

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MARCH 5, 2018**

SCHOOL YEAR CALENDARS

The Board adopted the 2018-19 school year calendar and tentatively adopted the 2020-21 school year calendar as recommended.

EMPLOYMENT

The Board confirmed the employment of Carol Evans as the Food Service Bookkeeper effective March 15, 2018 as recommended.

RESIGNATIONS

The Board accepted resignations from:

Dustin Boyer – assistant coach football – high school
Frank McClatchy – assistant coach football – high school
Linda Luker – teacher assistant accompanist/pianist – high school
Sarah Oeth – food services – West
(all effective immediately)

Carol Evans – cafeteria manager – Farmersville – effective March 14, 2018
Chad Rodgers – principal at JH / teacher – effective at the end of the 2017-18 school year.

RETIREMENTS

The Board accepted the intent to retire from Phyllis Hutchinson, Regina Russell, and Janet Werner as teachers and Cheri Blackburn as a teacher assistant at the end of the 2017-18 school year.

NONPAID LEAVE OF ABSENCE REQUEST

The Board granted Keely Burkhart, teacher, a nonpaid pregnancy leave of absence beginning April 16, 2018 through the end of the 2017-18 school year as recommended.

SUMMER CAMPS

The Board approved the use of facilities for the summer camps for 2018 as recommended.

SUNDAY USE OF FACILITY REQUESTS

The Board granted permission to Mt. Vernon Baseball for Sunday use of the baseball facilities in March, April, and May; to Mt. Vernon Cub Baseball for Sunday use of the baseball facilities in June; and to PAWS wrestling for Sunday use of the high school gyms for a wrestling tournament on June 17, 2018 as recommended.

EMERGENCY INTERFUND TEMPORARY TRANSFER - 2018

The Board adopted a resolution to transfer funds from the Debt Service Fund to the Capital Projects Fund in the amount of \$800,000 as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- Scholarship Committee - 2018
- Farmersville Falcon News
- ISTEP testing
- Four Star Schools
- Summer Projects
- Lunch Menu
- School Lunch Fund Report

FUTURE MEETING DATES

Monday, March 19, 2018 at 5:45 p.m.

Monday, April 2, 2018 at 5:45 p.m.

Monday, April 16 2018 at 5:45 p.m.

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

OTHER IMPORTANT DATES

Academic Honors Dinner - Tuesday, March 6, 2018 - MVHS - Cafeteria 6:30 p.m.

Mt. Vernon High School Play - PAC - March 15, 16 at 7 p.m. and March 17 at 2 & 7 p.m.

March 26-30 - Spring Break

DISCUSSION – BOOKER T. WASHINGTON BUILDING

The Board received an update on discussions held recently with a development company which is interested in purchasing the north half of the city block where the Booker T. Washington building is located. The Booker T. building is currently used for school district records and equipment storage.

EXECUTIVE SESSION

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