MEETING OF BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON MONDAY, JUNE 4, 2012

HEARING: ADDITIONAL APPROPRIATION

As required by statute, citizens were provided an opportunity to comment on the proposed additional appropriation for the 2012 Rainy Day Fund. No citizen comments were made.

ADDITIONAL APPROPRIATION RESOLUTION

The Board adopted an additional appropriation resolution requesting an additional appropriation of \$319,000 in the Rainy Day Fund for 2012 as recommended.

EMPLOYMENT

The Board confirmed the employment of:

- Connie Jesch Summer School IREAD-3 Teacher
- Elaine Lambright Special Education Preschool Teacher Farmersville 50%
- De'Shea Lintzenich Summer School IREAD-3 Teacher Assistant
- Susan Roby Summer School IREAD-3 Bus Driver
- Shelley Ryan Counselor, JH and Extracurricular Monitor, JH
- Kelli Walker Counselor, HS

RESIGNATIONS

The Board accepted the resignations from Kristy Broyles as a teacher assistant; from Shelley Ryan as a teacher and department chair; and from Tammy Schneider for half stipend as a cheerleader sponsor at Mt. Vernon Junior High School; all effective at the end of the 2011-12 school year.

REDUCTION IN FORCE

The Board accepted the recommendation from the Superintendent for reduction in force terminations as follows, with the understanding that these reduction in force terminations result from budgetary limitations and/or lack of enrollment:

- Elaine Lambright -Teacher Assistant/Special Education Preschool 50% Farmersville
- Sherry Morris -Teacher Assistant/Special Education HS

EVANSVILLE CHRISTIAN LIFE CENTER AGREEMENT

The Board entered into an agreement with the Evansville Christian Life Center for the Truth Talk program as recommended for the period of June 1, 2012 through June 1, 2013.

DIPLOMA

The Board granted Caitlan June Titzer a diploma from Mt. Vernon Senior High School as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News – May 21, 2012; Wildcat Word; School Lunch Fund Report for April, 2012; IREAD-3 Summer School to be held June 11-14, 2012; a concussion training update for athletic coaches and supervisors; and results of recent supply quotations for the 2012-13 school year for air filters, lighting supplies, and trash liners.

FUTURE MEETING DATES

Monday, June 18, 2012 at 5:45 p.m. Monday, July 2, 2012 at 5:45 p.m. Monday, July 16, 2012 at 5:45 p.m.

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

POLICY 404.01 STUDENT TECHNOLOGY USE - PROPOSED REVISION

The Board reviewed and discussed proposed revisions to Policy 404.01 Student Technology Use. The recommended changes will be presented to the Board at a future meeting for possible action.