

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

Held February 9, 1981

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 February, 1981, 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 January 26, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 92-136 in the amount of \$13,118.49, Transportation Fund Claims No. 13-23 in the amount of \$7,639.86, Public Law 89-313 Claims No. 3-4 in the amount of \$1,667.78 and Public Law 94-142 Claims No. 55-58 in the amount of \$242.78 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.

Request of Junior High Projects Class

Gerald Fitts, Industrial Arts teacher at the Junior High and four students in his fifth period projects class (Jim O'Risky, Scott Haire, Tom Nottingham, and Mike Newman), presented the Board with plans they had drawn up for the construction of a 8' x 12' wooden storage building at an estimated cost of \$487.00. Jim O'Risky speaking for the projects class asked the Board if they would pay the cost for the purchase of the materials so they could begin the project. Once the storage building was completed it would be sold and the Board of Education would be reimbursed for the cost of the materials. Following a brief discussion it was the unanimous decision of the Board to honor the request of the Junior High projects class.

Notice to Reestablish Purposes of Cumulative Building Fund

Board Members signed a second notice to taxpayers of their intent to reestablish the existing Cumulative Building Fund to include all purposes provided for pursuant to IC 21-2-6-1 as amended effective July 1, 1979.

Requests for Professional Leave

Upon recommendation of the Superintendent the Board approved the requests of Carl Genglebach, Rick LeGrange, and Larry Cline for one day professional leave on March 13, 1981 in order to attend a meeting of the Indiana Football Coaches Association in Indianapolis.

High School Roof

Mr. Brenton informed the Board that Duane Odle of Odle-Burke Architects would make a presentation to the Board at their next regular scheduled meeting on the various types of roofs that may be considered for the reroofing of the High School. Mr. Brenton also reviewed with the Board the area of the High School that will be reroofed from a drawing prepared by Odle-Burke Architects.

Report on Transportation

Mr. Rapp reported to the Board on gasoline expenditures for the month of January, 1981. He also informed the Board that he had written a letter to the Indiana State Highway Department requesting information signs be placed on Route 66 indicating the location of South Terrace Elementary and Route 165 indicating the location of North Posey Jr. Sr. High and that after meeting with Indiana highway engineers, they had agreed to install the information signs requested. He further reported that he had written a second letter to the Indiana State Highway Department requesting that highway engineers investigate the possibility of removing the crossbuck and warning signal lights at the railroad crossing on Route 66 in Wadesville due to the fact that in reality it is a "dead track".

Evaluation of Vocational Education Programs

Mr. Rapp informed the Board that work on the self-evaluation of the vocational education programs was progressing on schedule and that the vocational education programs at the High School would be evaluated by a state appointed evaluation team the week of March 30 thru April 3, 1981.

National School Lunch Program

Mr. Rapp informed the Board that reimbursement for Class "A" lunches served under the National School Lunch Program had been cut 2 1/2¢ from 18 1/2¢ a meal to 16¢ per meal served effective January 1, 1981. He explained this amounted to a cut of \$471.86 to the school lunch fund for the month of January, 1981.

Report on Attendance

Mr. Brenton reported that attendance at the various schools had returned to normal after the recent outbreak of the flu in the area.

Approval of Dates for Summer School

The Board approved the dates of June 8 thru July 31, 1981 for the summer school driver education program.

Request of Diane Bean

Upon recommendation of the Superintendent, the Board approved Diane Bean's request to attend a workshop entitled "Music for Special Kids" at Jasper on March 10, 1981.

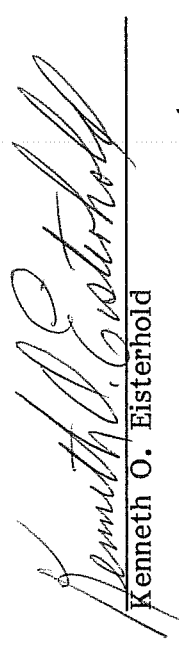
Executive Session

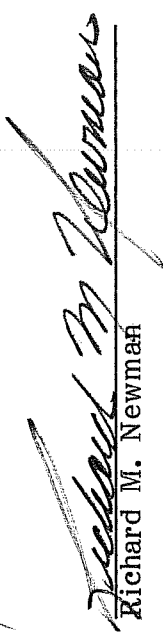
At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

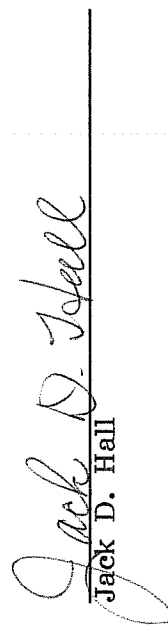
The Board secured from Executive Session at 9:30 P.M.

