

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

Held May 1, 1978

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 1st day of May, 1978, 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 April 24, 1978, were read to the Board and approved as read.

Claims No. 324-357 in the amount of \$7,751.50 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison, and unanimously carried were approved by the Board and ordered paid.

Athletic Lighting

Mr. Brenton reported to the Board that Cundiff Electric had completed the installation of the athletic lighting at the High School. He further reported that locks would be placed on the switches.

Textbook Adoption

Mr. Rapp reported to the Board that the language arts textbook committees were near completion of their recommended textbook selections. He advised the Board that recommendations from the building principals would be presented to the Board at the next regularly scheduled meeting.

Landscaping - North Elementary

Mr. Brenton reported to the Board that Kraft Nursery had completed work on the erosion problem behind North Elementary.

Transportation Report

Mr. Rapp made a report to the Board concerning a bus accident on April 27, 1978, involving two corporation owned buses driven by Ruth Redman and Alan LaMar. Mr. Rapp further reported that no students were injured and that no traffic citation was issued. He also advised the Board that he had sent an accident report to the Division of School Traffic Safety, and reported to the insurance company the names of the students on the buses at the time of the accident, and had made arrangements to meet with the insurance adjustor concerning repair of the buses.

Similator - Matching Funds Request

Mr. Rapp reported to the Board that he had forwarded an application to the Indiana Department of Traffic Safety requesting approval for the purchase of five traffice films and a new

projector to be used in the simulator. He explained that the request was made on a 70-30 matching funds basis and that upon application approval, the federal government would pay 70 percent of the total cost and the remaining 30 percent would be paid by the three school districts in Posey County.

#### Drainage Project at the High School

The Superintendent reported to the Board that Steve Blankenberger had completed work on the drainage project at the High School.

#### Honor Banquet

The Superintendent advised the Board that the annual Scholarship Banquet would be held at the High School on May 8, 1978, beginning at 6:30 p.m.

#### GED Diploma

Mr. Brenton submitted the GED diploma of Cindy Lynn Stricker to the Board for their signatures.

#### Vocational Agriculture - Matching Funds Reimbursement

Mr. Brenton reported to the Board that the school district would receive 53.40 percent reimbursement on a total amount of \$5,478.62 used to purchase tools and equipment for the vocational agriculture department at the High School. He advised the Board that the paper work requesting reimbursement had been sent to the Department of Vocational Education in Indianapolis.

#### Baccalaureate - Commencement

The Superintendent informed the Board that Baccalaureate and Commencement for the Class of 1978 would be May 21, 1978, at 7:30 p.m.

#### Executive Session

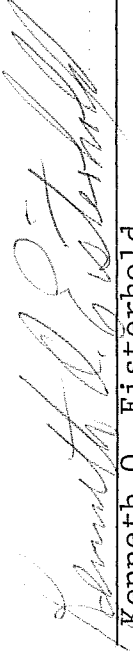
At 8:40 p.m. it was the decision of the Board to go into executive session for the purpose of discussing, negotiating, personnel, and the attendance policy at the High School.

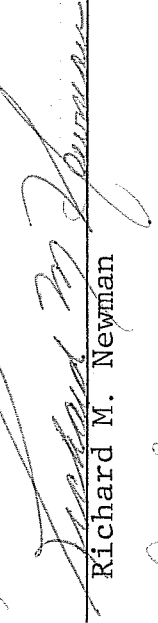
Mr. Johnson presented to the Board a breakdown of estimated new money to be received. Following a discussion, the Board advised Mr. Johnson as to the amount of new money that could be used for negotiations for the 1978-79 contract year.


A discussion was had concerning the pros and cons of the attendance policy that was adopted by the Board for the 1977-78 school year. School Attorney Johnson advised the Board concerning the legality of the policy in relation to the laws of the State of Indiana. After discussing the merits of the attendance policy and the legal aspects of the quota system being used, upon motion duly made by Staples, seconded by Hall and unanimously carried, the Board elected to abolish the attendance policy for the 1978-79 school year that had been previously adopted for the 1977-78 school year.

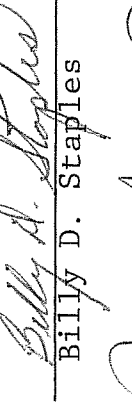
Mr. Brenton reported to the Board that he would be interviewing several applicants for the vocational agriculture teaching position open at the High School in the next two weeks.

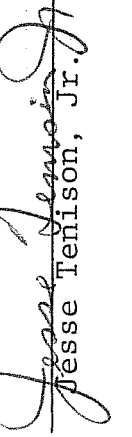
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 p.m.

  
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Kenneth O. Eisterhold

  
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Richard M. Newman

  
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Jack D. Hall

  
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Billy D. Staples

  
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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 May 22, 1978

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 22nd day of May, 1978, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Staples and Tenison present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of May 1, 1978, were read to the Board and approved as read.

