

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

Held November 14, 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 14th day of November, 1983 at the hour of 7:00 o'clock P.M. with Board Members Nash, Martin, Hall, Buecher and Williams present. Also in attendance were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and negotiations.

At 7:40 P.M. the Board secured from Executive Session.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of October 24, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 302-363 in the amount of \$17,204.58, Transportation Fund Claims No. 91-101 in the amount of \$6,707.07, Cumulative Building Fund Claims No. 364 and 365 in the amount of \$624.57 and Public Law 94-142 Claims No. 18-25 in the amount of \$798.53 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.

Resolution of Appreciation

Board President Nash presented Robert Domizio, Administrator of Posey County Special Education Services with a framed Resolution of Appreciation adopted by the Board of Education of the M.S.D. of North Posey County for being named Special Education Administrator of 1983 in Indiana. A copy of the Resolution of Appreciation shall be made a part of the minutes by incorporation.

F.F.A. Report

Mr. Brenton presented Board Members with a report prepared by Jon Neufelder, F.F.A. sponsor, which indicated the yield per acre produced by the land farmed by the local F.F.A. Chapter. A copy of the report shall be made a part of the minutes by incorporation.

Architect Presentation

Mr. Brenton reminded the Board that Wally Given and Associates would make a presentation at the next regular meeting on November 28. Plans and alternatives they have developed for the possible renovation of the old Poseyville Gym will be reviewed with the Board for their consideration.

Transportation

Mr. Rapp reported to the Board on the gasoline expended for the month of October as compared to the same period of time the previous year. He also reviewed with the Board the time schedule being considered for the purchase of two (2) new 1984 model school buses from the Debt Service Fund, with a request for Board approval to advertise for bids to be forthcoming on December 12th at a regularly scheduled Board meeting.

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Approval to Transfer Appropriations and Pay Outstanding Bills

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. Approval for the transfers was given by the Board. The Board also gave their approval for the payment of all outstanding bills for the remainder of the 1983 calendar year.

Blue Cross/Blue Shield

Mr. Rapp reported to the Board that David Stumpf, a representative of Blue Cross/Blue Shield would make two presentations during the day on November 17th to employees of the school district that participate in the Blue Cross/Blue Shield group health insurance program.

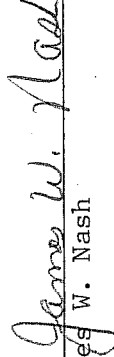
Negotiations

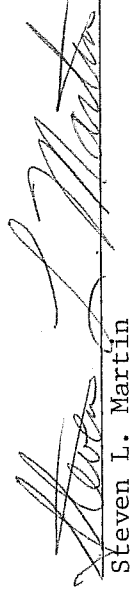
Mr. Brenton read a letter to the Board which he had written to the Indiana Employees Relations Board requesting that a Mediator be assigned to assist the M.S.D. of North Posey County and NEA North Posey in settlement of a Master Contract for the 1983-84 school year.

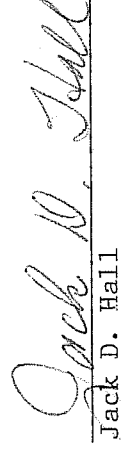
Letter of Appreciation

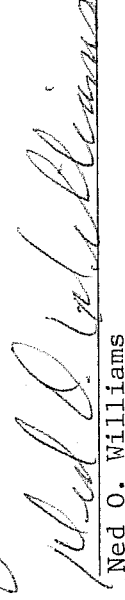
Upon recommendation of President Nash the Board directed Mr. Brenton to send a letter of Appreciation to Donald Thompson and staff at South Terrace Elementary School for the work they put forth in developing the Twenty-fifth Birthday Program for South Terrace on November 9, 1983.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:25 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.

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

Held November 28, 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 28th day of November, 1983 at the hour of 7:00 P.M., with Board Members Nash, Martin, Hall, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and negotiations. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Nash who presided. President Nash asked all present for a moment of silence in memory of Alan Staggs, a teacher at the North Posey Jr. High School who succumbed on November 23, 1983. Minutes of the previous meeting of November 14, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 306-336 in the amount of \$4,814.25, Transportation Fund Claims No. 102-104 in the amount of \$2700.25, Cumulative Building Fund Claim No. 26 in the amount of \$897.00, Public Law 94-142 Claim No. 26 in the amount of \$45.00, and Chapter 2 Claims No. 1- 10 in the amount of \$5014.80 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.

N.E.A. North Posey

John Roberts, I.S.T.A. Uniserv Director, and a delegation of teachers representing N.E.A. North Posey were present. Mr. Roberts spoke on behalf of the N.E.A. North Posey expressing concern over the lack of a Master teaching contract. Mr. Roberts, among other things, wished that the Board be present at the negotiation table. Following the presentation by N.E.A. North Posey, President Nash thanked Mr. Roberts for his presentation and the Board moved to the next item on the agenda.

Update on Negotiations

Mr. Rapp reported that the next mediation session with the N.E.A. North Posey was scheduled for December 5, 1983, beginning at 4:00 P.M. He further stated that, with both sides working hard at the next mediation session he was optimistic a settlement could be reached.

Architect Presentation

Rupert Cundict and Tim Murphy, representing Knapp, Given, Condict, Veazey and Shoulders Architects, presented a preliminary study they had prepared on renovation of the Administrative offices and the old Poseyville gymnasium. Using a model which had been constructed by Mr. Murphy, Mr. Condict explained to the Board a summary of work they envisioned for gymnasium renovation and new administrative offices and the projected cost of such improvement. Following a discussion, it was the decision of the Board to take their proposal under advisement. A copy of the preliminary study presented to the Board shall be made a part of the minutes by incorporation.

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Quotes on Installation of Auditorium and Gym Doors

Mr. Brenton presented the Board with two quotations he had received for the installation of new metal doors at the High School auditorium and gymnasium. The quotes were as follows:

Harvey Klencck	\$610.00
Armond Motz	\$1775.00

Following a brief discussion it was the decision of the Board to accept Harvey Klencck's bid of \$610,00.

Request of Robert Hunt

Upon recommendation of Mr. Brenton, the Board approved Robert Hunt's request to attend the National Elementary Principals Conference to be held in New Orleans on April 11 - 16, 1983.

District Students Contribute to State Newspaper

Mr. Brenton presented Board members with a copy of a newspaper written by the children of Indiana provided in cooperation with the Indiana Department of Tourism. The publication contained articles written by 5th and 6th grade students from South Terrace and North Elementary. Board member Buecher requested that Mr. Brenton write a letter on behalf of the Board complimenting both schools on having student articles published in the latest edition of the paper.

State Board of Special Education Appointment

Mr. Brenton informed the Board that he had been appointed to serve on the State Board of Special Education, which meets monthly in Indianapolis.

Recommendation of Jr. High School Teacher

Upon recommendation of the Superintendent, the Board approved the employment of Linda Reising as a teacher at the Jr. High School for the remainder of the 1983-84 school year to replace Alan Staggs.

Disability Sick Leave

Mr. Brenton informed the Board that Linda Andry was on disability sick leave and would be physically unable to return to work for six weeks from the date of the birth of a daughter on November 3, 1983. He further explained that he had a doctor's written verification of the physical disability. At the end of the disability sick leave period Mrs. Andry will be on Maternity Leave for the remainder of the 1983-84 school year.

Upon recommendation of the Superintendent, the Board approved the employment of Sylvia Baehl on a Temporary Contract for the remainder of the 1983-84 school year while Mrs. Andry is on Maternity Leave.

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

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James W. Nash
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