

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

Held February 11, 1980

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 11th day of February, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Hall, Tenison, and Nash present. Also attending were Superintendent Brenton and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of January 28, 1980, were read to the Board and approved as read.

Claims

Claims No. 60-104 in the amount of \$11,707.97, Cumulative Building Fund Claim No. 105 in the amount of \$145.00, Debt Service Claim No. 106 in the amount of \$1,533.33, and Transportation Fund Claims No. 13-23 in the amount of \$4,230.16 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.

Southwestern Communications Presentation

Randy Miller, a representative from Southwestern Communications, made a presentation to the Board with sound equipment he recommended to do more than an adequate job in the high school gymnasium and auditorium. Following the presentation it was the decision of the Board to take the sound system under advisement.

Transportation Report

Mr. Brenton gave a report to the Board prepared by Mr. Rapp which gave a monthly report on gasoline expenditures for the month of January, 1980. The report indicated the amount and cost of gasoline expended September, 1979 through January 1980.

Curriculum Study

Mr. Brenton explained to the Board that the teachers were in the process of making a final ^{review} ~~seven~~ of the goals and objectives that had been submitted for the Math Curriculum K-12. He further reported that the final teacher reviews would be submitted to Mr. Rapp by February 22, 1980.

Maintenance Report

Mr. Brenton reported that plans were being formulated for summer maintenance at the various buildings. He further explained it would be necessary to repair the roof over hangs on the various buildings.

G.E.D. Diplomas

The Board approved the awarding of G.E.D. diplomas to David M. Finn and Chris D. Fetcher.

Girls Sectional Champs

Mr. Brenton informed the Board that he had written a letter to Charles Maier and the varsity girls basketball team congratulating them on their fine season and sectional championship.

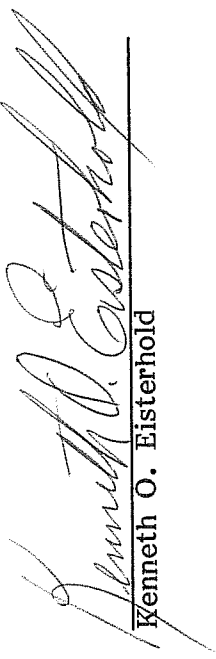
Executive Session

At 8:45 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 9:30 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.

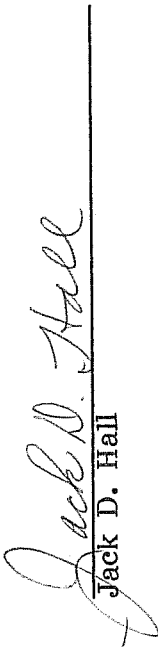
Board Minutes


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 February 26, 1980

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 February, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, 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 February 11, 1980, were read to the Board and approved as read.

Claims

Claims No. 108-142 in the amount of \$15,348.55, Public Law 94-142 Claims No. 29-30 in the amount of \$162.30, Title IV-B Claim No. 7 in the amount of \$1,986.02, and Transportation Fund Claims No. 24-27 in the amount of \$4,823.09 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Presentation by Gale Clark - General Electric Company

Gale Clark of General Electric Company made a presentation to the Board on FM radios for the bus fleet and each of the schools in the district. Following the presentation Mr. Clark answered questions related to the installation of various FM radio systems.

Discussion of Utility Rates

Mr. Brenton presented the Board with a breakdown of electric utility costs, comparing the costs of September through February, 1978-79 with the same period of time during 1979-80. There was a 19.5 percent increase in electric utility rates overall.

Request to Evaluate Vocational Programs

Upon recommendation of the Superintendent the Board approved the request of Judy Phipps to serve on a Vocational Educational Evaluation Team in the spring of 1980. Mr. Brenton further explained that Mrs. Phipps would be working three days as a team member evaluating the Vocational Education programs in the Warrick County Schools.

G.E.D. Diplomas

The Board approved the awarding of G.E.D. diplomas to Nancy Mahrenholz and Tonya Mahrenholz.

Teacher Evaluation Reports

Mr. Brenton reported to the Board that building principals were in the process of making formal teacher evaluations and would discuss personnel with the Board at a later date.

Requests for Classroom Furniture

Upon the recommendation of the Superintendent the Board approved the purchase of two rooms of classroom furniture from Killion and Company to be used in the elementary schools.

Resignation of Wrestling Coach

Upon motion duly made by Nash, seconded by Tenison and unanimously carried the Board accepted Thomas Schapker's resignation as wrestling coach.

Proposal of Shrode Insurance Agency

Following a discussion it was the Board's decision to increase the insurance coverage on all buildings and contents to \$8,545,916 as recommended by Shrode Agency. This represents an increase of \$630,000 or 8 percent.

School Activities Schedule

Board members were presented with a copy of the High School activities for the remainder of the semester which had been prepared by John Wood.

Trimnastics Request

Upon the recommendation of the Superintendent the Board approved the request of Margaret Rapp, YMCA Trimnastics Instructor, to use North Elementary three evenings a week for a nine week period for adult women trimnastics classes.

Executive Session

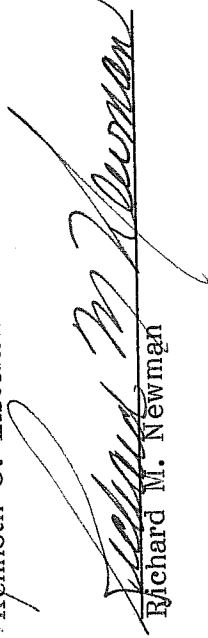
At 9:20 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

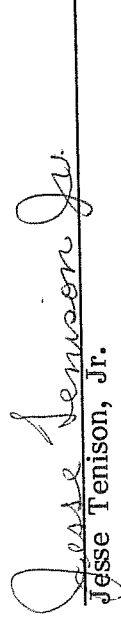
The Board secured from Executive Session at the hour of 10:15 p.m.

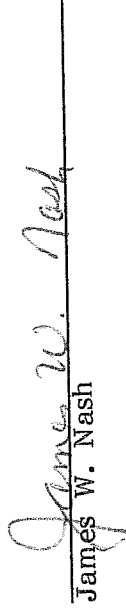
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