

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

HeId August 9, 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 9th day of August, 1982 at the hour of 7:30 o'clock P.M. with Board Members Nash, Martin, Hall, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of July 12, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 61-84 in the amount of \$10,616.04, Transportation Fund Claims No. 16-24 in the amount of \$10,156.37 and Public Law 94-142 Claim No. 1 in the amount of \$193.88 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Patricia Hewig - NEA North Posey

Patricia Hewig, President of NEA North Posey, made a presentation to the Board in which she described the educational activities and achievements of the NEA North Posey during the 1981-82 school year. She further discussed the major concerns of the NEA North Posey negotiating committee related to the settlement of a Master Contract for the 1982-83 school year.

Blue Cross - Blue Shield

Mr. Brenton reported the new group health insurance rates received from Blue Cross - Blue Shield effective November 1, 1982 thru October 31, 1983 as follows:

Single Policy Coverage -	Monthly	Annual
Family Plan Coverage	\$55.60	\$667.20
	\$139.30	\$1671.60

Roof Update

The Superintendent informed the Board that Midwest roofing had begun work on the reroofing of the High School auditorium. He further reported that he had received a letter from Attorney William Bender who had reviewed the contract between the school district and Midwest Roofing and found it to be a binding agreement on all parties concerned and that it would be satisfactory from the viewpoint of the school district, providing all other documents were in proper order. Mr. Bender's letter shall be made a part of the minutes by incorporation.

Report of Maintenance

Mr. Brenton reported to the Board that work had been completed on the painting of the student lockers and classroom doors at the High School. He further reported that work was underway on the installation of new carpeting in the Jr-Sr High School Library.

Following a discussion on the installation of restroom facilities and a concession stand area in the storage building behind the east bleachers of the High School football field, upon motion duly made by Buecher, seconded by Martin and upon vote was carried, with member Williams voting in the negative, the Board approved the installation of restrooms and a concession stand placing a ceiling on the cost of materials and labor at \$6,000.00.

Board Minutes  
August 9th, 1982

Transportation

Mr. Rapp informed the Board that the annual State Police Bus Safety Inspection would be on Friday, September 17, 1982. He further reported that Nix Motors should deliver the new buses to the district the week of August 16 - 20. Following a discussion on the Board's share of the family plan health insurance for bus drivers, upon motion duly made by Hall, seconded by Martin, and unanimously carried the Board agreed to pay \$1,206.80 on the cost of the family plan.

1983 Budget

Mr. Brenton reported that the 1983 budget had been advertised and that the public hearing would be on August 19th at 7:30 P.M. and final Board approval made on the budget on August 26 at a regular Board meeting.

I.S.B.A. Fall Conference

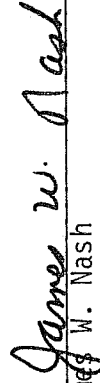
Mr. Brenton reminded the Board that the Annual Fall Conference of the I.S.B.A. would be held on September 26-28, 1982 at French Lick, Indiana.

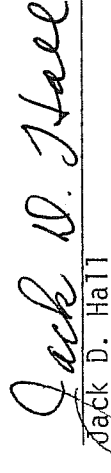
Executive Session

At 9:40 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel and other administrative matters.

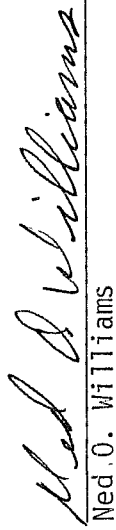
The Board secured from Executive Session at 11:15 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 11:15 PM.

  
James W. Nash

  
Jack D. Hall

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

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

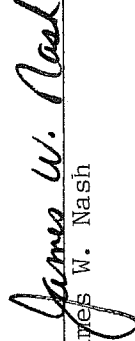
Held August 19, 1982

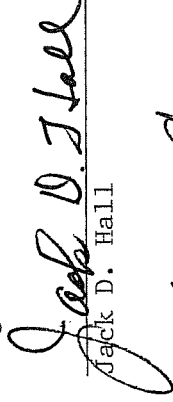
The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session on the 19th day of August, 1982, at the hour of 7:30 P.M. in the office of the Superintendent of Schools with Board Members James Nash, Jack D. Hall and Ned Williams. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

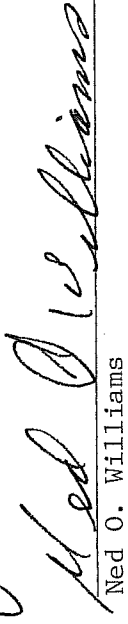
The meeting was called to order by President Nash, who presided and stated that the purpose of the meeting was for public review of the budget as advertised for the calendar year 1983 and to answer questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1983 budget, upon motion duly made and seconded the meeting adjourned at the hour of 8:00 P.M.

