

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

Held January 10, 1983

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 10th day of January at the hour of 7:00 o'clock P.M. with Board Members Nash, Martin, Hall, Buecher, and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of December 13, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 1 - 19 in the amount of \$8,876.25 and Transportation Fund Claims No. 1 - 5 in the amount of \$5,450.55 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Martin and un-animously carried were approved by the Board and ordered paid.

School Bus Bids

Bids for two (2) 66 passenger school buses were received as follows:

1. Kerlin Bus Sales

Two 66 passenger Thomas Bus Bodies			
Unit cost - \$9,784.20 x 2		\$19,568.40	
		- 2,000.00	Trade Allowance
Total -----		\$17,568.40	

2. Lee Company

Two 66 passenger Wayne Bus Bodies			
Unit cost - \$9,922.00 x 2		\$19,844.00	
		1,400.00	Trade Allowance
Total -----		\$18,444.00	

Two 66 passenger buses (Wayne Body and International Chassis)			
Unit cost - \$23,383.00 x 2		\$46,766.00	
		1,400.00	Trade Allowance
Total -----		\$45,366.00	

3. Mitchell Motors

Two 66 passenger buses (Carpenter body and Ford Chassis)			
Unit cost - \$24,420 x 2		\$48,840.00	
		2,300.00	Trade Allowance
Total -----		\$46,540.00	

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4. Keck Motor Company

Two 66 passenger Ford School Bus Chassis \$27,400.00
Unit Cost - \$13,700.00 x 2

Prices quoted are F.O.B. Ford assembly plant and the following transportation charges are in addition:

Two Blue Bird Bodies (Mt. Pleasant, Iowa)	\$904.00	+ 27,400 =	28,304
Two Carpenter Bodies (Mitchell, IN)	728.00	+ 27,400 =	28,128
Two Thomas Bodies (High Point, N.C.)	888.00	+ 27,400 =	28,288
Two Wayne Bodies (Richmond, IN)	678.00	+ 27,400 =	28,078

5. Bob Bard, Inc.

Two 66 passenger Carpenter bodies	\$22,594.00		
Unit cost - \$ 11,297.00 x 2	2,200.00		Trade Allowance
Total -----	<u>\$20,394.00</u>		

6. Nix Bus Sales, Inc.

Two 66 passenger Blue Bird Bodies	\$25,196.82		
Unit cost - \$12,598.41 x 2	4,989.82		Trade Allowance
Total -----	<u>\$20,207.00</u>		

7. J & L Farm Equipment Co.

Two 66 passenger Chev. School Bus Chassis with Blue Bird Bodies	\$52,364.82		
Unit Cost - \$26,182.41 x 2 =	4,989.82		Trade Allowance
Total -----	<u>\$47,375.00</u>		

Two 66 passenger International School bus chassis

Unit cost - \$14,464.00 x 2 \$28,928.00

The Board took all bids under advisement and elected to officially determine the successful bidder/bidders at their next regularly scheduled meeting on January 24, 1983

Additional Appropriation

The president called the attention of the Board to the fact that this was the time advertised for hearing on the proposed emergency appropriation in the amount of \$60,000.00 in Account Number 25530-General Fund. There were no remonstrances against the proposed emergency appropriation and following a discussion, upon motion duly made by Martin, seconded by Hall, and unanimously carried, it was determined by the Board that such a need did exist and an additional appropriation in the amount of \$60,000.00 in Account No. 25530-General 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.

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Mileage Rate for High School

Upon the recommendation of John D. Wood, Principal of North Posey High School, and Superintendent Brenton, on motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved the establishment of a mileage rate of 15¢ per mile for traveling expenses for extra curricular activities.

Request of Robert E. Hunt

Mr. Brenton read a letter received from Robert Hunt, Principal of North Elementary School, requesting permission to spend \$500.00 from the general fund of extra curricular accounts at North Elementary for hand painted murals of cartoon characters for the hallways. Following a discussion, upon recommendation of Mr. Brenton, and on a motion duly made by Martin, seconded by Hall and upon vote, was carried with member Williams voting in the negative, the Board approved the request. Board member Buecher voted in favor of the motion with the stipulation that no mural would be placed in areas used to display the work of the students.

Approval of Transfer Tuition Request

The Board approved the transfer tuition request of David Lee Sidenbender to attend classes in Auto Body Repair at North High School in Evansville.

Maternity Leave

The Board approved the request of Barbara Cooper for Maternity Leave to begin January 31, 1983 and end with the start of the 1983-84 school year in August, 1983.

Recommendation of Sylvia Baehl

Upon recommendation of Mr. Brenton and on a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved the employment of Sylvia Baehl under a temporary contract (Jan. 3, 1983 thru May 27, 1983) to replace Barbara Cooper for the remainder of the 1982-83 school year.

Architect Presentation

Mr. Brenton informed the Board that Duane Odle of Odle/Burke Architects would be present at the next Board meeting on January 24, 1983 to discuss tentative plans for building an administrative office-bus garage complex. He also will discuss the various alternatives for remodeling the old Poseyville Gym used at the present for administrative offices.

Approval of Additional Appropriation

Mr. Brenton informed the Board that the State Board of Tax Commissioners gave final approval for the Additional Appropriation of \$15,000.00 in the Cum. Building Fund for the purchase of computers, software and other computer related equipment. The Board approved the purchase of fifteen chairs to be used with the computer tables at North Posey High School.

Request of JoBerta Hein

The Board approved JoBerta Hein's request for one-half day professional leave on January 14, 1983 in order to serve on the Awards Selection Committee for the Indiana Home Economics Association.

