

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

Held September 12, 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 12th day of September, 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 August 25, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 134 - 185 in the amount of \$12,451.87, Transportation Fund Claims No. 53-64 in the amount of \$6,840.12, Cumulative Building Fund Claims No. 186-187 in the amount of \$832.49, Public Law 94-142 Claim No. 3 (83' carryover) in the amount of \$180.25, Public Law 94-142 Claims No. 2 & 3 in the amount of \$832.40, Chapter I Claim No. 1 in the amount of 168.24 and Public Law 89-313 Claim No. 1 in the amount of \$57.92 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Hall, and unanimously carried were approved by the Board and ordered paid.

Health Maintenance Organization - Health Insurance

Mr. Brenton informed the Board that Larry Powell would explain the HMO (Health Maintenance Organization) group health insurance offered through Welborn Hospital, to all school employees interested at meetings scheduled at 3:15 and 7:00 P.M. on September 13, 1983 at the Jr. - Sr. High School Library.

Request of Iris Reynolds

The Board approved the request of Iris Reynolds to attend the Financial Aids Congress in Indianapolis on September 26 and 27, 1983.

School Activities

Mr. Brenton presented the Board with copies of activities scheduled at the various schools for the month of September, 1983.

Transportation

Mr. Rapp reported that the garage crew and drivers were in the process of preparing for the Annual School Bus Safety Inspection to be held at the bus garage on September 16. He further explained that it was necessary to adjust student loads on a few routes the first few days of school and that in general we had gotten off to a smooth and safe opening of school.

Legal Transfer Request

Upon recommendation of Mr. Brenton, the Board approved the paying of legal transfer tuition up to one-half day attendance for Catherina Julian to attend Evansville Central High School in order to take vocational classes in letter press (printing) and photography.

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Elementary Basketball - North Elem.

The Board accepted Ron Baysinger's resignation as 6th grade basketball coach at North Elementary. Upon recommendation of Mr. Brenton, the Board approved the appointment of John Siders as the 6th grade basketball coach at North Elementary for the 1983-84 school year.

Legal Transfer Request

Following a discussion and upon recommendation of Mr. Brenton, the Board denied the request of Walter Muehlbauer for a legal transfer in order to attend New Harmony High School during the 1983-84 school year. The legal transfer request was denied because it was turned in after the opening of school on August 25, 1983 and on the basis that the same programs and curriculum were available in the North Posey Schools.

TASK FORCE - Indiana Congress

Mr. Brenton reminded the Board that the North Posey School District had been selected as one of the school districts in Indiana to be visited by Governor Robert Orr's Task Force - Indiana Congress committee.

Request of Debra Kahle

Upon recommendation of the Superintendent, the Board approved Debra Kahle's request for professional leave in order to attend the Indiana Cheerleader Association Fall Conference in Indianapolis on September 20 and 21, 1983.

Computer Committees and Program Outlines

Mr. Brenton informed the Board that Computer Committee chairman had been selected in each of the schools to work with the Building Principal and teachers in developing guidelines implementing the use of the computers into the curriculum. The committee chairman are as follows:

North Elem. -----	Ron Baysinger
South Terrace -----	Barbara Schaefer
North Posey Jr. H.S. --	Jeffrey May
North Posey Sr. H.S. --	Debra Kahle

Mr. Brenton also presented the Board with copies of explanations of the computer programs and their use in the curriculum which were submitted by the building Principals. A copy of each shall be made a part of the minutes by incorporation.

Request of John Wood

The Board approved the request of John Wood to attend the Indiana Secondary School Administrators Fall Conference in Indianapolis on October 11-12, 1983

Enrollment

Mr. Brenton presented the Board with a copy of student enrollment figures over the past six years and the enrollment at the various schools as of this date. A copy of the student enrollment figures shall be made a part of the minutes by incorporation.

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Request of Diane Smith

The Board approved the request of Diane Smith to take four students to Indianapolis to participate in a debate clinic and congress to be held on the campus of Butler University on September 24, 1983. The students participating will be Joe Anderson, Micki Livermore, Wendy Robinson, and Becky Cook.

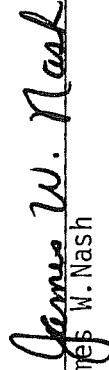
IBM Service Agreement

Upon recommendation of Mr. Brenton the Board approved a Maintenance Service Agreement offered by IBM (International Business Machines, Inc.) to maintain fourteen IBM typewriters owned by the school district. A copy of the Agreement shall be made a part of the minutes by incorporation.

