

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

Held November 5, 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 5th day of November, 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 Assistance Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of October 22, 1979, were read to the Board and approved as read.

Claims

Claims No. 383-434 in the amount of \$14,374.46, Public Law 94-142 Claim No. 11 in the amount of \$176.55, and Cumulative Building Claim No. 1 in the amount of \$4,347.00 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.

Report on F.F.A. Bean Plot

Mr. Brenton read a letter to the Board from Jim Lupfer, bean plot chairman, describing the work that went into the 17 acre FFA bean plot and a total income of \$463.34. The letter shall be made a part of these minutes by incorporation.

Crowning of Football Field

The Superintendent reported that work had been completed on crowning the football field and the reseeding of the area. The Board approved the payment of \$3,450.00 submitted by Blankenberger Bros., Inc. for their work on crowning the field.

Report on Transportation

Mr. Rapp gave a monthly report on gasoline expenditures for the month of October, 1979. He further reported to the Board on the increased cost of gasoline for the months of September and October, 1979 compared to September and October, 1978.

Curriculum Committee

Mr. Rapp informed the Board that he and the building principals had met with the Curriculum Committee and that building level meetings had been scheduled. He further informed the Board that he would have a more detailed report once he had completed the building level meetings.

Final Roof Approval

Following a discussion, the Board approved the final payment of \$4,347.00 to Midwest Roofing and Insulation Co., Inc. for work on the High School gym roof. The Superintendent reminded the Board that there was a 10 year written guarantee on the roof beginning on the date of the final payment by the Board.

ISBA Annual Dues

The Board approved the payment of \$1,000 for their 1980 dues to the I.S.B.A.

All-Weather Track

Following a discussion, the Board instructed the Superintendent to have construction on the all-weather track begin as soon as weather permitted in the spring.

December Board Meeting

The Board established meeting dates for the month of December on the 10th and 17th of the month at the regularly scheduled meeting time.

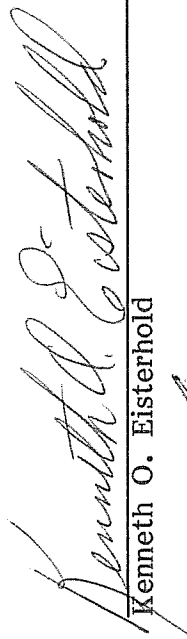
Executive Session

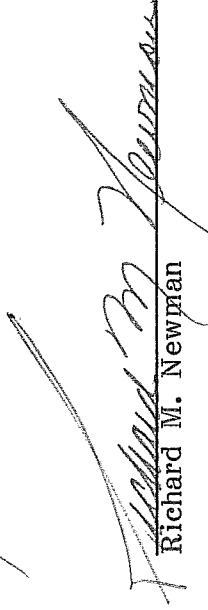
At 8:30 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

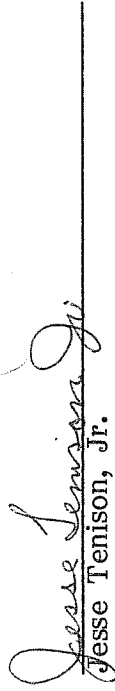
The Board secured from Executive Session at 9:15 p.m.

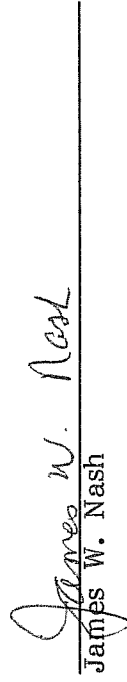
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p.m.

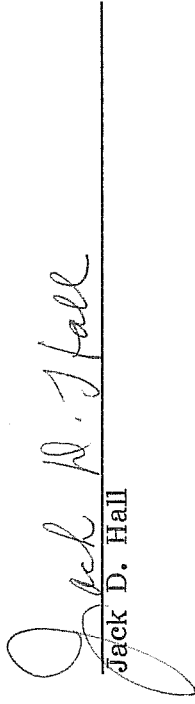
Board Minutes

  
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Kenneth O. Eisterhold

  
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Richard M. Newman

  
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Jesse Tenison, Jr.

  
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James W. Nash

  
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Jack D. Hall

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

Held November 26, 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 26th day of November, 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 meeting of November 5, 1979, were read to the Board and approved as read.