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Request of Jerry Miser and Barbara Schaefer

The Board approved the payment of a \$40.00 registration fee per teacher for Jerry Miser and Barbara Schaefer to attend a class at Indiana State University Evansville, Making it Count: An Introduction to Computers H108.

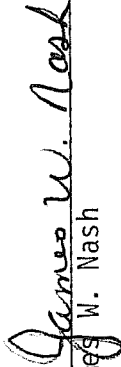
Request of Kevin Sergesketter

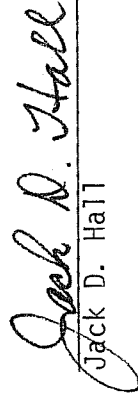
The Board approved Kevin Sergesketter's request to attend the 1983 National Association of Secondary School Principals Annual National Convention in Dallas, Texas on February 4 - 8, 1983.

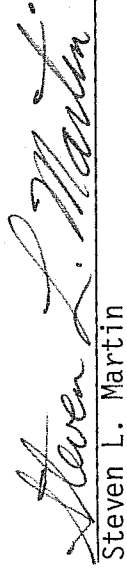
Executive Session

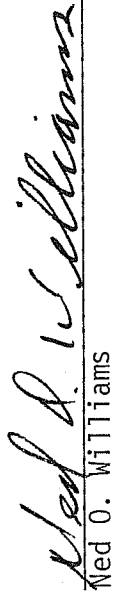
At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

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


James W. Nash


Jack D. Hall


Steven L. Martin


Ned O. Williams


Timothy K. Buecher

Board of Education

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MOWER FOR NORTH ELEMENTARY

Mr. Brenton informed the Board that he had received bids from Tri-County Equipment and Jim Straub Mower Service on the cost of a 8 horsepower, manual start riding lawn mower for North Elementary. The Board took the bids under advisement.

REQUEST OF ROBERTA ADAMSON

Upon recommendation of Mr. Brenton, the Board approved Roberta Adamson's request to attend an AIME conference in Indianapolis on March 10 - 12, 1983.

G.E.D. CERTIFICATE

The Board approved the awarding of a G.E.D. Certificate to Jerilee Standart Stone.

RECOMMENDATION OF TEACHER AIDES

Upon recommendation of the Superintendent the Board approved the employment of Amy Arend as a teacher aide at North Elementary School and Addie B. Smith as a teacher aide at South Terrace Elementary for the remainder of the 1982-83 school year.

LEGISLATIVE COMMITTEE REPORT

Mr. Brenton briefly reviewed with the Board the various bills related to public education that had been introduced in the General Assembly.

TEACHER SUPPLIES

Mr. Brenton presented Board members with a breakdown of money allocated to the various schools in the district and departments within each school for the 1983-84 school year. A copy of the breakdown of money for instructional supplies shall be made a part of the minutes by incorporation.

SOUTHWESTERN MENTAL HEALTH PROPOSAL

Mr. Brenton reviewed with the Board a proposal he had received from the Southwestern Indiana Mental Health Center for offering an Employee-Assistance Program for school employees. Following a discussion and review of the proposal it was the Board's decision not to accept the proposal.

REQUEST OF BARBARA LAMBLE

Mr. Brenton presented the Board with a letter received from Barbara Lamble requesting leave without pay the week beginning April 4, 1983 in order to take a trip to Switzerland, France, and Italy. Following a discussion it was the decision of the Board to approve Miss Lamble's request. A copy of the letter of request shall be made a part of the minutes by incorporation.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 P.M.

James W. Nash
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Steven L. Martin
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Jack D. Hall
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HeId January 24, 1983

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 24th day of January, 1983, at the hour of 6:30 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 Board met in Executive Session at 6:30 P.M. to discuss negotiations, personnel, and other administrative matters. The Board secured from Executive Session at 7:10 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of January 10, 1983 were read to the Board and approved as read.

CLAIMS

General Fund Claims No. 20-44 in the amount of \$10,263.70, Transportation Fund Claim No. 6 in the amount of \$4,275.67 and Public Law 94-142 Claims No. 23-25 in the amount of \$456.98 were presented to the Board for consideration and upon motion duly made by Williams, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

AWARDING BUS BIDS AND PERSONNEL RECOMMENDATIONS

Upon the recommendation of Mr. Rapp and on motion duly made by Martin, seconded by Williams and unanimously carried the Board accepted Keck Motor Co. bid for two (2) 1983 model 66 passenger Ford chassis in the amount of \$28,288.00 and Kerlin Bus Sales bid of \$17,568.40 for two (2) 1983 model 66 passenger bus bodies.

Mr. Rapp also reported that Fred Schmitt and Betty Johnson had resigned as bus drivers. Upon recommendation of Mr. Rapp the Board approved Harold Krienstein to replace Fred Schmitt and John B. Straw to replace Betty Johnson for the remainder of the school year. Board members were also presented with copies of fleet gasoline expenditures for the month of December, 1982.

PRESENTATION OF LARRY BURKE AND JOHN PADGETT - ODLE/BURKE ARCHITECTS

Larry Burke and John Padgett of Odle/Burke Architects were present to discuss various alternatives for remodeling the old Poseyville Gym, Administrative Offices and the district bus garage. The architects also discussed with the Board the possibilities of building new administrative office, bus garage, and a physical education complex to be added on at the north end of the present High School gymnasium. Following a discussion it was the decision of the Board to have the architects complete cost analysis of the various options that had been discussed ready for presentation to the Board at the next regularly scheduled meeting on February 14, 1983.

FUND RAISING REQUEST OF NORTH ELEMENTARY

Mr. Brenton presented the Board with a letter received from Robert E. Hunt requesting permission to have a fund raising activity at North Elementary with profits earned used to buy 19" color television sets for each of the classrooms. Following a discussion it was the Board's decision to take Mr. Hunt's request under advisement.