

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MAY 16, 2011**

RECOGNITION OF ACHIEVEMENTS

ART

The following MVHS Art students won awards at the Carmi-White Regional High School Art Show:

Painting

Erica Martin – 1st place
Kimber King – 2nd place
Ivy Griffin – 3rd place

2D Design

Haley Biggs – 1st place
Sabrina Hollar – 2nd place

Pastel

Erica Martin – 1st place

3D Art Category

Ben Zickmund – Best of Category
Samantha Alsop – 1st place
Katelyn Herrenbruck – 2nd place
Kate Cox – 3rd place

Computer Graphics

Cara Hoskins – 3rd place
Nick Seifert – Honorable Mention
Amber Petrig – Honorable Mention

Photography

Morgan Fields – Best of Category, Honorable Mention
Audrey Summers – 1st place
Bailey Ash – 1st place
Samantha Alsop – 2nd place, Honorable Mention
Mary Klueh – 3rd place
Kassidy Wolfe – 3rd place
Olivia Mader – 3rd place
Olivia Murphy – Honorable Mention

DECA

At the recent International DECA Competition in Orlando, Florida, Layton Hopper won a medallion for his marketing management exam and Kinsley Shannon won a medallion for her business services economics role play.

TRACK

The following MVHS athletes earned All Conference at the recent Girls' Big 8 Track and Field meet in Princeton:

Jennifer Koch – 400 dash

Ellen Foster – high jump

Maggie Maier – pole vault

Erika McCormick, Montana Eaton, Lauren Stemple, Jennifer Koch –
3200 relay

RETIREMENT

The Board accepted the intent to retire from Steve Mitchell effective at the end of the 2010-11 school year.

EMPLOYMENT

The Board confirmed the employment of Jacquelyn Maier as girls' cross country head coach.

RESIGNATION

The Board accepted the resignation from Cara Peralta as a teacher effective at the end of the 2010-11 school year.

TEXTBOOK RENTAL FEES FOR THE 2011-12 SCHOOL YEAR

The Board set the 2011-12 textbook rental prices as follows:

<u>Grade</u>	<u>Fee</u>
K	\$ 62.83
1	111.55
2	98.68
3	97.02
4	88.81
5	92.27
6	104.58

7	92.51
8	98.08
9-12	dependent upon course selection

RESOLUTION TO TRANSFER BETWEEN FUNDS

The Board adopted a resolution transferring \$628,002 from the Capital Projects Fund to the General Fund as per P.L. 109-2010 as recommended.

RESOLUTION TO ESTABLISH A RAINY DAY FUND

The Board adopt a resolution to establish a Rainy Day Fund as recommended.

RESOLUTION TO TRANSFER FUNDS TO THE RAINY DAY FUND

The Board adopted a resolution to transfer funds from the Capital Projects Fund and the Transportation Fund to the Rainy Day Fund for a total of \$1,400,000 as recommended.

RESOLUTION TO REDUCE APPROPRIATIONS

The Board adopted a resolution authorizing the reduction of appropriations for the 2011 Capital Projects Fund budget in the amount of \$1,828,002.00 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News of May 2 and 9, 2011, School Lunch Fund Report for March, Wildcat Word, and a personnel and staffing update.

FUTURE MEETING DATES

- Monday, June 6, 2011 at 5:45 p.m.
- Monday, June 20, 2011 at 5:45 p.m.
- Monday, July 4, 2011 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.