Claims

Claims No. 437-478 in the amount of \$19,922.83, Public Law 94-142 Claims No. 12-16 in the amount of \$1,264.97, Cumulative Building Fund Claim No. 479 in the amount of \$4,545.00, and Title I Claims No. 2-5 in the amount of \$508.12 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.

Economic Development Plan for Posey County

Mr. Brenton informed the Board that the Posey County Commissioners were in the process of preparing an Overall Economic Development Plan for Posey County designed to create employment opportunities, improve local conditions, and provide a mechanism for guiding and coordinating the efforts of organizations concerned with the economic development of their area. He further reported that he would be serving on the committee for this program.

Sr. High Choral Christmas Program

The Superintendent informed the Board that the Sr. High Choral Christmas program would be on the evening of December 20th.

Business Department Request

The Board approved Mrs. Phipps' request to attend the annual Business and Office Education Winter Workshop in Indianapolis on December 7 and 8, 1979.

Transportation Report

Mr. Rapp reported to the Board that Nix Motors had informed him that the school district's three new buses would arrive in Poseyville sometime this week. He further reported that the cost of regular gas had increased two cents a gallon to a cost of \$.899 per gallon.

Title IV-B Application

Mr. Rapp reported to the Board that the school district's application for \$10,149 in Title IV-B funds had been submitted to the Department of Public Instruction.

Request of John Wood

The Board approved John Wood's request to attend the winter I.S.S.A. Executive Committee meeting at Purdue University on December 5, 1979.

Discussion of Trampolines

Mr. Brenton informed the Board that he had received a letter from Commercial Union Assurance Company, vendor for the Shrode Insurance Agency, recommending that all trampolines be removed from the school district due to the high liability risk.

Following a discussion, the Board declared the two trampolines in the district as surplus equipment and directed the Superintendent to have them removed from the schools.

#### Letter of Appreciation

Mr. Brenton read a letter of appreciation addressed to him and the Board from Paul Reimann on behalf of the North Posey F.F.A. thanking them for permitting Jon Neufelder, Chapter Advisor, and six chapter members to attend the Future Farmers of America 52nd National Convention. The letter will be made a part of the minutes by incorporation.

#### Request of Gayle Blunier

The Board approved Mrs. Blunier's request to attend a seminar at Indiana State University - Evansville with approximately fourteen students on November 29, 1979. The seminar is designed to interest students in the fields of office management and secretarial administration.

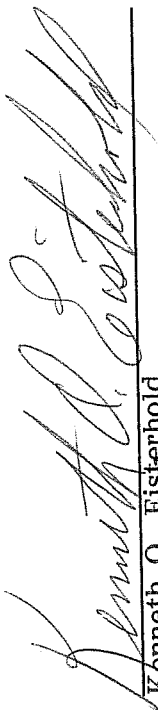
#### Executive Session

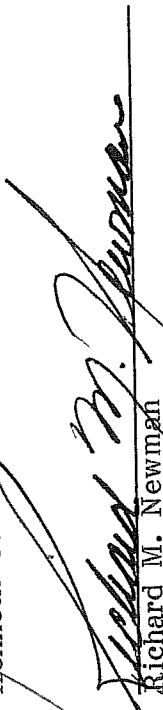
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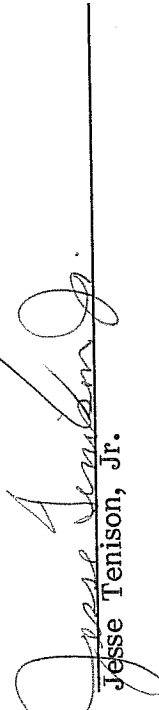
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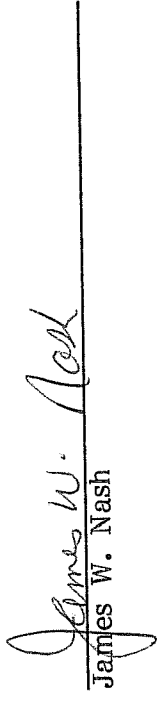
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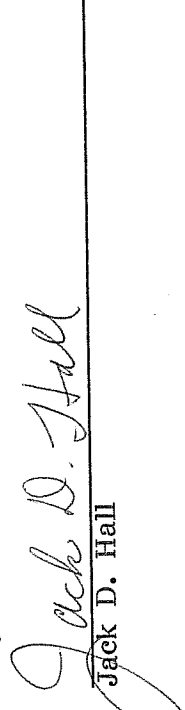
#### Board Minutes

  
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