

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

Held September 22, 1986

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 September, 1986, at the hour of 7:00 o'clock P.M., with Board Members, Nash, Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton and Admin. Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss negotiations and personnel matters. The Board secured from Executive session at 7:15 P.M. in order to meet all newly employed certified and non-certified personnel prior to the opening of the regular meeting.

At 7:45 P.M. the meeting was called to order by Vice President Martin, who presided. Minutes of the previous meeting of August 22 were read to the Board and approved as read.

Claims

General Fund Claims No. 168-203 in the amount of \$28,554.16, Construction Fund Claims No. 49-57 in the amount of \$24,477.96, Transportation Fund Claims No. 43 & 44 in the amount of \$3910.06, Public Law 94-142 Claims No. 7 & 8 in the amount of \$168.45, Chapter I Claims No. 1 & 2 in the amount of \$79.50 and 94-142 Sp. Fund/ Part B Claims No. 1 - 3 in the amount of \$315.00 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

Enrollment

Mr. Brenton reported the total student enrollment for the 1986-87 school year on the A.D.M. (Average Daily Membership) count day, September 12, 1986, was 1594. He further explained that the district had 34 less students than the previous year which means a loss of \$70,000 in state revenue for the 1986-87 school year. A hand-out sheet listing the A.D.M. over the past eleven years shall be made a part of the minutes by incorporation.

Additional Appropriation - Cumulative Building Fund

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 \$150,000 into Account No. 25350-Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, upon a 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 \$150,000 in Account No. 25350-Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the minutes to the county auditor.

Professional Leave Requests

Upon a motion duly made by Krietenstein, seconded by Williams, and unanimously carried, the Board approved John Wood's request to attend the Annual Fall Conference of the Indiana School Administrators to be held in Indianapolis on October 14 and 15, 1986.

Board of Education Minutes
September 22, 1986

Following a brief discussion, upon a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved one day professional leave for Elizabeth Reynolds to attend the Indiana Conference on Learning Disabilities to be held in Indianapolis on October 24, 1986.

The Superintendent read letters from William Knapp and Kenneth Goff, each requesting two days professional leave in order to attend the Indiana Music Educators Association Convention in Indianapolis on October 30 - 31, 1986. Following a brief discussion, a motion was made by Williams and seconded by Krietenstein to approve the two days professional leave as requested. After a discussion and due consideration by the Board to the requests, Board member Buecher amended the motion to grant one day professional leave and the motion was seconded by Martin. Following a brief discussion it was a unanimous decision of the Board to vote on the amended motion. With Krietenstein and Williams voting aye the amended motion passed and Mr. Knapp and Mr. Goff were each granted one day professional leave.

Upon a motion duly made by Williams, seconded by Buecher and unanimously carried the Board approved Diane Smith's request to take members of the North Posey Debate Team to Bloomfield High School to participate in the NFL Debate Clinic and Fall Congress to be held on September 27, 1986. A copy of Miss Smith's letter of request shall be made a part of the minutes by incorporation.

Upon a motion duly made by Krietenstein, seconded by Williams and unanimously carried the Board approved one day professional leave for Linda Reising in order to attend the Ohio River Writer's Conference to be held at the University of Evansville on October 23 and 24, 1986. The Board also agreed to pay a \$50.00 participant fee for Mrs. Reising.

A motion was made by Buecher and seconded by Krietenstein to approve the requests of Patricia Nalin and Jan Root for one day professional leave in order to attend Bill Hallran's one day workshop on Reading to be held October 2, 1986 in Indianapolis and pay the registration fee of \$67.00 for each. After a discussion, in which the Board gave due consideration to the requests, with Williams and Martin voting "nay" and Buecher and Krietenstein "abstaining" the requests were denied by the Board

Term Life - Associate Life

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved continuing with Associate Life as the vendor for the term life insurance for the district at a rate of \$.13 per \$1,000.00 coverage.

