

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 17, 2012**

BOARD OF FINANCE MEETING

The Board of Finance met, elected Heather Allyn as President and Randy Boyer as Secretary, and reviewed the 2011 Investment Report.

REGULAR MEETING

ACCOUNT TRANSFERS

The Board adopted the transfer of funds certificate and resolutions for account transfers in the General Fund and Transportation Fund to balance the 2011 fund budgets as recommended.

EMPLOYMENT

The Board confirmed the employment of Amber Fifield as a teacher assistant/remediation at Marrs and West Elementary Schools, Tara Reynolds as a part-time custodian at Hedges Central School, and Raymond Pierce as a bus driver as recommended.

RESIGNATION

The Board accepted the resignation from Raymond Pierce as a bus attendant effective January 17, 2012.

SUNDAY ACTIVITIES

The Board granted permission to Angelus to perform at the University of Evansville's Neu Chapel on Sunday, January 29, 2012 and to the Mt. Vernon Swim Club for use of the pool and surrounding areas on Sunday, February 26, 2012 as recommended.

INFORMATIONAL ITEMS

Informational items to the Board included the MVJHS Bobcat Parent Focus – January 9, 2012 and Kindergarten Roundup scheduled for February 1, 2012.

FUTURE MEETING DATES

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

Monday, February 20, 2012 at 5:45 p.m.
Monday, March 5, 2012 at 5:45 p.m.

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

PROPERTY ADJACENT TO WEST SCHOOL

The Board discussed the possibility of purchasing property located at 1021 West Fourth Street, Mt. Vernon, Indiana.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.