

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 18, 2019**

FCCLA – JH STUDENT PRESENTATION

Students Serenity Gates, Jacob Loughary, and Jayana Russell with Family, Career and Community Leaders of America, along with their faculty sponsor, Laura Davis, gave a presentation on their group project, a proposed website called Speak Up and Speak Out regarding school safety.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- David Johnson – custodian – HS
- Tara Reynolds – custodian – HS

RESIGNATIONS

The Board accepted resignations from:

- William Harloff part-time Music teacher – FA – effective at the end of the 2018-19 school year
- Charlotte Roberts Sp. Ed. teacher – JH – effective immediately
- Sharon Stonestreet Info System Specialist – effective February 22, 2019
- Kennedy Taylor English teacher and cheer sponsor – HS – effective at the end of the 2018-19 school year

RETIREMENT

The Board accepted the intent to retire from Becky Mason, custodian at the high school, effective February 28, 2019.

CONFLICT OF INTEREST STATEMENTS

The Board accepted the Disclosure of Conflict of Interest statements for the persons listed:

Natosha Bruner
Thomas Clowers
Loren Evans
Mark A. Isaac
Kyle Jones
Tom Kopatich
Beth McFadin Higgins
Amanda Wilson

LEASING AGREEMENT RENEWALS

The Board authorized leasing sections of Hedges Central School to the Community Action Program of Evansville (CAPE) and the Mt. Vernon Homeless Shelter for one year each beginning March 1, 2019 through February 29, 2020 as recommended.

STUDENT SUNDAY ACTIVITIES

The Board granted permission to allow high school students involved with Angelus to perform at Calvary Baptist Church in Mt. Vernon on March 3, 2019 as requested.

POLICY 202.04 – TESTING SECURITY AND INTEGRITY

The Board rescinded Board Policy 202.04 – Testing Security and Integrity as recommended. This policy is being replaced by administrative policy that can be adjusted more quickly to follow state guidelines as they change.

UNIVERSITY OF EVANSVILLE - CLINICAL EDUCATION AGREEMENT

The Board approved an agreement with the University of Evansville for educational experiences for their School of Education students as specified for a period of one year with automatic one year renewal terms.

SPRING CAMPS

The Board approved use of facilities for the spring youth sports camps for 2019 as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- School Lunch Menu – February
- Farmersville Falcon News
- Fund accounting system changes for 2019
- Self-Insurance Fund Report – January 2019
- Administrative Testing Security and Integrity - administrative policy
- Recent student illness and school absence rates

FUTURE MEETING DATES

Monday, March 4, 2019 at 5:45 p.m.

Monday, March 18, 2019 at 5:45 p.m.

Monday, April 1, 2019 at 5:45 p.m.

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

OTHER IMPORTANT DATES

March 5, 2019 – Academic Honors Dinner – MVHS Cafeteria 6:30 p.m.

Mt. Vernon High School Play – “Peter and the Starcatchers”

MVHS PAC – March 14, 15 at 7 p.m. and March 16 at 2 & 7 p.m.

March 25-29, 2019 – Spring Break

May 4, 2019 – MVHS Prom – Carter Hall at USI from 8:00 – 11:00 p.m.

EXECUTIVE SESSION

The Executive Session scheduled to begin immediately after the regular Board meeting was cancelled.