

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

Held April 11, 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 11th day of April, 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 March 21, 1983 were read to the Board.

Claims

General Fund Claims No. 201-284 in the amount of \$21,513.30, Transportation Fund Claims No. 39-49 in the amount of \$5,745.28, Cumulative Building Fund Claims No. 285 and 286 in the amount of \$11,349.80, Public Law 94-142 Claim No 35 in the amount of \$130.44, Chapter II Claim No. 20 in the amount of \$919.90 and Public Law 89-313 Claims No. 8 - 13 in the amount of \$252.88 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.

Robert Domizio Presentation

Robert Domizio, Posey County Special Education Director, reported to the Board on the growth and improvement of the Special Education Program over the past year. He further reported to the Board on federal funds available and briefly described the assistance available for special education students.

Transportation

The Board approved Mr. Rapp's request to advertise for quotations on gasoline and No. 2 fuel oil for the 1983-84 school year (July 1, 1983 - June 30, 1984) for the Board's consideration at their regular scheduled meeting on May 9, 1983.

Request for Maternity Leave

Mr. Brenton read a letter from Terri Frantz requesting maternity leave. Following a discussion, it was the Board's decision to take the request under advisement until after July 15, 1983.

Resignation of Nina Whittaker

The Board accepted Nina Whittaker's letter of resignation as Elementary Librarian effective at the end of the present school year, May 27, 1983.

Resignation of John Hoehn

The Board accepted John Hoehn's resignation as custodian at the Jr.-Sr. High School effective June 17, 1983.

Student Insurance

Upon recommendation of the Superintendent the Board approved the renewal of the Student Accident Insurance Program for the 1983-84 school year with Citizen Realty and Insurance, Inc.

Board Minutes
April 11, 1983

Request of Robert Schnarr

The Board approved the request of Robert Schnarr to attend the Converse Basketball Coaches Clinic in St. Louis on April 15, 1983.

Driver Education Cars

Upon recommendation of Mr. Brenton, the Board accepted Broerman Chevrolet's cost proposal for providing three (3) cars for the 1983 summer driver education program. The proposal shall be made a part of the minutes by incorporation.

Simplex Master Clock Proposal

Mr. Brenton reviewed with the Board a cost proposal of \$1,742.00 submitted by Simplex Time Recorder Company for the installation of a new master clock system at the High School. The Board took the proposal under advisement for consideration at a later date.

1983-84 School Calendar

Upon recommendation of the Superintendent and following a discussion the Board approved the school calendar for the 1983-84 school year. A copy of the calendar shall be made a part of the minutes by incorporation.

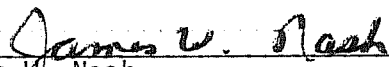
Request for Legal Transfer

The Board approved the request of Roger Kern for a legal transfer for the 1983-84 school year in vocational trade electricity classes at the North High School career vocational school.

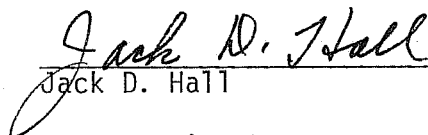
Executive Session

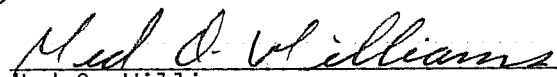
At 9:00 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

The Board secured from Executive Session at 11:20 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 11:20 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


Timothy K. Buecher

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

Held April 18, 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 18th day of April, 1983, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin, Hall, Buercher, 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 meetings of March 21, 1983, and April 11, 1983, were read to the Board and approved as read.

Claims

General Fund Claims No. 288-377 in the amount of \$9,954.60, Transportation Fund Claims No. 50-53 in the amount of \$1,648.50, Public Law 94-142 Claim No. 36 in the amount of \$50.00, Chapter II Claim No. 21 in the amount of \$250.00, and Public Law 89-313 Claims No. 14-15 in the amount of \$78.06 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.

Recommendation of Certified and Non-Certified Personnel

Following a discussion upon motion duly made by Hall, seconded by Martin and upon vote, was carried with Board member Williams voting in the negative, the Board approved the Superintendent's recommendations for employment of certified and non-certified personnel for the 1983-84 school year. There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendations for certified and non-certified personnel.

Maxicare Health Insurance

Mr. Brenton reported to the Board that Mr. Larry Powell, representing the Welborn Clinic, would be explaining the Maxicare health insurance program to all interested staff personnel at 3:10 P.M. on Wednesday, April 20, 1983.

Transportation

Mr. Rapp presented the Board with a report on gasoline expenditures for the corporation owned vehicles during the month of March, 1983. He further reported that he would be attending the Indiana State Pupil Transportation Conference at Vincennes on April 28-29, 1983.

Request of Lisa Koester

The Board approved Lisa Koester's request to receive the remainder of her pay for the 1982-83 school year on June 8, 1983.

Computer Workshop Request

Following a discussion and upon recommendation of Mr. Brenton, the Board approved the request of Iris Reynolds, Judy Phipps, Debra Kahle, Yvonne Thompson, and Gayle Blunier for the payment of a \$95.00 per person registration fee for a computer workshop they plan to attend on the campus of Indiana University on July 7-8, 1983.

Reading Textbook Adoption

Mr. Rapp recommended the Board adopt Houghton Mifflin Company's reading textbooks for grades K-6 to be used for the next six years beginning with the 1983-84 school year. Following a review of the teachers on the selection committee and the parents who had submitted written approval of the recommended textbooks, the Board approved Mr. Rapp's recommendation. Copies of the Principals' recommendations were placed in the minute book following these minutes and made a part hereof by incorporation.

Sewage Holding Tank

Mr. Brenton read a quotation of \$50.00 received from John Hirsch for the purchase of the sewage holding tank once used at North Elementary. Upon motion duly made by Hall, seconded by Williams and unanimously carried the Board accepted Mr. Hirsch's quotation providing he removed the holding tank by July 18, 1983, and signed a statement stating he assumed full liability in the removal of the holding tank from school property to that of his own.

G.E.D. Certificates

The Board approved the awarding of G.E.D. certificates to Sharon K. (Overton) Talley and Tawana J. (Overton) Trodglen.

I.S.B.A. Regional Spring Meeting

Mr. Brenton reminded the Board that the I.S.B.A. Regional Spring Meeting would be held at Evansville North High School on May 24, 1983, with registration beginning at 5:45 P.M.

There being 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

Ned O. Williams

Timothy K. Buecher