

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

Held August 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 August, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin 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 July 28, 1980, were read to the Board and approved as read.

Claims

Claims No. 71-120 in the amount of \$6,828.80, Public Law 94-142 Claim No. 1 in the amount of \$83.82, Cumulative Building Fund Claim No. 119 in the amount of \$3,500.00, and Transportation Fund Claims No. 11-19 in the amount of \$8,219.10 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Nash, and unanimously carried were approved by the Board and ordered paid.

All-Weather Track

Mr. Brenton reported that the all-weather track would be striped on Wednesday of this week, weather permitting. He further reported that the installation of the new steel bleachers on the west side of the football field had been completed.

Relocatable Classroom - South Terrace

The Superintendent reported that the State General Commission had approved the school district's request for the use of a relocatable classroom at the South Terrace Elementary. He further reported that the installation of the new classroom was in progress at South Terrace and would be completed in time for the opening of school.

Blue Cross-Blue Shield Health Insurance

Mr. Brenton reported the new group health insurance rates received from Blue Cross-Blue Shield effective November 1, 1980 thru October 31, 1981 as follows:

	<u>Monthly</u>	<u>Annual</u>
Single Plan Coverage	\$34.10	\$409.20
Family Plan Coverage	\$85.30	\$1,023.60

Transportation

Mr. Rapp reported that the garage crew would have the buses ready for the opening of school. He further reported he would be meeting with drivers during the week for pre-school orientation. Following a discussion, upon motion duly made, seconded and unanimously carried the Board agreed to pay \$633.00 toward the cost of the family plan health insurance for each bus driver desiring to participate in the group.

Nutrition Agreement

Administrative Assistant Rapp submitted to the Board a renewal of the National School Nutrition Agreement for the 1980-1981 school year. This agreement is designed to reimburse the school district for free or reduced priced meals or milk given to students. The agreement was signed by Board President Eisterhold.

Estimated Enrollment - (1980-81)

Mr. Brenton reported the pre-school estimated enrollment for each of the schools as follows:

North Elementary	502	North Posey Jr. High	225
South Terrace Elementary	415	North Posey High	576

ISBA-IAPSS Conference

Mr. Brenton reminded the Board that the annual ISBA-IAPSS conference would be in Indianapolis on October 10, 11, and 12, 1980.

Substitute Teacher Pay

Following a brief discussion, the Board agreed to raise substitute teacher pay from \$25 to \$30 per day for the 1980-81 school year.

Request of Evelyn Brown

The Superintendent informed the Board that Evelyn Brown had requested a one year leave-of-absence from her teaching position (1980-81 school year) due to the illness of her husband. Mr. Brenton explained to the Board that Mrs. Brown had taught one year in the corporation and had done a very creditable job in her teaching assignments. Following a discussion and after giving due consideration, it was the decision of the Board not to grant Mrs. Brown a one year leave-of-absence.

Travel Mileage Reimbursement

Following a discussion the Board increased the mileage pay to 22¢ per mile for traveling personnel for the 1980-81 school year.

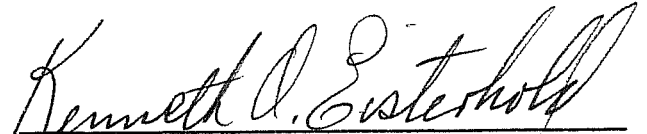
Executive Session

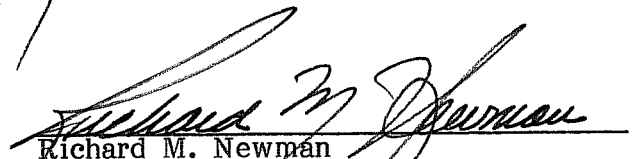
At 9:20 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

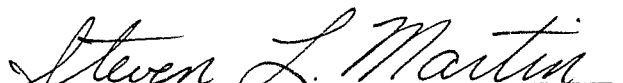
The Board secured from Executive Session at 9:45 p.m.

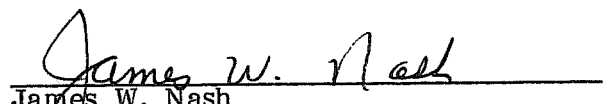
Following no further discussion of school matters upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 p.m.

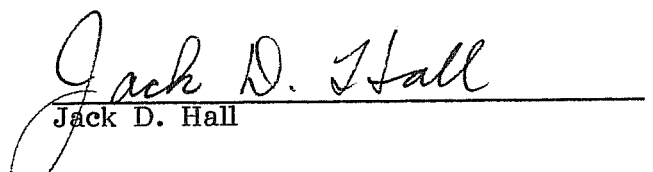
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Steven L. Martin


James W. Nash


Jack D. Hall

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

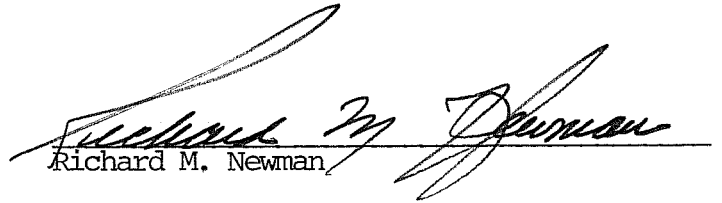
Held August 21, 1980

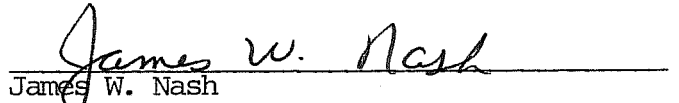
The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session on the 21st day of August, 1980, at the hour of 7:30 P.M. in the office of the Superintendent of Schools with Board members Newman, Nash, and Hall present. Also attending were Superintendent Byron A. Brenton, Administrative Assistant Ernest W. Rapp, and School Attorney Johnson.

