

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AUGUST 19, 2013**

2014 BUDGETS - NOTICE TO TAXPAYERS

The Board approved the Notice to Taxpayers for the 2014 budgets, the Capital Projects Plan, and the 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.

RETIREMENT

The Board accepted the intent to retire from Wanda Redman effective immediately.

RESIGNATIONS

The Board accepted the following resignations, effective immediately:

Laura Boarman – Food Service, HS
Drew Duckworth – Teacher Assistant, West part-time
(Lights on After School Program)
Jana (Keethers) Hills – Guard Instructor, HS
Melinda Stevens – Food Service, HS
Kim Tucker – Teacher Assistant, West part-time
(Lights on After School Program)

SCHOOL BOARD MEMBER

The Board accepted the resignation from fellow Board Member Brian Jeffries effective September 1, 2013.

EMPLOYMENT

The Board confirmed the employment of:

Beth Dickens – Teacher Assistant/Remediation, Marrs
Sydney Duckworth – Guard Instructor, HS
Debra Green – Teacher Assistant/Special Ed, West
Rachel Lockhart – Academic Coach (1/2 stipend), JH
Antoinette Robinson – Teacher Assistant/Computer Lab, JH
Marc Hunter Stevens – HC Boys' Tennis, HS
Lesley Thomas – Response to Intervention Specialist, Parochial Schools

UNPAID MEDICAL LEAVE OF ABSENCE

The Board granted an unpaid medical leave of absence to Lori Higgins effective immediately through January 13, 2014.

INSURANCE PLANS

The Board renewed the health insurance plan with Anthem through December 31, 2013 and extended the current dental insurance plan with HRI Dental through September 30, 2016 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Menu for August, ISTEP update, A-F Grading update, enrollment numbers, and the Safe Student Transportation Tracking Grant.

FUTURE MEETING DATES

Tuesday, September 3, 2013 at 5:45 p.m.
Monday, September 16, 2013 at 5:45 p.m.
Monday, October 7, 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.