

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

Held March 21, 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 21st day of March, 1983, 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 February 28, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 13-163 in the amount of \$20,019.66, Transportation Fund Claims No. 26 - 28 in the amount of \$8252.21, Cumulative Building Fund Claim No. 197 in the amount of \$9850.00, Public Law 94-142 Claims No. 31-34 in the amount of \$475.72, Chapter II Claims No. 15-19 in the amount of \$1707.23 and Public Law 89-313 Claims No. 3 - 7 in the amount of \$236.71 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.

Finance Committee

Following a discussion and upon recommendation of Superintendent Brenton, with which the Finance Committee subsequently concurred (Martin, President, Buecher, and Williams), it was the Board's decision to deposit 77% of all corporation monies in Farmers Bank & Trust and 23% of all corporation monies in the Cynthiana State Bank for the next two years (beginning the third Monday in February, 1983 and ending the third Monday in February, 1985). Mr. Brenton explained to the Board that the percentage breakdown was based on the total deposits of the banks which had been reported by each bank on State Board Accounts Form SBD2.

Requests of Shirley Dunne and JoBerta Hein

Upon recommendation of the Superintendent the Board approved the requests of Shirley Dunne and JoBerta Hein for two professional leave days to attend a computer workshop on April 14 and the Indiana Home Economics Association meeting of April 15, 1983 in Terre Haute.

Requests of Rick LeGrange and Charles Mair

The Board approved the requests of Rick LeGrange and Charles Mair to attend the Converse Basketball Coaches Clinic in St. Louis on April 15, 1983.

G.E.D. Certificates

The Board approved the awarding of G.E.D. Certificates to Andrea Baker Jessie and Irvin S. Groeninger.

Simplex Time Proposal

Mr Brenton informed the Board that he would present at a later date for the Board's consideration, a cost quotation for the installation of a new Simplex Clock system at South Terrace Elementary as compared to the cost for repairing the present system.

Board Minutes  
March 21, 1983

Telephone System at High School

Following a discussion of the telephone system at the High School, Mr. Brenton informed the Board that he was in the process of receiving quotations on the cost of leasing or purchasing a new telephone communications system from the Wadesville Telephone Co.

Request of Roberta Adamson

The Board approved Roberta Adamson's request to take members of the National Honor Society on an educational field trip to Chicago on April 29-30, 1983.

Teacher Evaluations

Mr. Brenton informed the Board that the building principals were in the process of completing formal evaluations of teachers which would be completed by April 1, 1983.

Computers

Mr. Brenton reported that he expected the new Commodore Pet Computers to be delivered within the next week. Following a discussion, the Board approved Mr. Brenton's request to purchase three (3) used Model I, TRS 80 Computers with printers and power supply units for a total cost of \$900.00 from Indiana State University Evansville.

Transportation

Mr. Rapp reported that Gene Williams was in the process of ordering various parts for the bus fleet which will be needed once the school year is completed and work begins on reconditioning the buses in preparation for the next school year. He further reported that the district is paying \$1.029 for regular gasoline at the present time.

Insurance on Buildings

Following a discussion it was the Board's decision not to increase the total insurance coverage on all buildings, including contents, by 8% as was recommended by the vendor, Bayer Insurance Agency. The Board decided to take the recommendation under advisement for the next 6 or 8 months when it would be time to rebid the total insurance package for another three year period.

Scholarship Banquet

Mr. Brenton informed the Board that the Annual Scholarship Banquet would be held at North Posey High School on the evening of May 16, 1983.

Comments of Board Member Buecher

Board Member Buecher offered the following comments and suggestions for the Board's future considerations:

1. The formal evaluation of all teachers, tenure and non-tenure each school year. In addition, formal recognition of the outstanding accomplishments of our educators should be implemented concurrently.
2. The development of a district wide school activities calendar to be completed at the beginning of each school year and disseminated to parents and the entire school community as well as published in the local newspapers.

Board Minutes  
March 21, 1983

3. The formation of an ad-hoc committee to develop, on recommendation to the Board of Education, a policy regarding the acquisition, usage, location and scheduling of computer hardware and software.

Driver Education

Following a discussion and upon recommendation of Mr. Brenton, on motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the addition of Driver Education into the High School curriculum during the regular school year beginning with the opening of school in August of 1983.

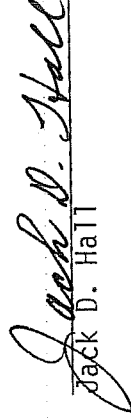
Executive Session

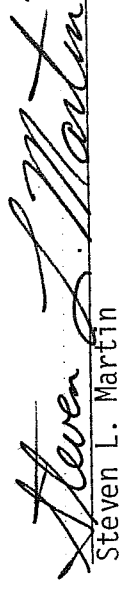
At 9:15 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

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

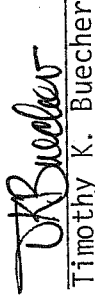
As there was no further discussion of school matters, and upon motion duly made and seconded, the meeting adjourned at the hour of 11:15 P.M.

  
James W. Nash

  
Jack D. Hall

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

Board of Education