

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
OCTOBER 16, 2017**

**ADOPTION OF 2018 BUDGETS, CAPITAL PROJECTS PLAN, AND SCHOOL BUS REPLACEMENT PLAN**

As presented and discussed at several previous meetings, the Board adopted:

1. the proposed 2018 budgets for the General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, School Bus Replacement Fund, and Rainy Day Fund;
2. a resolution for the Capital Projects Fund Plan for 2018, 2019, and 2020 as advertised;
3. a resolution for the School Bus Replacement Fund Plan for the years 2018-2029 as advertised; and
4. a resolution for appropriations and tax rates.

**ADOPTION OF BOARD POLICIES: 200.05 CERTIFIED LONGEVITY STIPEND AND 200.06 MASTER'S DEGREES AND ADVANCED STUDY POLICY.**

The Board adopted the final drafts of the new employee policies regarding Certified Longevity Stipend and Master's Degrees and Advanced Study. Both policies were discussed at the last Board meeting.

**DISCUSSION AND ADOPTION OF BOARD POLICY: 200.07 TEACHER APPRECIATION GRANTS**

In addition, the Board reviewed and discussed a proposed policy on Teacher Appreciation Grants. After consideration, and in order to conform to state grant deadlines, the Board approved the proposed policy as presented and recommended.

**EMPLOYMENT**

The Board confirmed the employment of:

- Jacquelyn Maier - Unified Track Coach
- Lacey Rhea - Remediation Teacher Assistant - Marrs
- Bailey Stewart - Special Education Teacher Assistant - St. Matthew and St. Philip schools
- Susan Tucker - Cross Country Coach - JH

## **PREGNANCY NONPAID LEAVE OF ABSENCE**

The Board granted the pregnancy nonpaid leave of absence for Erin Mullis beginning November 20, 2017 through December 20, 2017.

## **APPOINTMENT OF TREASURER**

The Board appointed Kimberley A. Morton as the school district treasurer effective October 17, 2017 through December 31, 2017 due to the upcoming retirement of Mary E. Buchanan.

## **SETTING OF PUBLIC OFFICIAL BOND**

The Board set the public official bond for Kimberley A. Morton for the period of October 17, 2017 through June 30, 2018.

## **CORPORATE RESOLUTION FOR MSD OF MT. VERNON**

The Board adopted a corporate resolution authorizing Kimberley A. Morton, Treasurer, and Loren Evans, Deputy Treasurer to manage the Metropolitan School District banking accounts.

## **REVISION TO 2017 ADMINISTRATIVE OFFICE SECRETARY BENEFIT PACKET**

The Board moved the district payroll position from Lane 1 (Administrative Office Secretary) to Lane 2 (HR Specialist and Financial System Analyst) as a Payroll Specialist, effective immediately.

## **INFORMATIONAL ITEMS**

Information to the Board included:

- October School Lunch Menu
- Bus contractor fuel adjustment chart
- Self-Insurance Fund Report – September 2017
- School Lunch Fund Reports – May and June 2017
- School Lunch Fund Annual Report (July 2016 - June 2017)

**FUTURE MEETING DATES**

Monday, November 6, 2017 at 5:45 p.m.  
Monday, November 20, 2017 at 5:45 p.m.  
Monday, December 4, 2017 at 5:45 p.m.

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

**EXECUTIVE SESSION**

The Board met in Executive Session immediately after the regular meeting.