

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AUGUST 7, 2017**

RESIGNATIONS

The Board accepted resignations from:

Jamie Beck	Teacher Assistant – West effective immediately
Jana Hills	Teacher Assistant – JH effective immediately
Betty Mann	Food Service Bookkeeper/Treasurer effective November 8, 2017
Amy Rutledge	Athletic Secretary/Treasurer - HS effective August 11, 2017
Melinda Stevens	Cafeteria Worker – HS effective immediately
Ashton Weil	Special Education Teacher effective immediately

EMPLOYMENT

The Board confirmed the employment of:

Laura Davis	Teacher Assistant Special Ed – JH
Hannah Erwin	Teacher Assistant Special Ed – West
Erin Hopkins	Teacher Assistant Remediation – West
Dawn Lockett	Athletic Secretary/Treasurer - HS
Sarah Oberle	Special Ed Teacher – West
Michelle Oxley	Nurse – Farmersville
Charlotte Roberts	Assistant Coach Girls' Basketball - HS
Wendy Summers	Teacher Assistant Special Ed - JH

PREGNANCY NONPAID LEAVE OF ABSENCE

The Board granted Katherine York a pregnancy nonpaid leave of absence beginning August 9, 2017 through October 12, 2017 as recommended.

CORPORATE RESOLUTION

The Board adopted a corporate resolution authorizing the designated high school personnel to manage the high school's extracurricular accounts.

CPF EMERGENCY RESOLUTION

The Board adopted resolution authorizing the use of the 2017 CPF Emergency Fund allocation to replace the cooling unit in the kitchen area at Hedges.

GROUP INSURANCE CONSULTING SERVICES

The Board entered into a one year agreement with Brown & Brown of Indiana and Assured Partners for group insurance consulting effective September 1, 2017 as recommended.

ATHLETIC TRAINING SERVICES AGREEMENT

The Board entered into a three year agreement with Rehabilitation & Performance Institute for athletic training services commencing August, 2017 and ending at the completion of the 2019-2020 school year as recommended.

INFORMATION

Information to the Board included the 2016-17 Extracurricular Financial Reports.

FUTURE MEETING DATES

- Monday, August 21, 2017 at 5:45 p.m.
- Tuesday, September 5, 2017 at 5:45 p.m. (Monday is Labor Day)
- Monday, September 18, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

- 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 discussed and reviewed information regarding the General Fund, Rainy Day Fund, and the Capital Projects Fund for use in establishing the 2018 budgets.