

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

Held March 15, 1982

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 15th day of March, 1982, at the hour of 7:30 P.M., with Board members Eisterhold, Newman, Hall 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 February 22, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 136 - 202 in the amount of \$22,554.53, Transportation Fund Claims No. 26 - 38 in the amount of \$8,958.38, Public Law 89-313 Claims No. 3 - 9 in the amount of \$312.02 and Public Law 94-142 Claims No. 26 - 32 in the amount of \$433.14 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.

Counselor In-Service Program

Mr. Brenton reported to the Board concerning a Counselor In-Service Program which is offered by Whirlpool Corporation for counselors desiring employment during the summer months. He further reported that he would check with the other school districts in the county to see if they were interested in the program and make a follow-up report to the Board at a later date.

ISBA Regional Meeting

Mr. Brenton reminded the Board that the ISBA Regional Meeting would be held at the Jasper Country Club on March 25, 1982 beginning at 5:45 P.M.

Teacher Aides

The Board approved the contracts of Betty Reich and Addie B. Smith as teacher aides at the Elementary schools through the remainder of the present school year.

Resignation of Terri Meiser

Upon recommendation of Mr. Brenton the Board accepted the resignation of Terri Meiser as French and English instructor at North Posey High School effective May 28, 1982.

Request of National Honor Society

Following a brief discussion the Board approved the request of Roberta Adamson to take members of the National Honor Society to Chicago on an educational field trip on May 7, 8, and 9, 1982 providing the students did not miss time from their regular classes.

Request of Mr. Thompson

Upon recommendation of Mr. Brenton the Board approved Don Thompson's request to attend a conference in Indianapolis concerning Public Schools and the First Amendment on April 20 and 21, 1982.

Board Minutes  
March 15, 1982

Insurance Coverage on Buildings

Following a discussion concerning increasing the insurance coverage on the various buildings, it was the decision of the Board to take the increase in coverage under advisement until the next regularly scheduled Board meeting.

G.E.D. Diplomas

The Board approved a G.E.D. diploma for Lila Michel, Steven Bolin and Christina Cartwright.

Farm Bureau Dinner

Mr. Brenton informed the Board that the annual Posey County Farm Bureau meeting for all Board members would be on April 21, 1982.

Auditorium Roof

Mr. Brenton informed the Board that he had received a letter from Odle-Burke Architects concerning the reroofing of the auditorium at the High School. Following a discussion it was the Board's decision to delay in the selection of an architectural firm for the project until the next regularly scheduled meeting.

Spring Sports Schedule

Board members were given a schedule of the Jr. and Sr. High Schools Spring athletic events.

Board Pictures

Board pictures for the school annual will be taken at the next regularly scheduled meeting on March 29, 1982.

Request of Diane Smith

The Board approved Diane Smith's request to take Theresa Cook and Mike Embrey to a regional speech meet at Ben Davis High School in Indianapolis on March 20, 1982. The Board also approved Miss Smith's request to attend the Central States Speech Associationa Conference in Milwaukee, Wisconsin on April 15, 16, and 17, 1982.


Executive Session

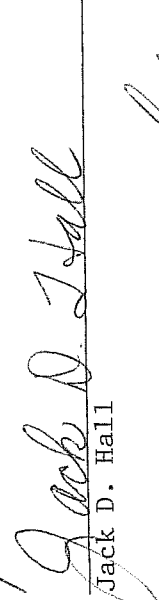
At 9:00 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

The Board secured from Executive Session at 10:00 P.M.

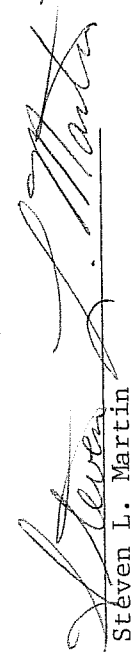
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 P.M.

