

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

Held April 13, 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 13th day of April, 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 March 31, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 257-322 in the amount of \$16,804.51, Transportation Fund Claims No. 47-55 in the amount of \$14,214.65, Public Law 94-142 Claims No. 64-67 in the amount of \$394.49, Title I Claims No. 12-15 in the amount of \$192.42, and Public Law 89-313 Claim No. 8 in the amount of \$60.00 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.

Odle-Burke Roofing Recommendation

John Padgett of Odle Burke Architects was present to review with the Board the bids received for the reroofing of North Posey High School. Following a discussion, Mr. Padgett recommended the Board accept Midwest Roofing's bid as the lowest and best. Upon motion duly made by Martin, seconded by Newman and unanimously carried, the Board accepted Midwest Roofing's bid as follows:

254,892.00	Base Bid
+ 24,435.00	Alt. No. 2
- 53,716.00	Alt. No. 4
- 9,600.00	Vol. Alt.
- 12,000.00	Deduct for expansion joints
<u>\$204,011.00</u>	Total Bid

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion it was determined that an emergency did in fact exist and it was necessary that the following money be appropriated over and above that appropriated in the original budget for the current year.

Thereupon, on motion duly made by Nash, seconded by Hall, and unanimously carried, the Board directed that notice be given to the taxpayers of the following emergency appropriation:

Account No. 25350	Cumulative Building Fund	\$300,000.00
	Reroofing North Posey High School	
	Project No. 9433	

The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the Office of the Superintendent of Schools on the 27th day of April, 1981, at the hour of 7:30 o'clock P.M. (CDT).

Legislative Report

Mr. Brenton reported that he along with other Superintendents attended a legislative meeting in Indianapolis on April 7, 1981 to express their concern related to school finance.

School District Insurance Program

Mr. Brenton presented the Board the following quotes on the insurance premium for the district which would include liability insurance coverage and umbrella protection for all employees:

	<u>Schrode Agency</u>	<u>Schultheis Agency</u>	<u>Bayer Agency</u>
Basic Policy	13,453.00	12,112.00	12,043.00
Umbrella Policy	<u>4,851.00</u>	<u>2,625.00</u>	<u>2,625.00</u>
Totals	\$16,990.00	\$14,737.00	\$14,668.00

Following a discussion, upon motion made by Martin, seconded by Newman and unanimously carried, the Board agreed to accept the quote of the Bayer Insurance Agency as the lowest and best bid.

Adoption of School Calendar (1981-82)

Upon recommendation of the Superintendent, and on motion duly made; seconded and unanimously carried, the Board approved the school calendar for the 1981-82 school year. A copy of the school calendar shall be made a part of the minutes by incorporation.

Computer Payroll System

Following a discussion, the Board approved Mr. Brenton's request to participate in the computer payroll services offered by the Southern Indiana Educational Center in Huntingburg. Participation in the computer payroll services will begin during the 1980-82 school year.

Custom Data Proposal

Upon recommendation of the Superintendent, the Board approved Custom Data Computer Service for class scheduling and grade reports in the 1981-82 school year at a cost of \$2.40 per pupil in the high school.

Requests for Maternity Leave

The Board approved Sydney Russler's request for maternity leave for the 1981-82 school year and Marsha Wolfe's request for maternity leave effective April 8, 1981 for the remainder of the present school year.

Request of National Honor Society

Following a discussion the Board approved Roberta Adamson's request to take eighteen members of the National Honor Society on an educational field trip to Chicago on April 24 and 25, 1981 to visit the Museum of Science and Industry, Shedd's Aquarium, and Sear's Tower.

Resignation of Diane Smith

The Board accepted Diane Smith's letter of resignation as tennis coach and play director at North Posey High School.

Request of Judy Phipps

Mr. Brenton read a letter to the Board from Judy Phipps requesting financial assistance to help pay her expenses for travel, food, and lodging while attending the National OEA Convention in San Antonio, Texas on May 8-12, 1981. The Board took the request under advisement.

Resignations of Deborah Cox and Herbert McPherson

The Board accepted Deborah Cox's resignation as elementary teacher effective May 8, 1981. The Board also regretfully accepted Mr. Herbert McPherson's letter of resignation as teacher, varsity basketball coach, cross country coach, and track coach, effective at the end of the present school year.

Report on Transportation

Mr. Rapp reported to the Board on gasoline expenditures for the month of March, 1981, compared to March, 1980. He further reported that the price of regular gas had dropped two cents a gallon to a cost of \$1.244 per gallon.

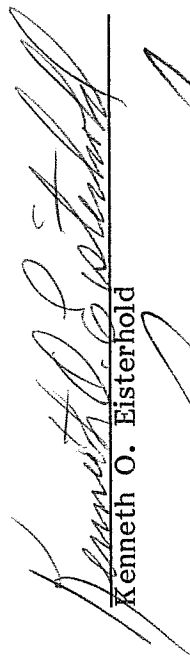
Executive Session

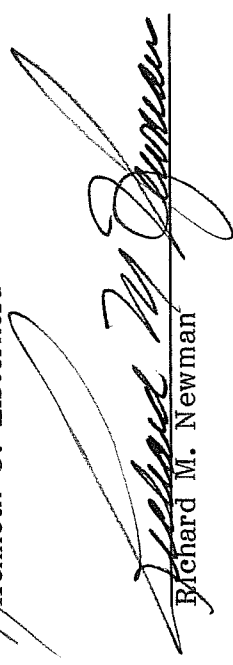
At 9:45 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

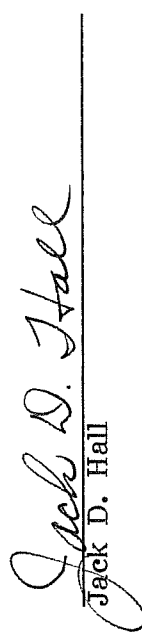
At 10:30 p.m. the Board secured from Executive Session.

