

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

Held November 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 on the 11th day of November, 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 and other administrative matters. The Board secured from Executive Session at 7:50 P.M.

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

Claims

General Fund Claims No. 327-381 in the amount of \$24,284.63, Cumulative Building Fund Claims No. 382 & 383 in the amount of \$47,142.00, Transportation Fund Claims No. 94-106 in the amount of \$3,392.54 and Public Law 94-142 Claims No. 18-20 in the amount of \$625.99 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.

South Terrace Addition

Superintendent Brenton reported to the Board that he had met with John Padgett of Odle/Burke and representatives of Peyronnin Construction, Grant Plumbing and Hartig Electric on October 31, 1985 to go over final pre-construction details on the South Terrace Elementary addition. He also informed the Board that it was determined by all present at the meeting that the new addition should be completed by July 1, 1986.

Upon a motion duly made by Martin, seconded by Hall and unanimously carried the Board authorized Odle/Burke Architects to conduct on-site meetings with the High School staff (administrators and teachers) to seek their input as to the needs for additional facilities at the High School. There preliminary on-site meetings are to be held with no architectural fees to be charged until all plans are finalized and approved by the Board.

Snow Days

Superintendent Brenton reviewed with the Board the procedure the District uses in deciding on cancelling or delaying the start of school due to winter weather conditions.

I.S.B.A. Dues

Upon a motion duly made by Williams, seconded by Hall and unanimously carried, the Board approved the payment of the annual Indiana School Board Association dues for 1986 in the amount of \$1,800.00.

Additional Appropriation - General Fund

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the General 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 Buecher, seconded by Martin, and unanimously carried, the Board directed that notice be given to taxpayers of the following emergency appropriation:

Account No. 11100 - General Fund - Salaries - \$100,000.00

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 25th day of November, 1985, at the hour of 3:00 o'clock P.M. (CST).

Letter for JoBerta Hein

Mr. Brenton read a letter he had received from JoBerta Hein which outlined the resources being provided to the High School Vocational Home Economics Department by the Posey County Farm Bureau and Nunn Milling Company.

Request of Carl J. Gengelbach

On a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved Carl J. Gengelbach's request for a professional day leave on November 22, 1985 to attend the State meeting of the United Press International All State Football selection committee.

Request of Diane Smith

The Board approved Diane Smith's request to take four senior students (Cathy Nestricks, Beth Hammelman, Donna Newcomb, and Joe Anderson) to Rushville High School on November 16, 1985 to participate in the Annual Wendell Wilkie Individual Events Varsity Speech Tournament.

Pat Stewart - Committee Member

Mr. Brenton informed the Board that Pat Stewart, President of the South Terrace PTO has served as a representative from the North Posey School District on an Indiana Department of Education survey committee at a regional meeting conducted in Evansville. Mrs. Stewart expressed concerns in education from a parents point of view.

Prime Time Teacher Aide - North Elementary

Upon recommendation of the Superintendent and on a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved Shannon Gengelbach's employment as a Prime Time teacher aide (four hours per day) at North Elementary for the remainder of the 1985-86 school year.

F.F.A. Soybean Test Plot Results

A copy of the 1985 North Posey F.F.A. soybean test plot results shall be made a part of the minutes by incorporation.

The Board directed the Superintendent to write a letter on their behalf congratulating the local chapter on their success in yields and improvement in maintaining weed control in the test plot area.

Letter From Lisa Koester

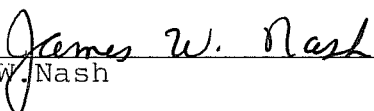
A copy of a letter received from Lisa Koester, giving a follow-up report to the Board on the Midstates Conference on Computer and Learning Disabilities which she recently attending in Chicago shall be made a part of the minutes by incorporation.

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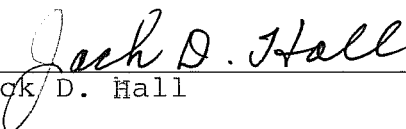
Letter from Judy Phipps

A copy of a letter received from Judy Phipps, giving a follow-up report to the Board on the B.O.E. Winter Workshop and North Central Business Education Association Annual Conference which she recently attended in Indianapolis, shall be made a part of the minutes by incorporation.

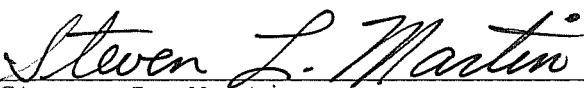
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.



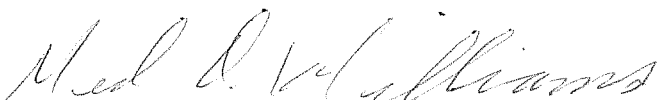
James W. Nash



Jack D. Hall



Steven L. Martin



Ned O. Williams

Timothy K. Buecher

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

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

Held November 25, 1985

A 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 November, 1985, at the hour of 3:00 o'clock P.M. (CST), with Board Members Martin, Hall, and Williams present. Also attending was Superintendent Brenton.

The meeting was called to order by Vice President Martin, who presided.

Additional Appropriation - General Fund

The Vice 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 \$100,000.00 into Account No. 11100 - General Fund. 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 \$100,000 in Account No. 11100 - General Fund 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.

G.E.D. Certificate

The Board approved the awarding of a G.E.D. Certificate to Ronald I. Wagner.

Request of Robert Hunt

The Board approved the request of Robert Hunt, Principal of North Elementary, to attend the National Association of Elementary School Principals Annual Conference in Las Vegas on April 14 - 18, 1986.

Request of Thomas Schapker

The Board approved Thomas Schapker's request for a professional day leave in order to attend the Indiana Teacher in Space Workshop and Recognition Program to be held at Purdue University on December 10, 1985.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 3:45 P.M.

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