

**MEETINGS OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, JANUARY 18, 2016**

BOARD OF FINANCE

The Board of Finance met, elected Mark Isaac as President and Beth McFadin Higgins as Secretary, and reviewed the 2015 Investment Report.

REGULAR MEETING

ACCOUNT TRANSFERS

The Board adopted the transfer of funds certificate and resolution for account transfers to balance the 2015 General Fund budget as recommended.

RESIGNATIONS

The Board accepted the resignations from teachers Laura Solomon effective January 7, 2016 and Audra Straw effective January 4, 2016.

EMPLOYMENT

The Board confirmed the employment of Lisa Martin as a custodian.

STUDENT SUNDAY ACTIVITY

The Board granted permission to the MVHS DECA students to travel to Indianapolis on Sunday, February 28, 2016 to participate in state competition.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Report – December, update on student activity transportation to Marris, website changes, Self-Insurance Fund Report, and the 2016 Budget, Levy, and Rate Summary.

APPROVED MEETING DATES

- Monday, February 1, 2016 at 5:45 p.m.
- Monday, February 15, 2016 at 5:45 p.m.
- Monday, March 7, 2016 at 5:45 p.m.
- Monday, March 21, 2016 at 5:45 p.m.

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

PROPOSED BOARD POLICY

A new policy was proposed to meet requirements of reporting and setting a threshold for material loss, shortage, or theft of school funds or property. This will be placed on a future agenda for possible action.