

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

2017 BUDGETS - NOTICE TO TAXPAYERS

The Board approved the Notice to Taxpayers of Tax Levies for the 2017 budgets and the Notice to Taxpayers of the School Bus Replacement and Capital Project Plans and granted permission to advertise as recommended for the following funds: General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund, and Rainy Day Fund.

RESIGNATION

The Board accepted the resignation from Dustin Boyer as track coach at the junior high school (1/3 stipend) effective immediately.

EMPLOYMENT

The Board confirmed the employment of:

- James Bruns – Information Systems Specialist
- Jana Hills – teacher assistant – Special Education – JH
- Sarah O’Risky – teacher assistant – remediation – Marrs
- Melinda Stevens – food service worker – HS
- Brandon Tweedell – teacher assistant – remediation – West

MANAGEMENT AND NON-UNIT SALARY CHANGES

The Board approved salary changes for substitute teachers, substitute teacher assistants, and substitute secretaries for the 2016-17 school year to comply with federal minimum wage laws.

TEACHER CONTRACT ADDENDUM

The Board approved the addendum to the 2015-17 NEA Mt. Vernon Contract renaming Pom Pon Sponsor SH to Dance Cats Sponsor SH and adding the position of Senior Class Sponsor Class VIII to the Compensation of Extra Duties Schedule.

INFORMATIONAL ITEMS

Information provided to the Board included:

- Student Mercedes Angel’s presentation regarding damages to student vehicles and other problems related to the recent flood event at the HS/JH
- Tennis courts update
- Soccer field update
- Self-Insurance Fund Report

APPROVED MEETING DATES

Tuesday, September 6, 2016 at 5:45 p.m. (Monday, Sept. 5 is Labor Day)

Monday, September 19, 2016 at 5:45 p.m.

Monday, October 3, 2016 at 5:45 p.m.

Monday, October 17, 2016 at 5:45 p.m.

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

EXECUTIVE SESSION

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