

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

Held September 14, 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 14th day of September 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 and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold, who presided. Minutes of the previous meeting of August 27, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 142 thru 185 in the amount of \$14,502.22, Transportation Fund Claims No. 50 thru 58 in the amount of \$4,792.12. Cumulative Building Claims No. 186 and 187 in the amount of \$2,901.56 and Public Law 94-142 Claim No. 5 in the amount of \$135.96 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.

Opening of School

Mr. Brenton reported to the Board that overall the opening of school went smoothly with all building principals reporting no major problems outside of the normal routine adjustments necessary the first week of school.

G.E.D. Diploma

The Board approved the awarding of a G.E.D. Diploma to David F. Edge.

Cumulative Building Fund

Mr. Brenton read a letter to the Board which he had written to Robert Augsburg of the Indiana Board of Tax Commissioners requesting that the district be allowed to add \$.15 to the Cumulative Building Fund for the 1982 budget year.

Agriculture Advisory Committee

Upon the request of Jon Neufelder and recommendation of Mr. Brenton, the Board approved the appointment of David Saxe, David Reising, and Bernard Schmitt to the Agriculture Advisory Committee.

Roof Quotes for Bus Garage

Mr. Brenton presented quotes received from Mott Wade and James Brown for re-roofing and repairing a portion of the bus garage roof. Upon motion duly made by Hall, seconded by Nash and unanimously carried the Board accepted James Brown's quote of \$1,500.00.

Report on Transportation

Mr Rapp reported to the Board that overall the opening of school the first day was smooth. He also informed the Board that a new sign had been installed on the bus garage and that the annual Bus Safety Inspection would be held on Friday, September 18th. Mr. Rapp then presented the Board with a recommended Board Policy on corporation owned buses. Following a brief discussion, the Board approved the recommended policy. A copy of the newly adopted Board Policy on Corporation Owned School Buses shall be made a part of the minutes by incorporation.

Update on Utilities

Mr. Brenton presented a detailed report on the cost of electricity from SIG & E. Co., REMC and Public Service Indiana for the 1980-81 school year. A copy of this report shall be made a part of the minutes by incorporation.

School Enrollment

Mr. Brenton reported on the enrollment at the various schools as of Sept. 4, 1981, showing the following:

High School	564
Jr. High School	248
North Elem.	471
South Terrace Elem.	405
	<u>1688</u>

I.S.B.A. Fall Conference

Mr. Brenton reminded the Board that the annual I.S.B.A. Fall Conference would be held in Indianapolis on October 25 - 27, 1981.

Request of Iris Reynolds

Upon recommendation of Mr. Brenton the Board approved Iris Reynold's request to attend a Financial Aids Conference at Indiana State University on Sept. 24 and 25, 1981.

Board Meeting Dates

Following a discussion it was the decision of the Board to change the next regularly scheduled meeting from September 28 to September 24th, at which time the Board will consider quotes from group health insurance rates for school employees. Board meeting dates in October were changed from the 12th and 26th to the 5th and 19th.

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, negotiations and other administrative matters.

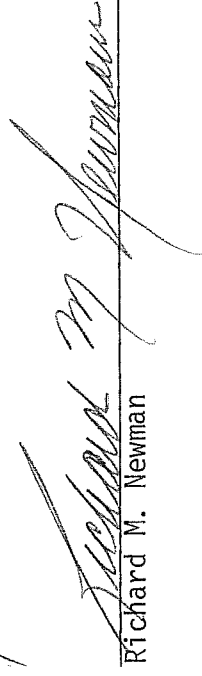
The Board secured from Executive Session at 10:15 P.M.

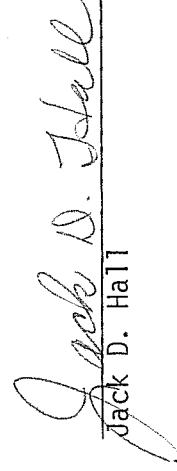
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 P.M.

