

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

Held February 18, 1985

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 18th day of February, 1985, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, and Buecher 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 matters. The Board secured from executive session at 7:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of January 28, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 60 and 83 - 137 in the amount of \$29,120.18, Transportation Fund Claims No. 16 - 27 in the amount of \$81.63, Chapter I Claim No. 4, in the amount of \$72.61 and Chapter II Claims No. 21 - 26 in the amount of \$1,249.42 were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Dr. William Day and Dr. William Wilkerson - Indiana University

Dr. William Day and Dr. William Wilkerson of Indiana University were present to discuss and answer questions related to the recent Facility and Curriculum Survey. Following two and one half hours of interaction between the consultants and Board members concerning the educational priorities of the school district, Dr. Day agreed to summarize the evening's discussion with a letter of recommendation on facilities and curriculum.

Finance Committee

Following a discussion, upon a motion duly made by Buecher, seconded by Martin and unanimously carried it was the Board's decision to deposit 73.6% of all corporation monies in the Farmers Bank & Trust Company and 26.4% of all corporation monies in the Cynthiana State Bank for the next two years (beginning the third Monday in February, 1985 and ending the third Monday in February, 1987). Mr. Brenton explained to the Board that the percentage breakdown was based on the total deposits of the banks which had been reported by each bank on State Board of Accounts Form SDB2. The Board did not consider Union Federal Savings application due to the fact it is located in Mt. Vernon, outside the boundaries of the school district.

Presentation of Robert Domizio

Robert Domizio, Administrator of Special Education, reviewed with the Board a written report he had prepared outlining the number of student psychological evaluations that have been made beginning with the 1976-77 school year through February 1, 1985. Mr. Domizio explained to the Board there was a need for an additional psychologist to be employed. It was the consensus of the Board, that in view of the inordinate delay in the referral - evaluation and placement of students at the present time, that the Board was in favor of expending its share of money toward the hiring of an additional psychometrist. Mr. Domizio will now proceed with ascertaining the willingness of the Boards of Education at Mt. Vernon and New Harmony to do likewise.

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Letters of Congratulation

Mr. Brenton informed the Board that he had written letters of congratulations to Charles Mair for coaching the High School Girls Basketball team to the sectional championship and Walter Gleim for coaching the 8th grade Boys Basketball team to the championship of the St. Ben's Invitational Tournament.

Custodial Recommendation

Upon the recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Martin and unaimously carried the Board approved the employment of Daniel Martin as a night custodian at the High School, effective February 19, 1985 through June 30, 1985. Mr. Martin will fulfill the custodial position formerly held by James Frederick, who terminated his own employment on January 15, 1985.

Carnegie Public Library

Upon the recommendation of Mr. Brenton, upon a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved the appointment of Marybeth Wiggins to serve on the Library Board of the Poseyville Carnegie Library, to fulfill the remainder of the term formerly held by Roy Georges.

Adult Class - Word Processing

The Board approved the request of Judy Phipps to teach an Adult Evening Class in Word Processing in the High School Business Department March 25th thru April 22. The cost of the class will be \$80.00 per person for 33 hours of instruction. All bookkeeping records for supplies and instruction costs are to be handled by Mrs. Phipps. The Board restricted enrollment in the class to residents or employees of the school district.

I.S.U.E. Proposal

Mr. Brenton informed the Board that Dr. Kinsey and Dr. Bertram of Indiana State University Evansville had submitted a grant aid request to the Lilly Foundation on behalf of the North Posey and New Harmony School Districts. If approved, students will become aware of the relationships of mathematics and science requirements to their career choices. Teachers will benefit as they examine their respective curriculum and instructional techniques. Recent developments in mathematics and science will be studied.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:25 P.M.

