

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

Held December 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 December, 1982, at the hour of 7:00 o'clock 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 November 22, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 383-443 in the amount of \$40,882.30, Transportation Fund Claims No. 93-102 in the amount of \$9,270.28, Cumulative Building Fund Claim No. 44 in the amount of \$5,280.96 and Public Law 94-142 Claims No. 19 and 20 in the amount of \$241.05, 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.

Additional Appropriation

The president called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$15,000.00 into Account No. 25350 - Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$15,000.00 in Account No. 25350 - Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Additional Appropriation - Transportation

Administrative Assistant Rapp explained to the Board that it was necessary to consider an additional appropriation in the General Fund than was appropriated in the original budget for the year 1983 in order to cover the expense of purchasing two (2) new school buses. Following a discussion, it was determined that an emergency did in fact exist, and it was necessary the following money be appropriated over and above that appropriated in the original budget for the year 1983.

Thereupon, on motion duly made by Williams, seconded by Hall and unanimously carried, the Board of Education directed that notice be given to taxpayers of the following emergency appropriation:

Account No. 25530 - Purchase of School Buses - \$60,000.00

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 10th day of January, 1983 at the hour of 7:00 o'clock P.M. (C.S.T.).

Mr. Rapp requested permission to advertise for bids on two (2) school buses to be opened at the Board meeting on January 10, 1983. Upon motion duly made by Williams, seconded by Hall, and unanimously carried, the Board approved Mr. Rapp's request to advertise for bus bids.

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Final Approval of Additional Appropriation

Mr. Brenton reported to the Board that he had received final approval on the additional appropriation in the Cumulative Building Fund in the amount of \$15,000.00 to be used for computers and computer software. A copy of the Letter of approval shall be made a part of the minutes by incorporation.

Utility Report

Mr. Brenton reported to the Board on utility costs for September, October and November of the present year as compared to the same period of time for the previous year. A copy of the report shall be made a part of the minutes by incorporation.

Student Attendance

Mr. Brenton reported the average percentage of student attendance for the school year thus far as follows:

High School	93.29
Jr. High School	95.73
North Elem.	95.19
South Terrace	95.03

Maintenance Problems - Administrative Office and Gym

Mr. Brenton reviewed with the Board the various maintenance problems related to the old Poseyville gym and also presented Board Members with a copy of the State Fire Marshal's recommendations for corrections that needed to be made in the facility. Following a discussion the Board directed the Superintendent to invite Duane Odle of Odle/Burke Architects to be present at the next regularly scheduled meeting to discuss estimated costs of building a new central office and transportation facility complex.

Employee Assistance - Southwestern Indiana Mental Health Center

Mr. Brenton discussed with the Board a proposal he had received from the Southwestern Indiana Mental Health Center for offering an Employee-Assistance Program. Following a brief discussion the Board decided to take the proposal under advisement.

High School Graduation Requirements

Mr. Brenton informed the Board that public hearings were being held around the state to discuss the Department of Public Instruction's proposal to increase the requirements for High School graduation from 32 to 38 credits.

I.S.B.A. Legislative Hotline

Mr. Brenton informed the Board that the I.S.B.A. Legislative Hotline number for the Indiana General Assembly was 1-800-622-4748.

Carnegie Library Board Appointment

The Board approved the reappointment of Jane Koch to a two year term on the Poseyville Carnegie Library Board beginning January 1, 1983.

Waste Water Holding Tank

Mr. Brenton reported that he had not received any bids on the sewage waste holding tank which had been declared a surplus item.

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Computer Grant - Special Education


Mr. Brenton informed the Board that Robert Domizio had written a request to Radio Shack for money made available to schools by Tandy Corporation to purchase computers for Special Education students. Mr. Brenton further reported that Mr. Domizio was optimistic that the request would be approved.

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 and other administrative matters.

The Board secured from Executive Session at 9:35 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 9:35 P.M.



James W. Nash


Jack D. Hall

Jack D. Hall


Steven L. Martin

Steven L. Martin


Ned O. Williams

Ned O. Williams

Timothy K. Buecher