

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

Held March 11, 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 at the hour of 7:00 o'clock P.M., with Board Members Martin, Buecher, and Nash 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. 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 25, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 164-198 in the amount of \$16,187.06, Transportation Fund Claims No. 30 - 43 in the amount of \$5,971.27, Chapter I Claim No. 5 in the amount of \$493.08 and Chapter II Claims No. 28 - 30 in the amount of \$655.45 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.

Architect's Fees - Roofs

Following a discussion of Architectural Firms, on a motion duly made by Martin, seconded by Buecher and unanimously carried the Board selected ODLE - BURKE Firm to draw plans for re-roofing at South Terrace and North Posey Jr-Sr High Schools.

School Calendar

Mr. Brenton reminded the Board that discussion was now going on with the N.E.A., administration, and citizens committee concerning the school calendar for 1985-86. Various options were discussed during the meeting.

Summer Maintenance

The Superintendent updated Board Members concerning the maintenance to be carried out this summer. He cited projects and expenditures he felt needed to be made as follows:

1. Re-roofing, as stated above.
2. Carpet for Jr. High Band room.
3. Possible repaving in back of Jr-Sr High.
4. Retile entrance to Buildings - Jr. High

Board Meeting dates

The Board of Education set March 25, 1985 as the next meeting with the Executive Session at 6:45 and regular meeting at 7:30 P.M., to be held at South Terrace Elementary School.

Substitute Secretary - Jr. H.S.

Mr. Kevin Sergesketter, Jr. H.S. Principal, requested the employment of a substitute secretary to work in the absence of Josephine Hamman, who will be going into the hospital March 17, 1985. On a motion duly made by Buecher, seconded by Martin, an unanimously carried, permission was given to hire a secretary to work in Mrs. Hamman's absence.

Board Minutes

March 11, 1985

Charles Mair's Request

Upon a motion duly made by Martin, seconded by Buecher, and unanimously carried the Board approved Charles Mair's request for a professional day leave on April 12, 1985, in order to attend the Indiana Basketball Coaches' Clinic in Indianapolis. Mr. Mair will also accept a Gold Certificate honoring Staci Schorr as academic All-State 1st team. Mr. Mike Kuhn's request to attend the same clinic was denied.

Request of Rick Wilgus and Staff

Mr. Wilgus' request for a professional day leave for he and his coaching staff to attend a clinic in Chicago on April 19, 1985, died for lack of a motion in favor of the request.

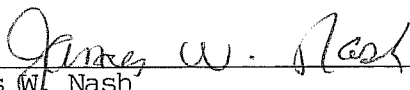
Thomas Schapker's Request

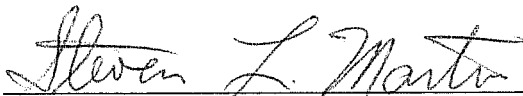
Following a discussion of Mr. Thomas Schapker's request, upon a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved a professional day for Mr. Schapker to attend the Indiana Legislature on March 28, 1985.

Request of Rodney Fetcher

Following a discussion, upon the recommendation of Mr. Brenton, and on a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved Rodney Fetcher's request to serve as coach of the 7th grade track team for this school year.

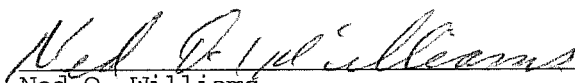
Following no further discussion of school matters, upon motion duly made by Buecher and seconded by Martin, the meeting adjourned at the hour of 9:30 P.M.


James W. Nash


Steven L. Martin


Timothy K. Buecher

Jack D. Hall


Ned O. Williams

Board of Education

MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA
Held March 25, 1985

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held at the South Terrace Elementary School on the 25th day of March, 1985, at the hour of 6:45 P.M., with Board Members Nash, Martin, Buecher and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and several teachers and parents of students residing in the school district.

At 6:45 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters and negotiations. The Board secured from Executive Session at 7:35 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of March 11, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 200-228 in the amount of \$14,883.07, Transportation Fund Claims No. 44-47 in the amount of \$2,416.31, Chapter I Claim No. 6 in the amount of \$10.00 and Public Law 94-142 Claims No. 41-42 in the amount of \$229.41 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Roofing Projects

Superintendent Brenton reported to the Board that he had applied to School House Planning for a project number for the re-roofing projects to be done during the summer at South Terrace and the Jr. and Sr. High Schools. Mr. Brenton also informed those present that Odle-Burke of Bloomington, Indiana had been selected by the Board as the architects for the re-roofing projects and that he would request permission to advertise for an additional appropriation in the Cumulative Building Fund once he had received a Project Number from School House Planning.

