

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

Held September 10, 1979

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 September, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, Hall, Tenison and Nash 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 meetings of August 27 and August 30, 1979, were read to the Board and approved as read.

Claims

Claims No. 143-213 in the amount of \$16,257.00 and Public Law 94-142 Claim No. 5 in the amount of \$461.25 were presented to the Board for consideration and upon motion duly made by Newman, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Red Cross Blood Donation

Upon recommendation of the Superintendent the Board approved the request of the Red Cross to ask for volunteer blood donors from North Posey High School students 17 years of age or older on Thursday, September 13, 1979.

Calendar of Band Events

Board members were presented a copy of the scheduled High School Band activities for the 1979-80 school year which had been prepared by William Knapp.

School Enrollment

Mr. Brenton reported on the various schools as to this date, showing the following:

South Terrace Elementary	400
North Elementary	500
Jr. High School	249
Sr. High School	611
	<u>1,760</u>

Transportation

Mr. Rapp informed the Board that the Annual Bus Safety Inspection would be Friday, September 14, 1979 beginning at 8:00 A.M. He further reported that the district was presently paying \$.8390 per gallon of gasoline compared to an overall average price for the 1978-79 school year of \$.5816.

Surplus Auction

Mr. Brenton informed the Board that the total receipts from the sale of surplus and waste items on Saturday, September 8, 1979 was \$1,781.80. He further informed the Board that a final report on the gross amount would be made at a later date once all expenses for advertising and the auctioneer were paid. A copy of items sold at the auction shall be made a part of these Minutes by incorporation.

Revision of Teacher Application Forms

Mr. Brenton presented to each Board Member for their review a copy of the revised format for teacher application forms to be used by the district.

Request of Diane Smith

The Board approved one-half day professional leave for Diane Smith on September 13 and a full day on September 14, 1979 in order that she may attend the Annual Clinic for Speech Coaches to be held in Kokomo, Indiana.

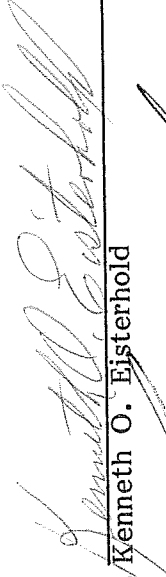
Executive Session

At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

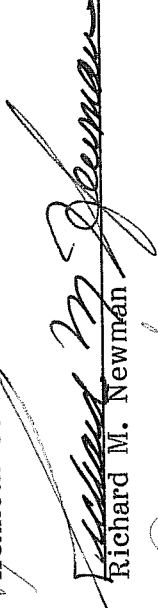
The Board secured from Executive Session at 9:00 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.

Board Minutes



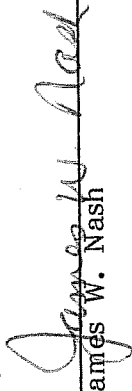
Kenneth O. Eisterhold



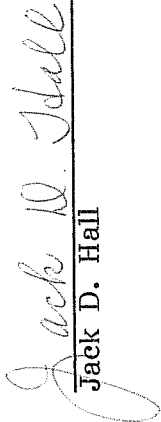
Richard M. Newman



Jesse Tenison, Jr.



James W. Nash



Jack D. Hall

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

Held September 24, 1979

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 September, 1979, at the hour of 7:30 P.M., with Board Members, Eisterhold, Newman, Hall, Tenison and Nash 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 September 10, 1979 were read to the Board and approved as read.

Claims

Claims No. 217-261 in the amount of \$16,382.81 and Public Law 94-142 Claims No. 6-8 in the amount of \$179.93 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

R.E.M.C. Presentation

Harold Hobson, Superintendent of the Knox County R.E.M.C. and Doris Davis, President of the Board of Directors of the Knox County R.E.M.C. were present to explain to the Board why R.E.M.C. had billed the school district incorrectly for the months of April, May and June of 1979. Following a period for questions and explanations, Mr. Eisterhold thanked Mr. Hobson and Mr. Davis for their time in explaining to Board Members the reason for the incorrect billings.

School Enrollment - A.D.M.

Mr. Brenton informed the Board that the A.D.M. (Average Daily Membership) for the 1979-80 school year was 1719 compared to 1777 for the 1978-79 school year.

CAPPS Workshop

Mr. Rapp reported to the Board that Carolyn Kolb, Sidney Russler, Debra Kahle, David Whipple and Iris Reynolds would attend a CAPPS Mathematics Workshop in Princeton, Indiana on October 3, 1979.

Red Cross Blood Donations

Mr. Brenton reported to the Board that 72 pints of blood were donated to the American Red Cross by students and faculty members of North Posey Jr.-Sr. High School on September 13, 1979.

Report on Transportation

Mr. Rapp reported to the Board that two-thirds of the buses passed inspection by the Indiana State Police on September 14, 1979. He further reported that the remaining buses were reinspected and approved by Trooper Larry Rudolph on September 21, 1979.

I.A.P.S.S. Meeting

Mr. Brenton reminded the Board that he and Mr. Rapp would be attending the Annual I.A.P.S.S. fall meeting in Indianapolis October 3-5, 1979.

New Vendor for Term Life Insurance

Upon recommendation of the Superintendent the Board approved changing the vendor for the school district's term life insurance on each employee from Occidental Life to American Bankers Life Assurance Company of Florida effective October 1, 1979.

Maintenance Report

The Superintendent reported that he had contacted Deig Bros. concerning the deterioration of the brick and mortar in the pylon at the High School. He further reported that Robert Smith would coat the area with a special brick and mortar silicone coating which would prevent further deterioration.

Request of FFA Advisor

The Board approved the request of Jon Neufelder, FFA adviser, to take members of the local FFA Chapter to the Farm Progress Show in Louisville on February 14, 1980.

Request of Judy Phipps

The Board approved the request of Judy Phipps to take her business law class to Vincennes to view a criminal court trial on October 2, 1980.

Executive Session


At 9:00 it was the decision of the Board to go into Executive Session for the purpose of discussing personnel.

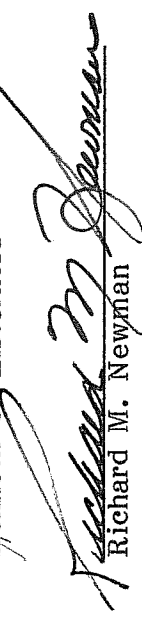
The Board secured from Executive Session at 9:15 P.M.

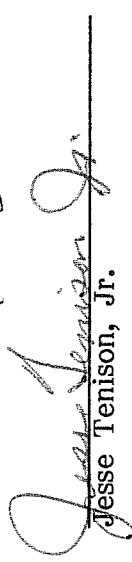
Upon recommendation of the Superintendent and on motion duly made by Hall, seconded by Tenison and unanimously carried, the Board accepted Mr. Rodney Ely's letter of resignation as North Posey Jr. High principal at the end of his present contract for the 1979-80 school year.

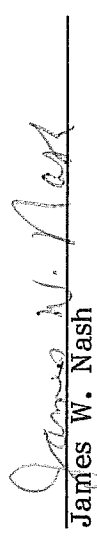
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 P.M.

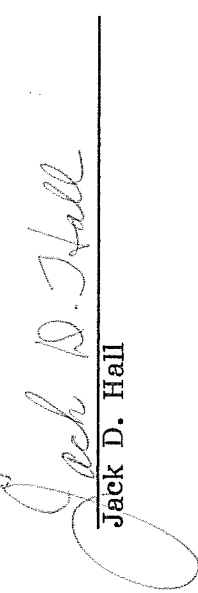
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


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