

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JULY 16, 2012**

EMPLOYMENT

The Board confirmed the employment of:

- Christine Franklin – Academic Coach, JH and Newspaper/Yearbook Sponsor, JH
- Staci Reese - AC Track, JH Girls
- Hajja Riffert - Teacher Assistant/Computer Lab, JH
- Evan Schneider - Custodian, SH
- Tammy Schneider - Department Chair Social Studies, JH
- Teresa Shannon-Hornbeck, Teacher Assistant/Special Ed, JH

RESIGNATIONS

The Board accepted the resignations, effective immediately, from:

- Drew Duckworth - teacher assistant, JH
- Robert Seifert - assistant football coach, 7th grade
- Teresa Shannon-Hornbeck – teacher, JH

CAPE FOOD SERVICE AGREEMENT

The Board approved the Food Service Agreement with CAPE Head Start as per the recommended IDOE/CACFP contract for the 2012-13 school year.

SUNDAY USE OF FACILITIES

The Board granted permission to the West Side Family Church to use the Marrs Elementary School cafeteria on Sunday, July 29, 2012 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the annual financial report for calendar year 2011, the most recent contracted bus routes fuel adjustment chart, and an overview of the ISTEP, ECA, and IREAD testing results from the 2012-2013 school year.

FUTURE MEETING DATES

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

Monday, August 20, 2012 at 5:45 p.m.

Tuesday, September 4, 2012 at 5:45 p.m.

(Monday, September 3, 2012 is Labor Day)

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

2013 SCHOOL BUDGETS

The Board received information on, reviewed, and discussed proposed budgets and funding for the Transportation Fund, Debt Service Fund, and the Pension Bond Debt Service Fund for use in establishing the 2013 budget. Information about the General Fund, Capital Projects Fund and 3-year plan, Bus Replacement Fund and 12-year plan, and Rainy Day Fund will be presented and discussed at the August 6 meeting.