

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MARCH 20, 2017**

HEARING: ADDITIONAL APPROPRIATION

As required by statute, citizens were provided an opportunity to comment on the proposed additional appropriation for the Rainy Day Fund. No comments were made.

IU ARMSTRONG TEACHER EDUCATOR AWARD

Julie Kissinger, teacher at the Mt. Vernon Jr. High School, has been selected as one of the recipients of the Indiana University Armstrong Teacher Educator Award for 2017-18. Mrs. Kissinger will be honored as part of the Celebration of Teaching Awards Program at the IU-Bloomington campus on Friday, April 21, 2017.

CELEBRATION OF LEADERSHIP

Bill Stein, Director of Information Systems, was nominated for his work in promoting technology in education at the recent Leadership Evansville 22nd Annual Celebration of Leadership Program.

ADDITIONAL APPROPRIATION RESOLUTION

The Board adopted the additional appropriation resolution appropriating \$700,000 in the Rainy Day Fund for 2017 as recommended.

STUDENT ACTIVITY ON A SUNDAY

The Board granted permission to allow students to travel to Anaheim, California to participate in the DECA International Competition departing Tuesday, April 25 with a return on Sunday, April 30, 2017 as recommended.

RETIREMENTS

The Board accepted the intentions to retire from Luonna Uhde, Accounts Payable/Administration Office Secretary, effective August 17, 2017; and from Mary Buchanan, Treasurer and Secretary to the Superintendent, effective November 27, 2017.

RESIGNATIONS

The Board accepted the resignations from Hillary Chang as a teacher effective at the end of the 2016-17 school year; James Cox and Casey Young as assistant football coaches, effective immediately; and Kevin Slaton as assistant boys' track coach, effective immediately.

TEST PLOT LEASES

The Board approved agricultural test plot lease agreements with the Ports of Indiana, Cargill, Inc., and Jim Davis as recommended.

2017-18 CHILDCARE PROGRAM – PERMISSION TO ADVERTISE

The Board granted permission to advertise on March 29 and April 5, 2017 for proposals for a childcare program for the 2017-18 school year.

INFORMATIONAL ITEMS

Information to the Board included:

- Farmersville Falcon News
- Contract bus drivers' fuel adjustment for April-July 2017
- Wildcat Word
- Self-Insurance Fund Report – February 2017
- Scholarship Committee – 2017
- IREAD completion

FUTURE MEETING DATES

Monday, April 3, 2017 at 5:45 p.m.

Monday, April 17, 2017 at 5:45 p.m.

Monday, May 1, 2017 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.