

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

**RECOGNITION OF ACHIEVEMENTS**

**BAND**

The MVHS Band has been awarded the ISSMA All Music Award for the second consecutive year. This award is given to schools that receive Gold Ratings at all ISSMA events such as Marching Band, Jazz Band, Concert Band, and Solo and Ensembles. Congratulations to Mr. Grant Jones and the Mt. Vernon High School Band!!

**INSTITUTE FOR QUALITY EDUCATION**

Congratulations to the students and staff of Farmersville Elementary School for being one of three statewide winners of the 2015 Quality Matters Initiative by the Institute for Quality Education/Hoosiers for Quality Education! Farmersville Elementary School was nominated and went through a selection process before being chosen as one of the Institute for Quality Education's quality schools of 2015.

**RETIREMENT**

The Board accepted the intent to retire from Martin Ray Redman as a district bus driver effective May 19, 2015.

**EMPLOYMENT**

The Board confirmed the employment of:

- Jamie Lueder - Teacher Assistant/Special Education HS
- Craig Prindle - Summer School IRead3 Teacher and Girls' Cross Country Head Coach HS
- Tammy Schneider - Cheerleader Sponsor JH
- Roxanna Spence - Summer School IRead3 Bus Driver

**RESIGNATIONS**

The Board accepted the following resignations:

- Mike Crandell – Language Arts teacher (JH) and assistant track coach for JH boys – effective at the end of the 2014-2015 school year
- Amber Fifield – elementary teacher at West – effective at the end of the 2014-2015 school year
- Bill Riecken – carpenter – effective May 19, 2015

## **CREATION OF ADDITIONAL TECHNOLOGY POSITIONS**

The Board created two certified eLearning Coach positions and one Information Systems Specialist position as recommended in order to better support district eLearning initiatives.

## **CORPORATE RESOLUTION**

The Board adopted a corporate resolution authorizing Betty Mann and Charlotte Johnson to manage the MSD School Lunch Fund Extracurricular Accounts.

## **TEXTBOOK ADOPTION**

The Board adopted textbooks for Social Studies for 2015-2021 as recommended by the District Textbook Selection Committee and authorized a correction to last year's English adoption for the high school's Etymology textbook.

## **CAFETERIA SUPPLY BIDS FOR THE 2015-2016 SCHOOL YEAR – PERMISSION TO ADVERTISE**

The Board granted permission to advertise on May 27 and June 3, 2015 for cafeteria supply bids for the 2015-2016 school year as recommended.

## **SETTING OF BONDS**

The Board authorized annual Faithful Performance of Duty bonds for school personnel for 2015-2016 as recommended.

## **EVANSVILLE CHRISTIAN LIFE CENTER AGREEMENT**

The Board entered into an agreement with the Evansville Christian Life Center for the Truth Talk Program as recommended for the period of June 1, 2015 through June 1, 2016.

## **ADDITIONAL SPRING 2015 SURPLUS MATERIAL**

The Board declared surplus any unused and unneeded top soil or other fill material available now or any available from future excavation during the next phase of the soccer project. Top soil will be available for purchase at \$20/yd<sup>3</sup>.

## **INFORMATIONAL ITEMS**

Information to the Board included the Farmersville Falcon News, Self-Insurance Fund Report for April 2015, Clinic update, and a soccer field construction update.

The new MSD of Mt. Vernon Wellness Center will open in its new location on Wednesday, May 27, 2015 from 1:00 p.m. – 4:00 p.m. An open house for the new clinic will be held from 4:00 p.m. – 6:00 p.m. on May 27 at Hedges Central.

### **FUTURE MEETING DATES**

Monday, June 1, 2015 at 5:45 p.m.  
Monday, June 15, 2015 at 5:45 p.m.  
Monday, July 6, 2015 at 5:45 p.m.

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

### **OTHER IMPORTANT DATES**

- ISBA Spring Region 9 Meeting, Huntingburg – Tuesday, May 19, 2015
- MVHS Graduation – Friday, May 22, 2015 7:00 p.m.
- Last Day for Students – Friday, May 22, 2015
- Last Day for Staff Breakfast – Tuesday, May 26, 2015  
(Early Risers 7:00 a.m.; Breakfast 7:30 a.m.; Program 8:00-9:00 a.m.)
- Board Workshop – July 20, 2015

### **PROPOSED REVISIONS TO POLICY 404.01 RESPONSIBLE TECHNOLOGY USE**

The Board reviewed and discussed proposed revisions to Policy 404.01 Responsible Technology Use. This item will be placed on a future agenda for possible action.