  
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 March 29, 1982

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 29th day of March, 1982, at the hour of 7:30 o'clock P.M. with Board Members Eisterhold, Newman, Hall, Nash and Martin present. Also in attendance was Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of March 15, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 203 - 218 in the amount of \$2,352.66, Transportation Fund Claims No. 39 - 42 in the amount of \$3,383.80, Title IV-B Claim No. 3 in the amount of \$172.04 and Public Law 89-313 Claims No. 10 - 16 in the amount of \$317.82 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.

High School Activity Calendar

Mr. Brenton presented Board Members with a calendar of all school activities at the High School for the remainder of the school year.

Report on Utilities

Mr. Brenton reported to the Board on utility cost for September through February of the present school year as compared to the same period of time for the 1980-81 school year. A copy of the report shall be made a part of the minutes by incorporation.

Report on Transportation

Mr. Rapp reported that Clifford Creek, a bus driver employed by the district since it was organized in the 1959-60 school year, died of cancer on March 23, 1982. Mr. Rapp explained to the Board the respect Mr. Creek had among fellow bus drivers and the manner he had touched the lives of all who worked with him on a daily basis over the past years.

Mr. Rapp also reported to the Board on the gasoline expenditure and cost for the month of February, 1982 and that the cost of gas had dropped to \$1.079 per gallon on March 22, 1982.

April Board Meeting Dates

The Board meeting dates of April will be on the 5th, 12th and 26th of the month. The meeting on the 5th will be an Executive Session meeting beginning at 6:00 P.M. at which time the building Principals will make their annual report to the Board.

Title I Audit

Mr. Rapp reported that he was audited by the Title I office out of Indianapolis on March 17, 1982 and that there were no discrepancies in the manner the federal money was being spent in the Title I Remedial Reading program.

Board Minutes  
March 29, 1982

Architect Proposals

Following a review and discussion of architect proposals received from Odle-Burke and Pace Design for the reroofing of the High School auditorium, upon motion duly made by Martin, seconded by Newman and unanimously carried, the Board accepted the proposal of Odle/Burke providing they made at least three on-site (preferably four) visits during the time the project was underway and their fee was between 5½% to 7% of the construction cost.

Auction of Surplus Items

The Board approved the date of Saturday, June 5, 1982 for the auction of surplus items belonging to the school district but no longer in use.

Bayer Insurance Proposal

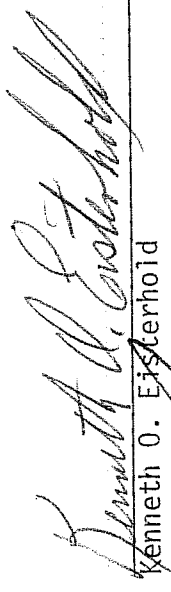
Following a discussion it was a decision of the Board to accept Bayer Insurance's proposal to increase the coverage 8% on all of the buildings in the school district.

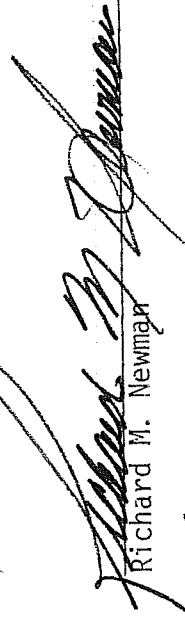
Executive Session

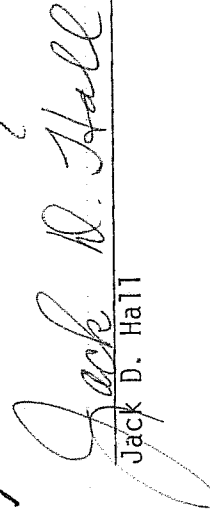
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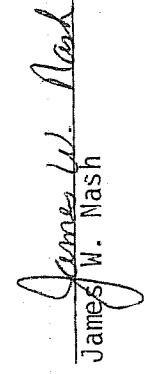
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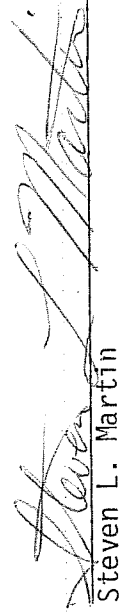
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Board of Education  
M.S.D. of North Posey Co.