

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JULY 17, 2017**

MOMENT OF SILENCE

A moment of silence was observed in memory of Mark Sinnett, a maintenance employee for the school district, who passed away recently.

BREAKFAST AND LUNCH PRICES

The Board approved prices for the 2017-18 school year as follows: student breakfast \$1.25, reduced breakfast 30 cents, adult breakfast \$2.10; and lunch prices for type A meals as follows: elementary \$1.95, junior high \$2.10, high school \$2.10, reduced lunch 40 cents, and adult meals \$3.40 as recommended.

SUNDAY STUDENT ACTIVITY REQUEST

The Board granted permission to Angelus to perform on Sunday, August 6, 2017 at the Simpson United Methodist Church in Evansville.

SURPLUS ITEMS

The Board declared the recommended equipment items as surplus.

PROPERTY – SALE TO STATE

The Board authorized the sale of a 34.45 ft² parcel of property located at the northeast corner of the intersection of SR 62 and Barter Street near West Elementary School to the State of Indiana in the amount of \$670.00 as recommended.

RESIGNATION

The Board accepted the resignation from Makenzie Stewart as a teacher assistant effective immediately.

INFORMATIONAL ITEMS

Information to the Board included the fuel escalation for contract bus routes, Self-Insurance Fund report, High Ability volunteers, and the annual financial report.

FUTURE MEETING DATES

Monday, August 7, 2017 at 5:45 p.m.

Monday, August 21, 2017 at 5:45 p.m.

Tuesday, September 5, 2017 at 5:45 p.m. (Monday is Labor Day)

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

APPROVED OTHER IMPORTANT DATES

- Jr. High and High School open to the public on July 26, 2017
- Elementary schools open to the public on August 1, 2017
- Bookstore: Tuesday, August 1 through Monday, August 7, 2017
8 a.m.-5 p.m.; Saturday 8 a.m.-1 p.m. The Bookstore will be located at the Circle Drive Entrance #2 at the High School.
- First day for staff & Back to School Breakfast - Wednesday, August 9, 2017
- First day for students – Thursday, August 10, 2017

2018 SCHOOL BUDGETS

The Board reviewed and discussed 2018 school budgets for the Transportation Fund, Bus Replacement Fund, and Debt Service Fund for use in establishing the 2018 budgets.