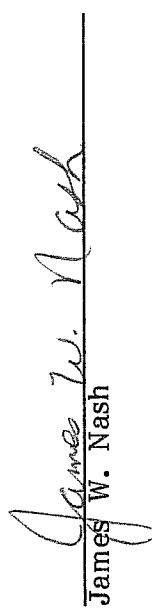
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 p.m.


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 April 27, 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 27th day of April, 1981, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, 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 March 30, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 323-354 in the amount of \$10,236.97, Transportation Fund Claims No. 56-58 in the amount of \$3,848.42 and Cumulative Building Fund Claim No. 355 in the amount of \$15.54 were presented to the Board for consideration and upon motion duly made by Nash, seconded by Martin, and unanimously carried were approved by the Board and ordered paid.

Presentation by Robert Berridge and Iris Reynolds

Bob Berridge, art instructor at the high school, and Iris Reynolds, guidance counselor at the high school, made a presentation to the Board describing recommended changes that they felt should be made in the art curriculum. Mr. Berridge also requested permission to offer two summer art classes for high school students and a summer evening art class for adults, with an enrollment fee of \$25 or \$30 per student to be used to pay the art instructor. Upon motion duly made by Nash, seconded by Martin and unanimously carried, the Board approved the revisions in the art curriculum and the summer art classes for students and adults.

Mr. Berridge, using a sketch and scale model, then explained to the Board a plan he had developed for expansion of the art department facilities by the addition of a 36' x 40' room. Mr. Berridge listed reasons why he felt expansion of the present facility would open new horizons for North Posey High School and the community. Following a brief period of discussion, it was the Board's decision to take Mr. Berridge's proposal under advisement.

Additional Appropriation

The President called the attention of the Board to the fact this was the time advertised for hearing on the proposed emergency appropriation in the amount of \$300,000.00 in Account No. 25350 - Cumulative Building Fund. There were no remonstrances against the proposed emergency appropriation and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist and an additional appropriation in the amount of \$300,000.00 in Account No. 25350 - Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Personnel Recommendations

Following a brief discussion upon motion duly made by Hall, seconded by Nash and unanimously carried the Board approved the Superintendent's recommendations for employment of certified and non-certified personnel for the 1981-82 school year. There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendations for certified and non-certified personnel. Mr. Brenton explained to the Board that due to declining enrollment it was necessary to recommend a reduction in staff with the following teacher contracts being terminated honorable in nature as a direct result of a reduction in staff: Patricia Nalin and David Whipple. The Board approved the reduction in staff recommendation of Mr. Brenton.

The Board also accepted the resignation of Connie Upshaw as a half-time kindergarten teacher at South Terrace effective at the end of the 1980-81 school year. Mr. Brenton explained to the Board that due to declining enrollment it would not be necessary to replace staff members due to the resignations of Connie Upshaw and Deborah Cox.

Summer School

Upon recommendation of the Superintendent and on motion duly made by Nash, seconded by Hall and unanimously carried the Board approved the employment of the following instructors for summer driver education: Thomas Schapker, Larry Cline, John Siders, Yvonne Spayd, Bernard Fehribach, Neval Willis, and Carl Genglebach.

Transportation

Mr. Rapp reported to the Board that he is checking into the possibility of using propane as an alternate fuel for the transportation fleet. He further explained that once he had finished gathering adequate information he would make a presentation to the Board.

TSBA Spring Meeting

Mr. Brenton informed Board members that the ISBA Spring Meeting would be at Tell City on May 21 beginning at 5:45 P.M.

Request of William Knapp

Upon recommendation of Mr. Brenton, the Board approved Mr. Knapp's request to take high school band members to Opryland by chartered bus on Saturday, May 9, 1981.

Board Meetings in May

Board meeting dates in May were set on the 11th and 18th at the regularly scheduled time.

Executive Session

At 9:15 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

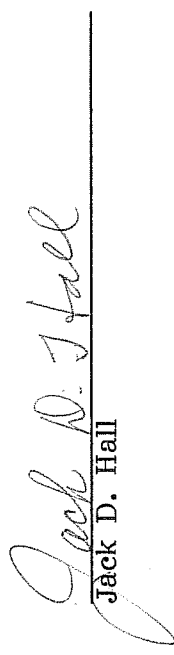
The Board secured from Executive Session at 10:30 P.M.

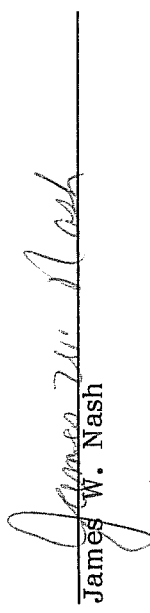
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 P.M.

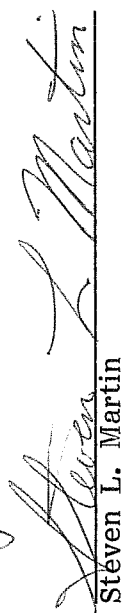
Board Minutes


Kenneth O. Eisterhold

Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin