

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

Held September 9, 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 9th day of September, 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 other administrative 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 August 29, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 147-179 in the amount of \$8268.78, Cumulative Building Fund Claims No. 180-181 in the amount of \$863.05, Transportation Fund Claims No. 34-65 in the amount of \$15,160.21 Public Law 94-142 Claims No. 3-4 in the amount of \$648.27 and Chapter I Claim No. 1 in the amount of \$220.24 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.

Non-Instructional Personnel Welfare

Following a brief discussion, upon a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved three (3) days leave without loss of compensation for all non-instructional employees in the case of severe illness in their immediate family and increased the number of accumulative sick days for non-instructional personnel to a total of forty (40) days; five days per year to a maximum of forty (40) days.

Second Notice - Cumulative Building Fund

The Board Members signed the second notice giving their approval for the legal advertising of the second notice to taxpayers of increasing the Cumulative Building Fund tax levy to fifty cents (\$.50) on each one hundred dollars (\$100.00) of taxable real and personal property with the tax to be levied annually beginning in 1985, payable in 1986, and continuing for a total of five (5) years. A copy of the signed second notice to taxpayers shall be made a part of the minutes by incorporation.

Enrollment

The Superintendent informed the Board that the A.D.M. (Average Daily Membership) count for the 1984-85 school year was 1685. He further explained that the A.D.M count day for the 1985-86 school year would be Friday, September 13, 1985.

Request of Judy Phipps

The Superintendent presented a written request from Judy Phipps requesting that herself, Yvonne Thompson, and Gayle Blunier be permitted to attend the Business Education Winter Workshop to be held in Indianapolis on October 31 and November 1, 1985. Following a discussion, it was the Board's decision

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to permit one of the three to attend using two days professional leave with Mrs. Phipps, as department chairperson, selecting the one to attend.

Group Health Insurance

Upon the recommendation of the Superintendent, upon a motion duly made by Martin, seconded by Hall and unanimously carried, the Board approved Blue Cross/Blue Shield, Maxi Care Indiana, and Physicians Health Plan as the vendors for the district's group health insurance, beginning November 1, 1985 through October 31, 1986.

Re-roofing Projects

The Superintendent informed the Board that the re-roofing projects at South Terrace and North Posey Jr-Sr High were completed and that a final inspection of the work would be made by John Padgett of Odle/Burke Architects, representatives of Carlisle Roofing and representatives from Industrial Contractors.

Transportation

Mr. Rapp presented the Board with a breakdown of gasoline expenditures for the school district for the past five years. A copy of the report shall be made a part of the minutes by incorporation. He further informed the Board that the Annual School Bus Inspection would be held at the district bus garage on Friday, September 27, 1985.

Heating System - Old Poseyville Gym

Upon a motion duly made by Martin, seconded by Hall; following a discussion, with Buecher voting aye and Williams and Nash voting nay, the motion carried not to heat the old Poseyville gym during the forthcoming winter. The Superintendent discussed with the Board the possibility of moving the present water heater to the old ticket booth next to the ladies restroom in order to provide hot water and using an electric heater to provide heat in the ladies restroom.

Board Meeting Dates

Board meeting dates in October were set for the 1st and the 28th.

Request of Diane Smith

The Board approved Diane Smith's request to take six high school students to Butler University on September 28, 1985 to participate in a debate clinic. The students that plan to participate are Jim Herndon, Christopher Andrews, Amy Arnold, Milee Motz, Beth Overton, and Cahta Scherer.

Request of John Wood

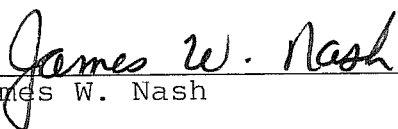
The Board approved John Wood's request to attend the Annual Fall Conference of the Indiana Secondary School Administrators to be held in Indianapolis on October 14th and 15th, 1985.

Girls Tennis Coach

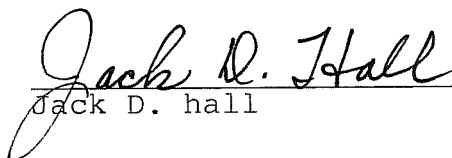
Upon recommendation of the Superintendent, the Board approved Jeffrey May to be the High School Girls Tennis Coach for the 1985-86 school year.

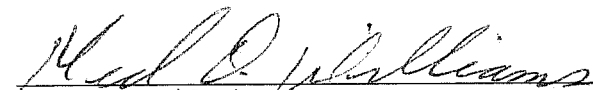
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As there was no further business to come before the Board and upon motion duly made and seconded the Board concluded their meeting at 9:05 P.M.


James W. Nash


Steven L. Martin


Jack D. hall


Ned O. Williams

Timothy K. Buecher

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