

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JULY 1, 2019**

POLICY 500.07 SCHOOL DISTRICT CREDIT CARDS

The Board adopted the revised Policy 500.07 School District Credit Cards as recommended.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- Patricia Green – teacher assistant pianist/Fine Arts Academy full-time – HS
- Leanna Miller – ELA teacher – JH

RESIGNATIONS

The Board accepted resignation from the following employees, all effective immediately:

- Jason Bell – assistant coach softball – 1/4 stipend – HS
- R. David Bell – head coach softball – HS
- Jeffrey Gibbs – assistant coach softball – 1/4 stipend – HS
- Patricia Green – teacher assistant pianist/Fine Arts Academy part-time – HS
- Meghann Herrenbruck – teacher – FA
- Jana Hills – color guard instructor – HS
- Kimberly Hindman – teacher – HS

CORPORATE RESOLUTION

The Board adopted a corporate resolution authorizing the following persons to manage the following accounts:

Mt. Vernon Senior High School Extracurricular Account:

Zack Windell, Principal or Justin Fischer, Assistant Principal and countersigned by Angel Tucker, Treasurer or Dawn Luckett

Mt. Vernon Senior High School Athletic Account:

Leigh Ann Latshaw, Athletic Director or Zack Windell, Principal and countersigned by Dawn Luckett, Treasurer or Angel Tucker

MSD of Mt. Vernon Charity Gaming Account:

Leigh Ann Latshaw, Athletic Director or Zack Windell, Principal and countersigned by Dawn Luckett, Treasurer or Angel Tucker

2019-20 SCHOOL YEAR CURRICULAR MATERIALS RENTAL FEES AND STUDENT FEES

The Board approved all curricular materials (textbook) rental fees and student fees as per detailed information from Mr. Evans for the 2019-20 school year that includes the following curricular materials rental prices and student fees:

<u>Grade</u>	<u>Fee</u>
K	\$125.80
1	147.66
2	129.91
3	138.17
4	141.22
5	142.72
6	110.83
7	143.42
8	149.11
9-12	dependent upon course selection

<u>Grade</u>	<u>Fee</u>	
K-8	Art fee	\$10.00
6-12	Athletic participation fee	\$25.00
9-12	Parking fee – first sticker	\$10.00
9-12	Parking fee – additional sticker	\$1.00

BREAKFAST AND LUNCH PRICES

The Board approved the recommended meal prices for the 2019-20 school year. These prices are unchanged from the prior school year.

Breakfast prices:

Student breakfast	\$1.25
Reduced price breakfast	0.30
Adult breakfast	2.10

Lunch prices for type A meals:

Elementary lunch	\$1.95
Junior high lunch	2.10
High school lunch	2.10
Reduced price lunch	0.40
Adult lunch	3.40

INFORMATIONAL ITEMS

Information to the Board included:

- fuel purchasing
- 2019 Tax Draw Summary
- Tobacco Prevention Grant
- I-READ remediation results
- separation from employment for insurance eligible employees
- High Ability volunteers

FUTURE MEETING DATES

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

Monday, August 5, 2019 at 5:45 p.m.

Monday, August 19, 2019 at 5:45 p.m.

Due to construction at the junior high, the July 15 regular board meeting will be held at the Mt. Vernon High School media center. Meetings in August will resume at Mt. Vernon Junior High School.

APPROVED OTHER IMPORTANT DATES

First day for staff & Back to School Breakfast - Wednesday, August 7, 2019

PROPOSED REVISIONS TO POLICY 500.03 PURCHASING AUTHORITY

The Board reviewed and discussed possible revisions to Policy 500.03 Purchasing Authority. This item will be placed on a future agenda for possible action.

EXECUTIVE SESSION

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