

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, JUNE 5, 2017**

RETIREMENT

The Board accepted the intent to retire from Bonita Minnette as a teacher assistant effective at the end of the 2016-17 school year.

EMPLOYMENT

The Board confirmed the employment of:

Patricia Goodyear – Teacher – Farmersville
Holly Krozel – Teacher, Special Education – West
Kassandra Spindler – Teacher, PE/Health – HS

RESIGNATIONS

The Board accepted the following resignations, all effective immediately, from:

Andrew Hoehn – assistant wrestling coach, ½ stipend - HS
Kimberly Merrick – ECA supervisor - HS
Lauren Stemple – assistant coach girls' basketball - HS
Brandon Tweedell – teacher assistant - West

SUNDAY STUDENT ACTIVITY

The Board granted permission to the MVHS cheerleaders to attend cheer camp at Indiana University in Bloomington on June 22-25, 2017 as recommended.

SUNDAY USE OF FACILITIES

The Board granted permission to the American Legion Owen Dunn Post #5* for the use of the baseball field on Sundays June 11, 25 and July 9, 2017 and to the Mt. Vernon Swim Team/USA Swimming, Inc. for the use of the pool and surrounding areas for the Kickoff Meet on Sunday, October 15, 2017 and the Candy Cane Winter Invitational on Sunday, December 3, 2017.

NON-RESIDENT STUDENT TRANSFER PARAMETERS

The Board designated, for the 2017-18 school year, total student capacity including resident and non-resident student transfers, to be 240 students per grade level and January 19, 2018 as the date by which requests to transfer into the school corporation must be received.

* Note: At the July 5, 2017 meeting of the Board of School Trustees, the Board corrected the name of the sponsoring group for use of the baseball field from "American Legion Owen Dunn Post #5" to "Mt. Vernon Baseball".

ADDITIONAL TEXTBOOK ADOPTION

The Board adopted additional textbooks for Grades 6-8 Health as recommended.

INFORMATIONAL ITEMS

Information to the Board included the 2018 school district budget timeline, School Lunch Fund Report – April, Biannual Financial Report (DOE Form 9), Marris and Farmersville traffic control lights, and an update on summer 2017 Capital Project Fund projects.

FUTURE MEETING DATES

Monday, June 19, 2017 at 5:45 p.m.
Wednesday, July 5, 2017 at 5:45 p.m.
Monday, July 17, 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.