

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AUGUST 5, 2019**

SEA PERCH TEAM PRESENTATION

The 4 year National Sea Perch Competition qualifying team, The Sea Monkeys, coached by Nate Leverenz and consisting of Rossy Hollinger, Kaden Leverenz, Kori Leverenz, Jackson O'Daniel, and Rylan Paul, gave a presentation about their experiences with Sea Perch.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- Katie Bushard – 6th grade teacher – JH
- Heather Cash – teacher assistant – Sp. Ed. – JH
- Olivia Martin – Speech Language Pathologist Assistant – MA/JH/St. Philip
- Lacey Rhea – teacher assistant – Sp. Ed. – JH/HS
- Kamie Richardson – teacher assistant – Sp. Ed. – WE
- Charles Stuart Jr. – teacher assistant – detention center – JH
- Charlene Wiethop – teacher assistant – Sp. Ed. – JH

RESIGNATIONS

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

- Bobby Aldridge – P.E. teacher – JH
- Michael Beam III – 6th grade teacher – JH
- Heather Cash – teacher assistant – Sp. Ed. – FA
- Sarah Henning – teacher assistant – detention center – JH
- Kimberly Hindman – Dept. Chair PE/Health – JH
- Alexa Kelp – teacher assistant – Sp. Ed. – JH
- Katrina Weinzapfel – custodian – MA

EXTRA DUTY RECOMMENDATIONS 2019-2020

The Board confirmed employment for the extra duty positions for the 2019-2020 school year as recommended.

CHILD NUTRITION PROGRAM AMENDMENT

The Board approved the Child Nutrition Program amendment to the Permanent Agreement with the Indiana Department of Education.

INFORMATIONAL ITEMS

Information to the Board included:

- bus contractor –fuel adjustment chart
- summer projects
- Extracurricular Financial Reports
- football field updates

FUTURE MEETING DATES

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

Tuesday, September 3, 2019 at 5:45 p.m. (Monday is Labor Day)

Monday, September 16, 2019 at 5:45 p.m.

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

APPROVED OTHER IMPORTANT DATES

- Curricular Materials (Textbook) rental fees can be paid through Skyward via credit or debit card beginning July 15 or at any school via checks or money orders, beginning July 29. Cash payments will only be accepted at the high school. No payments will be accepted at any school on Wednesday, August 7 to allow preparations for the start of school on August 8.
- Wednesday, August 7, 2019 – staff only day & Back to School Breakfast – HS cafeteria – 7:30 am
- Thursday, August 8, 2019 – first day for students
- Friday, August 9, 2019 – Governor Holcomb signing school safety legislation – HS – 2:30 pm

POLICY 302.01 STUDENT TRANSFERS

The Board discussed proposed changes to Policy 302.01 Student Transfers.

2020 SCHOOL BUDGETS

The Board discussed proposed school revenue and expenditure budgets for the Debt Service Fund, Operations Fund, Capital Projects Plan, Bus Replacement Plan, and Facilities and Equipment Plan for use in establishing the 2020 calendar year budgets.