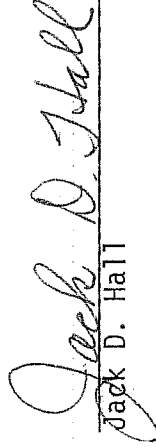
Executive Session

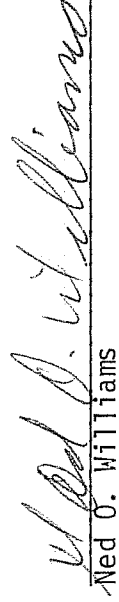
At 9:00 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and negotiations.

At 9:50 P.M. the Board secured from Executive Session and as there was no further discussion of school matters, the meeting adjourned at the hour of 9:50 P.M.


James W. Neal


Steven L. Martin


Jack D. Hall


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 September 26, 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 26th day of September, 1983 at the hour of 7:30 o'clock P.M. with Board Members Nash, Martin, Hall and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Bender.

EXECUTIVE SESSION

At 7:30 P.M. it was the decision of the Board to go into Executive Session prior to the start of the regular meeting in order to discuss personnel and negotiations.

At 8:20 P.M. the Board secured from Executive Session.

The regular meeting was called to order by President Nash, who presided. Minutes of the previous meeting of September 12, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 188-226 in the amount of \$32,858.34, Transportation Fund Claims No. 65-71 in the amount of \$4,240.31, Cumulative Building Fund Claim No. 227 in the amount of \$2,360.50 and Public Law 89-313 Claims No. 26 & 27 in the amount of \$49.28 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.

Indiana Congress- Task Force

Mr. Brenton reviewed with the Board the dates the Indiana Congress - Task Force would be reviewing the schools in the M.S.D. of North Posey Co.

Requests of Shirley Dunne and JoBerta Hein

Upon recommendation of the Superintendent, the Board approved the requests of Shirley Dunne and JoBerta Hein to attend a workshop entitled "Sewing by Satellite II" to be held in Indianapolis on Saturday, November 5, 1983.

Request of Roger Hunt

Upon recommendation of the Superintendent the Board approved Roger Hunt's request to attend a workshop entitled "Developing Oral Skills: Communicative Skills in the Classroom" to be held at Vincennes University on Friday, October 14, 1983.

A.D.M. - 1983-84

Mr. Brenton reported to the Board the A.D.M. count taken on Friday, Sept. 16, 1983 was 1624.5 for an increase in enrollment of 21.5 students over the 1982-83 school year.

Transportation

Mr. Rapp reported to the Board on the annual school bus inspection held on September 16, 1983. He reported 28 of the 30 buses were approved by the inspection team with two buses to be reinspected on September 28. He further commented the combined team work efforts of the drivers and garage crew in preparing for the annual safety inspection.

Board Minutes
September 26, 1983

Quotations on Health Insurance

Mr. Brenton explained to the Board that he would be receiving quotations during the week from various vendors on group health insurance rates for the school district.

Resignation of Michael Kuhn

The Board accepted Michael Kuhn's letter of resignation as Elementary Basketball coach at South Terrace Elem. School.

1984 Chapter II (Block Grant) Application

Upon motion duly made by Martin and seconded by Williams, the Board approved Mr. Rapp's request to apply for \$12,059.00 in federal money available to the school district in fiscal year 1984 under the Education Consolidation and Improvement Act, Chapter II (Block Grant).

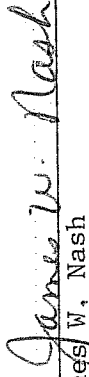
Gott Associates Report

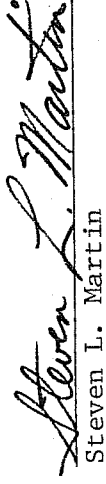
Mr. Brenton read a letter he had received from C. Gott and Associates Inc. concerning the structural condition of the old Poseyville Gymnasium. Following a discussion it was the decision of the Board to have the Superintendent contact three architectural firms to make presentations to the Board comparing the feasibility and costs of renovation as compared to new construction. The letter received from C. Gott and Associates Inc. shall be made a part of the minutes by incorporation.

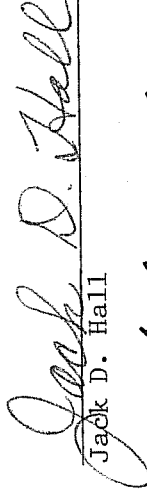
Appeal of Legal Transfer Tuition Request

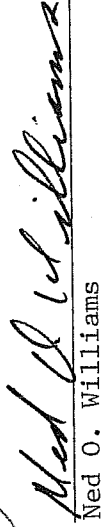
Mr. Brenton informed the Board that the hearing on the legal transfer appeal of Jared Blaylock would be held before the State General Commission in Evansville on October 3, 1983.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


Timothy K. Buecher

Board of Education
MSD of N. Posey Co.