James W. Nash  
James W. Nash

Jack D. Hall  
Jack D. Hall

Steven L. Martin  
Steven L. Martin

Ned O. Williams  
Ned O. Williams

Timothy K. Buecher  
Timothy K. 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 February 25, 1985

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 25th day of February, 1985, at the hour of 7:30 P.M. o'clock with Board Members Nash, Martin, 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 negotiations and personnel matters. The Board secured from Executive Session at 7:55 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of February 18, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 139 - 163 in the amount of \$10,753.33, Transportation Fund Claims No. 28 & 29 in the amount of \$2,854.90, Public Law 94-142 Claims No. 34 & 35 in the amount of \$296.73 and Chapter II Claims No. 27 & 28 in the amount of \$86.95 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Request of Carl Gengelbach

Upon a motion duly made by Martin, seconded by Williams, and unanimously carried, the Board approved Carl J. Gengelbach's request to attend the Indiana Football Coaches Association Clinic to be held in Indianapolis on March 15, 1985.

Request of Roberta Adamson

Upon the recommendation of the Superintendent, on a motion duly made by Martin, seconded by Buecher and unanimously carried the Board approved Roberta Adamson's request to attend the AIME Conference to be held in Indianapolis on March 14 - 16, 1985.

Requests of Judy Phipps and Jo Berta Hein

Upon the recommendation of Mr. Brenton, on a motion duly made by Williams, seconded by Buecher and unanimously carried the Board approved Judy Phipps' request to attend the State O.E.A. Leadership Conference in Indianapolis on March 8 - 10, 1985 and Jo Berta Hein's request to attend the State F.H.A. Leadership Conference in Indianapolis on April 12 - 13, 1985.

Temporary Contracts

Following a brief discussion and a recommendation of the Superintendent, upon a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the issuing of temporary teaching contracts to the following teachers at North Elementary: Sarah Anderson, who will assume the teaching duties of Sandra Esche who will be on maternity leave; and Kathy Aldredge, who will assume the teaching duties of Gerri Wagner who will be on maternity leave.

Transportation

Mr. Rapp reported to the Board on gasoline expenditures for the month of January, 1985. Mr. Rapp further reported he was concerned with the conditions

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of the county roads due to the spring thawing. He explained that it was necessary to alternate routes but everyone (drivers, students, and parents) was cooperating to "make the best of a bad situation".

#### Summer School

Mr. Rapp reported to the Board that he was working with the building Principals developing plans for summer school classes. He further reported that a survey of the students interested in participating in summer classes would be made the week following Spring Break. The Board requested that Mr. Rapp give a report on the teachers interested in teaching summer school at the March 25th Board meeting.

#### Board Meeting Dates

The regular Board meeting dates in March will be on the 11th and 25th. The meeting on March 25th was scheduled to be held at South Terrace Elementary.

#### Superintendent's Letter to Dr. Negley

Mr. Brenton read a letter he had written to State Superintendent Harold Negley explaining that the district has missed twelve days of school due to the severe winter. The Superintendent also read a letter to the Board which he had received from the I.S.B.A. Legal Services explaining that the Indiana Court of Appeals in both 1983 and 1984 rendered strong management-right decisions upholding school board's ability to set calendar make-up days without having to bargain the issue and without having to pay additional amounts of teacher salaries.

#### Update on Curriculum and Building Survey

Board Member Willlliams, who was unable to attend the February 18th Board meeting due to illness, requested that he be briefed on the prospective building program that was discussed with Dr. William Day and Dr. William Wilkerson of Indiana University. Following a brief explanation of what was discussed at the March 18th Board meeting, upon a motion duly made by Martin, seconded by Buecher and unanimously carried it was the Board's decision to table further discussion of the building program until their next meeting on March 11, 1985.

#### Repairs of Roofs

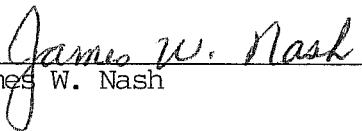
The Board authorized the Superintendent to contact architect firms as to the fees they would charge to draw up specifications for the repair of the roof over four classrooms at South Terrace, the roof over the agriculture classrooms at the high school and to inspect the condition of the roof at the Jr. High School and make recommendations.

#### School Calendar - 1985 - 86

Mr. Brenton explained to the Board that he was in the process of finalizing the 1985-86 school calendar for discussion with a committee of teachers and parents before presenting it to the Board for their consideration prior to adoption.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 P.M.

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Board of Education