

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
SEPTEMBER 7, 2010**

CAPITAL PROJECTS FUND PLAN AND THE BUS REPLACEMENT PLAN HEARING

Citizens were provided an opportunity to comment on the Capital Projects Fund Plan for 2011-2013 and the Bus Replacement Plan for 2011-2022. No comments were made.

EMPLOYMENT

The Board confirmed the employment of Curtis McCarty as a school district bus driver and Deborah Claxton, Lori Holder, and Jennifer Ritzert as cafeteria workers.

NONPAID LEAVE OF ABSENCE

The Board granted Sandy Stillwagner a nonpaid leave of absence commencing on the afternoon of November 4 through December 31, 2010.

RESIGNATIONS

The Board accepted the resignations from Becky DeKemper as Pom Pon sponsor (half-stipend) and Donald Mercer as a school district bus driver, both effective immediately.

CAPITAL PROJECTS FUND EMERGENCY RESOLUTION

The Board adopted a resolution for use of the Capital Projects Fund emergency allocation for additional costs for the repair to the Mt. Vernon Jr. High School chiller in the amount of \$6,000.00.

SUNDAY STUDENT ACTIVITY

The Board granted permission to the MVHS Jazz Band to perform at the re-dedication of the Imagination Station on Sunday, September 26, 2010 at the Alexandrian Public Library.

DISTRICT GROUP INSURANCE PLANS

The Board heard information about recommended group insurance plan renewals for 2010-2011 as well as the State Health Plan option offered to schools. The Board renewed district group insurance plans for the 2010-11 plan year as follows:

Health Insurance:

Welborn Health Plans – (second year of a three year contract)
7.91% increase in premium with revised plan benefits

Dental Insurance

HRI Dental – (one year contract renewal)
6% increase in premium

Vision Insurance

Vision Service Plan – (two year contract renewal)
No increase in premium

Life and Accidental Death and Dismemberment Insurance

National Insurance Services – (one year contract renewal)
No increase in premium

Long-Term Disability Insurance

Standard Insurance – (one year contract renewal)
No increase in premium

CHECK AND CONNECT PROGRAM

The Board entered into an Affiliation Agreement with the University of Southern Indiana and a Memorandum of Understanding with the Mt. Vernon Police Department to conduct the Check and Connect Program at Mt. Vernon Senior High School with the Safe Schools/Healthy Students initiative providing reimbursement up to \$5,000 to the Mt. Vernon Police Department.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News – August 23 & 30, 2010, School Lunch Fund Report – July, 2010, and September School Lunch Menu. Dr. Kopatich informed the Board that the Mt. Vernon water tower now carries the emblem, “Wildcat Country.”

FUTURE MEETING DATES

Monday, September 20, 2010 at 5:45 p.m. (2011 Budget Hearing)
Monday, October 4, 2010 at 5:45 p.m. (2011 Budget Adoption)
Monday, October 18, 2010 at 5:45 p.m.

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