

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

Held June 13, 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 13th day of June, 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 May 23, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 468 - 532 in the amount of \$21,260.05, Transportation Fund Claims No. 74 - 81 in the amount of \$5,547.79, Public Law 94-142 Claims No. 45 and 46 in the amount of \$265.74, Chapter II Claims No. 22 - 25 in the amount of \$1,835.89 and Public Law 89-313 Claims No. 21 and 22 in the amount of \$51.00 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.

Approval to Submit Chapter I and II Fiscal Year 1984 Applications

Following a brief discussion of federal funds available to the school district, upon request of Mr. Rapp and on motion duly made by Martin, seconded by Williams and unanimously carried the Board approved the submission of applications for Chapter I (E.C.I.A.) and Chapter II (Block Grant) monies for fiscal year 1984.

Transportation

Mr. Rapp reported to the Board on the progress of the garage crew on repairs being made to the bus fleet. Mr. Rapp also presented the Board with a breakdown of total gasoline expenditures for the past three school years. A copy of the gasoline expenditures report shall be made a part of the minutes by incorporation.

Update on Summer Equipment

The Superintendent informed the Board that he had received verbal approval on a project number for the classroom equipment to be purchased once the \$70,000 additional appropriation in the Cumulative Building Fund was approved. He further advised the Board that price quotations on the various equipment would be presented for their consideration on a later meeting date.

Cumulative Building Fund Rate

Mr. Brenton informed the Board that the public would be advised of the Board's intention of reestablishing the Cumulative Building Fund rate at 35¢ the next five years by legal advertising in two newspapers and public notifications placed in the post offices located throughout the school district.

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1982-83 School Year

Mr. Brenton explained to the Board that overall the 1982-83 school year had been very satisfactory. He further informed the Board that he had presented retiring teachers Neval Willis and Viola Hocker each with a framed "Resolution of Appreciation" signed by Board members expressing their appreciation for service rendered to the school district. Copies of each Resolution of Appreciation shall be made a part of the minutes by incorporation.

Attendance Report

Mr. Brenton presented the Board with a breakdown of the overall student attendance for the various schools in the district. A copy of the districts student attendance shall be made a part of the minutes by incorporation.

Request of Myron Westfall

Following a discussion and upon recommendation of Mr. Brenton, upon motion duly made by Buecher, seconded by Martin and unanimously carried the Board approved Mr. Westfall's request to attend the Pupil Personnel Services Summer Workshop at Lake Monroe on July 20-22, 1983.

Library Appointment

Upon recommendation of Mr. Brenton and upon motion duly made by Williams, seconded by Buecher, and unanimously carried the Board approved the appointment of Roberta Adamson to serve on the Board of the Four Rivers Library Services Authority for the next three (3) years.

Report of Iris Reynolds-Guidance

Mr. Brenton presented the Board with a copy of a report prepared by Iris Reynolds, Guidance Counselor, on the SAT scores and educational plans of the 1983 graduates. A copy of the report shall be made a part of the minutes by incorporation.

FFA Advisor's Summer Schedule

A copy of the FFA Advisor's (Jon Neufelder) summer schedule was presented to Board members and shall be made a part of the minutes by incorporation.

Executive Session

At 8:35 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel, and other administrative matters.

The Board secured from Executive Session at 9:15 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 9:15 P.M.

*James W. Nash*

James W. Nash

*Jack D. Hall*

Jack D. Hall

*Steven L. Martin*

Steven L. Martin

*Timothy K. Buecher*

Timothy K. Buecher

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Ned O. Williams

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Board of Education

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

Held June 27, 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 27th day of June, 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 June 13, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 534 - 551 in the amount of \$11,607.14, Transportation Fund Claims No. 82 - 88 in the amount of \$2,201.61, Cumulative Building Fund Claim No. 552 in the amount of \$12,03 and Public Law 94-142 Claim No. 47 in the amount of \$1,089.00 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.

Establishment of Cumulative Building Fund Rate

The Superintendent called the attention of the Board to the fact that this was the time advertised for hearing on the proposed Cumulative Building Fund at the rate of 35¢ per \$100.00 assessed valuation for a period of five years, commencing with taxes to be levied in the year 1983, payable in 1984, and annually thereafter for a period not to exceed five years. There being no remonstrances against the proposed 35¢ levy and following a discussion, upon motion duly made by Martin, seconded by Hall and unanimously carried, the 35¢ levy in the Cumulative Building Fund was approved by the Board. The Superintendent was directed to proceed with the necessary legal steps to finally establish the 35¢ Cumulative Building Fund.

Approval of 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 \$70,000.00 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 \$70,000.00 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 publications to the Auditor of Posey County for additional hearing before the State Board of Tax Comm.

Security System Proposal

Mr. Brenton reviewed with the Board a security system proposal for the High School he had received from Merchants Alarm Service, Inc.

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Certified Staff Attendance

Mr. Brenton informed the Board that the attendance of the certified teaching staff for each of the schools was as follows:

Junior H.S.	----	96.5%
Senior H.S.	----	94.7%
North Elem.	----	96.2%
South Terrace	----	95.0%

District Average ---- 95.6%

Transportation

Mr. Rapp reported to the Board on the progress the garage crew was making in preparing the bus fleet for the opening of the next school year. He further reported to the Board that he expected the two new buses to be delivered prior to the start of school providing there were no delays in the building schedule of the Thomas Body Company.

Budget Preparation

Mr. Brenton informed the Board that he was in the process of preparing the 1984 budget and would present it to the Board for their review at the first meeting in July prior to the advertising of the budget in August.

Request for Pregnancy Leave

Upon recommendation of Mr. Brenton and on motion duly made by Buecher, seconded by Martin and unanimously carried the Board approved Patricia Nalin's request for pregnancy leave for the 1983-84 school year. It was the Board's decision to employ Amy Arend on a temporary contract to replace Patricia Nalin during the period of the pregnancy leave.

Shortfall Procedure

Mr. Brenton reviewed with the Board the procedure that must be followed on recovering approximately \$23,000.00 in shortfall money from the state that had been approved in the 1983 budget.

Public Employees' Retirement Fund

Following a discussion of the Public Employees' Retirement Fund it was the decision of the Board to pay 9.25% of each full time non-certified employee's salary who is covered by the Public Employees' Retirement Fund, into the retirement fund for the calendar year 1984.

Request of John D. Wood

The Board approved John Wood's request to attend the Indiana Secondary Principals Conference on the campus of Indiana University on July 20 - 22, 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, negotiations 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.

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*James W. Nash*  
James W. Nash

*Steven L. Martin*  
Steven L. Martin

*Jack D. Hall*  
Jack D. Hall

*Timothy K. Buecher*  
Timothy K. Buecher

*Ned O. Williams*  
Ned O. Williams

Board of Education  
MSD of North Posey Co.