

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 7, 2019**

ADOPTION OF 2020 BUDGETS, CAPITAL PROJECTS PLAN, AND SCHOOL BUS REPLACEMENT PLAN.

The Board invited comments from citizens regarding the advertised and projected budgets, rates, and levies, and none were given. In addition, no comments or questions had been presented since the last meeting. The Board then adopted the 2020 budgets; adopted a resolution for the Capital Projects Plan for 2020 - 2022 as advertised; adopted a resolution for the School Bus Replacement Plan for the years 2020-2031 as advertised; and adopted a resolution for appropriations and tax rates.

RESIGNATIONS

The Board accepted resignations from:

- Jennifer Hawkins – cafeteria – WE
- Misty Miles – Information Systems Specialist
- Sami Russell-Kessler – teacher assistant – Opportunity Center

EMPLOYMENT RECOMMENDATION

The Board confirmed the employment of:

- Ryan Reyes – Information Systems Specialist

NEW PAROCHIAL TEACHER ASSISTANT POSITION

The Board approved the creation of a part-time, hourly Special Education teacher assistant position for St. Wendel School to be funded solely by federal proportionate share money as recommended.

SUNDAY STUDENT ACTIVITY

The Board granted permission to allow MVHS students in Chamber Choir to travel to the Lincoln Center in New York for an ensemble performance from March 20 – 24, 2020 as requested.

SUNDAY USE OF FACILITY REQUEST

The Board granted permission to Mt. Vernon Parks and Recreation for use of the football and practice fields for football tournaments on October 6 and October 19-20, 2019 as requested.

INFORMATIONAL ITEMS

Information to the Board included:

- School Lunch Menu – October 2019
- United Way Day of Caring – September 27, 2019
- Marrs Burgoo report
- #WeAreMV promotional video

FUTURE MEETING DATES

Monday, October 21, 2019 at 5:45 p.m. (teacher agreement hearing and ratification)

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

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

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

APPROVED OTHER IMPORTANT DATES

- October 7, 2019 at 7:00 p.m. – HS Fall Vocal Music Concert
- October 11, 2019 – Homecoming Game / Festivities
- October 24, 2019 – 6:00 - 8:00 p.m. – JH Family Activity Night

PROPOSED REVISIONS TO POLICY 200.06 MASTER'S DEGREES AND ADVANCED STUDY

The Board reviewed and discussed possible revisions to Policy 200.06 Master's Degrees and Advanced Study. This item will be placed on a future agenda for possible action.

TENTATIVE TEACHER AGREEMENT

Pursuant to Indiana Code 20-29-6-19(1), the Board reviewed and discussed the terms of the tentative agreement of the teacher collective bargaining agreement. The summary of the tentative agreement is also posted at www.mvschool.org.

EXECUTIVE SESSION

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