

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

Held August 12, 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 12th day of August, 1985, at the hour of 7:00 o'clock P.M. with Board Members Nash, Martin, Hall, Buecher and Williams 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 and other administrative 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 July 22 were read to the Board and approved as read.

Claims

General Fund Claims No. 52-95 in the amount of \$10,147.17, Cumulative Building Fund Claims No. 87-89 and 94 in the amount of \$5,587.73, and Transportation Fund Claims No. 17-28 in the amount of \$1,816.92 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.

Master Contract

Mr. Brenton reviewed with the Board the changes that were made in the Master Contract for the 1985-86 school year that had tentatively agreed upon with the N.E.A. North Posey negotiation team and ratified by members of N.E.A. North Posey on July 29, 1985. Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Buecher, and unanimously carried, the Board ratified the Master Contract with N.E.A. North Posey for the 1985-86 school year.

1986 Budget

The Superintendent reported to the Board that the 1986 budget had been advertised as approved by the Board and that the hearing before the State Tax Board would be during the month of November.

Break-ins at North Posey Jr. & Sr. High Schools

The Superintendent reported to the Board on the two break-ins at North Posey Jr-Sr High Schools. He explained to the Board that the value of the items taken totaled approximately \$3,000.00.

Approval of Additional Appropriation - Construction Fund - South Terrace

The president called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$760,000 for the Construction Fund - South Terrace Elementary. There were no remonstrances against the proposed additional appropriation and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$760,000 was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publications to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Resignation of Randy Abel

Upon a motion made by Williams, seconded by Hall, and unanimously carried, the Board accepted Randy Abel's resignation as an Industrial Arts teacher, effective July 29, 1985.

Extra Duty Assignment

Upon the recommendation of John D. Wood and Superintendent Brenton, on a motion duly made by Martin, seconded by Hall, with Williams voting "Aye" and Buecher "Nay", the Board approved Julia Knox as Drill Team Sponsor and Assistant Volleyball Coach for the 1985-86 School year.

Request of Mr. Rapp

The Board approved Mr. Rapp's request to submit application for \$13,502 available to the school district for fiscal year 1986 under ECIA Chapter 11 - PL-35.

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Jr. High School Football Coach

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved John Siders as Jr. High Football Coach for the 1985-86 school year.

Cumulative Building Fund

The Superintendent informed the Board that the first notice for re-establishing the Cumulative Building Fund rate at 50¢ had been received by the State Board of Tax Commissioners. The Board authorized the Superintendent to put a second notice and advertise the second time in the re-establishment of the Cumulative Building Fund.

Opening of School

The Superintendent informed the Board that all schools would be ready for the opening of school on August 23, 1985. He reminded the Board of the orientation day breakfast that would be held at 7:30 A.M. on August 22, 1985 in the high school cafeteria.

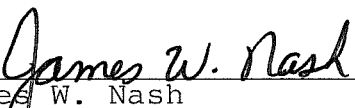
Surplus School Furniture

Upon a motion duly made by Martin, seconded by Williams, and unanimously carried, the Board approved the Superintendent's recommendation to declare old student desks and chairs as surplus furniture to be sold for \$250.00.

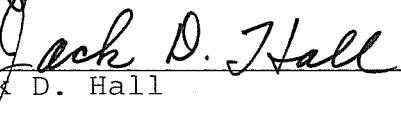
Prime Time Instructional Aides

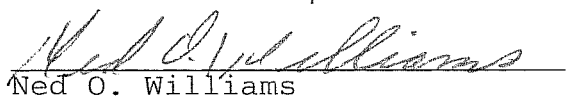
The Board approved the Superintendent's request to employ one instructional aide at North Elementary and one at South Terrace for second grade classes as authorized by the Prime-Time program and approved by the Indiana Department of Education.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:10 P.M.

  
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James W. Nash

  
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Steven L. Martin

  
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Jack D. Hall

  
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Ned O. Williams

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Timothy K. Buecher

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

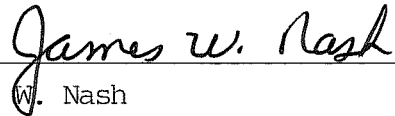
MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA

Held August 22, 1985

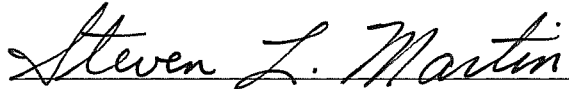
The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session on the 22nd day of August, 1985, at the hour of 7:00 P.M. in the Office of the Superintendent of Schools with Board Members Nash, Hall, and Williams present. Also attending was Superintendent Brenton.

