

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

Held July 5, 1984

The Board of Education of the M.S.D of North Posey County, Indiana met in special session at the office of the Superintendent of Schools on the 5th day of July, 1984 at the hour of 6:45 A.M. with Board members Nash, Martin, Hall and Williams present. Also attending was Administrative Assistant Rapp.

Administrative Assistant Rapp called the meeting to order and indicated that the purpose of the meeting was the reorganization of the Board and the election of officers for the 1984-85 school year. The Board appointed Administrative Assistant Rapp to conduct the election.

Mr. Rapp indicated to the Board that it would be necessary to have an individual to fill the office of President, Vice-President, Secretary and Treasurer.

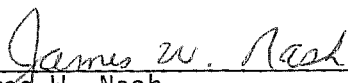
Upon motion duly made by Hall, seconded by Williams and unanimously carried James W. Nash was elected President.


Upon motion duly made by Nash, seconded by Williams and unanimously carried, Steven L. Martin was elected Vice President.

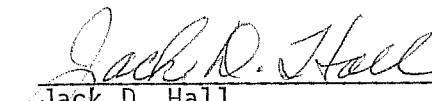
Upon motion duly made by Martin, seconded by Nash and unanimously carried, Jack D. Hall was elected Secretary.

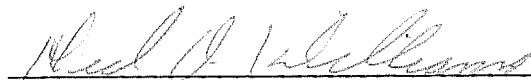
Eudora Hopf was appointed Treasurer by a unanimous decision of the Board.

Following no further discussion of matters, upon motion duly made and seconded, the meeting adjourned at the hour of 7:00 A.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams

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

Held July 10, 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 10th day of July, 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 negotiations and personnel. 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 meetings of June 25 and July 5, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 6 - 30 in the amount of \$7,692.77 and Transportation Fund Claims No. 1 - 12 in the amount of \$3,978.14 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.

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 \$45,000.00 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 \$45,000.00 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.

Gymnasium Lighting

Wayne Dill was present to inform the Board that he was willing to donate thirty new 400 watt metal halide light fixtures to the school district to replace the present fixtures at the high school gymnasium. Mr. Dill explained that there would be no charge to the school district for the new fixtures or labor for their installation. He further explained that the new light fixtures would increase lighting by three times over the present system. Upon a motion duly made by Williams, seconded by Hall and unanimously carried the Board graciously accepted the lighting proposal submitted by Mr. Dill and authorized him to begin work on the installation as soon as possible.

Facility and Curriculum Study Proposals

Mr. Brenton reviewed with the Board the following facility and curriculum Study Proposals that had been submitted by the following universities:

<u>University</u>	<u>Fees</u>
Indiana State University	\$3,000.00
Indiana University	\$4,900.00
Purdue University	\$5,900.00
Ball State University	\$7,300.00
	\$6,000.00

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A motion was duly made by Martin and seconded by Hall to accept the proposal of Indiana State University. Following a discussion of the content of the proposals and the work each was willing to do for the fees quoted, it was the Board's opinion that Purdue and Indiana's proposals were similar in content and work time required, however, the fee of Indiana University was \$1,000.00 less money. Board member Martin dropped his previous motion. A second motion was duly made by Martin, seconded by Williams, and unanimously carried to accept the proposal for the Facility and Curriculum Study as submitted by Indiana University.

Approval of School Lunch Application

Upon a motion duly made by Williams, seconded by Hall and unanimously carried, the Board authorized all schools to participate in the National School Food and Lunch and Commodity Program for the 1984-85 school year.

Summer Maintenance

Superintendent Brenton reported to the Board that all summer maintenance work at the various schools was proceeding on schedule in preparation for the opening of school on August 23rd. He further reported that work had begun on the storage building at South Terrace Elementary School.

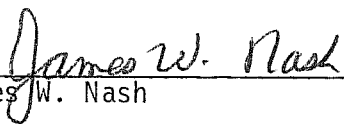
1985 Budget Preparation

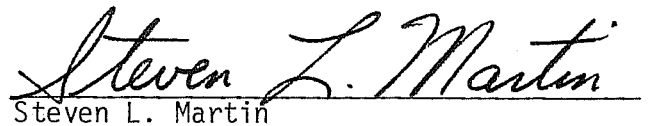
Mr. Brenton reported he was in the process of finalizing preparation of the 1985 budget. Following a discussion it was the decision of the Board to hold their next regular meeting on July 30th to review the budget prior to advertising. Board meeting dates were also established on the 13th, 23rd and 30th of August.

