

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MARCH 4, 2019**

HEARING: ADDITIONAL APPROPRIATION

As required by statute, citizens were provided an opportunity to comment on the proposed additional appropriation for the Rainy Day Fund. No comments were made.

ADDITIONAL APPROPRIATION RESOLUTION

The Board adopted the additional appropriation resolution requesting an appropriation of \$1,300,000 in the Rainy Day Fund for 2019 as recommended.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- Alexa Kelpie – teacher assistant – Sp. Ed. – JH
- Misty Miles – Information System Specialist

RESIGNATIONS

The Board accepted resignations from:

- Jason Bell – assistant coach girls' softball – HS – from 1/2 to 1/4 stipend – effective immediately
- Misty Miles – computer lab teacher assistant – HS – effective immediately

RETIREMENTS

The Board accepted the intent to retire from:

- Jackie Thomas – teacher – FA – 29 years of service
- Ann Wilder – teacher – MA – 29 years of service.

NONPAID LEAVE OF ABSENCE REQUESTS

The Board granted nonpaid leave of absence requests for:

Aja Sexton – March 13, 2019 (half day) through the end of the 2018-19 school year
Jade Moore – March 14, 2019 (half day) through the end of the 2018-19 school year
Kenny Mason – March 14, 2019 through April 11, 2019

SUMMER CAMPS

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

REVISED IN-DISTRICT MILEAGE CHART

The Board adopted the revised in-district mileage chart as recommended.

SURPLUS LIST

The Board declared recommended items as surplus.

SUNDAY USE OF FACILITIES REQUEST

The Board granted permission to Mt. Vernon Youth Baseball for Sunday use of the baseball field for Cub Baseball games on March 17, 31, April 7, 14, 28, May 5, 19, and 26.

INFORMATIONAL ITEMS

Information to the Board included:

- personnel and hiring update, including Superintendent search
- FB field construction excess dirt – contact David Frye
- guaranteed energy savings project update

FUTURE MEETING DATES

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

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

Monday, April 15, 2019 at 5:45 p.m.

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

OTHER IMPORTANT DATES

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 Board met in Executive Session immediately after the regular meeting.