MEETING OF BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON NOVEMBER 7, 2016

RESIGNATIONS

The Board accepted the resignations from Robert Greene as a maintenance worker effective October 28, 2016 and Jon Sanders as assistant coach for girls' basketball effective immediately.

EMPLOYMENT

The Board confirmed the employment of Jade Dixon as assistant coach for girls' basketball and Donald Willis as a building maintenance technician as recommended.

NONPAID PREGNANCY LEAVE OF ABSENCE

The Board granted a nonpaid pregnancy leave of absence to Kendra Buchanan, teacher, beginning November 11 through November 22, 2016 as recommended.

BUS PURCHASES – PERMISSION TO ADVERTISE

The Board granted permission to advertise for one 30 passenger special purpose wheelchair-equipped bus and one 84 passenger transit school bus as recommended.

SUNDAY STUDENT ACTIVITIES

The Board granted permission to MVHS student(s) who traveled with Alicia Schmidt to Trafalgar to attend the SOAR Leadership Camp that included Sunday, October 30, 2016. The Board also granted permission to several MVHS students to travel with Alicia Schmidt to Trafalgar to attend the FIRE FFA Leadership Conference that includes travel on Sunday, November 20, 2016.

INSURANCE

The Board contracted with the following insurance companies as recommended:

- Health Cypress Benefit Administrators and Pareto Captive Services -1/1/2017 through 12/31/2017 – 6% percent increase to be paid by employees
- <u>Dental</u> Delta Dental 1/1/2017 through 12/31/2018
- Vision VSP 1/1/2017 through 12/31/2018
- Group Term Life/AD&D, and Long Term Disability, and Voluntary Life Insurance – AUL - 1/1/2017 through 12/31/2018
- Section 125 administration and group voluntary insurance benefits American Fidelity Assurance 1/1/2017 through 12/31/2017

INFORMATIONAL ITEMS

Information to the Board included the Farmersville Falcon News and the Marrs PTO Newsletter.

David Frye, Director of Buildings and Grounds, gave an overview of the high school office remodeling plans.

APPROVED MEETING DATES

- Monday, November 21, 2016 at 5:45 p.m.
- Tuesday, December 6, 2016 at 5:45 p.m.
- Monday, December 19, 2016 at 5:45 p.m.

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

OTHER IMPORTANT DATES

• HS Fall Play "Wait Until Dark" – November 10, 11, 12 at 7:00 p.m.

EXECUTIVE SESSION

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