

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 18, 2015**

RECOGNITION OF ACHIEVEMENTS

ART

Mt. Vernon High School student, Chance McClarney, has been recognized as a Silver Key Winner for the Regional Scholastic Art Awards. Her artwork titled, "Control," will be on display at Clowes Memorial Hall on the campus of Butler University on Sunday, March 8, 2015.

HEALTH CLINIC RENOVATIONS

The Board accepted the bid from Peyronnin Construction, Inc. in the amount of \$184,800 for renovations for the health clinic located at Hedges as recommended.

CONTRACTED BUS ROUTES

The Board accepted Nix Bus Sales Bid #2 for contracted bus routes for August, 2015 through May, 2019 for a total daily rate of \$3,799.50 as recommended.

SCHOOL YEAR CALENDARS

The Board adopted the 2015-16 school year calendar and tentatively adopt the 2017-18 school year calendar as recommended.

RETIREMENT

The Board accepted the intent to retire from Thelma Sebree, Food Service Supervisor, effective May 21, 2015.

BUS DRIVERS AND ATTENDANTS AGREEMENT

The Board entered into an agreement with Teamsters Local 215 for school district bus drivers and attendants beginning January 1, 2015 through December 31, 2015.

CONFLICT OF INTEREST STATEMENTS

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

LEASING AGREEMENT RENEWALS

The Board authorized lease renewals at Hedges Central School for the Community Action Program (CAPE) and the Mt. Vernon Homeless Shelter, both for one year, beginning March 1, 2015 as recommended.

RESOLUTION TO TRANSFER FUNDS TO THE RAINY DAY FUND

The Board adopted a resolution to transfer funds from the Capital Project Fund, Transportation Fund, and Bus Replacement Fund to the Rainy Day Fund for a total of \$1,300,000 as recommended.

BASEBALL CAMP

The Board approved the use of facilities for the junior high school baseball camp on February 23 and 25, 2015 as recommended.

STUDENT SUNDAY ACTIVITY

The Board granted permission to MVHS students to attend the Business Professionals of America State Conference on Sunday, March 15, 2015 as recommended.

INFORMATIONAL ITEMS

- Kindergarten Roundup update
- Farmersville Falcon News
- Self-Insurance Fund Report – January 2015
- Replacement of Jr. High boilers timeline – CPF Project

SUMMER CPF PROJECTS

Tony Wilson of TEC Consulting Engineers and David Frye provided information to the Board about major summer CPF projects, including the soccer field renovation and Jr. High boiler replacement.

FUTURE MEETING DATES

Monday, March 2, 2015 at 5:45 p.m.
Monday, March 16, 2015 at 5:45 p.m.
Monday, April 6, 2015 at 5:45 p.m.
Monday, April 20, 2015 at 5:45 p.m.

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

OTHER IMPORTANT DATES

- **Parent meetings regarding testing information:**

Farmersville – February 19 – 6:00 p.m. *** May reschedule due to snow day

Marrs – February 23 – 6:30 p.m.

West – February 24 – 5:30 p.m.

- **Testing and Honors Program information**

Jr. High School – February 25 – 6:00 p.m. at the MVSHS PAC

- **Testing dates**

ISTEP+ Part 1: Online (JHS only) - March 2-20

Paper and Pencil (Elementary) - February 25-March 13

ISTEP+ Part 2: April 27-May 17

IREAD 3: March 12-18

ECA (Algebra and English 10): April 27-May 13

- **Spring Break - March 23-27**

EXECUTIVE SESSION

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