

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

Held September 13, 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 13th day of September, 1982, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin, Hall, Williams and Buecher 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 August 26, 1982 were read to the Board and approved as read.

General Fund Claims No. 129-177 in the amount of \$13,022.45, Transportation Fund Claims No. 53-62 in the amount of \$6,559.97, Cumulative Building Fund Claims No. 178-185 in the amount of \$6,327.75 and Public Law 94-142 Claims No. 3-5 in the amount of \$450.96 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.

Personnel Recommendation

Upon recommendation of Mr. Brenton and on a motion duly made by Hall, seconded by Williams and unanimously carried, the Board approved the employment of Michael Kuhn as a Social Studies instructor at the High School to fulfill the vacancy created by the retirement of Charles Price

Roofing Update

Mr. Brenton reported to the Board that Midwest Roofing had completed the reroofing of the High School auditorium and would be making minor repairs on the Jr. High roof. He further explained that Motz Construction would begin work during the week on the installation of aluminum siding at the ends of the gymnasium.

Principal's Conference

Upon recommendation of the Superintendent the Board approved the request of John Wood to attend the Indiana Secondary School Administrators Fall Conference in Indianapolis on October 12th and 13th, 1982; the request of Robert Gentil to attend the Indiana Assistant Principals Conference in Indianapolis on September 20th and 21st, 1982; and the request of Robert Hunt to attend the Indiana Elementary Principals Conference in Indianapolis on October 10th --- 12th, 1982.

Report on Transportation

Mr. Rapp reported to the Board on the total cost of gasoline for the school year 1981-82 (August 1, 1981 thru July 31, 1982). A copy of the report shall be made a part of the minutes by incorporation. He also reminded the Board that the Annual State Police Bus Safety Inspection would be held on Friday, Sept. 17, 1982.

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 on the original budget for the current year. Thereupon motion duly made by Hall, seconded by Martin and unanimously carried, the Board directed that notice be given to the taxpayers of the following emergency appropriation:

Board Minutes
September 13, 1982

Account No. 25350 - Cum. Building Fund - \$15,000.00

Remodel Boilers & Purchase
Classroom Equipment

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 11th day of October, 1982 at the hour of 7:30 P.M. o'clock (C.D.T.)

Student Enrollment

Mr. Brenton reported on the enrollment at the various schools as of Sept. 10, 1982 as follows:

High School	487
Jr. High School	285
North Elem.	473
South Terrace Elem.	397
	<u>1642</u>

F.F.A Trips

Upon recommendation of the Superintendent and on motion duly made by Williams, seconded by Hall and unanimously carried, the Board approved the requests from the local F.F.A. chapter to attend the Farm Progress Show in Greencastle the last week of September, 1982 and to send delegates to the National F.F.A. Convention in Kansas, City, Missouri on November 10 - 13, 1982.

Request of Diane Smith

Upon recommendation of Mr. Brenton and on motion duly made by Williams, seconded by Buecher and unanimously carried the Board approved Diane Smith's request for professional leave on Friday, September 17, 1982 to attend the Indiana High School Forensic Association meeting in Kokomo, Indiana.

Hunt-Baysinger Request

Following a discussion the Board approved the requests of Robert Hunt and Ronald Baysinger to attend a sixteen week class at I.S.U.E. entitled Introduction to Computers in the Classroom, designed to provide awareness for teachers, including history, terminology, how computers work, and what they can and cannot do in a classroom setting.

Board Meeting Dates

The Board set their second meeting date in September on the 22nd beginning at 7:30 P.M.

Oil Lease

Following a brief discussion the Board took under advisement a request from an oil company to lease 6.6 acres of school property behind North Elementary School.

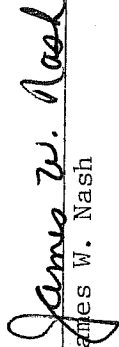
Executive Session

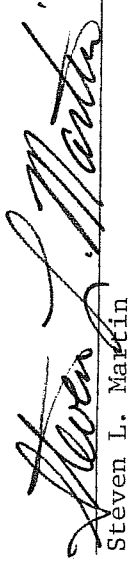
At 9:10 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel, and other administrative matters.

