

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
MONDAY, FEBRUARY 1, 2016**

**BOARD POLICY – SETTING THRESHOLD FOR REPORTING LOSS**

The Board adopted Policy 500.08 Threshold for Material Loss, Shortage, or Theft of School Funds or Property to meet recent Indiana Code requirements of setting a threshold for reporting a loss to the State Board of Accounts.

**RETIREMENT**

The Board accepted the intent to retire from Herb Langner as a custodian effective February 29, 2016.

**RESIGNATION**

The Board accepted the resignation from Kendra McClarney as a bus driver effective February 3, 2016.

**OUTSTANDING CHECKS**

The Board voided checks that have been outstanding for two years or more as of December 31, 2015 as recommended.

**NETWORK SYSTEM UPGRADE**

The Board granted permission to advertise for bids on February 10 and 17, 2016 for a proposed Network Systems upgrade as recommended.

**SCHOOL PERFORMANCE AWARD STIPEND**

The State now requires school districts to establish a pay differential between teachers designated as highly effective and as effective when disbursing the School Performance Award stipend.

The Board authorized highly effective teachers to receive one dollar more than effective teachers when disbursing School Performance Award stipends as recommended.

## **INFORMATIONAL ITEMS**

Information to the Board included updates on:

- ESCRFT Property and Casualty Insurance premiums
- ISTEP stress test
- Bus radio tower project
- Summer CPF projects
- Enrollment and ADM count

## **FUTURE MEETING DATES**

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.

Monday, April 4, 2016 at 5:45 p.m.

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

## **APPROVED OTHER IMPORTANT DATES**

- Kindergarten Round-Up - February 10, 2016  
(Make-up day February 17, 2016)

## **EXECUTIVE SESSION**

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