

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 15, 2016**

RETIREMENT

The Board accepted the intent to retire from Dorrenda Faye Stone as a custodian effective May 27, 2016. Faye has dedicated 16.5 years of service to the children of this school district.

RESIGNATIONS

The Board accepted resignations from Lisa Martin as a custodian effective February 4, 2016 and from Frehley Woods as a teacher assistant effective February 12, 2016.

EMPLOYMENT

The Board confirmed the employment of Kim Seifert as a school district bus driver as recommended.

NONPAID PREGNANCY LEAVE OF ABSENCE REQUEST

The Board granted Lindsay Kincheloe, teacher assistant, a nonpaid pregnancy leave of absence beginning February 3, 2016 through the end of the 2015-2016 school year as recommended.

APPOINTMENT OF ADMINISTRATORS

The Board appointed the following administrators for the 2016-2017 and 2017-2018 school years:

Loren Evans	Director of Business, Technology, & Transportation
David Frye	Director of Buildings & Grounds
Kyle Jones	Director of Curriculum, Grants, & Testing
Randall Woodall	Assistant Director of Transportation
Jacquelyn Maier	Director of Special Services
Matthew Rebeck	Assistant Director of Special Services
William Stein	Information Systems Manager
Elizabeth Johns	Principal, Farmersville Elementary School
Greg DeWeese	Principal, Marrs Elementary School
Paul Swanson	Principal, West Elementary School
Chad Rodgers	Principal, Mt. Vernon Jr. High School
Jerad Shockley	Assistant Principal, Mt. Vernon Jr. High School
Wm. Tom Russell	Principal, Mt. Vernon High School
Matthew Thompson	Assistant Principal, Mt. Vernon High School
Leigh Ann Latshaw	Athletic Director

SUNDAY STUDENT ACTIVITY

The Board granted permission to a group of Mt. Vernon High School vocal music students to perform at the David Geffen Hall in New York City on Sunday, April 3, 2016 as part of an upcoming trip to New York.

CONFLICT OF INTEREST STATEMENTS

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

LEASING AGREEMENT RENEWALS

The Board authorized renewing existing facility rental leases for sections of Hedges Central School with both the Community Action Program of Evansville (CAPE) and the Mt. Vernon Homeless Shelter for one year beginning March 1, 2016.

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 \$900,000 as recommended.

ADDITIONAL APPROPRIATION – PERMISSION TO ADVERTISE

The Board granted permission to advertise on February 24, 2016 for an additional appropriation in the Rainy Day Fund in the amount of \$600,000. This appropriation will be used to transfer additional operating balance to the Self-Insurance Fund for 2016.

BASEBALL CAMP

The Board approved a use of facilities request for the junior high school baseball camp on February 29 and March 2, 2016 as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- Farmersville Falcon News
- Lunch Menu – February
- Self-Insurance Fund Report for January 2016
- Soccer field renovation progress
- Radio tower installation at Hedges Central
- Digital electronic sign upgrade at the high school

FUTURE MEETING DATES

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.
Monday, April 18, 2016 at 5:45 p.m.

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

SCHOOL YEAR CALENDARS

The Board reviewed and discussed current recommendations for the 2016-2017 and 2018-2019 school year district calendars. These recommended calendars have been discussed with the Administrative Council and the Faculty Advisory Council. The resulting calendars will be presented at a future meeting for possible action.