

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

Held June 9, 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 9th day of June, 1980, 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 May 19, 1980, were read to the Board and approved as read.

Claims

Claims No. 53-144 in the amount of \$40,389.48, Public Law 94-142 Claim No. 53 in the amount of \$47.55, Title IV-B Claims No. 12-13 in the amount of \$190.48, Cumulative Building Fund Claims No. 142-143 in the amount of \$1,540.70, and Public Law 89-313 Claims No. 14-17 in the amount of \$310.89 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.

Title I Approval

Mr. Rapp reported to the Board that he had completed the application for ESEA Title I for fiscal year 1981 for a total amount of \$27,187.47. Upon motion duly made by Nash, seconded by Hall and unanimously carried the Board approved the submission of the fiscal year 1981 Title I application.

Valley Business Agreement

Mr. Brenton reported that a proposal was received from Valley Business Machines for the maintenance of office equipment for the coming year at \$3,740.00. Approval was given by the Board to enter into the maintenance agreement for the 1980-1981 school year.

Transportation Report

Mr. Rapp reported that the garage crew was in the process of replacing king-pins, break linings, leaf springs, etc., on the bus fleet and had installed a new motor in bus No. 22. He further reported to the Board on the cost and amount of gasoline expended for the months September 1979 through May 1980.

Sound System

Following a discussion, upon motion duly made by Tenison, seconded by Newman and unanimously carried the Board ordered the first installment payment on the sound system payable to Citizens Fidelity Leasing Corporation be withheld until Ohio Valley Communications, Inc., agrees to sign a buy-back agreement drafted by school attorney Johnson. A copy of the buy-back agreement shall be made a part of these minutes by incorporation.

All-Weather Track

The Superintendent reported that work on the all-weather track was nearing completion with the final one inch coat of ME-2 asphalt and stripping to be completed in July or the first part of August.

Summer Maintenance

The Superintendent reported on the summer maintenance work that was underway in the various buildings. He further reported that Pavement Sealing Company had completed the sealing of the Junior High parking area and that Robert Smith and Tom Schapker had painted the lines on the parking area to be used as a driving range.

Summer School

Mr. Brenton reported that there were 120 students enrolled in the four phase driver education program, 90 participants in the basketball program, and over 100 enrolled in the gymnastics program.

Surplus Typewriters

Following a brief discussion the Board declared four electric typewriters from the High School business department to be surplus equipment and authorized the Superintendent to sell the surplus equipment at the prices established by Judy Phipps, head of the High School business department.

Requests of John Wood, Kevin Sergesketter, and Jo Berta Hein

Upon Mr. Brenton's recommendation the Board approved the requests of John Wood and Kevin Sergesketter to attend the annual conference of Indiana Elementary, Junior High, and Senior High School Administrators on July 23-25 at Bloomington and Jo Berta Hein's request to attend the Indiana Vocational Conference on August 10-13 in Indianapolis.

Recommendation of Bob Berridge

Upon recommendation of the Superintendent the Board approved the employment of Bob Berridge as high school art instructor and assistant wrestling coach for the 1980-81 school year. Mr. Berridge will teach in place of David Rodenberg who was granted a one year leave of absence for the 1980-81 school year.

Executive Session

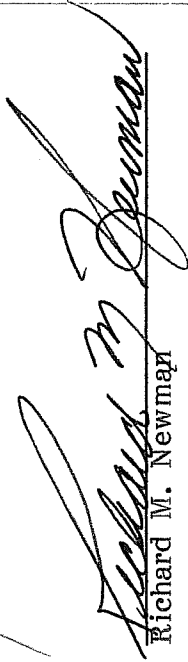
At 9:00 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

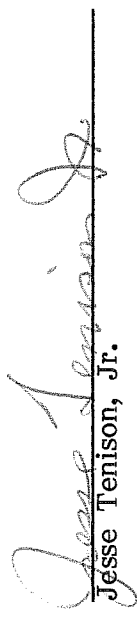
The Board secured from Executive Session at 10:00 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 p.m.

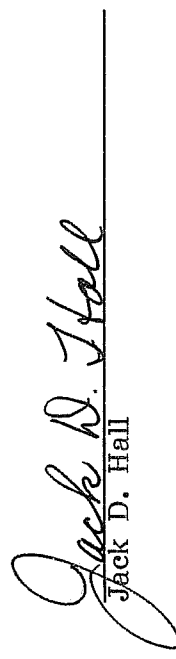
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jesse Tenison, Jr.


James W. Nash


Jack D. Hall

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

Held June 16, 1980

A special meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana was held at the North Posey High School on the 16th day of June, 1980 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, School Attorney Johnson, Principal John Wood, Audio-Visual Director Nevil Willis, Board Member elect Steve Martin, and representatives of Ohio Valley Communications.

The meeting was called to order by President Eisterhold who presided. He stated that the purpose of the meeting was to observe a presentation of the newly installed sound system in the gymnasium and auditorium to be made by Wayne Stephan and Don Brock of Ohio Valley Communications.

