

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

Held December 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 December, 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 7:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of November, 28, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 367-419 in the amount of \$20,946.58, Transportation Fund Claims No. 105-113 in the amount of \$4,952.15, Cumulative Building Fund Claims No. 420 & 421 in the amount of \$6,250.00, Public Law 94-142 Claims No. 27-29 in the amount of \$431.72 and Chapter II Claims No. 11-15 in the amount of \$1661.94 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.

Superintendent's Report on I.A.P.S.S. Meeting

Mr. Brenton gave a brief report to the Board on the Indiana Association of Public School Superintendents annual meeting which he attended in Indianapolis on December 1st and 2nd, 1983. He explained the theme of the two day meeting was "Pursuit of Excellence in the Indiana Public Schools.

N.E.A. North Posey

John Roberts, I.S.T.A. Uni-Serve Director and a delegation of teachers representing N.E.A. North Posey were present. Thomas Schapker, James Kennett, Carolyn Kolb, Myron Westfall, Sydney Russler, Jeaneene Hildebrandt, Edward Cooper, Thomas Michl, Patricia Hewig, and John Siders gave brief presentations expressing their concerns over the lack of a Master Teaching Contract. Following the presentations Board Member Martin directed several questions to Mr. Rapp concerning the amount of money he had on the table (\$158,000) and the total amount N.E.A. North Posey was requesting (\$235,000).

Additional Appropriation

Administrative Assistant Rapp explained to the Board that it was necessary to consider an additional appropriation in the General Fund than was appropriated in the original budget for the year 1984 in order to cover the expense of purchasing two (2) new school buses. Mr. Rapp further requested permission to advertise for bids on two (2) new school buses to be received by the Board on January 9, 1984. Following a discussion, it was determined that an emergency did in fact exist, and it was necessary the following money be appropriated over and above that appropriated in the original budget for the year 1984.

General Fund Amount - Account #25530 - Purchase of School Buses - \$57,000.00

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Thereupon, on motion duly made by Williams, seconded by Buecher, and unanimously carried, the Board of Education approved Mr. Rapp's request to advertise for bids on two (2) new buses and directed that notice be given to taxpayers of the following emergency appropriation.

Account No. 25530--Purchase of School Buses - \$57,000.

The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the Office of the Superintendent of Schools on the 9th day of January, 1984 at the hour of 7:00 o'clock P.M. (C.S.T.).

Report on District Computer Committee

Mr. Brenton explained to the Board that he had met with the teachers on the District Computer Committee to discuss plans for further development of the implementation of computer instruction into the curriculum and to review and evaluate the progress made this far in our computer curriculum in the Elementary Schools, Jr. High and Sr. High School.

Report on Utilities

Mr. Brenton reported to the Board on utility costs for the 1982-83 school year as compared to the 1979-80, 1980-81 and 1981-82 school years. A copy of the report shall be made a part of the minutes by incorporation.

Truck for Snow Removal

Mr. Brenton informed the Board that at a recent Posey County Civil Defense Advisory Board meeting School Board President Nash had requested use of a 3/4 ton Civil Defense truck for the M.S.D. of North Posey to be utilized for snow removal. The request was approved by the Civil Defense Advisory Board with the stipulation that the Board of Education assume responsibility for maintenance, insurance, and operation of the vehicle. Upon motion duly made by Williams, seconded by Buecher and unanimously carried, the Board accepted the truck with the stipulations of its use as approved by the Civil Defense Advisory Board.

Results of Seven Period Day

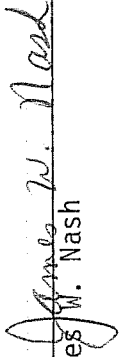
The Superintendent presented the Board members with a survey of the number of credits earned by graduates of North Posey High School due to a seven period instructional day. A copy of the survey shall be made a part of the minutes by incorporation.


Personnel Development Plans

Mr. Brenton explained to the Board Personnel Development Plans developed by Robert Domizio for Special Education teachers within the school district during the month of January, 1984. During the month four Elementary teachers from the M.S.D. of North Posey County will be spending a half-day observing other Special Education classrooms within the school district. Substitute teachers will not be required as Mr. Domizio will cover for each teacher on the day they visit another classroom.

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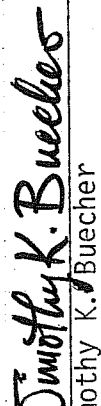
As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 P.M.


James W. Nash


Steven L. Martin

Jack D. Hall

Ned O. Williams


Timothy K. Buecher

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