

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

Held April 15, 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 15th day of April, 1985, 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 and negotiations. The Board secured from Executive Session at 8:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meetings of March 25th and 26th, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 230-314 in the amount of \$24,855.91, Transportation Fund Claims No. 49-63 in the amount of \$6980.03, Public Law 94-142 Claim No. 45 in the amount of \$110.86, and Chapter II Claims No. 31 & 32 in the amount of \$105.62 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.

Summer School

Superintendent Brenton gave a brief report to the Board on the classes to be offered in summer school at South Terrace, North Elementary and North Posey Jr. High School and the number of students enrolled at each of the schools with tentative plans for attending the classes to be offered.

Letters of Request

Upon recommendation of Mr. Brenton and on a motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved the following requests from teachers:

Jo Berta Hein - a professional day leave to attend the 1985 Indiana Home Economics Association Annual Meeting in Indianapolis on April 18, 1985.

Donnetta Morrow - a professional day leave on May 8, 1985 to observe the D.I.A.L. testing procedure at Tekoppel School in Evansville.

Mary Heldt - a professional day leave on April 24, 1985 to attend the Wabash Valley Press Conference on the campus of Indiana State University in Terre Haute.

Peggy Adams - a professional day leave on April 19, 1985 to attend the Ninth Annual Mid-America Conference on Composition to be held at Vincennes University.

Letter of Resignation

The Board accepted Lisa Koester's letter of resignation as the Pom Pom Sponsor at North Posey High School, effective at the end of the 1984-85 school year.

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Farm Bureau Meeting

Mr. Brenton reminded the Board of the Posey County Farm Bureau meeting to be held at the Shadblow in New Harmony at 6:30 P.M. on April 16, 1985.

Brenda Orem's Request

Upon recommendation of Mr. Brenton and on a motion duly made by Williams, seconded by Martin and unanimously carried the Board approved Brenda Orem's request for an extension of her maternity leave through the 1985-86 school year.

Legal Transfer

The Board approved Treg Koch's request for a legal transfer in order to attend classes in automotive mechanics at North High School in Evansville on a half day basis during the 1985-86 school year.

Tom Schapker's Letter

Mr. Brenton read a letter addressed to the Board in which Thomas Schapker, President of N.E.A. North Posey, expressed his appreciation to the Board for granting him a day to attend the Indiana General Assembly while it was in session to express his interest in the educational bills that were on the floor.

Nancy Davis' Request

The Board approved Nancy Davis' request for maternity leave for the first semester of the 1985-86 school year.

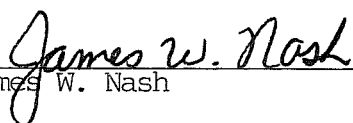
I.S.B.A. Spring Meeting

Mr. Brenton reminded the Board that the I.S.B.A. Spring Meeting would be held at the Jasper Country Club on May 22, 1985.

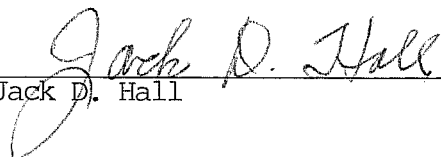
Temporary Teaching Contract

Upon the recommendation of the Superintendent, on a motion duly made by Williams, seconded by Hall, and unanimously carried, the Board approved the issuing of a temporary teaching contract to Jan Gleim, beginning April 16, 1985 thru May 24, 1985 to replace Murlea Maier at South Terrace, as Mrs. Maier must enter the hospital for surgery.

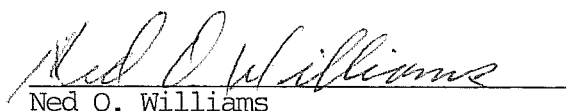
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:55 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Timothy K. Buecher


Ned O. Williams

M.S.D. of North Posey County
Board of Education

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

Held April 22, 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 22nd day of April, 1985, at the hour of 6:45 P.M. o'clock, with Board Members Nash, Martin, Hall, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

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

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of April 15, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 315 - 348 in the amount of \$5,303.65, Transportation Fund Claim No. 64 in the amount of \$ 2380.97, Public Law 94-142 Claim No. 47 in the amount of \$595, Chapter I Claim No. 7 in the amount of \$82.60 and Chapter II Claim No. 33 in the amount of \$148.00 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.

Personnel Recommendation - Certified and Non-Certified

Upon the recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Martin, and unanimously carried, the Board approved the Superintendent's recommendations for employment of certified and non-certified personnel for the 1985-86 school year. There is inserted in the minute book and made a part of the minutes by incorporation the Superintendent's recommendations for certified and non-certified personnel.

Odle Burke Architects

Larry Burke of Odle Burke Architects reviewed with the Board blue print drawings that had been prepared for the re-roofing projects at South Terrace and the Jr. & Sr. High Schools. Following a discussion and review of the the drawings of the roofing projects, it was the decision of the Board to receive sealed bids up to 3:00 P.M. on May 14, 1985, the date of their next regularly scheduled Board Meeting.

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion it was determined that an emergency did in fact exist and it was necessary that the following money be appropriated over and above that appropriated in the original budget for the current year.

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Thereupon, on motion duly made by Williams, seconded by Buecher and unanimously carried, the Board directed that notice be given to taxpayers of the following emergency appropriation:

Account No. 25350	Cumulative Building Fund \$65,000.00
	Re-roofing project at
	North Posey Jr. & Sr. High
	Schools and South Terrace
	Elementary
Project No.	12690

The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the Office of the Superintendent of Schools on the 14th day of May, 1985, at the hour of 7:30 o'clock P.M. (C.D.T.).

School Calendar

Mr. Brenton reported that he was in the final stages of developing the school calendar for the 1985-86 school year and would have a school calendar recommendation for the Board's adoption at the next regularly scheduled meeting on May 14, 1985.

Summer Maintenance

Mr. Brenton reviewed with the Board maintenance projects he felt needed be made at the various buildings during the summer. Following a brief discussion, it was the Board's decision to have a partition installed in the hallway to close in the open corridor between the Jr. High School and the Sr. High School.

Textbook Recommendations - Social Studies

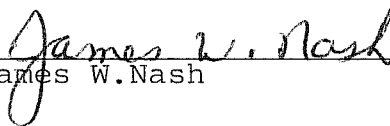
Mr. Rapp reviewed with the Board the Social Studies textbooks that had been recommended for adoption by the building Principals to be used for the next six years beginning with the 1985-86 school year. Upon recommendation of Mr. Rapp, on a motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved the adoption of the Social Studies textbooks as recommended by the building Principals. Copies of the Principal's recommendations were placed in the minute book following these minutes and made a part hereof by incorporation.

Recommendation on Negotiator

Superintendent Brenton recommended to the Board that the District employ Jerry Robbins to serve as the Board's chief negotiator for the 1985-86 school year. Following a discussion, upon a motion duly made by Williams, seconded by Martin, and unanimously carried, the Superintendent was directed to ask Mr. Robbins to set a date he could meet with the Board and discuss the services and fees before the Board made a decision to use him as their chief negotiator.

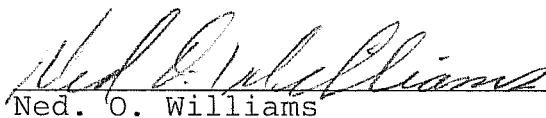
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Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:55 P.M.


James W. Nash

Jack D. Hall


Steven L. Martin


Ned. O. Williams

Timothy K. Buecher

M.S.D. of North Posey Co.