

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

Held February 14, 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 14th day of February, 1983 at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, 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 January 24, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 47-103 in the amount of \$33,349.39, Transportation Fund Claims No. 7-20 in the amount of \$8,502.68, Public Law 94-142 Claims No. 26-27 in the amount of \$262.17, Chapter I claim no. 4 in the amount of \$7.00 and Chapter II Claims No. 1-9 in the amount of \$4,234.49 were presented to the Board for consideration and upon motion duly made by Buecher, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

Architect's Presentation

John Padgett, architect representing Odle/Burke Architects, presented the Board with an estimated cost analysis for the remodeling of the old Poseyville Gym, bus garage, and a new addition to the existing High School Gym plus the estimated costs for the building of a new Administrative Building and Bus Garage. Following a discussion it was the decision of the Board to take the Odle/Burke proposals under advisement. A copy of the cost analysis shall be made a part of the minutes by incorporation.

North Elementary Mower

Mr. Brenton reported to the Board that Tri-County Equipment Company could repair North Elementary's riding lawnmower (8hp Snapper) for \$100.00. He further reported that they would give \$530.00 trade-in on the mower toward the purchase of a new mower once they had completed the repairs. It was the decision of the Board to have the old mower repaired.

Transportation

Mr. Rapp informed the Board that the two new 66 passenger school buses were ordered and the vendors thought they would be ready for delivery the last week of July or early August, 1983. Mr. Rapp further reported on the gasoline expenditures and costs for January, 1983 compared to the same period of time the previous year.

Farm Bureau Banquet

Mr. Brenton informed the Board that the annual Posey County Farm Bureau Banquet for Board Members representing Posey County Schools would be held in the evening of April 4th, 1983.

Plans for the 1983-84 School Year

Mr. Brenton reported to the Board that he would present the Board with plans outlining objectives for the 1983-84 school year for the Board's consideration following the annual reports of the building Principals on March 7. Mr. Brenton reviewed with the Board facility improvements that were made at the various buildings during the past school year. Board Member Buecher presented the Board members a copy of Educational Objectives for 1983-84 which he had

Board Minutes
February 14, 1983

prepared for Superintendent Brenton. Mr. Buecher explained each of the objectives to the Board indicating the list of objectives were things he considered most important for the coming year. A copy of Mr. Buecher's Educational Objectives for 1983-84 shall be made a part of the minutes by incorporation.

Resignation of Charles Mair as Assistant Football Coach

Mr. Brenton read a letter to the Board he had received from Charles Mair in which Mr. Mair asked the Board to accept his resignation as assistant football coach at the High School in order to have more time to spend with his family. The Board regretfully accepted Mr. Mair's resignation.

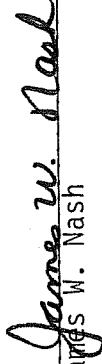
Request of Nina Whittaker

The Board approved Nina Whittaker's request to attend the Association of Indiana Media Educators Convention in Indianapolis on March 10 and 11, 1983.

Executive Session

At 8:40 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 9:45 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 9:45 P.M.


James W. Nash


Steven L. Martin

Ned O. Williams


Timothy K. Buecher

Board of Education

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

Held February 28, 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 28th day of February, 1983, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin 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 February 14, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 105-128 in the amount of \$2640.36, Transportation Fund Claims No. 23 and 24 in the amount of \$3455.03, Public Law 94-142 Claims No. 28 and 29 in the amount of \$267.80 and Chapter II Claims No. 10 - 14 in the amount of \$1359.27 were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Martin, and unanimously carried were approved by the Board and ordered paid.

Utility Report

Mr. Brenton reported to the Board on utility costs for September of 1982 through January of 1983 as compared to the same period of time for the previous year. A copy of this report shall be made a part of the minutes by incorporation.

Request of Diane Smith

Upon recommendation of Mr. Brenton the Board approved two days professional leave for Diane Smith to attend sessions of the Central State Speech Convention in Lincoln, Nebraska on April 6 - 8, 1983.

Letter to Mr. Mair

The Board signed a letter of appreciation to be forwarded to Charles Mair thanking him for the services he had rendered to the district as an assistant varsity football coach.

Report on Transportation

Mr. Rapp presented the Board with a report on gasoline expenditures for the corporation owned vehicles during the month of February, 1983.

Legislative Report

Mr. Brenton discussed with the Board various bills related to public schools that were pending in the Indiana General Assembly.

Resignation of Mike Andry

The Board accepted Mike Andry's letter of resignation as Jr. High School football coach.

Board Minutes
February 28, 1983

Request of Rick Wilgus

The Board approved Rick Wilgus' request to attend the Converse Basketball Coaches Clinic in St. Louis on April 15 - 17, 1983.

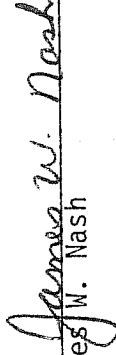
South Terrace Request

Following a brief discussion the Board approved Mr. Brenton's request to purchase a Tornado Slide for the playground at South Terrace Elementary School.

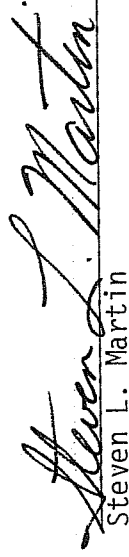
Executive Session

At 8:00 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

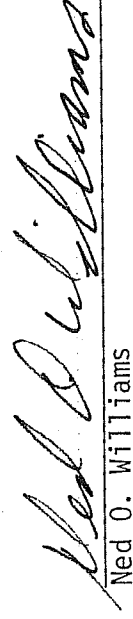
The Board secured from Executive Session at 8:20 P.M. and as there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:25 P.M.


James W. Nash

Jack D. Hall


Steven L. Martin


Timothy K. Buecher


Ned O. Williams

Board of Education