

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

Held September 12, 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 12th day of September, 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 August 25, 1977 and August 29, 1977 were read to the Board and approved as read.

Claims

Claims No. 156-198 in the amount of \$13,311.92 were presented to the Board for consideration, and upon motion duly made by Staples, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Enrollment

The Superintendent reported to the Board on the enrollment in the several schools as shown by figures taken on September 12, 1977 as follows:

Senior High	662
Junior High	284
North Elementary	513
South Terrace Elementary	373

Mr. Brenton also reported to the Board that there were 105 students absent at the high school the first ten days of the school year, compared to 229 during the same period last year.

South Terrace Sanitation Plant

Mr. Brenton reported to the Board he had received the contract from H. A. Grant Plumbing Company for the construction of the South Terrace sanitation plant. The Board determined to defer execution of the contract until the meeting of September 26, 1977 in order that that school attorney might have an opportunity to examine the contract.

South Terrace Construction

Mr. Brenton reported to the Board that the installation of the electrical and plumbing work was beginning to take shape in the interior of the South Terrace addition.

Transportation Request

Mr. Rapp recommended to the Board the employment of Donald Espenlaub as a bus driver, which recommendation was accepted by the Board. Mr. Rapp further reported that he had written to the Indiana State Highway Department requesting that road signs be installed in Blairsville on Route 66 warning motorists of school bus stops for the loading and unloading of students. He further reported the state had installed four warning signs as requested on September 1, 1977.

Light Globes

Mr. Brenton presented the Board with a cost analysis submitted by Swanson Nunn Electric Company for replacing broken light globes in front of the North Elementary School. The Board advised Mr. Brenton to investigate further into the cost of replacing the globes.

Drainage Project at High School

The Superintendent presented and explained to the Board the various bids of Steve Blankenberger for doing the drainage work at the High School. It was pointed out that these bids did not include seeding once the work was completed. Following a discussion comparing Mr. Blankenberger's bids with a bid submitted earlier by Mr. Montgomery, upon motion duly made by Eisterhold, seconded by Tenison and unanimously carried, the alternate bid of Mr. Blankenberger in the amount of \$2,825.00 was accepted, subject to final check and confirmation that an 18 inch straight pipe would be large enough to handle the water.

Non-Food Assistance Program

Mr. Rapp reported to the Board that he had forwarded to Indianapolis all the necessary application forms for financial assistance of the matching fund basis for the purchase of two new milk coolers at the High School.

Legal Transfer Tuition

Applications were received from Peni Key and Troy Kelley for legal transfer from the North Posey School District in order that they might attend the Bosse High School Vocational Trade School in Evansville. These applications were approved.

Attendance Officer

Mr. Brenton reported to the Board that he and Mr. Rapp had attended the monthly meeting of the Posey County Council held September 5, 1977 and made a request that they appropriate additional money for the paying of the salary of the attendance officer. Mr. Brenton advised the Board that the County Council approved the request and that funds would be made available by special appropriation.

Mr. Terry's Request

The Superintendent reported to the Board that Mr. Terry, publisher of the New Harmony Times, had made a request to print

the school paper for the High School which would be a full page spread each week in his newspaper. The journalism students at the High School would provide the manuscript for the weekly edition. Following a discussion, the Board denied the request.

Area Library Services Authority

The Board signed a resolution adopting the joint agreement for the District, joining the Four Rivers Library Services Authority, which includes eleven counties in Southern Indiana. The Superintendent explained that the benefits of ALSA membership included access to the ALSA Reference Service which permits interlibrary loan, reference and referral services to member libraries.

Erbacher Resignation

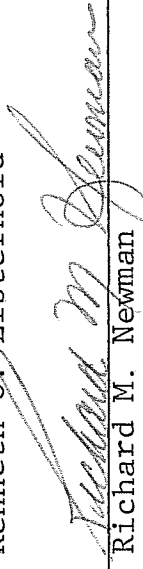
Mr. Brenton presented to the Board the letter of Martha Erbacher, containing her resignation as a teacher effective the last day of school, May 26, 1978.


South Terrace Maintenance

The Superintendent indicated that he would have a detailed report at a later date concerning maintenance that must be completed at the South Terrace Elementary School prior to the opening of school for the 1978-79 school year.

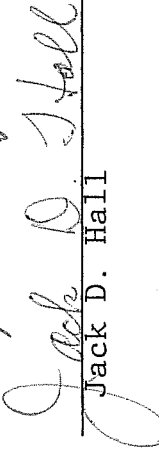
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.


Kenneth O. Eisterhold


Richard M. Newman


Jesse Tenison, Jr.


Billy D. Staples


Jack D. Hall

(BOARD OF EDUCATION)

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

Held September 26, 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 26th day of September, 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 September 12, 1977, were read to the Board and approved as read.

Claims

Claims No. 199-248 in the amount of \$35,237.63 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Newman and unanimously carried were approved by the Board and ordered paid.

