

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

Held August 8, 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 8th day of August, 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 July 21, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 40-81 in the amount of \$8,596.20, Transportation Fund Claims No. 11-26 in the amount of \$4,526.31, and Cumulative Building Fund Claim No. 1 in the amount of \$221.02 were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Hall and unani- mously carried were approved by the Board and ordered paid.

Advertisement of the 1984 Budget

Mr. Brenton reported that the 1984 budget had been advertised in the two local newspapers and would be advertised the second time this week. He further informed the Board that a public hearing on the budget would be held at 7:30 P.M. on August 18, 1983 and the Board would officially adopt the budget on August 25, 1983 at a 7:30 P.M. meeting.

Summer Maintenance

The Superintendent reported to the Board that the carpeting would be installed and parking lot paved at South Terrace during the present week. At the High School it was reported that Robert Smith and the custodians had completed work on the installation of new lighting and ceiling tile and the painting of the band room.

Recommendation of Art Instructor

Upon recommendation of the Superintendent on motion duly made by Buecher, seconded by Williams and unanimously carried the Board approved the employment of Sandra Decker on temporary contract for the first semester of the 1983-84 school year to teach art at the Jr. High School while Terry Frantz is on maternity leave.

Recommendation of Jan Benner

Upon recommendation of the Superintendent on motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved the employment of Jan Benner for the 1983-84 school year to teach Spanish at the High School.

Report on Transportation

Mr. Rapp reported that Reis Tire Service was in the process of installing new rubber on the bus fleet where needed. He further reported that he would hold his annual pre-school organizational meeting with the bus drivers on August 15 and that the Indiana State Police Bus Safety Inspection would be on September 16 at the school bus garage.

Following a discussion and upon recommendation of Mr. Rapp on motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the employment of Susan Cox as an aide on the Special Education Bus for the 1983-84 school year at the daily rate of \$25.00.

Recommendation of Kindergarten Teacher

Upon recommendation of Mr. Brenton on motion duly made by Buecher, seconded by Hall and unanimously carried, the Board approved the employment of Donnetta Morrow as a half time kindergarten teacher and half time teacher aide at North Elementary for the 1983-84 school year.

Resignation of Mary Heldt

The Board accepted the resignation of Mary Heldt as assistant girls basketball coach at the High School.

Request for Legal Transfers

Following a brief discussion upon recommendation of the Superintendent, of which the Board concurred, the requests of Chris Brown and Miriam Overton for legal transfers to attend school during the 1983-84 school year in the New Harmony School District were denied on the basis that the same programs and curriculum were available in the North Posey Schools.

Resignation of Marsha Wolfe

The Board accepted the resignation of Marsha Wolfe as a teacher at North Elementary and directed Mr. Brenton to write her a letter of appreciation for the services rendered the school district.

Letter of Appreciation

Mr. Brenton read a letter of appreciation he had received from Judy Phipps in which she thanked the Board for allowing her to attend a Vocational Educational Services Computer Workshop at Indiana University on July 7 and 8, 1983. The letter shall be made a part of the minutes by incorporation.

Air Conditioning Quotes

The following quotations were reviewed by the Board for the installation of air conditioning in a three room area at South Terrace:

Jerry Shellhorn	\$2,460.00
+	200.00 (duct insulation)
Bill Martin	\$2,815.00
Bob Bryant	\$3,047.91

Following a discussion it was the Board's decision to accept Jerry Shellhorn's low quotation of \$2,660.00 for the installation of a 2½ ton unit with insulation on the duct work.

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 10:25 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:25 P.M.

James W. Nash
James W. Nash

Jack D. Hall
Jack D. Hall

Steven L. Martin

Timothy K. Buecher

Ned O. Williams
Ned O. Williams

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

Held August 18, 1983

A special 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 August, 1983, at the hour of 7:30 P.M. with Board Members Nash, Hall, and Buecher present. Also attending was Superintendent Brenton.

The meeting was called to order by President Nash, who presided.

Claims

General Fund Claims No. 83-107 in the amount of \$3,522.51, Transportation Fund Claims No. 27 and 47-50 in the amount of \$2,715.16, Cumulative Building Fund Claims No. 99-106 in the amount of \$12,757.27, Public Law 94-142 Claim No. 1 in the amount of \$165.00 and Public Law 89-313 Claim No. 23 in the amount of \$39.99 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

1983 Budget

President Nash stated that the purpose of the meeting was for public review of the budget as advertised for the calendar year 1984 and to answer questions the public may have concerning the budget.

