

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
SEPTEMBER 4, 2018**

**FCCLA PRESENTATION**

Students with Family, Career, and Community Leaders of America and faculty sponsor, Tammy Schneider, presented about their time at the National Leadership Conference in Atlanta over the summer.

**PERMISSION TO ADVERTISE**

The Board granted permission to advertise for the hearing and adoption of the updated Capital Projects Expenditure Plan for 2019-2021 as recommended.

**INFORMATION SYSTEM WAGE AND BENEFIT PACKAGE**

The Board approved the revised wage and benefit package for the 2018 and 2019 calendar years for Information System personnel as recommended.

**EMPLOYMENT RECOMMENDATIONS**

The Board confirmed the employment of:

Judith Schumate – teacher assistant – Sp. Ed. – HS  
Rachel Wheaton – Academic Coach – JH – 1/2 stipend

**RESIGNATIONS**

The Board accepted resignations from:

Charlotte Roberts – assistant coach girls' basketball 7th – effective immediately  
Sherri Schroeder – Information Systems Specialist – effective September 17, 2018  
Sarah Wheatcroft – teacher assistant – Sp. Ed. Preschool – effective August 29, 2018.

**APPLICATION RENEWAL - CHARITY GAMING**

The Board granted permission to renew the annual raffle license certificate for the Charity Gaming Account.

## **CPF EMERGENCY RESOLUTION – DISTRICT OFFICE AIR CONDITIONER**

The Board adopted a resolution authorizing use of the 2018 CPF Emergency Fund allocation to replace the roof top air conditioner condensing unit and fan coil at the district office in an amount not to exceed \$9,000.00 as recommended.

## **INFORMATIONAL ITEMS**

Information to the Board included an Indoor Air Quality Report for gyms at the Junior High, water testing at all school buildings, parking lot repairs at the district office, Safe School current practices, the school lunch menu for September, and information on upcoming mock shooting drills.

## **FUTURE MEETING DATES**

Monday, September 17, 2018 at 5:45 p.m. – Budget Hearing

Monday, October 1, 2018 at 5:45 p.m. – Budget Adoption

Monday, October 15, 2018 at 5:45 p.m.

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

## **APPROVED OTHER IMPORTANT DATES**

- ISBA/IAPSS Fall Conference – September 10-11, 2018
- Safe and Sound Schools presentation at North Posey High School – September 18, 2018 – 6:30 – 8:30 p.m.  
Speaker will be Michele Gay, parent affected by the Sandy Hook Elementary School shooting
- Mock shooting drills: JH – September 19, HS – September 20  
Both drills will occur after school and are for staff only
- West Family Picnic – September 27, 2018 – 4:30 - 6:00 p.m.

## **EXECUTIVE SESSION**

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