The Board secured from Executive Session at 10:15

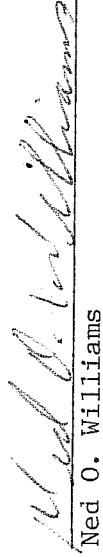
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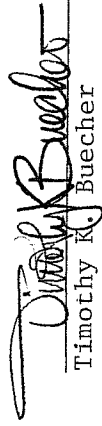
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


Timothy K. Buecher

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

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

Held September 22, 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 22nd day of September, 1982 at the hour of 7:30 P.M. 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 September 13, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 190 - 215 in the amount of \$11,051.33, Transportation Fund Claims No. 63 and 64 in the amount of \$58.92, Cumulative Building Fund Claims No. 212 and 213 in the amount of \$728.87 and Chapter I Claim No. 1 in the amount of \$172.06 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Williams, and unanimously carried were approved by the Board and ordered paid.

Teacher Master Contract

Upon recommendation of the Superintendent, on motion duly made by Hall, seconded by Martin and unanimously carried, the Board ratified the teacher Master Contract with N.E.A. North Posey for the 1982-83 school year which had been tentatively agreed upon with the N.E.A. North Posey Negotiating Team and ratified by members of the N.E.A. North Posey earlier in the day. The contract shall be effective as of July 1, 1982 and shall continue in effect thru June 30, 1985, provided however, that (1) the salary schedule, (2) the extra duty schedule and (3) employee insurance programs shall be reopened for bargaining commencing in the year 1983 and the year 1984 respectively. It is expressly understood that only said salary schedule, extra duty schedule, and employee insurance programs may be reopened for bargaining in the year of 1983 and 1984.

School Board Attorney

Upon motion duly made by Hall, seconded by Williams and unanimously carried the Board appointed William Bender, attorney for the school district effective October 1, 1982 thru September 30, 1983 for a retainer fee of \$600.00.

Globes for North Elementary School

Following a discussion concerning replacement of the light globes at North Elementary School the Board directed Mr. Brenton to inquire about the cost of the installation of dusk-to-dawn lights around the building and the removal of the present light poles.

Request of Diane Smith

Upon recommendation of Mr. Brenton, the Board approved Diane Smith's request to take five students to Butler University for a speech clinic on the 24th and 25th of September, 1982.

Oil Lease

The Board discussed an oil lease proposal for the area behind North Elem. It was the Board's decision to table final approval on the oil lease proposal until their next regularly scheduled meeting on October 11, 1982.

Board Minutes
September 22, 1982

A.D.M. Enrollment

Mr. Brenton reported to the Board the A.D.M. count taken on Friday, Sept. 17, 1982 was 1601.

Request of Donald L. Thompson

The Board approved Donald Thompson's request to attend the Indiana Elementary Principals Association meeting in Indianapolis on October 10 - 12, 1982.

Report on Utilities

Mr. Brenton presented a detailed report on the cost of electricity from S.I.G. & E. Co., R.E.M.C., and Public Service Indiana for the 1981-82 school year as compared to the previous year. A copy of this report shall be made a part of the minutes by incorporation.

Board Policy on Leave of Absence

Upon motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved the following Leave of Absence Policy:

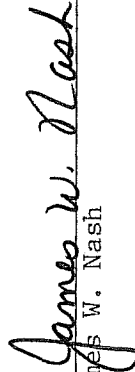
The Board may grant a leave of absence, without salary and fringe benefits, for a period not to exceed one year. The teacher shall be allowed to remain within the insurance group up to a period of one year, providing the teacher pays for the full cost of insurance coverage.

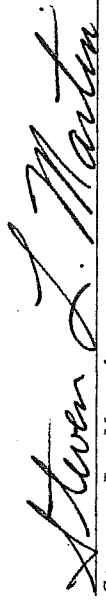
The teacher must remit the premium to the Superintendent's office prior to the due date each month.

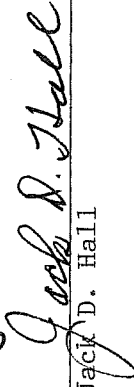
Executive Session

At 8:30 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 9:00 P.M. and as there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Timothy K. Buecher


Ned O. Williams

Board of Education