

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

Held September 10, 1984

The regular meeting of the Board of Education of the Metropolitan District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 10th day of September, 1984, at the hour of 7:00 o'clock 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 matters. The Board secured from Executive Session at 8:15 P.M.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of August 30, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 164 - 205 in the amount of \$36,353.13, Cumulative Building Fund Claims No. 202 - 204 in the amount of \$7,381.68, Transportation Fund Claims No. 35 - 43 in the amount of \$477.53 and Public Law 94-142 Claims No 9 - 11 in the amount of \$1,489.01 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Williams, and unanimously carried were approved by the Board and ordered paid.

Special Education Loan

Following a discussion, upon a motion duly made by Williams, seconded by Hall and unanimously carried the Board authorized Robert Domizio, Administrator of Special Education, to pay off a \$3,196.77 loan with the Morganfield National Bank and further approved the purchase of a Pitney Bowes copier, Model No. 3800 out of P.L 94-142 funds. The Board authorized the purchase and authorized Mr. Domizio to enter into a 48 month loan agreement in the amount of \$8,992.57, after securing the best possible interest rate from the banks in Posey County. After checking loan interest rates with all banks in Posey County, Mr. Domizio secured a low interest rate of 14% from Farmers Bank & Trust Company in the amount of \$8,992.57 for a period of forty-eight (48) months.

Request of John D. Wood and Diane Smith

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Hall and unanimously carried, the Board approved the following requests:

John D. Wood - attend a Principals Conference entitled "New Directions in Education" to be held on October 10th and 11, 1984.

Diane Smith - Attend a debate clinic at Butler University on Saturday, September 22, 1984.

Students attending the clinic will be Kim Minear, Shelly Hoenert and Brian Smith.

Curriculum and Facility Survey

Following a discussion of the Curriculum and Facility survey that was to be done by Indiana University, it was the decision of the Board to consider another university's proposal, providing a contract had not been received from Indiana University and initial steps begun on the survey by September 24, 1984

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Transportation

Mr. Rapp reported that the bus garage crew was in the process of preparing for the Annual School Bus Safety Inspection to be held at the bus garage on September 26, 1984. He also gave a report on gasoline expenditures for the first six days of school during the month of August. A copy of the report shall be made a part of the minutes by incorporation.

Enrollment

Mr. Brenton reported the total enrollment for the district at 1684 as of September 10, 1984. He further informed the Board that the A.D.M. (Average Daily Membership) count day for the 1984-85 school year would be Friday, September 14, 1984.

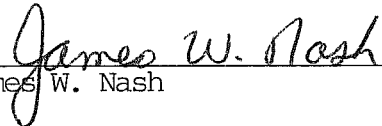
Board Meeting Dates

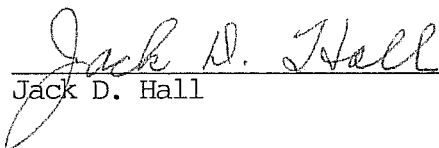
Board meeting dates for the remainder of September and October were set as follows:

September 24, 1984 - Executive Session at 7:30 P.M.  
Regular Meeting 8:00 P.M.

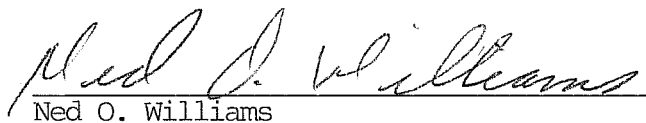
October 15, 1984 - Executive Session at 7:30 P.M.  
Regular Meeting 8:00 P.M.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:05 P.M.

  
James W. Nash

  
Jack D. Hall

Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

Board of Education

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tion requirements would be as follows:

<u>Year</u>	<u>State</u>	<u>Local</u>
1985	32	32
1986	32	36
1987-88	32	40
1989	38	40

Upon a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board approved Mr. Wood's request as outlined above.

Request of Lisa Koester

Mr. Brenton read Lisa Koester's request to attend a Reading/Learning Disabilities Conference to be held in Chicago on October 20-27, 1984. Following a brief discussion on a motion duly made by Buecher, seconded by Hall, and unanimously carried the Board approved the request, providing after checking with Mr. Domizio, there were no similar conferences available in the more immediate area.

