

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
NOVEMBER 20, 2017**

RESIGNATIONS

Michelle Glover and Crystal Thompson resigned as food service workers at West and the high school effective November 21, 2017.

EMPLOYMENT

The Board confirmed the employment of Savannah Bush as Assistant Coach Girls' Track at the junior high and of Angela Lloyd as the Administrative Office Secretary/Payroll Specialist as recommended

CLASSIFIED AND MANAGEMENT WAGE AND BENEFITS PACKAGES

The Board approved the wage and benefit packages for the 2017-2018 and 2018-2019 school years and the 2018 and 2019 calendar years for Administrative Office Secretaries, Food Services, Information Systems, Management and Non-Unit Personnel, School Secretaries, and Teacher Assistants as recommended.

INSURANCE RECOMMENDATIONS AND INCENTIVES

The Board contracted with the following insurance companies and set premiums and stipends as recommended:

- Health - Cypress Benefit Administrators and Pareto Captive Services - 1/1/2018 through 12/31/2018 – 16% percent increase to be paid by the district
- Incentives – non-tobacco health plan premiums \$50/month lower for single and \$100/month lower for qualifying employees and spouses; health-risk assessment stipend of \$120 each school year for 2017-2018 and 2018-2019 for employees insured under Cypress Health plan who participate

LEASING AGREEMENT

The Board authorized renewing a current lease for a section of Hedges Central School by Posey County Domestic Violence Taskforce/Willowtree for one year beginning December 1, 2017 as recommended.

INSTALLATION CONTRACT FOR PERFORMANCE SERVICES

The Board approved the draft installation contract for Performance Services, Inc. in the amount of \$12,572,121, subject to final negotiation of contract language, to install the energy conservation measures as part of the guaranteed energy savings project at Mt. Vernon Senior High School, Marrs Elementary, and West Elementary as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- Self-Insurance Fund Report for October 2017
- ISTEP scores/district and school grades for 2016-2017
- Teacher Appreciation Grant

FUTURE MEETING DATES

Monday, December 4, 2017 at 5:45 p.m.
Monday, December 18, 2017 at 5:45 p.m.
Tuesday, January 2, 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Christmas on Main St. - Saturday, December 2, 2017.
2:30 – 7:00 p.m., parade at 5:30 p.m.
Instrumental and Vocal Music Winter Concert at the high school PAC
Monday, December 4, 2017 at 6:30 p.m.,
Spaghetti dinner at 5:00 p.m. - HS cafeteria - reservations required