

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JULY 19, 2010**

RESIGNATIONS

The Board accepted the resignations from Julia Hart and Brooke Moore as teacher assistants effective immediately, Melody Oeth as a school nurse and head nurse effective August 2, 2010, and Karla Wolf as a bus driver effective immediately.

EMPLOYMENT

The Board confirmed the employment of Keely Hoehn as an assistant volleyball coach at the junior high school.

CAPE FOOD SERVICE AGREEMENT

The Board approved the Food Service Agreement with CAPE Headstart as per the recommended terms and conditions for the 2010-11 school year.

CORPORATE RESOLUTIONS

The Board adopted corporate resolutions authorizing Paul Swanson and Armetta Redman to manage the West Elementary Extracurricular Account and David Frye and Deborah Isham to manage the Farmersville Elementary Extracurricular Account effective immediately.

POSEY COUNTY COMMUNITY FOUNDATION GRANTS

The Board authorized Jan Gmutza and Sue Nall, Home School Advisors for West Elementary School; Chris Johnson, Farmersville School Nurse; and Julie Kissinger, third grade teacher for West Elementary School, to apply for grants from the Posey County Community Foundation Women's Fund to promote healthy life choices and lifelong reading for pre-adolescent girls.

21ST CENTURY GRANT PARENT PROGRAM SERVICES

The Board entered into a contract with Family Matters for the term of July 1, 2010 to June 30, 2011 to provide parent program services to meet the needs and requirements of the 21st Century Community Learning Center federal grant with the cost of these services not to exceed \$10,000 to be paid from the 21st Century Community Learning Center grant.

21ST CENTURY GRANT EVALUATION AND CONSULTING SERVICES

The Board entered into a contract with Dr. Iris Phillips for the term of July 1, 2010 to June 30, 2011 to provide evaluation services to meet the needs and requirements of the 21st Century Community Learning Center federal grant with the cost of these services not to exceed \$9,000 to be paid from the 21st Century Community Learning Center grant.

FEDERAL EARLY RETIREE REINSURANCE PROGRAM

The Board entered into a contract with Welborn Health Plans to file an application with the federal government for the Early Retiree Reinsurance Program reimbursement for a fee equal to 10% of the reimbursement the school district actually receives under this program.

INFORMATIONAL ITEMS

Information to the Board included School Lunch Fund Reports for May and June, School Lunch Fund Annual Report, bus contract fuel adjustment chart, annual financial report, and a facilities update.

Dr. Kopatich reviewed current staff changes which included Jody Pfister being named as Director of Curriculum, Testing, and Grants and Paul Swanson named as Principal at West Elementary School.

Approved meeting dates

Monday, August 2, 2010 at 5:45 p.m.

Monday, August 16, 2010 at 5:45 p.m.

Tuesday, September 7, 2010 at 5:45 p.m. (Monday, Sept. 6 is Labor Day)

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

2011 SCHOOL BUDGETS

The Board discussed and reviewed 2011 budgets for the Transportation Fund, Debt Service Fund, and the Pension Bond Debt Service Fund.