The meeting was called to order by President Nash, who presided and stated that the purpose of the meeting was for public review of the budget as advertised for the calendar year 1986 and to answer questions the public may have concerning the budget.

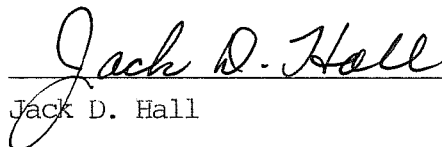
There being no one present to ask questions concerning the 1986 budget, and upon motion duly made and seconded the meeting adjourned at the hour of 7:30 P.M.



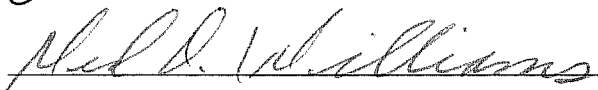
James W. Nash



Steven L. Martin



Jack D. Hall



Ned O. Williams

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Timothy K. Buecher

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

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

Held August 29, 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 29th day of Aug., 1985, at the hour of 7:00 P.M., with Board Members Nash, Martin, Hall, 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. 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 meetings of August 12 and 29, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 95 - 138 in the amount of \$5,370.36, Cumulative Building Fund claims No. 139-146 in the amount of \$10,478.28, Transportation Fund claims No. 31-33 in the amount of \$2,716.09 and Public Law 94-142 claims No. 1 and 2 in the amount of \$309.40 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.

John Padgett - Odle/Burke Architects

John Padgett of Odle/Burke Architects was present to review with the Board the final drawing for the new addition of classrooms at the South Terrace Elementary School. Following the presentation, upon a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the final documents as presented and authorized Odle/Burke to print drawings and specifications and begin distribution to contractors. The Board will receive bids on the project at 7:30 P.M. on September 24, 1985.

Adoption of the 1986 School Budget

President Nash stated that this was the date for public review of the budget as advertised for the calendar year 1986 and to answer questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1986 budget, on a motion duly made by Hall, seconded by Williams and unanimously carried, the board approved and signed the budget as advertised.

Opening of School

The Superintendent reported that all buildings were ready for the opening of school on August 23, 1985. the enrollment for the various schools as of August 29, 1985 is as follows:

North Posey High School	549
North Posey Jr. High School	239
North Elementary	500
South Terrace Elem.	407
Total Enrollment ---	1695

I.S.B.A. Fall Meeting

The Superintendent informed the Board that the I.S.B.A. Fall meeting would be held in Indianapolis, on October 6, 7, & 8, 1985.

Request of Mr. Rapp

The Board approved Mr. Rapp's request to submit application for \$1,621 available to the school district for fiscal year 1985 under the Education For Economic Security Act, Title II.

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Transportation

Mr. Rapp reported that overall the opening of school the first week was smooth. He further reported that buses should also have a smoother ride due to the fact about one-third of the fleet now is rolling on radial tires. Board member Martin requested that Mr. Rapp write a letter to the County Commissioners requesting the new bridge on St. Phillips road be completed as soon as possible.

Recommendation of Kindergarten Teacher

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved Sylvia Baehl to teach afternoon kindergarten at North Elementary for the 1985-86 school year. Sylvai will also be teaching morning kindergarten at South Terrace during the 1985-86 school year.

Prime Time Aides - Second Grade

Upon recommenation of the Superintendent and the Elementary Principals, on a motion duly made by Hall, seconded by Martin and unanimously carried, the Board appointed Melissa Houchins to be the Prime-Time Aide in the second grade at North Elementary and Shara King as the Prime Time second grade Aide at South Terrace Elementary for the 1985-86 school year.

Request of Diane Smith

Upon a motion duly made by Williams, seconded by Hall and un-animously carried, the Board approved Diane Smith's request for a professional day leave on Friday, September 13, 1985 to attend the Indiana High School Forensic Association Clinic and professional days leave on October 31 and November 1, 1985 to attend the Indiana Speech Association Convention in Indianapolis.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 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

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Timothy K. Buecher

Board of Education  
MSD of N. Posey Co.