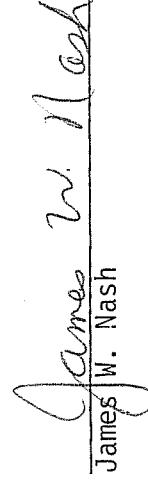
Board Minutes

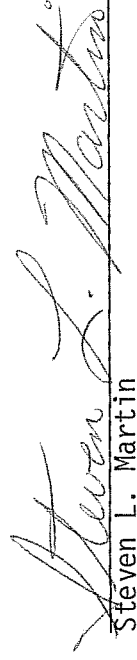
Sept. 14, 1981


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 September 24, 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 24th day of September, 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 September 14, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 190 - 215 in the amount of \$7,012.10, Transportation Fund Claims No. 59 - 65 in the amount of \$7,514.88 and Public Law 94-142 Claims No. 6 - 9 in the amount of \$758.50 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

A.D.M. Enrollment

Mr. Brenton reported to the Board the A.D.M. count taken on September 18, 1981 as follows:

North Elem.	(K-6) - 471
South Terrace Elem.	(K-6) - 417
North Posey Jr. H.S.	(7-8) - 248
North Posey Sr. H.S.	(9-12) - 563
	<u>1,699</u>

Report on Transportation

Mr. Brenton and Mr. Rapp reported to the Board on the annual bus safety inspection held on September 14. Mr. Rapp reported that it was the best safety inspection for district buses over the past five years but that there was still room for improvement.

Group Health Insurance

Following a discussion and upon motion duly made by Nash, seconded by Hall and unanimously carried the Board approved Blue Cross/Blue Shield as the vendor for the group health insurance policy effective November 1, 1981 through October 31, 1982.

Football Scoreboard

Mr. Brenton informed the Board that Mr. Wood had received enough donations from business firms and private individuals to pay the cost of the new football scoreboard installed at the High School.

County Tax Board

Mr. Brenton informed the Board that the Posey County Tax Board did not cut the school tax rates as advertised in August. He further informed the Board that the State Budget hearing would be held at Mt. Vernon on October 19th or 20th.

Southern Indiana Educational Center Bulletin

Mr. Brenton presented Board members with a bulletin received from the Southern Indiana Education Center. The bulletin listed members of the Executive Board and explained the services offered by the center.

In-Service Day

Following a brief discussion and upon recommendation of Mr. Brenton, the Board approved Friday, October 30, 1981 as a one-half day In-Service Day for teachers and administrators. Mr. Rapp and a committee of teachers will be working on the program for the In-Service program which will begin at 1:00 P.M.

Scott Boiler Agreement

Upon recommendation of Mr. Brenton, and upon motion duly made by Newman, seconded by Nash and unanimously carried the Board approved the renewal of the boiler and burner service agreement with Scott Boiler at a cost of \$1,400.00 effective September 1, 1981 through August 31, 1982.

School Lunch Agreement

Administrative Assistant Rapp submitted to the Board a renewal of the National School Nutrition Agreement for the 1981-82 school year. This agreement is designed to reimburse the school district for free or reduced price meals for students who qualify. This agreement was signed by Board President Eisterhold and Superintendent Brenton.

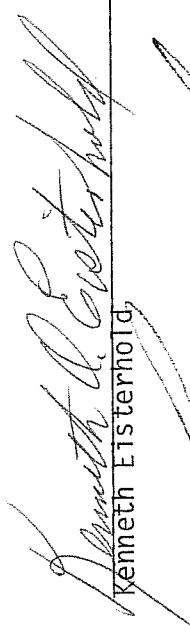
Executive Session

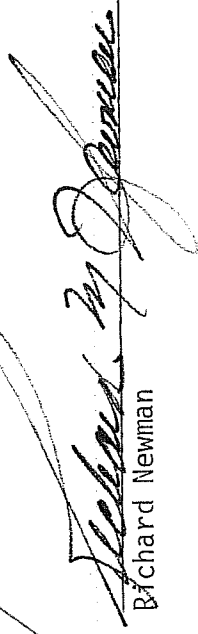
At 8:35 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

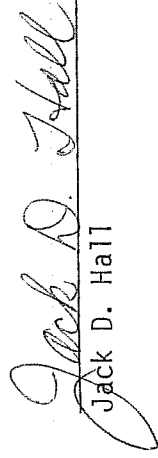
The Board secured from Executive Session at 10:30 PM.

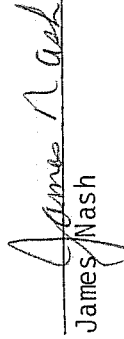
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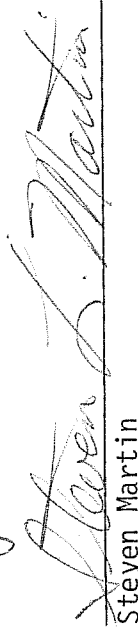
Board Minutes


Kenneth Eisterhold


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