

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA
HELD JUNE 21, 1993**

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 21st day of June, 1993, at the hour of 5:00 P.M. with Board Members Baehl, Saxe, Buecher, Lewis and Schmitt and Superintendent of Schools, Brenton present.

At 5:00 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 6:25 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of May 10, 1993, were read to the board and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion made by Buecher, seconded by Schmitt and unanimously carried, the Claim Docket was approved by the board and a copy of it shall be made a part of the minutes by incorporation.

Headstart Program

Mr. Brenton reported to the Board that the Cape/HeadStart Program was in the process of recruiting children in the North Posey District for the 1993-94 school year. The classes will be for children three (3) or four (4) years old by June 1, 1993 and will be held at North Elementary School.

Teacher Requests

On a motion made by Buecher, seconded by Saxe and unanimously carried, the Board approved the requests of Lisa Brandenstein and Julie Butler to attend a Health Education Training Seminar on August 3 - 5, 1993 in Indianapolis.

Computer Update

Mr. Brenton reported to the Board that he had received several applications for the position of computer coordinator for the school district and would be making a recommendation for the position to them at a later meeting date.

Request of Cindy Stewart

The Board gave their approval to Cindy Stewart's letter of request to use the Jr. High School gymnasium on Saturdays to conduct practices with students from the 5th and 6th grades at North Elem. and South Terrace Elementary Volleyball feeder program. A copy of Ms. Stewart's letter shall be made a part of the minutes by incorporation.

Bargaining Update

Mr. Brenton informed the Board that Mr. Rapp and Mr. Robbins met with NEA North Posey's bargaining team on May 26th and received their proposal for a Master Contract for the 1993-94 school year. He further explained that Mr. Robbins would meet with the Board in Executive Session on July 12th in order to review NEA North Posey's contract proposal for the 1993-94 school year.

Board Minutes
June 22, 1993

Resignation of Marlyn Y. Thompson

On a motion made by Saxe, seconded by Schmitt and unanimously carried, the Board reluctantly accepted Marlyn Y. Thompson's letter of resignation as business teacher after nineteen years of service to this school district. A Resolution of Appreciation was signed by the Board and shall be made a part of the minutes by incorporation.

Chapter I Application - FY94

On a motion made by Saxe, seconded by Schmitt and unanimously carried, the Board gave their approval to submit the district's ESEA Chapter I application, in the amount of \$105,362.60, for the fiscal year 1994.

Application for Computer Grant

Mr. Brenton informed the Board that Robert Hunt was preparing an application from the Indiana Department of Education for PROJECT 4R's, which, if accepted, would provide a monetary grant to the district to extend educational technologies to elementary schools having kindergarten and first grade programs.

Board Meeting Dates

The Board set the following meeting dates: June 28, 1993, with an Executive Session from 5:30 P.M. to 7:00 P.M. and the regular meeting to begin at 7:00 P.M. and July 12th, 1993 with an Executive Session from 5:00 to 6:00 P.M., and the regular meeting to begin at 6:00 P.M.

Resignation of Alan McGinnis

On a motion made by Schmitt, seconded by Buecher and unanimously carried, the Board accept Alan McGinnis' resignation as Jr H.S. boys basketball coach.

Additional Staff Members

Mr. Brenton reported to the Board that he was very optimistic that the Indiana General Assembly would provide enough money in their school formula that would allow the district to employ an additional teacher for the 6th grade at North Elementary and an additional special education teacher at North Posey High School.

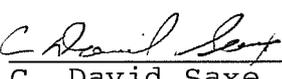
Patron's Concern

Mrs. Sharon MaCurdy read and presented to the Board a letter of concern over the possibility of a landfill in the school district area. The letter will be made a part of the minutes by incorporation. Mrs. MaCurdy, as Posey County Watch president, encouraged Board Members to take an active part in any county discussions of the proposed landfill. Mr. Urban Schmitt, board member, volunteered to represent the Board at as many meetings as possible.

As there was no further school business to come before the board at this time the meeting was adjourned at 6:50 P.M.



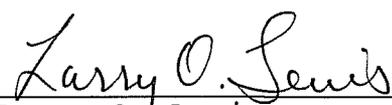
Michael A. Baehl



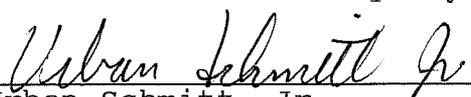
C. David Saxe



Timothy K. Buecher



Larry O. Lewis



Urban Schmitt, Jr.

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

HELD JUNE 28, 1993

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana was held in the Office of the Superintendent of Schools on the 28th day of June, 1993 at 5:30 P.M., with Board Members Baehl, Saxe, Buecher, Lewis and Schmitt present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Bender.

At 5:30 it was the decision of the Board to go into an Executive Session to discuss land acquisition adjacent to North Posey High School and salary and wage benefits for support staff personnel for the 1993-94 school year. The Board secured from Executive Session at 7:00 P.M.

The meeting was called to order by President Baehl, who presided.

Drums on the Ohio Request

Mr. Brenton informed the Board that the Evansville Downtown Civitan Club annually sponsors a Drums and Bugle Corps marching contest at Reitz Bowl and that they had requested that North Posey High School host a corps from Longview, Washington (The Marauders) on the evening of July 21, 1993 and provide the gymnasium as a sleeping facility, the use of the shower facilities in the locker rooms, and a practice field with press box and lights. Mr. Brenton explained that the North Posey Band Boosters would assist in hosting the group and that it would be a rewarding experience for members of the North Posey High School Band. Following a discussion and after reviewing their letter of request, it was the unanimous decision of the Board to approve their request providing the sponsoring organization provided a certificate of insurance indicating they had adequate liability coverage, proper security service was available, they were restricted from the other parts of the building, and they used the football field and press box as a practice field after receiving approval of athletic director, Carl J. Gengelbach.

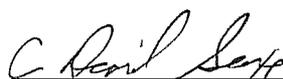
Indiana Highway 165

Mr. Rapp reported to the Board that he had talked with officials from the Indiana Department of Transportation concerning the closing of State Highway 165 between Wadesville and Poseyville. He explained to the Board that the highway officials have put a high priority on making sure the work on the road is completed prior to the start of school on August 23, 1993. He further explained to the Board that the project completion during the summer of 1993 hinges on the adoption of a new state budget by the end of June. A copy of the letter written by Mr. Rapp and Mr. Brenton to the Indiana Dept. of Transportation shall be made a part of the minutes by incorporation.

As there was no further business to come before the Board at this time the meeting adjourned at 7:21 P.M.



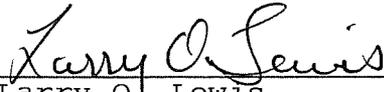
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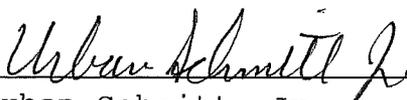
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Board of Education
M.S.D. OF N. POSEY CO.