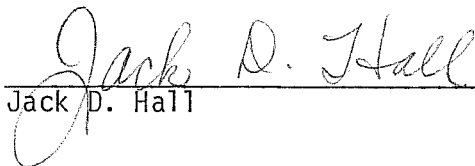
Prime Time Recommendations

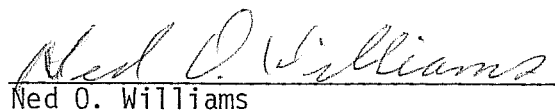
Following a discussion, the Superintendent recommended that Kelly Carlton be employed to fill the Prime Time teaching position at South Terrace Elementary and Dee Ann Culiver to fill the Prime Time teaching position at North Elementary for the 1984-85 school year. He further recommended that Sylvia Baehl be employed as a half-time kindergarten teacher at South Terrace for the 1984-85 school year. Upon a motion duly made by Hall, seconded by Williams, and unanimously carried the Superintendent's recommendations were approved.

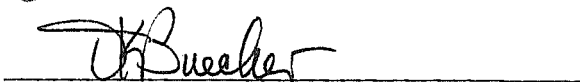
As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


J. 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 July 30, 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 30th day of July, 1984, at the hour of 8:00 P.M., with Board Members Martin, Hall, Buecher, and Williams present. Also attending was Superintendent Brenton.

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 Vice President Martin, who presided. Minutes of the previous meeting of July 10, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 32 - 59 in the amount of \$6324.85 and Transportation Fund Claims No. 13 - 21 in the amount of \$1126.78 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.

Budget Review

Mr. Brenton presented the proposed 1985 budget to the Board for their review. Following a discussion and review of the proposed budget and upon motion duly made by Williams, seconded by Buecher and unanimously carried, the budget was approved as presented and advertising of the same ordered.

Seal Parking Lots

Upon recommendation of Mr. Brenton, on motion duly made by Buecher, seconded by Hall, and unanimously carried, the Board approved the following:

- | | |
|--|------------|
| 1. Seal and line track - Powell Moorhead | \$6,440 |
| 2. Pavement Sealing to line parking lots | \$ 630 |
| 3. Pavement Sealing to fill cracks and seal front drive at the High School | \$2,065 |
| 4. Pavement Sealing to seal and line tennis court | \$3,300 |
| 5. John Parker to fill cracks in Jr. & Sr. High School lots | \$5,346.45 |

Board Member Williams suggested that we have one-way traffic around the Jr. High School building and after discussion the entire board agreed. The One-Way signs will be placed around the Jr. High School as soon as possible.

National Convention

The Superintendent announced the 1985 Administrators Convention will be held in Dallas, Texas on March 8 - 11, 1985. If Board members are interested registration should be sent in soon.

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Transportation Update

Mr. Brenton, in the absence of Mr. Rapp, who is on vacation, reported summer work on buses was progressing on schedule. The two new buses will arrive the week of August 13, 1984.

Maintenance Report

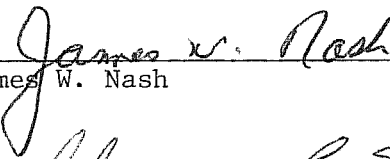
The Superintendent gave an overview of the completed summer maintenance work in all buildings.

Meeting Dates

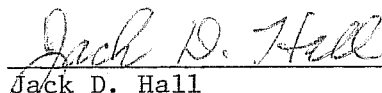
Mr. Brenton discussed the meeting dates for August: The are: August 22 Budget review and August 30, budget adoption.

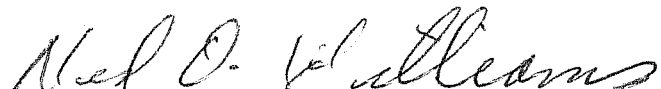
Executive Session


As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


Timothy K. Buecher

Board of Education