

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 4, 2013**

RECOGNITION OF ACHIEVEMENTS

BAND

The following MVHS students received Gold Ratings at the recent Indiana State School Music Association's Solo and Ensemble competition and will advance to state competition:

Chris Carner
Andrew Evans
Alex Godinez
Andrew Higgins
Andy Johnson
Matt Meador
Logan Reeves
Brendon Schmitt

The following MVJHS students received Gold Ratings at the competition:

Jacob Johnson
Katie Johnson
Rachel Price

HIGH SCHOOL BOILERS

The Board accepted the bid from Goebel Mechanical, Inc. for boiler replacement and boiler removal at the high school for a total of \$266,900 to be paid from the Capital Projects Fund as recommended.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of Susanne Hayden as Information Systems Specialist and Toni Solis as Speech/Language Pathologist.

RESIGNATION

The Board accepted the resignation from Susanne Hayden as Technology Integration Specialist effective February 4, 2013.

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2012 as recommended.

TRACK RESURFACING AND REPAIR – PERMISSION TO ADVERTISE

The Board granted permission to advertise on February 13 and 20, 2013, for bids to be received for resurfacing and repair of the Mt. Vernon High School track at Memorial Field.

INFORMATIONAL ITEMS

Informational items to the Board included:

- school bus inspection results
- Indiana University and Jasper Schools delegation visits to MVJHS to observe instructional technology
- upcoming CF Industries grants for K-8 classrooms
- Digital Learning Day activities for February 6, 2013
- February School Lunch Menu
- new signs in parking areas per the new No Idling policy
- changes to the Superintendent's evaluation process

FUTURE MEETING DATES

Monday, February 18, 2013 at 5:45 p.m.

Monday, March 4, 2013 at 5:45 p.m.

Monday, March 18, 2013 at 5:45 p.m.

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