Odle, Burke Architects

John Padgett was present to discuss and review with the Board the five options he would recommend for the Board's consideration for changing the front appearance of South Terrace Elementary in order to give the building a more modern up-to-date appearance. A copy of Mr. Padgett's five different work items, which was presented to the Board, shall be made a part of the minutes by incorporation.

Following a review by the Board of each of the five recommendations, upon a motion duly made by Krietenstein, seconded by Martin and unanimously carried, the Board approved items 2 through 5, with the painting of the canopy over the entrance to South Terrace to be included under No. 5 of the additional work items.

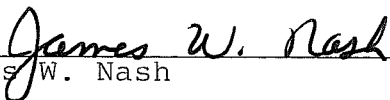
Board of Education Meeting
September 22, 1986

Gene Wilderman of Kramer Group was also present, along with John Padgett, to review with the Board the final construction documents for the new addition at North Posey High School which had been prepared by Odle/Burke Architects.

Mr. Padgett explained to the Board that he would need the Board's approval of the construction documents as presented in order to have time to get the documents printed and in the hands of the companies interested in bidding on the project and receive bids on Thursday, October 23, 1986 at 3:00 P.M. in the Office of the Superintendent. He further explained to the Board that they would have until October 18, 1986 to make any final minor addendums to the construction documents prior to the date of receiving bids on October 23rd.


Following a lengthy discussion and due consideration on the part of the Board, it was the Board's decision to hold a meeting on Tuesday, September 30, 1986 in the Office of the Superintendent prior to giving their final approval of the construction documents.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 P.M.



James W. Nash

Steven L. Martin



Ned O. Williams

Timothy K. Buecher



Jerry W. Krietenstein

Board of Education

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

Held September 30, 1986

A special 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 30th day of September, 1986 at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of September 22 were read to the Board and approved as read.

Enrollment

Mr. Brenton reviewed with the Board a breakdown of student enrollment (K-12) for the 1985-86 school year as compared to the present enrollment (K-12) for the 1986-87 school year. A copy of the Superintendent's enrollment report shall be made a part of the minutes by incorporation.

I.S.B.A. Regional Meeting

Mr. Brenton reminded the Board that the Fall I.S.B.A. Regional Meeting would be held at Jasper on November 10, 1986.

Jr. High Girls Basketball Coach

Upon the recommendation of Kevin Sergesketter, on which Superintendent Brenton concurred, on a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved Leesa Ricker as Jr. High Girls Basketball coach for the 1986-87 school year.

Request of Robert Hunt

The Board approved Robert Hunt's request to attend the Annual Indiana Elementary Principal's Conference to be held in Indianapolis on October 5-7, 1986.

Request of Debra Brawner

Upon a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board approved the request of Debra Brawner for professional leave on October 31, 1986 in order to attend the Indiana Cheerleading Associations Conference in Indianapolis.

New Addition - North Posey High School

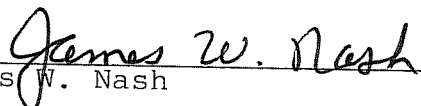
After a thorough review of the final construction documents for the proposed new addition at North Posey High School, upon a motion duly made by Krietenstein, seconded by Williams and unanimously carried, the Board gave their approval to the final construction documents with the following additions to be added to the documents prior to the final printing.

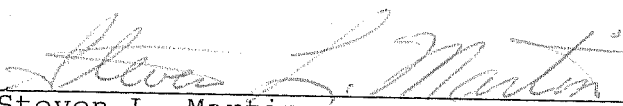
- (1) Widen the first entrance by 10-12' at the west end of the High School parking lot.
- (2) Add an additional entrance at the extreme east end of the Jr. High parking lot and widen the driveway 10-12' around the Jr. High and behind the High School along the security fence around the football field.

Board Minutes
September 30, 1986

Superintendent Brenton was directed to ask the architects to prepare estimated costs of adding a chiller for the possible air conditioning of the entire new addition and make sure the roof over the new industrial arts storage space (8' x 26') be pitched if possible.


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


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein

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