Board Minutes

  
James W. Nash

  
Jack D. Hall

  
Ned O. Williams

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

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

Held August 26, 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 26th day of August, 1982 at the hour of 7:30 P.M. o'clock with Board Members Nash, Martin, Hall, Buecher and Williams present. Also in attendance were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of August 9, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 91-118 in the amount of \$4,383.57, Transportation Fund Claims No. 48-52 in the amount of \$1,458.23, Cumulative Building Fund Claim No. 119-122 in the amount of \$7,643.42, Public Law 94-142 Claim No. 2 in the amount of \$474.69 and Public Law 89-313 Claim in the amount of \$541.27 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Roof Update

Mr. Brenton reported to the Board that the re-roofing project at the High School was progressing on schedule and would be completed the first part of next week, weather permitting.

Report on Maintenance

Mr. Brenton reported that work had been completed on the new carpeting of the Jr. - Sr. High School Library, painting of the High School lockers, and the installation of new tile in the foyer at the High School.

Transportation

Mr. Rapp reported that the new buses had been delivered by Nix Motors and would be used on routes with the opening of school on Friday morning. Mr. Rapp invited the Board to inspect the new special education bus with a wheelchair lift following the adjournment of the meeting.

Recommendation of French Teacher

Upon recommendation of Mr. Brenton it was the decision of the Board to employ Catherine Rhodes as a half time French and English teacher at the High School for the 1982-83 school year.

Resignation of Charles Price

Upon recommendation of Mr. Brenton the Board reluctantly accepted Charles Price's letter of resignation as social studies teacher at the North Posey High School after twenty-seven years of service to the M.S.D. of North Posey County and its prior components. The Board further authorized the payment of all the retirement pay Mr. Price was entitled to according to the Master Contract.

Request of Jane Boyd

Following a discussion and upon recommendation of Mr. Brenton, on motion duly made by Hall, seconded by Buecher and unanimously carried, the Board approved Jane Boyd's request for leave without pay for eleven (11) days beginning November 29, 1982 in order to take a work study tour of Israel for which she would earn four hours credit. The Board authorized the Superintendent to grant Mrs. Boyd one day professional leave for the work study trip.

Board Minutes  
August 26, 1982

Golf Recommendation

Following a brief discussion and upon the written recommendation of Mr. John D. Wood, Principal of North Posey High School, it was the decision of the Board to drop golf from the High School Athletic program for the 1982-83 school year due to the high per capita cost factor and the lack of a golf course in the vicinity for team practice.

National School Food and Lunch Agreement

Upon motion duly made by Martin, seconded by Buecher and unanimously carried, the Board authorized all schools in the district to participate in the National School Food and Lunch and Commodity Program for the 1982-83 school year. Superintendent Brenton and President Nash signed the application.

Scott Boiler Proposal

Mr. Brenton explained to the Board that Russell Scott of Scott Boiler and Burner Service had informed him that he could install two, one year old burners to replace the original burners in the furnace at the High School at a cost of \$9,850.00. Following a discussion the Board advised Mr. Brenton to investigate further into the type of burners that were available and report to them at a later date.

Computer and Word Processor

Following a discussion and the recommendation of Mr. Brenton, upon motion duly made by Buecher seconded by Hall and unanimously carried, the Board approved the purchase of two Lanier word processors at a cost of \$13,382.40 with 38% of the total dollar amount to be paid by the state thru a vocational education grant. Mr. Brenton further reported that plans were being made to purchase computers for the Elementary schools and the Jr. High through the Title IV-B block grant money for fiscal year 1983.


Executive Session

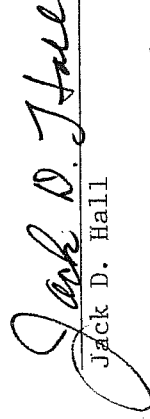
At 9:00 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations and other administrative matters.

The Board secured from Executive Session at 10:45

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:45 P.M.

  
James W. Nash

  
Steven L. Martin

  
Jack D. Hall

  
Ned O. Williams

  
Timothy K. Buecher