Transportation

Mr. Rapp gave a report on gasoline expenditures for the month of February, 1985 as compared to the same period of time in 1984. He also stated that he would be attending the annual Indiana Pupil Transportation Conference to be held at Vincennes on May 2-3, 1985.

Summer School Classes

Mr. Rapp reviewed with those present a tentative schedule of 1985 summer school classes that may be offered at North Elementary, South Terrace and North Posey Jr. High School, providing there is enough student interest in the class offerings and the General Assembly continues to supply sufficient funds to cover instructional salaries.

Board Minutes
March 25, 1985

F.F.A. Banquet

Mr. Brenton reminded the Board that the annual F.F.A. banquet would be held at North Posey High School beginning at 6:00 P.M. on March 28, 1985.

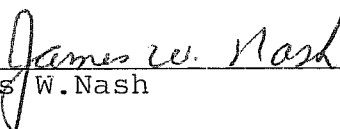
Building Project at South Terrace

Mr. Brenton explained to the interested patrons present that the Board had spent a considerable amount of time in evaluating the additional classroom space that needed to be added at the various schools in the district in order to meet the present curriculum demands and that South Terrace was number one on their list of priorities for the construction of additional classroom facilities. Following a brief discussion, on a motion duly made by Martin, seconded by Buecher and unanimously carried, it was the decision of the Board to immediately request a Project Number from School House Planning and proceed with the required sequence of steps for the construction of additional classroom facilities at South Terrace that would be financed from the present Cumulative Building Fund without raising the present tax rate.

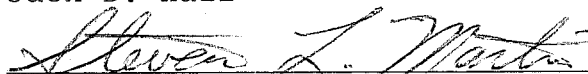
Board Member Buecher gave a well documented presentation to the patrons present for the necessity of adding specialized physical education instruction to the Elementary school curriculum, pointing out that it had been debated for the past eight years and recently recommended in the curriculum survey completed by Indiana University and endorsed by teachers and parents. Board member Buecher made a motion which was duly seconded by Martin to employ a specialized physical education instructor to work between the two Elementary schools for the 1985-86 school year. A lengthy discussion followed Mr. Buecher's motion and those present, teachers and parents, expressed their support for the addition of a specialized physical education instruction at the Elementary schools. Superintendent Brenton explained that physical education classes were presently being taught by the classroom teachers and there were also other curricular priorities being considered by the Board.

Following the discussion, Board President Nash called for the question and Board member Buecher's motion passed with Martin and Nash voting aye and Williams voting nay.


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 N. Posey Co.

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

Held March 26, 1985

A special 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 26th day of March, 1985, at the hour of 6:00 P.M. with Board Members Nash, Martin, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

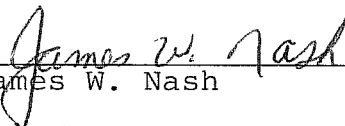
The meeting was called to order by President Nash, who presided. The purpose of the meeting was to hear thirty minute presentations which were made by representatives from four different architectural firms in relation to the construction of four to six classrooms to the South Terrace Elementary School.

Thirty minute presentations were made by the following architectural firms:

- (1) Robert Ice - representing Cole Associates
- (2) Ray Thompson - representing James Associates
- (3) Wally Given - representing Knapp, Given, Veazey
and Shoulders Architects, Inc.
- (4) Duane Odle - representing Odle, Burke, Yearwood
and Johnson Architects

Following a lengthy discussion period in which the Board evaluated the presentations that had been made, upon a motion duly made by Martin, seconded by Williams, and unanimously carried, the Board chose Odle, Burke, Yearwood and Johnson Architects to do the architectural work for the construction of the 4 - 6 classrooms at the South Terrace Elementary School.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:50 P.M.


James W. Nash

Jack D. Hall


Steven L. Martin

Ned O. Williams

Timothy K. Buecher

Board of Education
MSD of N. Posey Co.