

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
DECEMBER 20, 2010**

RESIGNATION

The Board accepted the resignation from Tina Musgrove as a secretary effective December 31, 2010.

EMPLOYMENT

The Board confirmed the employment of Tim Alcorn and Bruce Denning as assistant softball coaches at the high school (1/2 stipend each) as recommended.

NEA CONTRACT ADDENDUM AND MEMORANDUM OF UNDERSTANDING

The Board approved a teacher contract addendum for 2009-2013 which includes a new salary schedule for the 2011-12 school year with compensation of extra duties as recommended and entered into a new Memorandum of Understanding between NEA of Mt. Vernon and the School District regarding a retirement incentive for the 2010-2011 and 2011-2012 school years.

CLASSIFIED AND MANAGEMENT WAGE AND BENEFITS PACKAGES

The Board approved the wage and benefit packages for the 2010-11 school year (revised) and the 2011-12 school year or for calendar years 2011 (revised) and 2012 for Administrative Office Secretaries, Bus Attendants, Food Service, Information Systems, Maintenance Foreman, Management and Non-Unit Personnel, School Secretaries, and Teacher Assistants as recommended.

PERMISSION TO MAKE SUB-ACCOUNT TRANSFERS AND TO PAY LATE VOUCHERS

The Board granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Bobcat Parent News for December 6 & 13, 2010 and the anonymous donation by Mr. G to Mrs. Terri Branson, 4th grade teacher at Marrs Elementary School.

FUTURE MEETING DATES

Tuesday, January 4, 2011 at 5:45 p.m.

2011 meeting dates will be set at the first meeting in January.

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

PHILOSOPHY AND STANDARDS FOR SCIENCE AND HEALTH

The Board reviewed and discussed the philosophy and standards for science and health. This item will be placed on a future agenda for possible action.

BOARD RECOGNITION

Outgoing School Board members Dennis Angel, Cindy Bippus, and Jesse Montgomery were recognized for their many years of service to students, staff, and community as members of the Board of School Trustees.