

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
SEPTEMBER 19, 2016**

**ISTE CONFERENCE PRESENTERS**

Students Dylan Clark, Haley Davis, and Nathan Tanner gave a presentation this past summer at the ISTE Conference in Colorado. Julie Kissinger and the students shared some of the highlights of the trip with the Board.

**RESIGNATION**

The Board accepted the resignation from Beth Walter as Jr. Class Sponsor at the high school.

**EMPLOYMENT**

The Board confirmed the employment of Carrie Brenner – Food Service Worker – HS; Valerie Harmon – Jr. Class Sponsor – HS; and William David Trout – Bus Driver.

**NONPAID PREGNANCY LEAVE OF ABSENCE REQUEST**

The Board granted a nonpaid pregnancy leave of absence request to Chelsea Mayer, teacher, beginning September 30 through November 4, 2016 as recommended.

**CAPE FOOD SERVICE AGREEMENT**

The Board approved the Food Service Agreement with CAPE Headstart to provide meals to that program for the 2016-17 school year.

**LEASING AGREEMENTS**

The Board authorized one year renewals for leasing sections of Hedges Central School as per the leasing agreements for Wolfgang Orchestra and Chorus beginning October 1, 2016 as recommended.

**SUNDAY USE OF FACILITIES**

The Board granted permission to the Mt. Vernon Swim Club to use the pool and surrounding areas on Sunday, October 2, 2016 and Sunday, December 4, 2016 as recommended.

**PERMISSION TO ADVERTISE – LEASE FINANCING**

The Board authorized publication of the notice of a hearing for lease financing for the guaranteed energy savings projects in the Mt. Vernon Democrat on October 5, 2016. Representatives from Performance Services reviewed and discussed the project with the Board.

## **INFORMATIONAL ITEMS**

Information to the Board included the Falcon News, Self-Insurance Fund Report, Safe Schools-Current Practices and Future Needs, and the Biannual Financial Report.

## **FUTURE MEETING DATES**

- Monday, October 3, 2016 at 5:45 p.m.
- Monday, October 17, 2016 at 5:45 p.m.
- Monday, November 7, 2016 at 5:45 p.m.
- Monday, November 21, 2016 at 5:45 p.m.

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

## **OTHER IMPORTANT DATES**

- ISBA/IAPSS Fall Conference – Indianapolis – September 25-27, 2016
- ISBA Fall Regional Meeting – Huntingburg – October 10, 2016
- New Employee Reception – JHS Cafeteria –  
Monday, November 7, 2016 at 5:00 p.m.