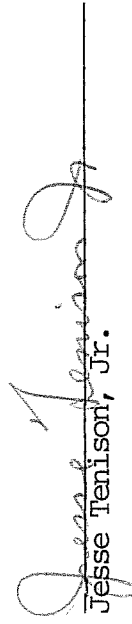
Mr. Stephan and Mr. Brock demonstrated the sound system and various microphones in the gymnasium and auditorium. School officials and representatives of Ohio Valley Communications then moved into the teacher workroom for a joint discussion of the sound system. Following a period of questions and answers it was the decision of the Board to take acceptance of the sound system under advisement until their next regularly scheduled meeting on June 23, 1980.

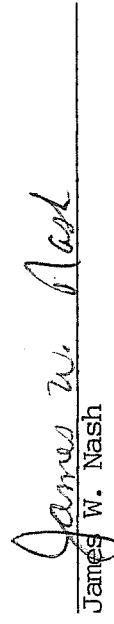
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p.m.

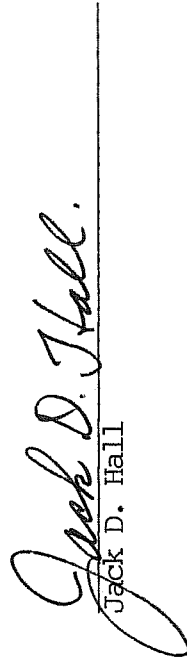
Board Minutes


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 June 23, 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 23rd day of June, 1980, 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, School Attorney Johnson, and Board Member-Elect Martin.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meetings of June 9 and June 16, 1980, were read to the Board and approved as read.

Claims

Claims No. 450-486 in the amount of \$13,740.09, Cumulative Building Fund Claim No. 487 in the amount of \$68.80, Title IV-B Claim No. 14 in the amount of \$87.34, and Transportation Fund Claim No. 79-81 in the amount of \$2,068.02 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

Agriculture Equipment Request

Following a discussion and upon motion duly made by Nash, seconded by Hall and unanimously carried the Board approved the submission of a Vocational Education Equipment Request for the vocational agriculture department in the amount of \$2,478.75. Mr. Brenton explained that on a previous request submitted in July of 1977, the Division of Vocational Education paid 53.4% of the total amount of the request.

Recommendation of Coaching Assignments

Upon recommendation of the Superintendent the Board unanimously approved the appointment of Robert Schnarr as freshman basketball and assistant baseball coach for the 1980-81 school year.

Update on Summer School and Maintenance

The Superintendent reported to the Board that 123 students were enrolled in Driver Education and 90 in the basketball camp with the wrestling and weightlifting classes beginning in the near future. He further reported that the summer maintenance work was running smoothly and on schedule.

Authority to Pay Outstanding Bills

The Board approved the request of the Superintendent to pay all bills for the balance of fiscal year 1980.

Report on Transportation

Mr. Rapp reported that the garage crew was busy replacing kingpins, brake linings, tuning the engines, etc., on the bus fleet. As a matter of interest, Mr. Rapp reported that the cost paid for gasoline for the 1972-73 school year was 22.5¢ per gallon.

Sound System

Following a brief discussion, upon motion duly made by Hall, seconded by Nash and unanimously carried the Board approved the first installment payment on the sound system in the amount of \$7,875.00 to Citizens Fidelity Leasing Corporation. This is the first payment made on the two year lease-purchase agreement with Ohio Valley Communications.

Track Update

The Superintendent reported that the final one inch coat of ME-2 asphalt and stripping would be completed on the all-weather track in July with final completion by August 1.

Board Meeting Date

The Board established their meeting dates in July on the 2nd and 28th at 7:30 p.m.

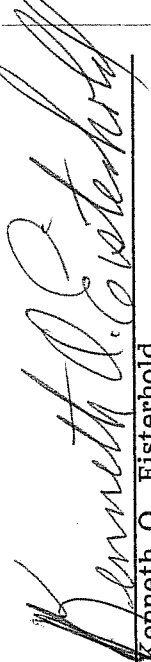
Executive Session

At 8.35 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

At 9:15 p.m. the Board secured from Executive Session.

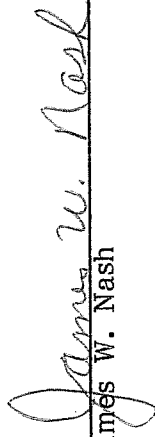
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p.m.

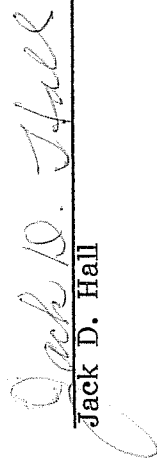
Board Minutes


Kenneth O. Eisterhold


Richard M. Newmah

Jesse Tenison, Jr.


James W. Nash


Jack D. Hall