

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA

Held October 10, 1977

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of schools on the 10th day of October, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall and Tenison present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of September 26, 1977, were read to the Board and approved as read.

Claims

Claims No. 250-304 in the amount of \$10,356.87 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

South Terrace Update

Mr. Brenton reported that the construction on the new addition at South Terrace had slowed down considerably, but he indicated that according to the contractor the project is still on schedule and the addition was expected to be ready for occupancy by the fall semester of the 1977-78 school year.

North Elementary Drainage

Using the blueprints of the North Elementary School, Mr. Brenton explained to the Board the drainage pattern from the cafeteria to where the drain leaves the building. The Board instructed Mr. Brenton to contact Mr. Sid Bell and get an estimate of cost for having the drainage from the cafeteria rerouted to the sewer line directly behind the cafeteria area of the building.

Athletic Field Lighting Specifications

The Superintendent explained to the Board the specifications for the lighting of the baseball diamond and tennis courts at the High School, which specifications were taken under advisement to be discussed at a later date.

Transportation Report

Mr. Rapp reported to the Board on the monthly mileage and costs of fuel and oil for each of the vehicles in the transportation fleet. He further reported to the Board that Nix Motors expects to have the three new buses delivered by November 10, 1977.

High School Curriculum

Mr. Brenton explained to the Board that the new Special Education law required the mainstreaming of Special Education students into the regular high school curriculum. He reported he was pleased with the progress which was being made in this area.

Student Trip

The Superintendent reported to the Board that he had talked with Don Hunter of Bosse High School, coordinator of student trips to Washington, D.C., and he was assured by Mr. Hunter that World Airways and the American Sightseeing Bus Services carried more than the amount of liability insurance required by the Department of Transportation of the Federal Government. The Board requested that Mr. Brenton have Attorney Schuler draw up a parental consent form to be used for the trip and present it to the Board for their review before making final approval as to the one-day student trip to Washington, D.C.

Request for CB Radio

Mr. Rapp reported to that Board that Brenda Hoehn, driver of the car used to transfer Special Education students to Evansville, had requested a CB radio to be installed in the automobile for emergency use. The Board advised Mr. Rapp to use his own judgment as to the type and model of radio to purchase.

Professional Leave

The Board approved the request of Barbara Cooper for two days' professional leave on October 13 and 14, 1977, to attend a Learning Disabilities Conference at Terre Haute, Indiana.

Request of Nix Motor Sales

Mr. Brenton read to the Board a letter from Carroll Nix concerning the wear on the front tires of the driver education cars caused by the maneuvers required on the driving range at the High School. Mr. Nix requested that in the future the Board purchase new tires for the front of driver education cars which would be installed by Nix Motor Sales at no cost. The Board directed Mr. Brenton to check with other schools and automobile dealers concerning the wear caused to front tires by driving ranges.

Maternity Leave Request

It was reported to the Board that an application for maternity leave had been received from Nancy Dempsey, requesting that the leave start at the end of the first semester of the 1977-78 school year and continue until the beginning of the 1978-79 school year. The leave was granted by the Board.

Hospitalized Teachers

Mr. Brenton reported to the Board that Vonnie Thompson, Martha Erbacher, and Neval Willis were hospitalized.

ISBA Meeting

Mr. Brenton made a report to the Board concerning the annual Indiana School Board Association meeting which was held in Indianapolis on October 4, 5, and 6.

FFA Soil Judging

It was reported to the Board that the North Posey High FFA Judging Team placed 2nd in the District Soil Judging Contest held at North Knox High School on October 7, 1977. Mr. Burgess and several of the students represented the chapter.

Student Transfer Law

Mr. Brenton explained to the Board that under the new student transfer law, a student may attend school within a district when his primary place of residence is within the district. The Superintendent explained that he is requiring that the adults with whom the students live sign a statement that they will be responsible for the student while attending school in our district.

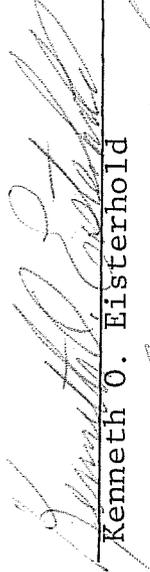
South Terrace PTA

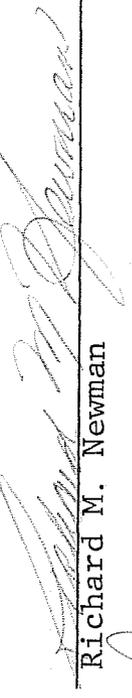
Mr. Brenton read a letter to the Board from the offices of the South Terrace PTA, requesting that the Board purchase playground equipment for the South Terrace Elementary School in order that the PTA might use funds in its treasury for the purchase of a stage curtain. The Board instructed the Superintendent to check with Don Thompson, South Terrace Principal, and PTA members concerning the cost and type of playground equipment needed.

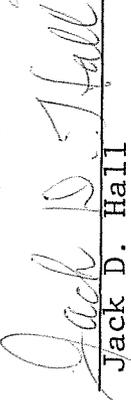
Indiana Insurance Company

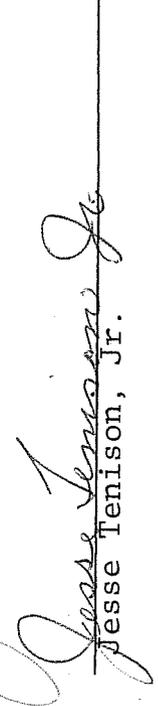
Mr. Brenton informed the Board that Bill Walker of Altoff-Howard Electric had agreed to sign an affidavit attesting that lightning had caused the damage to the pumps at the High School sanitation plant and forward it to Indiana Insurance Company in Indianapolis. He further reported that investigation is under way as to the possibility of securing a new insurance carrier.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at 9:30 p.m.

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jack D. Hall

  
Jesse Tenison, Jr.

(BOARD OF EDUCATION)

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA

Held October 24, 1977

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of schools on the 24th day of October, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples, and Tenison present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of October 10, 1977, were read to the Board and approved as read.

Claims

Claims No. 306-343 in the amount of \$37,377.97 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Attorney's Resignation

Attorney Ralph Schuler appeared before the Board to announce his resignation as attorney for the school district, effective December 31, 1977. Mr. Schuler further informed the Board of his retirement plans and recommended Kenneth Johnson as his successor. Mr. Schuler's resignation was reluctantly accepted by the Board.

South Terrace Update

Mr. Brenton reported to the Board that construction on the new addition at South Terrace was still on schedule.

Superintendent, School Board Members Convention

Mr. Brenton informed the Board that the AASA would be held in Atlanta, Georgia, on ~~January~~ <sup>January</sup> 17-20, 1978, and that it would be necessary to make reservations in the near future.

Custodial Resignation

The Superintendent reported to the Board that William Whelan, a custodian at the High School, had resigned. He recommended that Richard Mason, a school bus driver, be employed as the new custodian, and that Ron Scherer be employed as driver on Mr. Mason's bus route, which recommendations were approved by the Board.

Title IV-B Grant

Mr. Brenton reported to the Board that a total of \$9,195.00 was available to the Metropolitan School District of