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


Jack D. Hall


James W. Nash


Steven L. Martin

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

Held February 23, 1981

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 February, 1981, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, 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 February 9, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 138-169 in the amount of \$16,462.09, Transportation Fund Claims No. 25-28 in the amount of \$4,426.76, Cumulative Building Fund Claim No. 170 in the amount of \$8.64, Public Law 94-142 Claim No. 59 in the amount of \$339.69 and Public Law 89-313 Claims No. 5-6 in the amount of \$312.76 were presented to the Board for consideration, and upon motion duly made by Nash, seconded by Newman, and unanimously carried were approved by the Board and ordered paid.

Duane Odle - Odle-Burke Architects

Duane Odle of Odle-Burke Architects made a presentation to the Board explaining the bidding procedure and various alternate roofing options outlined in the specifications for the replacement of the old roof at the North Posey High School. Following a discussion and review of the drawings of the roofing project, it was the decision of the Board to receive sealed bids at their scheduled meeting on March 30, 1981.

Poseyville Carnegie Library Appointment

Upon motion made by Nash, seconded by Newman and unanimously carried the Board appointed Helen Bender to a four year term on the Poseyville Carnegie Library Board.

G.E.D. Diploma

The Board approved the awarding of a G.E.D. diploma to Diana L. Rhodes Wargell.

Request for Professional Leave

Upon recommendation of the Superintendent, the Board approved the request of Jo Berta Hein to attend the Home Economics Association Annual meeting on April 10-11, 1981.

Driver Education Cars

Following a brief discussion it was a unanimous decision of the Board to accept Mr. Herbert Cox's offer to provide six cars from North Posey Ford for the 1981 summer Driver Education program at a maximum cost of \$1,200. A copy of Mr. Cox's letter shall be made a part of the minutes by incorporation.

Report on Transportation

Mr. Rapp reported that the price of regular gas had increased to \$1.264 per gallon on February 13. He further reported that Ronald Scherer, driver of route no. 14, would have surgery on his back on Tuesday, February 24, 1981.

Summer Maintenance

Mr. Brenton informed the Board that plans were being formulated for summer maintenance and he would present a more detailed report on summer maintenance in April.

Request of Jon Neufelder

The Board approved the request of Jon Neufelder to take four members of the FFA to participate in a dairy judging contest at Purdue University on February 28, 1981.

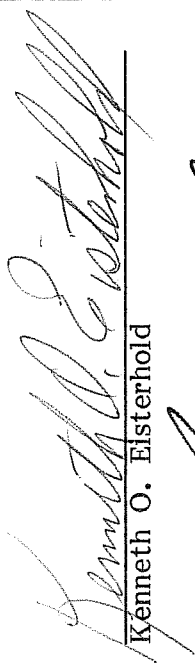
Executive Session

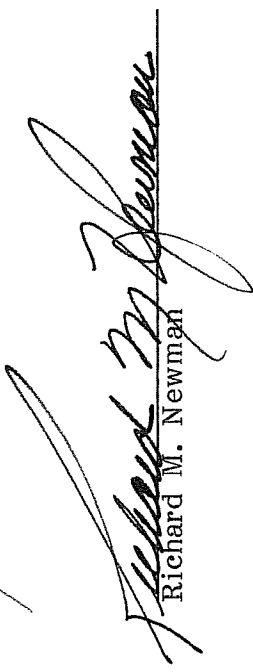
At 9:10 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

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

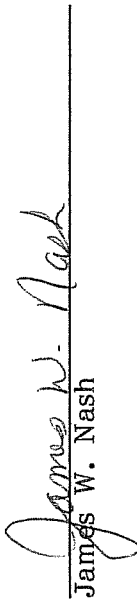
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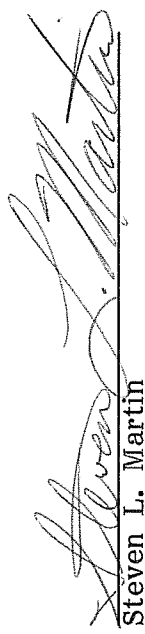
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