

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

Held October 15, 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 15th day of October, 1984, at the hour of 7:30 o'clock PM, with Board Members Nash, Martin, 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 8:30 P.M.

Claims

General Fund Claims No. 240 - 306 in the amount of \$25,474.79, Cumulative Building Fund Claims No. 307 - 312 in the amount of \$31,766.67, Transportation Fund Claims No. 52 - 65 in the amount of \$7,501.22, Public Law 94-142 Claims No. 15 - 20 in the amount of \$1,779.95 and Chapter I Claim No. 3 in the amount of \$323.37 were presented to the Board for consideration and upon motion duly made by Martin, seconded by Williams and unanimously carried were ordered paid.

Transportation

Mr. Rapp opened two premium quotes which had been submitted for the fleet bus insurance policy for the period October 17, 1984 thru October 17, 1985. The quotations were as follows:

Schultheis Insurance	\$10,719
Shrode Agency	\$ 9,429

Mr. Rapp explained to the Board that Bayer Insurance and Farm Bureau elected not to submit quotations.

Following a discussion, upon recommendation of Mr. Rapp, on a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board elected to accept the premium quotation submitted by Shrode Agency.

Mr Rapp reported to the Board on the annual school bus inspection held on September 26, 1984. He reported 25 of the 31 buses were approved by the inspection team by the end of the day and the remaining six buses were reinspected and passed inspection on October 5, 1984.

Facility and Curriculum Study

Mr. Brenton reported to the Board that the Facility and Curriculum Study being conducted by C. William Day and Associates of Indiana University was presently in progress and that on-site visits to the District would be made in the near future.

Request of Diane Smith

Upon a motion duly made by Buecher and seconded by Williams and unanimously carried, the Board approved two professional leave days as requested by Diane Smith in order to attend the following:

October 25, 1984 - Indiana Speech Association Fall Meeting
at Purdue University

November 2, 1984 - National Speech Convention in Chicago

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Coaching Recommendations

Following a discussion of coaching assignments, upon the recommendation of Mr. Brenton, and on a motion duly made by Buecher, seconded by Martin and un-animously carried, the Board appointed John Siders as the Boys Jr. High Track Coach and Rodney Fletcher to assist as Boys Basketball Coach in either the Elementary or Jr. High School programs for the 1984-85 school year.

I.S.B.A. Fall Regional Meeting

Mr. Brenton reminded Board members that the I.S.B.A. Regional Meeting would be held at Jasper Country Club on October 22, 1984.

Request of Kevin Sergesketter

On a motion duly made by Williams, seconded by Buecher, and un-animously carried, the Board approved Kevin Sergesketter's request to attend the annual ISSA Fall conference for Jr. High and Middle School Principals to be held in Nashville, Indiana on November 15-16, 1984.

Surplus Equipment

Following a brief discussion and upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Buecher, and un-animously carried, the Board declared a metal shaping machine at the High School as surplus equipment. The Board authorized the Superintendent to accept sealed bids from individuals interested in purchasing the surplus equipment.

G.E.D. Certificate

Upon a motion duly made by Williams, seconded by Buecher, and un-animously carried, the Board approved the awarding of a G.E.D. certificate to Michael Keith Bollinger.

Board Meeting Dates

The Board established the following meeting dates: November 12th and the 26th and December 17th. Executive Sessions are scheduled to begin at 7:15 P.M. and the regular meeting at 8:00 P.M.

Request of Walter Gleim

Following a discussion, it was the decision of the Board to table the request of Walter Gleim to attend a basketball coaching clinic to be held at Southridge High School on October 25th, 1984.

Request of Yvonne Knies

The Board approved Yvonne Knies' request to attend the Indiana Association of Health, Physical Education, Recreation, and Dance Conference to be held in Evansville on October 25, 1984.

Letter of Appreciation

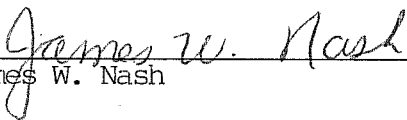
Upon recommendation of Board Member Williams, the Board directed the Superintendent to write a letter of appreciation to the individuals who recently worked to improve the drainage around the High School baseball diamond.

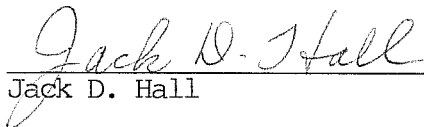
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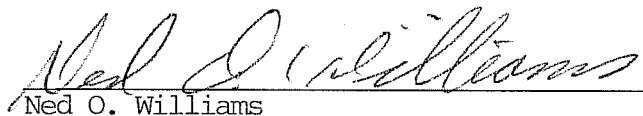
Upon recommendation of Board Member Buecher, the Board directed the Superintendent to write a letter of appreciation to members of the faculty for the vital role they have played in helping North Posey students rank No. 1 on S.A.T. scores, when compared with other school districts in the surrounding area.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:40 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.