

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 7, 2013**

HEARING: 2014 BUDGETS

Citizens were provided an opportunity to comment on the 2014 budgets and the associated Capital Projects Plan and Bus Replacement Plan. No comments were made by the citizens present at the hearing.

RECOGNITION OF ACHIEVEMENTS

The MVHS Marching Band won the Castle Band Invitational – Class C competing against Southridge and Boonville. They also took first place honors in Class AA at the Evansville North Invitational competing with South Spencer, Mater Dei, Pike Central, Bosse, Princeton, and Reitz.

HOME SCHOOL ATHLETIC ELIGIBILITY POLICY

The Board adopted Policy 328 Home School Athletic Eligibility as recommended.

RESIGNATION

The Board accepted the resignation from David Koch as a building maintenance technician effective October 21, 2013.

EMPLOYMENT

The Board confirmed the employment of:

- Dan Guthrie – assistant boys’ basketball coach, HS
- Trudy Konrath, Food Service, HS
- Sandra Mumford, assistant boys’ swim coach (1/2 stipend), HS
- Joseph Wagner, drama coach, HS

WAGES AND BENEFITS

The Board approved the revised retirement incentive Memorandum of Understanding as part of the agreement with NEA Mt. Vernon for the 2013-14 school year as well as the revised retirement incentive for Administrative Office Secretaries, Food Services, Information Systems, Management and Non-Unit Personnel, School Secretaries, and Teacher Assistants groups. These revisions changed the deadline to qualify for regular retirement benefit as defined by the state’s retirement funds from June 30, 2014 to August 8, 2014. The NEA contract

for 2013-2014 and the revised Memorandum of Understanding were signed and will be resubmitted to IEERB.

SUNDAY USE OF FACILITIES

The Board granted permission to the Mt. Vernon Swim Club for use of the pool and concession areas at the junior high school on Sunday, December 8, 2013 and Sunday, February 23, 2014 as recommended.

INFORMATIONAL ITEMS

Informational items to the Board included the School Lunch Menu for October, Marris PTO Newsletter, ISTEP update, enrollment update, and IPTV quotes.

FUTURE MEETING DATES

Monday, October 21, 2013 at 5:45 p.m. (Budget Adoption)
Monday, November 4, 2013 at 5:45 p.m.
Monday, November 18, 2013 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Thursday, October 10, 2013 - Active Shooter Drill at West - 3:15 p.m.
Friday, October 25, 2013 - Secretary of State Connie Lawson addresses MVHS student body on financial literacy 10:45 a.m. (tentative time) at the PAC

GOALS FOR EXPENDITURE CATEGORIES

The Board reviewed and discussed the goals for 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.