

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AUGUST 21, 2017**

2018 BUDGETS - NOTICE TO TAXPAYERS

The Board approved the Notice to Taxpayers of Tax Levies for the 2018 budgets and the Notice to Taxpayers of the School Bus Replacement and Capital Project Plans and granted permission to advertise as recommended for the following funds: General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund, and Rainy Day Fund.

RESIGNATIONS

Jade Dixon resigned as assistant coach girls' basketball ($\frac{1}{2}$ half stipend) and Randi Redman resigned as a teacher assistant/remediation at West.

EMPLOYMENT

The Board confirmed the employment of:

Patricia Goodyear – assistant coach girls' basketball – $\frac{1}{2}$ stipend
Erin Kuhn – teacher assistant/remediation - West
Frehley Miller – teacher assistant/computer lab - West

EXTRA DUTY – 2017-18

The Board confirmed continued employment for the extra duty positions for the 2017-18 school year as recommended.

CORPORATE RESOLUTION

The Board adopted a corporate resolution authorizing the following persons to manage the following account:

Mt. Vernon Junior High School Extracurricular Account:
Chad Rodgers, Principal or Marc Hostetter, Administrative Assistant, and
countersigned by Jamie Woods, Treasurer

SURPLUS EQUIPMENT - DONATION

The Board donated a set of surplus cubicle dividers to the Posey County Health Department at no cost as recommended.

STUDENT SUNDAY ACTIVITY REQUEST

The Board granted permission to Angelus to perform on Sunday, November 12, 2017 at St. Paul's Episcopal Church in Evansville as recommended.

INFORMATIONAL ITEMS

Information to the Board included the Self-Insurance Fund Report for July 2017 and the August Lunch Menu.

FUTURE MEETING DATES

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

Monday, September 18, 2017 at 5:45 p.m.

Monday, October 2, 2017 at 5:45 p.m.

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

EXECUTIVE SESSION

The executive session scheduled to be held after the regular meeting was cancelled.