

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 2, 2018**

ORGANIZATIONAL MEETING

The Board of School Trustees elected officers for 2018 as follows:

President: Kathy Weinzapfel
Vice President: Mark Isaac
Secretary: Joe Rutledge

The Board set regular meeting dates for the first and third Mondays of each month at 5:45 p.m.

The Board set School Board salaries at \$2,000 per year, \$112 for the second regular meeting of each month, and \$62 for special meetings; and set business mileage reimbursement at 46 cents per mile for 2018.

The Board appointed Kimberley Morton as treasurer and Loren Evans as deputy treasurer for the period of January 1 through December 31, 2018.

The Board appointed the law firm of Van Haaften and Farrar to serve as legal counsel for the school corporation for 2018.

The Board adopted various financial resolutions for 2018 including resolutions authorizing the use of signature stamps and signature images, an authorization for checks to be issued in advance of a Board meeting, a corporate resolution authorizing school district personnel to manage the various district and school-extracurricular accounts, and an investment account resolution.

DISCUSSION AND ADOPTION OF BOARD POLICY 202.04 TESTING SECURITY AND INTEGRITY

The Board adopted the final draft of the new employee policy regarding Testing Security and Integrity discussed at the last Board meeting.

COURSE PROPOSALS

The Board granted permission to add three new Social Studies courses at Mt. Vernon High School for the 2018-2019 school year as follows: Indiana Studies; Ethnic Studies; and Advanced Placement Psychology.

BUS DRIVERS AND BUS ATTENDANTS AGREEMENT

The Board entered into an agreement with Teamsters Local 215 on behalf of school district bus drivers and bus attendants for salary and benefits beginning January 1, 2018 through December 31, 2019.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Report for November 2018, Building Corporation information, and the January 2018 School Lunch Menu.

FUTURE MEETING DATES

Monday, January 15, 2018 at 5:45 p.m.
Monday, February 5, 2018 at 5:45 p.m.
Monday, February 19, 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

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

EXECUTIVE SESSION

The Executive Session scheduled to be held after the regular meeting was cancelled.