Teacher Recommendations

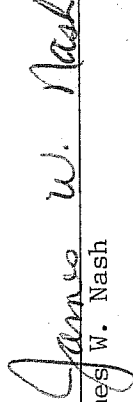
Upon recommendation of the Superintendent, on motion duly made by Buecher and seconded by Hall and unanimously carried the Board approved the employment of Kelly Carlton as a half-time Kindergarten teacher and teacher aide at South Terrace Elem. School and Suzanne Hammelman as a first grade teacher at North Elementary for the 1983-84 school year.

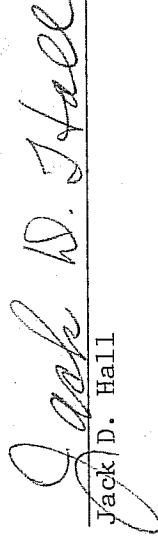
Elementary Librarian

The Board accepted Melinda Pugh's letter of resignation as Elementary Librarian. Upon recommendation of Mr. Brenton, upon motion duly made by Buecher seconded by Hall and unanimously carried the Board approved the employment of Waynette Westerfield as Elementary Librarian for the 1983-84 school year.

There being no one present to ask questions concerning the 1984 budget, and upon motion duly made and seconded the meeting adjourned at the hour of 8:00 P.M.

Board Minutes


James W. Nash


Jack D. Hall

Timothy K. Buecher

Board of Education
MSD of N. Posey Co.

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

Held August 25, 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 25th day of August, 1983, at the hour of 7:30 o'clock P.M. with Board Members Nash, Hall, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by Presidnet Nash who presided. Minutes of the previous meetings of August 8 and August 18, 1983, were read to the Board and approved as read.

Claims

General Fund Claims No. 109-126 in the amount of \$47,881.05, Transportation Fund Claim No. 52 in the amount of \$40.50, Cumulative Building Fund Claims No. 127-128 in the amount of \$3427.80, Public Law 94-142 Claim No. 2 in the amount of \$152.24 and Public Law 89-313 Claim No. 24 in the amount of \$51.94 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

Adoption of 1984 Budget

President Nash stated that this was the date for public review of the budget as advertised for the calendar year 1984 and to answer questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1984 budget the Board approved and signed the budget as advertised.

New Tractor and Mower

Following a review of quotations received on a new tractor and mowing deck, upon motion duly made by Williams, seconded by Hall and unanimously carried the Board accepted Tri-County Equipment's low quotation of \$5500 for a new 5030 Allis Chalmers (31 HP Diesel Tractor with turf tires) and \$1650.00 for a new 7' Woods three blade mower. The quotations received from the various vendors shall be made a part of the minutes by incorporation. The Board also agreed to have the district's present Wood's mower put in good working condition or consider the purchase of a new mower for use at South Terrace beginning in the spring of 1984.

Special Education Secretary

Upon recommendation of Mr. Brenton, on motion duly made by Hall, seconded by Williams, and unanimously carried the Board approved the employment of Regina Willderman as Special Education secretary for the 1983-84 school year.

Substitute Teacher Pay

The Board set substitute teacher pay at \$35.00 per day for the 1983-84 school year.

Legal Transfer Request

Following a review of a legal transfer request, upon recommendation of Mr Brenton of which the Board concurred, the request of Jared Blaylock for a legal transfer to attend school during the 1983-84 school year in the New Harmony School District was denied on the basis that the same programs and curriculum were available in the North Posey Schools.

Board Minutes
August 25, 1983

Transportation

Mr. Rapp reported that the two new buses had been delivered by Kerlin Bus Sales and were used on routes on opening day. He further reported that overall the opening day of school went smoothly and the he would have to possibly adjust a few routes the first 3 or 4 days of school to balance the student loads.

G.E.D. Certificates

The Board approved the awarding of G.E.D. Certificates to Gene Mackey and Janice Hartig Pegram.

Opening Day Enrollment

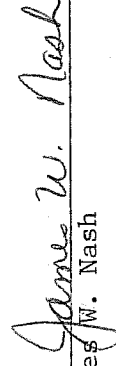
Mr. Brenton reported the enrollment at the various schools on opening day as follows:

High School	505
Jr. High School	288
North Elementary	480
South Terrace	<u>402</u>
Total	1675

Executive Session

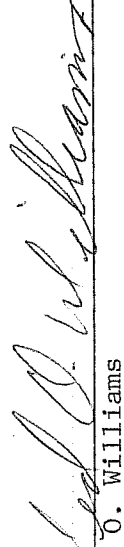
At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

The Board secured from Executive Session at 9:35 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 9:35 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


Timothy K. Buecher

Board of Education
M.S.D. of North Posey Co.