

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

Held December 7, 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 7th day of December, 1981, at the hour of 7:30 P.M. o'clock, 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 November 16, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 380 - 424 in the amount of \$14,746.17, Transportation Fund Claims No. 90 - 96 in the amount of \$6,637.26, Public Law 94-142 Claims No. 20 - 22 in the amount of \$374.75 and Title I Claim No. 1 in the amount of \$310.86 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Newman and unanimously carried were approved by the Board and ordered paid.

School Lunch Agreement

President Eisterhold and Superintendent Brenton signed an Extension of School Nutrition Program Agreement for January 1, 1982 through September 30, 1982.

ISBA Annual Dues

Upon motion duly made by Hall, seconded by Newman and unanimously carried, the Board approved the payment of \$1,000.000 for their 1982 dues to the ISBA.

IAPSS Annual Meeting

Mr. Brenton reported to the Board on the meetings that he and Mr. Rapp attended at the annual IAPSS in Indianapolis on December 3 - 4, 1981.

Transportation

Mr. Rapp reported to the Board on the cost of gasoline for the bus fleet for the month of November, 1981. Mr. Rapp requested permission to advertise for bids on three school buses to be opened at the Board meeting on January 18, 1982. Following a discussion of the specifications prepared for the vendors the Board approved Mr. Rapp's request to advertise for bus bids.

Purdue Speaker Telephone Project

Mr. Brenton explained to the Board the schedule of speakers and topics for the "Purdue Speaker Telephone Continuing Education Project" beginning in January of 1982.

Approval to Transfer Appropriations and Pay Outstanding Bills

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. Approval for the transfers was given by the Board. The Board also gave their approval for the payment of all outstanding bills for the remainder of the 1981 calendar year.

December 7, 1981

Request of Diane Smith

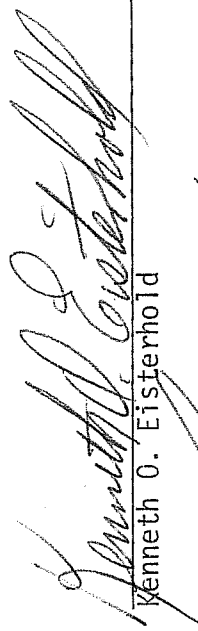
Upon recommendation of Mr. Brenton the Board approved Diane Smith's request for one day professional leave to attend a meeting for the State Committee on Oral Competencies in Indianapolis on December 16, 1981.

Title IV-B Approval

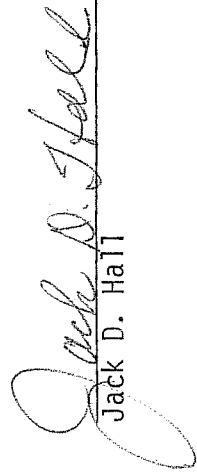
The Board authorized Mr. Rapp to make application for \$9,677.00 available to the district on Title IV-B funds for fiscal year 1982.

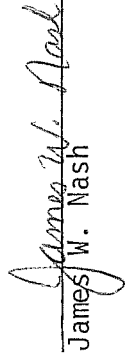
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 P.M.

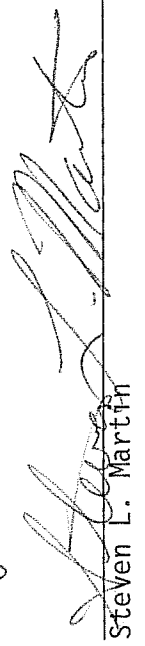
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


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 December 21, 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 21st day of December, 1981 at the hour of 7:30 P.M. with Board Members Eisterhold, Newman, Hall and Nash present. Also in attendance were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold, who presided. Minutes of the previous meeting of December 7, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 425 - 455 in the amount of \$15,045.57, Transportation Fund Claims No. 97 - 99 in the amount of \$4936.20, Cumulative Building Fund Claim No. 456 in the amount of \$3515.96 and Public Law 94-142 Claim 23 in the amount of \$175.87 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.

Utility Report

Mr. Brenton presented the Board with a copy of the utility costs for the various schools from September of 1981 through November of 1981 as compared to the same period of time the previous year.

Board Meeting Dates

Board meeting dates were set in February on the 8th and 22nd.

Transportation

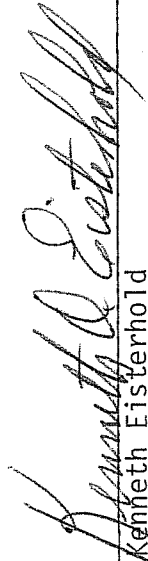
Mr. Rapp reported to the Board that he had mailed bus specifications (body and chassis) to vendors he expected to bid. He further explained to the Board that permission to advertise for an additional appropriation in the General Fund for the purchase of new buses would be requested on January 18th, 1982 once all bus bids had been opened.

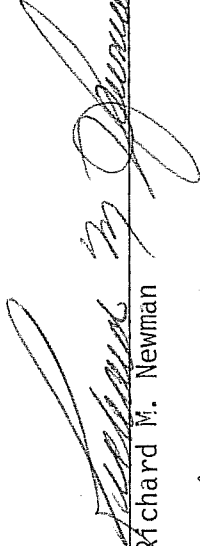
All School Update


Mr. Brenton reported that overall things were rolling smoothly in the various schools and morale among the students, teachers, and principals appeared to be very good.

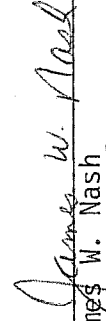
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:15 P.M.

Board Minutes.


Kenneth Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

Board of Education