

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 3, 2012**

The Board of School Trustees elected officers for 2012 as follows:

President: Heather Allyn
Vice President: Kathy Weinzapfel
Secretary: Randy Boyer

The Board set regular meeting dates for the first and third Mondays of each month at 5:45 p.m., although the next meeting will be held on Tuesday, January 17, 2012.

The Board set School Board salaries at \$1,889 per year, \$106 for the second regular meeting of each month, and \$59 for special meetings and set business mileage reimbursement at 44 cents per mile for 2012.

The Board appointed Mary Buchanan as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2012.

The Board appointed the firm of Bamberger, Foreman, Oswald, and Hahn to serve as legal counsel for the school corporation for 2012.

The Board adopted various financial resolutions for 2012 including resolutions authorizing the use of signature stamps and signature images and authorized checks to be issued in advance. Corporate and investment account resolutions were also adopted.

RESIGNATION

The Board accepted the resignation from Jeff Crabtree as the head softball coach at Mt. Vernon Senior High School effective immediately.

EMPLOYMENT

The Board confirmed the employment of Janelle Burton as a speech/language pathologist at Marris Elementary School (60%) as recommended.

MVHS DIPLOMA

The Board granted Alyssa Dawn Jochim a diploma from Mt. Vernon Senior High School as recommended.

APPOINTMENT OF REPRESENTATIVES TO THE COMMON CONSTRUCTION WAGE COMMITTEE

The Board appointed Bill Stein and Loren Evans as representatives to the Common Construction Wage Committee for upcoming projects.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Bobcat Parent Focus – December 19, 2011, Farmersville Falcon News, Wildcat Word, January Lunch Menu, School Lunch Fund Report for November, 2011, and book adoption philosophy and objectives website information.

FUTURE MEETING DATES

Tuesday, January 17, 2012 at 5:45 p.m.

Monday, February 6, 2012 at 5:45 p.m.

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