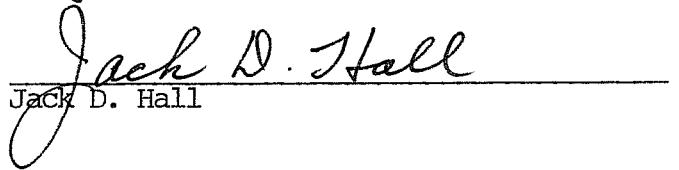
The meeting was called to order by Vice-President Newman, who presided and stated that the purpose of the meeting was for public review of the budget as advertised for the calendar year 1981 and to answer questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1981 budget, upon motion duly made and seconded the meeting adjourned at the hour of 8:00 P.M.

Board Minutes


Richard M. Newman


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 August 28, 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 28th day of August, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin 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 11, 1980 and August 21, 1980, were read to the Board and approved as read.

Claims

General Fund Claims No. 122-186 in the amount of \$18,095.94, Transportation Fund Claims No. 20-23 in the amount of \$2,558.59, Public Law 94-142 Claim No. 2 in the amount of \$93.28 and Public Law No. 89-313 Claim No. 19 in the amount of \$88.50 were presented to the Board for consideration, and upon motion duly made by Nash, seconded by Hall, and unanimously carried were approved by the Board and ordered paid.

Approval of 1981 Budget

The first item on the agenda was the consideration of the budget as advertised for the calendar year 1981 and to hear any remonstrators who might appear at the meeting. Copies of the proof of publication were presented to the Board and there being no remonstrances, upon motion duly made, seconded and unanimously carried the budget was approved as advertised, necessary budget forms were signed, and Mr. Brenton was instructed to forward the proper forms to the Auditor of Posey County.

Peter Hansen and Family

Peter Hansen, wife, and children were welcomed to the M.S.D. of North Posey by the Board. Mr. Hansen gave a brief presentation to the Board explaining his background and training received in his native country, West Germany. Mr. Hansen is teaching in place of Roger Hunt as a part of the Fulbright Teacher Exchange program.

Employee Resignations

The Board accepted the resignation of Evelyn Brown as a special education teacher and Virginia Sawyer as extra-curricular bookkeeper at North Posey High School. Upon recommendation of Mr. Brenton the Board approved the employment of Susan Roberts as a special education teacher.

Maintenance Report

Mr. Brenton reported that Mott Wade had repaired the roof overhangs at North Elementary which were beginning to sag, sealed the top edges of the cutters with aluminium fiber coating and coated the valleys. He further reported that Mr. Wade had patched the roof on the old Poseyville gym and was coating an area of the high school roof. The Superintendent also reported that Midwest Construction would complete all work on the all weather track by next week.

Transportation

Mr. Rapp reported to the Board that overall the opening of school went smoothly and he had received excellent cooperation from the drivers and parents of students. He further reported to the Board on the total gallons of gasoline delivered at South Terrace Elementary, North Posey High School and the bus garage between August 1, 1979 and July 31, 1980.

School Enrollment

Mr. Brenton reported on the enrollment at the various schools as of this date, showing the following:

South Terrace Elementary	419
North Elementary	500
Jr. High School	206
Sr. High School	<u>578</u>
Total	1,703

Upon recommendation of the Superintendent the Board approved the employment of Connie Upshaw as a kindergarten teacher at the South Terrace Elementary.

G.E.D. Diploma

The Board approved the awarding of a G.E.D. diploma of Kelly J. (Johnson) Browning.

Professional Leave

Upon recommendation of the Superintendent the Board approved the following requests for professional leave:

Robert Gentil - attend an Assistant Principal Conference in Indianapolis on September 22 and 23, 1980.

Diane Smith - attend a speech conference in Kokomo, Indiana on September 12, 1980.

Roberta Adamson - attend the National Association of School Librarians' Conference in Louisville on September 26, 1980 and the National Library Conference in St. Louis on September 29, 1980

Marsha Wolfe and Diana Motz - attend an Early Childhood Education Conference in Indianapolis on October 3 and 4, 1980.

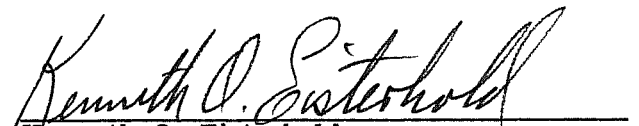
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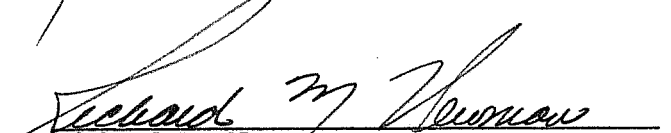
At 9:05 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

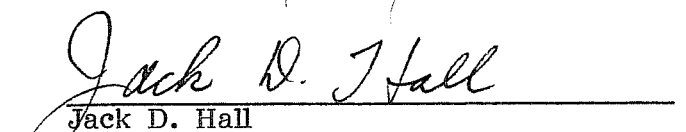
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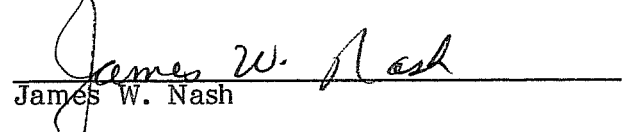
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 p.m.

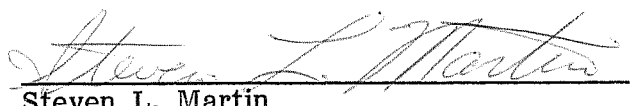
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