

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
DECEMBER 18, 2017**

FCCLA PRESENTATION

Mt. Vernon Junior High School students Emma Davis, Abbie Dickinson, Angel Ivy, and Destiny Morgan with Family, Career and Community Leaders of America, along with their faculty sponsor, Tammy Schneider, presented on projects the organization has undertaken, as well as the meeting in Washington D.C. which several students attended.

BUS PURCHASES

The Board accepted the bid from Midwest Transit for a total of \$58,678.00 to purchase one 15 passenger multi-functional school activity bus plus Alternate 1 storage and from Kerlin Bus Sales in the amount of \$217,672.00 to purchase two 72 passenger transit school buses as recommended.

RESIGNATIONS

The Board accepted the resignation from Kelli Kibby as the teacher assistant pianist (temporary part-time) at the high school effective December 20, 2017.

EMPLOYMENT

The Board confirmed the employment of Amanda Green-Adams as a teacher assistant/computer lab at West School, Linda Luker as a teacher assistant/accompanist-pianist at the high school, and Lisa Wiltshire as a custodian at the high school.

NONPAID LEAVE OF ABSENCE REQUEST

The Board granted Bailey Stewart a nonpaid pregnancy leave of absence beginning December 18, 2017 through February 8, 2018 as recommended.

LEASE AGREEMENT

The Board authorized renewing a current lease for sections of Hedges Central School pursuant to the leasing agreement with Black Township Trustee's Office for one year beginning January 1, 2018 through December 31, 2018.

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing the use of the 2017 CPF Emergency Fund allocation to replace the sidewalks, curbs, and parking area at the district office in an amount not to exceed \$35,000 as recommended.

SUB-ACCOUNT TRANSFERS

The Board granted permission to the administrative staff to make sub-account transfers and to pay late vouchers with identification of prepaid vouchers and with an outline of sub-account transfers to be provided to the Board of School Trustees at a later meeting.

INFORMATIONAL ITEMS

Information to the Board included the Farmersville Falcon News, fuel escalation for contract bus routes, Self-Insurance Fund Report, and an Energy Savings Project update.

FUTURE MEETING DATES

Tuesday, January 2, 2018 at 5:45 p.m.
Monday, January 15, 2018 at 5:45 p.m.
Monday, February 5, 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

February 7, 2018 - Kindergarten Roundup (Makeup date Feb. 14)

PROPOSED TESTING POLICY

The Board reviewed and discussed a proposed policy on school corporation test security and integrity that would apply to all employees who work with state-required student assessments. The proposed policy will be presented to the Board again for consideration at a future meeting.

NEW COURSE PROPOSALS

Three additional one-semester courses are being proposed for the high school in order to satisfy state course requirements and to provide additional Advanced Placement options. The courses include Indiana Studies, Ethnic Studies, and Advanced Placement Psychology. These new courses will be presented to the Board at a future meeting for consideration.

EXECUTIVE SESSION

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