South Terrace Sanitation Plant

Mr. Brenton reported to the Board that Attorney Schuler had examined the contract from H. A. Grant Plumbing Company for the construction of the South Terrace sanitation plant and found it in order. The Board approved execution of the contract.

Enrollment

It was reported to the Board that the ADM as of September 16, 1977 was 1,773, a loss of 38 students from the prior year. The ADM is the figure used by the State in determining the amount of financial support to be paid to the District.

Light Globes

The Superintendent discussed the various prices submitted by Tri-State Lighting for replacement of globes at the North Elementary School. It was the decision of the Board to purchase ten (10) opal glass globes at the price of \$38.94 each.

Transportation

Mr. Rapp reported to the Board that 29 school buses of the District were inspected on September 21, 1977 and that all had been passed except three, which would require minor repairs before a reinspection on October 4. He further complimented the Garage crew on a job well done in getting ready for the inspection.

Mr. Rapp further reported to the Board that a new motor was to be installed in Bus No. 10 during the coming week.

Custodial Resignation

The Superintendent reported to the Board that Andy Lupfer, a custodian at the South Terrace Elementary School, had resigned. Mr. Brenton recommended Terry Bamberger as the new custodian, which recommendation was approved by the Board.

GED Diplomas

Mr. Brenton submitted the GED diplomas of Debie Ann Harvey Robinson and Linda Faye Page Thacker to the Board for their signatures.

Request from FFA

A request was received from the Vocational Agriculture teacher to be permitted to take the chapter's soil judging team to the District Soil Judging Contest at Vincennes on October 7, 1977. The chapter advisor also requested permission to take 6 students to Kansas City, Missouri, for the period of November 6 through November 11, 1977 to attend a National FFA Convention. Approval of both requests was granted by the Board.

Myron Westfall Request

The Board approved Myron Westfall's request for a professional day leave on September 28, 1977, to attend the Southwest Area Indiana State Council of School Social Workers and Professional Attendance Counselors at Jasper, Indiana.

Patricia Hewig Request

Mr. Brenton read a letter of request to the Board submitted by Patricia Hewig requesting permission to teach a unit from the Bible in her Senior college prep class. This approval was given.

Indiana Insurance Company

Mr. Brenton reported to the Board that the Indiana Insurance Company had denied payment for damage caused by lightning at the sewage plant at the High School. He explained that bills from Altoff-Howard Electric Company had been submitted to the insurance company, but payment had been denied in a letter received from William P. Carson. The Board instructed Mr. Brenton to check with Altoff-Howard and see if they would sign an affidavit attesting that lightning had caused the damage to the sanitation plant. It was the decision of the Board that work begin immediately investigating the possibility of a new insurance carrier to replace Indiana Insurance Company.

Non-Food Assistance

Mr. Rapp reported to the Board that approval had been received from the Division of School Food and Nutrition Programs for the purchase of two pass-thru coolers for the cafeteria at the High School under the Non-Food Assistance Program. The cost of the two coolers will be \$3,328.00 of which the High School Cafeteria Fund will be reimbursed \$2,496.00, or 75 per cent of the actual cost.

Vocational Equipment

Mr. Brenton reported to the Board that a request for approval of the purchase of agricultural equipment had been submitted and approval received from the Division of Vocational Education, indicating that the State would reimburse the District 53.4 per cent of the purchase to a maximum reimbursement of \$3,491.00 on a total cost of \$6,537.00. The Board approved the request to purchase the full amount of the equipment.

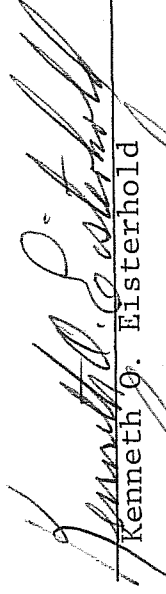
Student Trip to Washington, D.C.

Mr. Brenton reported to the Board that James Pittman, principal at the Senior High School had requested permission for the North Posey High School students to take a one-day trip to Washington, D.C. via World Airway at a cost of \$99.00 per student. The Board instructed Mr. Brenton to check into the liability involved in such a trip and make a further report to the Board at the next meeting.

Drainage Project

The Superintendent reported to the Board that Steve Blankenberger had recommended that 21" pipe be used in place of the 18" pipe for drainage in Structure No. 1, and that the 18" pipe be used in Structure No. 2. The Board accepted Mr. Blankenberger's recommendation. Mr. Brenton reported that Mr. Blankenberger planned to do the work within a month, providing the FFA corn plot has been harvested, allowing him access to Structure No. 2.

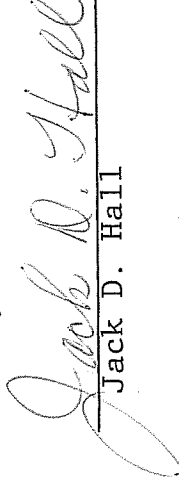
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