

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, AUGUST 20, 2012**

2013 BUDGETS - NOTICE TO TAXPAYERS

The Board approved the Notice to Taxpayers of Tax Levies for the 2013 budgets and the Notice to Taxpayers of School Bus Replacement Plan and granted permission to advertise as recommended for the following funds: General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund, and Rainy Day Fund.

EMPLOYMENT

The Board confirmed the employment of:

- Laura Boarman – Cafeteria, High School
- Maryanne Clowers - Speech Pathologist (90%) Farmersville/Jr. High
- Heather Creek - Teacher Assistant/Special Education, High School
- Kristina Griffin - Teacher Assistant/Remediation, West part-time after-school 21st CCLC (32%)
- Shelley Paris - Teacher Assistant/Computer Lab, Jr. High
- Mary Paul – Teacher Assistant/Remediation (68%) & after-school 21st CCLC (32%), West
- Melanie Potts – Teacher Assistant/Remediation, West
- Lori Redman – Teacher Assistant/Special Education part-time (60%), Jr. High
- Nikki Schneider – Cafeteria, Farmersville
- Kimberly Tucker - Teacher Assistant/Remediation, West part-time after-school 21st CCLC (32%)

RESIGNATIONS

The Board accepted the resignations from Jacey Childers and Beth Dickens as teacher assistants effective immediately.

PROFESSIONAL LEAVE OF ABSENCE

The Board granted Janelle Burton a non-paid professional leave of absence for Semester II of the 2012-13 school year as recommended.

DISTRICT GROUP INSURANCE PLANS

The Board approved district group insurance plans for the 2012-13 plan year as recommended. Coverage will be provided by:

- Health insurance – Anthem (1 year agreement)
- Dental insurance – HRI Dental (2 year agreement)
- Vision insurance – Guardian (2 year agreement)
- Life and AD&D – Guardian (3 year agreement)
- Long Term Disability – Guardian (3 year agreement)

ESCRFT TRUSTEE APPOINTMENT

The Board adopted a resolution appointing Loren Evans as a trustee to the Educational Service Centers Risk Funding Trust (ESCRFT) as recommended.

INFORMATIONAL ITEMS

Informational items to the Board included the August Lunch Menu; School Lunch Fund Report for July, 2012; Marrs PTO Newsletter; enrollment update; and a personnel and staffing update.

FUTURE MEETING DATES

Tuesday, September 4, 2012 at 5:45 p.m.
(Monday, September 3, 2012 is Labor Day)
Monday, September 17, 2012 at 5:45 p.m.
Monday, October 1, 2012 at 5:45 p.m.

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

GOALS FOR EXPENDITURE CATEGORIES

The Board reviewed historical information and discussed possible goals for improving instructional spending, including the expenditure categories for student academic achievement, student instructional support, overhead and operational expenditures, and nonoperational expenditures. This item will be placed on a future agenda for possible action.