

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

Held December 16, 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 16th day of December, 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 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 meetings of November 11 and 25, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 399-417 in the amount of \$16,157.05, Cumulative Building Fund Claims No. 418-422 in the amount of \$2,458.46, Transportation Fund Claims No. 113-123 in the amount of \$7,935.86, Public Law 94-142 Claims No. 22-24 in the amount of \$675.76, Chapter I Claim No. 3, in the amount of \$2,909.13, and Chapter II Claims No. 6-16 in the amount of \$4,789.43 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.

Julia Knox - Elementary Physical Education

Superintendent Brenton introduced Julia Knox, the newly employed Elementary Physical Education Teacher, to each of the Board Members. Miss Knox gave a brief review of the physical education classes she is conducting at North Elem. and South Terrace Elementary school in grades K-3.

Duane Odle-Odle /Burke Architects

Duane Odle of Odle/Burke Architects presented preliminary drawings for the new addition and remodeling project being considered at North Posey High School. Mr. Odle explained the drawings were developed after discussing curricular and physical plant needs with High School teachers and administrators. Mr. Odle presented each Board Member with an outline of the space requirements and projected estimated costs for each phase of the proposed project. A copy of the schematic design study and space requirements shall be made a part of the minutes by incorporation. It was the decision of the Board to thoroughly review the proposed drawings and make major decisions on the proposed new addition and remodeling project at their next regularly scheduled meeting on January 13, 1986.

South Terrace Bond Issue

The Superintendent and School Attorney Bender informed the Board that all legal work on the South Terrace new addition bond sale would be completed on December 23, 1985.

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Request of Mr. Rapp.

Upon the request of Mr. Rapp, on a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board authorized the advertising for bids for the purchase of three (3) new school buses with bids to be received by the Board at the next regularly scheduled meeting on January 13, 1986.

Approval to Transfer Appropriations & Pay Outstanding Bills

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. Upon a motion duly made by Williams, seconded by Martin, and unanimously carried, the Board gave their approval for the transfers and the payment of all outstanding bills for the remainder of the 1985 calendar year.

Board Meeting Dates

The Board meeting dates in January were set for the 13th and 27th. On the 13th an Executive Session was scheduled at 6:30 P.M. with the regular meeting to begin at 7:30 P.M.

A.D.M. and Tax Rates ( 1976-77 thru 1985-86)

Mr. Brenton presented the Board members with a copy of the A.D.M. (Average Daily Membership) and the tax rates, 1976-77 thru 1985-86 school years. A copy of the report shall be made a part of the minutes by incorporation.

Special Education Services - St. Wendel School

Mr. Brenton explained to the Board that the district would, in the near future, be offering special education services to St. Wendel students with classes to be held in a private home located near the school. He further explained that Sara Williams, Pat Nalin, and Barbara Lambie would be teaching the classes to fifteen students.

Physical Fitness Courses

Mr. Brenton explained to the Board that the school district had been awarded two Game Field Outdoor Fitness Courts on a matching funds basis as a result of applications that had been submitted by South Terrace Elementary and North Posey Jr. High School. The total cost of each Gamefield Outdoor Fitness Court (including crating and shipping) would be \$8,000.00 at each school. According to the grant guidelines Deaconess Hospital of Evansville would pay \$3,500 and Wells Fargo \$2,500 with the school district responsible for \$2000 on each of the Gamefield Outdoor Fitness units. The cost to the district would be \$4000 to be paid from the Cumulative Building Fund. The cost of the installation would be the responsibility of the school district. Following a discussion, upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Buecher, with Hall and Nash voting "aye" and Williams "nay" the motion carried.

The Board directed the Superintendent to contact the local banks, industry, or civic groups to see if they would be interested in sharing a part of the \$4,000 cost to the school district.

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Letters to Board

Mr. Brenton read letters received from Jon Neufelder, Debra Kahle and Kevin Sergesketter thanking the Board for granting their requests to attend various educational conferences.

Request of Mr. Hunt - Special Education Aide

Upon recommendation of the Superintendent and Robert Hunt, Principal of North Elementary School, the Board authorized the Superintendent to employ a teacher aide to assist Terri Boren, Gerri Wagner and Doris Buecher in their Special Education classes at North Elementary.

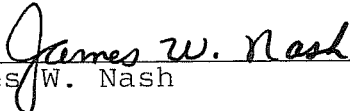
Request of Mr. Sergesketter

The Board approved Mr. Sergesketter's request to attend the National Secondary Principal's Conference to be held in Orlando, Florida on February 14 - 18, 1986.


Biddy Basketball Program

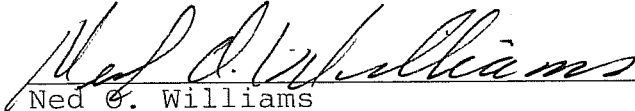
Mr. Brenton reported to the Board that the Saturday Morning Bibby Basketball Program at the Jr. High School symnasium was working out very smoothly.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:05 P.M.

  
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James W. Nash

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Jack D. Hall

  
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Steven L. Martin

  
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Ned C. Williams

  
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Timothy K. Buecher

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