F.F.A. Request

Upon a motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved Jon Neufelder's request to attend the F.F.A. National Convention in Kansas City on November 7 - 10, 1984. Students attending the Convention and representing the local chapter are Kevin Martin, Greg Hoenert, Mike Gries, Nick Bender, Michael Murphy, and Paul Maier.

Request of Iris Reynolds

Upon a motion duly made by Buecher, seconded by Hall and unanimously carried, the Board approved Iris Reynolds request to attend a Financial Aids Workshop on the campus of Indiana State University Evansville on November 1, 1984.

Request of Kevin Sergesketter

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Hall, and unanimously carried, the Board approved Kevin Sergesketter's request to attend the National Association of Secondary School Principal's Annual National Convention in New Orleans on January 25 - 29, 1985.

Request of Business Department

Upon Recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board approved the requests of Judith Phipps, Yvonne Thompson, and Gayle Blunier to attend the Business Education Winter Workshop in Indianapolis on November 2 & 3, 1984.

Heating System - Old Gymnasium

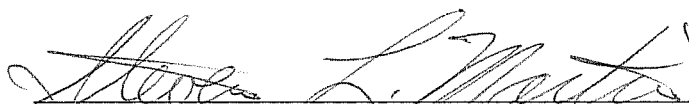
Following a discussion of the heating system in the old gymnasium, on a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board authorized Scott Boiler Service to remove the asbestos from the building at a cost of \$1500.00. On a motion made by Williams, seconded by Nash, and unanimously carried, the Board authorized Scott Boiler Service to install a natural gas fired burner and repair the circulating pump at a cost not to exceed \$2,800 in order to provide heat for the 1984-85 winter season. On a motion duly made by Martin, seconded by Buecher and unanimously carried the Board directed the Superintendent not to permit students in the old gymnasium until Scott Boiler Service had removed all the asbestos from the building.

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Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 P.M.

  
James W. Nash

Jack D. Hall

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

Board of Education

M.S.D. of North Posey Co.

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA  
Held September 24, 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 24th day of September, 1984, 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.

At 7:30 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters. The Board secured from Executive Session at 8:15 P.M.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of September 10, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 205A - 232 in the amount of \$26,252.68, Cumulative Building Fund Claims No. 233 - 235 in the amount of \$1,698.48, Transportation Fund Claims No. 45 - 50 in the amount of \$7,176.54, Public Law 94-142 Claims No. 12 - 14 in the amount of \$311.60 and Chapter I Claims No. 1 & 2 in the amount of \$3,145.56 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.

Dr. William Day --- Indiana University

Dr. William Day of Indiana University was present to outline with the Board the services that C. William Day and Associates, would provide the school district in educational facility and curriculum planning. Dr. Day reviewed with the Board the six major areas of the services to be provided. Analysis of Existing Facilities, Financial Capabilities, Demographic Study, Curriculum Analysis, Parent/Citizen Survey, and Recommendations. He estimated it would take approximately six weeks to complete the work. Following a discussion and answer period with input from individual board members, the Board authorized Dr. Day to begin work immediately. A copy of the agreement which Dr. Day discussed with the Board shall be made a part of the minutes by incorporation.

Teacher Retirement

Mr. Brenton reviewed with the Board the retirement program of certified personnel by the Indiana State Teachers Retirement Fund and that of the uncertified personnel, P.E.R.F. (Public Employees Retirement Fund).

Group Health Insurance Recommendation

Upon a recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Hall and unanimously carried, the Board approved Blue Cross/Blue Shield and Maxi Care Indiana as the vendors for the district's group health insurance beginning November 1, 1984 through October 31, 1985. It was the Board's decision to annually take a close look at the group health insurance program and coverage offered due to the escalating cost of the premiums.

Graduation Requirements

Mr. Brenton presented the Board with a copy of a letter received from John D. Wood, High School principal, requesting a one year postponement of the increase in graduation requirements to 36 credits. The new time table for gradua-