

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MAY 18, 2009**

SAFE SCHOOLS/HEALTHY STUDENTS GRANT EVALUATION SERVICES

The Board accepted the bid from Diehl Evaluation and Consulting Services in the amount of \$87,585.00 for the Safe Schools/Healthy Students Grant evaluation services as recommended.

RESIGNATION

The Board accepted the resignation from Matt Smorch as assistant varsity football coach effective immediately.

EMPLOYMENT RECOMMENDATION

The Board confirmed the employment of Tara Neth as a cheerleader sponsor at Mt. Vernon Senior High School.

CPF EMERGENCY FUND RESOLUTIONS

The Board adopted resolutions authorizing the use of the CPF Emergency Fund allocation to replace the chiller compressor at Farmersville Elementary School by Johnson Control in an amount not to exceed \$4,800.00 and to replace the fire alarm panel for Marrs Elementary School in an amount not to exceed \$2,000.00 as recommended.

DONATION

The Board accepted the donation of a Stahl TF66/4 folding machine from Cortegra in Evansville as recommended.

GED ANNUAL CONTRACT

The Board entered into a contract with the General Educational Development Testing Service for the period of January 1, 2010 to December 31, 2010 and approved Dan Guthrie to continue as chief examiner.

INFORMATIONAL ITEMS

Informational items to the Board included the MVJHS Parent Bobcat Focus - May 4 & 11, 2009, Hedges Central Hilltop Happenings, Farmersville Falcon News, Marrs PTO Newsletter, Safe Schools/Healthy Students School Social Work Services bid tabulation, and a change order update.

FUTURE MEETING DATES

Monday, June 1, 2009 at 5:45 p.m.

Monday, June 15, 2009 at 5:45 p.m.

Monday, July 6, 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 immediately after the regular meeting.