

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
DECEMBER 15, 2014**

**BUS PURCHASES**

The Board accepted the bids from Kerlin Bus Sales to purchase two 84-passenger transit school buses and one 15 passenger multifunctional school activity bus for a total of \$257,775.00 to be paid from the 2015 Bus Replacement Fund as recommended.

**SOCCER FIELD BIDS**

The Board accepted the bid from Elpers Construction, Inc. in the amount of \$335,400 to perform Phase I of a renovation of the high school/junior high school soccer field in the summer of 2015.

**RESIGNATIONS**

The Board accepted resignations from Rhonda Barnes as a food service worker at the junior high; Amanda McCormick as a teacher assistant/computer lab at the high school; Misty Weir as a food service worker at the high school; and Christina Ziegler as teacher at Marrs all effective December 19, 2014 and from Matthew Williams as a teacher at Farmersville effective December 31, 2014.

**EMPLOYMENT**

The Board confirmed the employment of Aja Blair as girls' head track coach and Charlie Seifert as assistant girls' track coach at the high school as recommended.

**CPF EMERGENCY RESOLUTION**

The Board adopted a resolution authorizing the use of the 2014 CPF Emergency Fund allocation to replace the Pool Pak compressor and install an access door at Mt. Vernon Jr. High School in an amount not to exceed \$23,000.00 as recommended.

**LEASING AGREEMENTS**

The Board authorized lease agreements for sections of Hedges Central School for the Black Township Trustee for one year beginning January 1, 2015 and At the Cross Mission for five years beginning January 1, 2015 as recommended.

## **PERMISSION TO MAKE SUB-ACCOUNT TRANSFERS AND TO PAY LATE VOUCHERS**

The Board granted permission to the administrative staff to make sub-account transfers and year-end payments in advance of the next Board meeting.

## **COURSE PROPOSALS**

The Board granted permission to add the recommended new courses for the 2015-16 school year as follows: Advanced Child Development (Family & Consumer Science); Theatre Production (Fine Arts); and Anatomy and Physiology (Health).

## **SUNDAY STUDENT ACTIVITIES**

The Board granted permission to Amanda McMillan and two MVHS students to participate in the Student Wellness Awareness Team Cook-Off and to attend the award ceremony held in Evansville on Sunday, January 25, 2015.

## **INFORMATIONAL ITEMS**

Information to the Board included:

- Farmersville Falcon News
- Contract bus drivers' fuel chart
- Self-Insurance Fund report
- 2014 School Performance Award Grant
- Health clinic update

## **FUTURE MEETING DATES**

Monday, January 5, 2015 at 5:45 p.m.

(Board will set 2015 meeting dates at the January 5<sup>th</sup> meeting.)

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

## **EXECUTIVE SESSION**

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