

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

Held May 14, 1984

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 May, 1984 at the hour of 7:00 o'clock P.M. with Board Members Nash, Martin, Hall 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 8:00 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of April 23, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 336-449 in the amount of \$48,765.60, Transportation Fund Claims No. 56 - 65 in the amount of \$6,950.18 and Public Law 94-142 Claims No. 55 - 57 in the amount of \$644.41 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

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 \$108,700.00 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 \$108,700.00 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 Commissioners.

1984-85 School Calendar

Upon recommendation of the Superintendent and following a discussion, upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the school calendar for the 1984-85 school year. A copy of the calendar shall be made a part of the minutes by incorporation.

Non-Certified Health Insurance

Following a discussion and upon recommendation of the Superintendent, upon a motion duly made by Hall, seconded by Martin and unanimously carried the Board agreed to pay \$2,000.00 on the Family Plan health insurance premium for the 1983-84 school year for all full time non-certified employees. It was noted that it was the intent of the Board to place a cap of \$2,000.00 on the Family Plan premium for all full time employees, certified and non-certified, for the 1983-84 school year.

1983-84 Bus Driver Health Insurance

Upon recommendation of Mr. Rapp and following a discussion, on a motion duly made by Martin, seconded by Hall and unanimously carried, the Board agreed to pay \$1,611.00 for Bus Drivers on the total Family Plan health insurance premium for the 1983-84 school year.

Non-Instructional Salaries - 1984-85

A discussion was held concerning the salaries for non-instructional personnel for the 1984-85 school year and upon recommendation of the Superintendent, on a motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved a 52¢ per hour increase for all full time non-instructional employees.

Bus Drivers' Base Pay - 1984-85

Upon a recommendation of Mr. Rapp, on a motion duly made by Williams, seconded by Hall and unanimously carried, the Board approved an increase of \$1.72 per day on the base pay for all bus drivers for the 1984-85 school year. The daily base pay for Bus drivers for the 1984-85 school year will be \$23.23.

Summer School

Mr. Rapp discussed tentative plans to offer four weeks of summer classes at the Elementary and Jr. High levels for students desiring to attend if classes were offered. Upon a motion duly made by Williams, seconded by Hall, and unanimously carried, the Board approved Mr. Rapp's request to submit a tentative summer school application to the Department of Public Instruction.

Summer Recreational Activities

Mr. Brenton reported to the Board that summer athletic programs would be offered in boys basketball, girls basketball, girls volleyball, and weight training. Upon a motion duly made by Martin, seconded by Hall, and unanimously carried, the Board approved the use of school facilities and agreed to pay each instructor a salary of \$50.00 per week.

Guidance Counselor - Jr. High School

The Superintendent recommended the employment of a half-time guidance counselor at the Jr. High School for the 1984-85 school year to fulfill the vacancy created due to the death of Alan Staggs in October of 1983. Following a discussion, upon motion duly made by Hall, seconded by Martin and unanimously carried the Board approved the recommendation of the Superintendent and further authorized the Superintendent to investigate the possibility of employing a full time guidance counselor at the Jr. High for the 1984-85 school year.

Full Time Spanish Teacher

Upon recommendation of the Superintendent, upon a motion duly made by Hall, seconded by Martin and unanimously carried the Board approved the employment of Jan Benner as a full time Spanish teacher at the High School for the 1984-85 school year.

Transfer Tuition Requests

The Board approved transfer tuition requests for the following students to attend vocational classes offered by the Evansville-Vanderburgh School Corp. during the 1984-85 school year: David Fuhs, Edmond Lee Burk, Todd David, and Paul Lett.

Extra Curricular Position Openings

The Superintendent reported the following extra curricular coaching positions open for the 1984-85 school year: Jr. High girls volleyball, 7th grade girls basketball, 7th grade boys basketball, 7th grade football, 7th and 8th grade boys track, and 5th and 6th grade basketball at South Terrace Elementary.

Summer Conferences for Board Members

Mr. Brenton informed the Board that there were various conferences scheduled during the summer months that they may desire to attend. He requested that Board members desiring to attend a conference inform the Central office in advance so registration fees may be forwarded in advance.

Request of John Wood to spend Interest Money

The Board approved John Wood's request to use money earned from the High School interest income account to pay dues in the amount of \$160.00 for the High School's membership to the Division of Student Activities and \$448.81 to purchase a DMP 120 Printer and Cable from Radio Shack. The Board also declared the following equipment as surplus and authorized it to be sold.

- 6 - Sewing Machine work cabinets @ \$45.00 each.
- 10 - Sewing Machines and Cabinets @ \$15.00 each.

Textbook Adoptions

Mr. Rapp reviewed with the Board the language arts textbooks that had been recommended for adoption by the building Principals to be used for the next six years beginning with the 1984-85 school year. Upon recommendation of Mr. Rapp on a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the adoption of the language arts textbooks as recommended by the building Principals. Copies of the Principals' recommendations were placed in the minute book following these minutes and made a part hereof by incorporation.

G.E.D. Certificate

The Board approved the awarding of a G.E.D. Certificate to Gerald W. Peay.

Resignation of Debra Kahle

The Board accepted Debra Kahle's resignation as High School Cheerleader Sponsor effective at the end of the 1983-84 school year.

Request for Pregnancy Leave

Upon recommendation of Mr. Brenton, the Board approved Brenda Orem's request for a one year Pregnancy Leave to be taken during the entire 1984-85 school year with plans to return to work at the start of the 1985-86 school year.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:50 P.M.

James W. Nash
James W. Nash

Steven L. Martin
Steven L. Martin

Jack P. Hall
Jack P. Hall

Med O. Williams
Med O. Williams

Timothy K. Buecher
Timothy K. Buecher