Claims

Claims No. 359-439 in the amount of \$24,434.83 and Cumulative Building Fund Claims No. 441 and 442 in the amount of \$4,887.80 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

K/M Associates Roofing Presentation

Richard Miller of K/M Associates made a presentation to the Board in which he evaluated the building roofs at the South Terrace Elementary School and North Posey High School. He further described to the Board the roofing specifications that he would recommend and the estimated cost of replacing the gym roof at the high school and the roof at the South Terrace Elementary, excluding the four room addition at the west end of the building and the gymnasium. Following a discussion it was the decision of the Board to have Mr. Miller check the possibility of installing a styrofoam roof cover at South Terrace and make a further report at their next regularly scheduled meeting.

Book Adoption - Language Arts

There was presented to the Board for their consideration, a listing of new language arts textbooks to be adopted for the school district. Following a discussion and explanation, this adoption was approved by the Board. A copy was placed in the minute book following these minutes and made a part hereof by incorporation.

Drainage Project at the High School

Mr. Brenton reported to the Board that Steve Blankenberger had completed work on the drainage project at the high school and that the FFA chapter would sow the area in grass in the near future.

FFA Field Trip Request

The Board approved the request of the North Posey FFA to participate in the Blue River Canal trip in May 26, 27, and 28, 1978.

Pony League Request

The Board approved the request of the Pony League to use the baseball diamond and lights at the high school for a seven game home schedule.

North Elementary Sewage Plant

Mr. Brenton reported to the Board that Greg Blankenberger had recommended that a grass drainage ditch be cut with a dozer to handle the surface water drainage at the back of North Elementary. The Board instructed Mr. Brenton to contact Steve Blankenberger in relation to getting the grass drainage ditch established.

Transportation Report

Mr. Rapp reported to the Board he had completed riding all the bus routes in the district and that he was concerned with the present road conditions and the damage it was causing corporation owned buses. Mr. Rapp read a letter to the Board that he had written to Governor Bowen expressing his concern for present road conditions and the letter he had received in reply to his letter from Governor Bowen.

Mr. Rapp further advised the Board that he would need to replace three or four bus drivers who were giving up their routes and that he was trying to build up the number of sub-drivers available. He further explained to the Board that the new Indiana bus driver certification law was making it more difficult to find sub-bus drivers.

Cancer Insurance Request

The Board refused to sign a statement of request from the American Family Life Insurance Company authorizing their representative to sell cancer insurance at a reduced premium to non-instructional personnel of the M.S.D. of North Posey. The Board instructed School Attorney Johnson to write a letter to the company explaining their position and reason for denying their request.

Valley Business Quote

Upon the recommendation of Mr. Brenton, the Board approved Valley Business Machines quote for the maintenance of business machines at the high school for the 1978-79 school year. The Board further approved the purchase of five Adler typewriters from Valley Business Machines at a cost of \$1,075.00.

GED Diplomas

Mr. Brenton submitted the GED diplomas of Steve Joseph Muensterman and Ann Jean Nesbit Hendricks to the Board for their signature.

Executive Session

At 10:00 p.m. it was the decision of the Board to go into executive session for the purpose of discussing negotiations, the school calendar, personnel, and administrative salaries and fringe benefits.

Mr. Johnson reported to the Board on matters arising at negotiation sessions and on such progress as has been made.

Mr. Brenton presented to the Board a proposed calendar for the 1978-79 school year, a copy of which is inserted in the minute book following these minutes and made a part hereof by incorporation. Following a discussion, upon motion duly made, seconded and unanimously carried, the calendar was adopted.

The Superintendent informed the Board that Joy Ayer had resigned her position as Girls Basketball Coach at the high school. Upon recommendations of Mr. Brenton, the Board approved Charles Mair to be the Girls Basketball Coach for the 1978-79 season and instructed Mr. Brenton to employ a female teacher to assist Mr. Mair in his teaching responsibilities.

The Board approved Joy Ayer as the supervisor of the Girls summer basketball program at the high school.

Mr. Brenton reported to the Board that he was in the process of interviewing applicants for the vocational agriculture and social studies positions at the high school created by the resignations of David Burgess and Robert Pollock.


Following a discussion, upon motion duly made by Staples, seconded by Tenison and unanimously carried, the Board agreed to increase the amount of the premium paid on term life insurance policies for administrators by \$80.00, pay the annual professional dues for administrators, and set the salaries of Elementary Principals at \$20,500 for the 1978-79 school year.

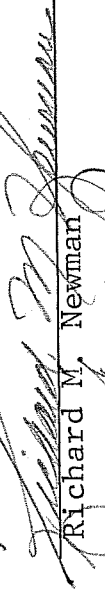
A request was received from six teachers that they receive the balance of their salary in full at the end of the school year, which request was approved by the Board.


The Board secured from Executive Session at 10:45 p.m.

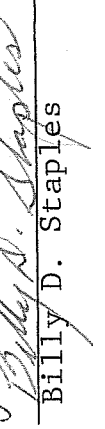
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 11:00 p.m.

Board Minutes

  
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 Kenneth O. Eisterhold

  
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 Richard M. Newman

  
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 Jessie Tenison, Jr.

  
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 Billy D. Staples

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Jack D. Hall

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