

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JUNE 6, 2016**

INTERNAL CONTROLS POLICY

The Board adopted Policy 500.09 Internal Controls as recommended.

SUNDAY STUDENT ACTIVITIES

The Board granted permission to Angelus for travel to the New England states that includes Sunday, June 5, 2016, and to students traveling to Colorado to present at the ISTE Conference that includes Sunday, June 26, 2016.

RETIREMENT

The Board accepted the notice of retirement from Mary Sallee as a bus driver effective at the end of the 2015-16 school year.

EMPLOYMENT

The Board confirmed the employment of:

- James Cox – teacher assistant/Special Education HS
- Nathaniel Groening – assistant baseball coach HS
(half stipend to full stipend)
- Jamie Lueder – teacher assistant/Special Education HS

RESIGNATIONS

The Board accepted the resignations from:

- James Cox – teacher assistant/Study Hall at the high school effective immediately
- Jamie Lueder – teacher assistant/Special Education at the high school effective immediately
- Toni Robinson – Student Council Sponsor at the junior high school effective at the end of the 2015-16 school year
- Stacy Ross – food service worker at the high school effective at the end of the 2015-16 school year
- John Schelhorn – assistant basketball coach at the high school effective immediately
- Aja Sexton – head coach girls' track at the high school effective immediately

NON-RESIDENT STUDENT TRANSFER PARAMETERS

The Board designated, for the 2016-17 school year, total student capacity including resident and non-resident student transfers, to be 240 students per grade level and January 20, 2017 as the date by which requests to transfer into the school corporation must be received.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Report – April 2016 and supply quotations for the 2016-17 school year.

FUTURE MEETING DATES

Monday, June 20, 2016 at 5:45 p.m.

Tuesday, July 5, 2016 at 5:45 p.m. (Monday is July 4th)

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

Monday, August 1, 2016 at 5:45 p.m.

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

PROPOSED REVISIONS TO CREDIT CARD POLICY AND RESOLUTION

The Board reviewed and discussed proposed revisions to the school district current credit card policy and a proposed credit card authorizing resolution. These items will be placed on a future agenda for possible action.

EXECUTIVE SESSION

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