

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 18, 2013**

RECOGNITION OF ACHIEVEMENTS

USI REGIONAL SEAPERCH COMPETITION

The 2013 USI Regional SeaPerch Challenge was held recently at the Mt. Vernon Jr. High School with the following results:

Middle School Stock Obstacle Course:
MVJHS – Black Lagoon – 3rd place
Farmersville – 5th Grade Boys – 4th place

Middle School Stock Deep Water Transfer:
MVJHS – Anemones – 1st place
MVJHS – Black Lagoon – 2nd place
West – West Marines – 4th place

Middle School Stock Sprint:
West – West Ninja Fish – 3rd place

Middle School Stock advancing to State:
MVJHS – Anemones
MVJHS – Black Lagoon
MVJHS – Red Sparks
Farmersville – 5th Grade Boys
West – West Marines

RESIGNATIONS

The Board accepted resignations from Robert Seifert as a teacher, effective February 22, 2013, and from Justin Noyes as Information Systems Foreman, effective March 15, 2013.

CONFLICT OF INTEREST STATEMENTS

The Board accepted the Disclosure of Conflict of Interest statements for recommended personnel.

LEASING AGREEMENT RENEWALS

The Board authorized renewal leases for sections of Hedges Central School. Leasing agreements were approved for the Mt. Vernon Homeless Shelter and the Community Action Program of Evansville (CAPE), each for one year, beginning March 1, 2013.

STUDENT SUNDAY ACTIVITIES

The Board granted permission for Angelus and Cul to perform on Sunday, April 21, 2013 at Monastery Immaculate Conception in Ferdinand, and for Angelus to perform at St. Paul's United Methodist Church in St. Philips on Sunday, April 28, 2013.

FINANCIAL SERVICES – PERMISSION TO ADVERTISE

The Board granted permission to advertise on February 27, 2013 for a request for proposals for school district financial services.

INFORMATIONAL ITEMS

Information to the Board included the following:

- (1) Farmersville Falcon News
- (2) Wildcat Word
- (3) Grant application update
- (4) School Safety drill at Farmersville – Sheriff Greg Oeth
- (5) State Board of Accounts Audit Report for July 2010 – June 2012

FUTURE MEETING DATES

Monday, March 4, 2013 at 5:45 p.m.
Monday, March 18, 2013 at 5:45 p.m.
Monday, April 1, 2013 at 5:45 p.m.

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

EXECUTIVE SESSION

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