

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

Held December 17, 1984

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the North Posey High School Auditorium on the 17th day of December, 1984 at the hour of 7:00 P.M. with Board Members Nash, Martin, Hall, Buecher and Williams present. Also attending were Superintendent of Schools Brenton and Administrative Assistant Rapp, building Principals and several teachers and interested citizens from the North Posey Sch. District.

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 8:00 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of November 26, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 435 - 493 in the amount of \$32,284.41, Cumulative Building Fund Claims No. 494 - 496 in the amount \$4,999.82, Transportation Fund Claims No. 80 - 94 in the amount of \$8,955.60, Public Law 94-142 Claims No. 26 - 29 in the amount of \$1,618.10 and Chapter II Claims No. 4 - 9 in the amount of \$3,081.94 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.

Facility and Curriculum Survey - Indiana University

Mr. Brenton introduced Dr. William Day of Day Associates and Indiana University who in turn introduced the other members of the University faculty present who participated in the facility and curriculum survey work.

Dr. William Gregory was the first presenter who reviewed with the Board the results and findings which he had compiled via a telephone survey of 200 people (parents and non parents).

Dr. Walden reviewed with the Board the conclusions he had made related to the curriculum from grades K - 12. Dr. Waldon explained he gathered his data from a curriculum survey instrument completed by members of the faculty and thru interviews with various members of the faculty at each of the schools.

Dr. William Day presented an overview of the present facilities and the necessary classroom spaces he felt needed to be constructed in the future in order to provide adequate classroom space for the new curriculum demands mandated by the State of Indiana.

Dr. William Wilkinson reviewed with the Board the District's present outstanding indebtedness. He further briefly reviewed with the Board the various methods used in the state of Indiana to finance new school facilities.

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Following a question and answer period involving members of the Board and the interested citizens present, each of the four presenters outlined their recommendations to the Board. In closing Dr. William Day promised the Board that twenty-five copies of the survey findings would be delivered to the Superintendent's office the next day, December 18, 1984. Dr. Day also reminded the Board that they would be glad to return again upon request of the Board to answer any questions they might have related to their findings in the survey.

IAPSS Meeting

Mr. Brenton gave a brief report to the Board on the agenda of the IAPSS meeting that he and Mr. Rapp attended in Indianapolis on November 27-28, 1984.

Approval to Transfer Appropriations and Pay Outstanding Bills

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. Upon a motion duly made by Hall, seconded by Williams, the Board gave their approval for the transfers and the payment of all outstanding bills for the remainder of the 1984 calendar year.

Bids on School Buses

Upon the request of Mr. Rapp, upon a motion duly made by Martin, seconded by Buecher and unanimously carried the Board authorized the advertising for bids for the purchase of three (3) new school buses with the bids to be received by the Board at their next regularly scheduled meeting on January 14, 1984.

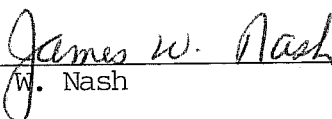
Vocational Survey Team

Upon a motion made by Williams, seconded by Buecher, and unanimously carried the Board approved one teacher in the Home Ec. department (Shirley Dunne or Jo Berta Hein) to serve on a state vocational evaluation team.

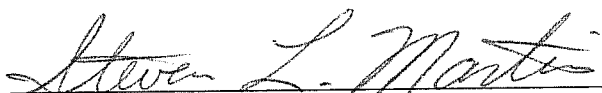
Portable Sound System

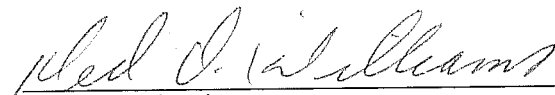
The Board approved the request of John Wood to use \$2360.95 from the interest income account from extra curricular account investments to purchase a portable sound system.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 P.M.

  
James W. Nash

Jack D. Hall

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

Board of Education