

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

Held October 27, 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 27th day of October, 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, Administrative Assistant Rapp, and School Attorney Bender.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss negotiations 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 September 30th were read to the Board and approved as read.

Claims

General Fund Claims No. 258-294 in the amount of \$8018.11, Cumulative Building Fund Claims No. 295-599, in the amount of \$1122.98, Transportation Fund Claims No. 82-86 in the amount of \$3952.12, Public Law 94-142 Claims No. 20-22 in the amount of \$359.45, Chapter I Claims No. 3-6 in the amount of \$6095.49 were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Board Meeting Dates

Superintendent Brenton reminded Board Members that bids on the new addition to the High School would be received at 3:00 P.M. on November 5th and the next regularly scheduled meeting would be on November 10th at 1:00 P.M.

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.

Thereupon, on motion duly made by Buecher, seconded by Krietenstein, and unanimously carried, the Board directed that notice be given to taxpayers of the following emergency appropriation:

Account No. 11100 - General Fund - Salaries \$300,000.00

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 10th day of November, 1986, at the hour of 1:00 o'clock P.M. (CST).

Blue Cross Wellness Program

Mr. Brenton explained to the Board that a tentative date of November 24th had been set for a representative of Blue Cross to work with the school nurse, Mary K. Thompson, giving blood pressure checks to all school employees desiring to have their blood pressure checked. He further explained that there would be no charge from Blue Cross for their services.

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Extra Curricular Interest Money

Mr. Brenton explained to the Board that the law had been changed which required Board approval before interest money earned from school extra curricular accounts could be spent by building principals. The Superintendent explained to the Board he would inform them in the future on how the building principals elected to spend the interest money earned from their extra-curricular accounts.

Transportation

Mr. Rapp gave a report on gasoline expenditures for the months of September and October. He also presented the Board with a breakdown of gasoline costs and expenditures for the past nine years. A copy of both reports shall be made a part of the minutes by incorporation.

I.S.B.A. Regional Meeting

Superintendent Brenton reminded Board Members of the Annual Fall I.S.B.A meeting to be held at Jasper on November 10th.

Model United Nations Conference

Roberta Adamson and four students (Mark Parker, Jim Herndon, Jeff Weber, and Chris Anderson) were present to request permission to participate in a high school Model United Nations Conference to be held on the campus of Indiana State University on November 6 - 7, 1986. Mark Parker explained to the Board the agenda for the conference and introduced other team members present. Upon a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board approved the request to attend the conference.


Grandparent's Week

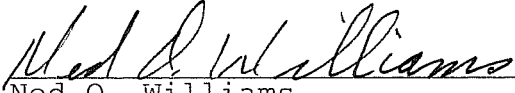
The Superintendent reported that approximately 175 grandparents were present during the week of November 20-24 to eat lunch with their grandchildren at the Elementary Schools and the Jr. High School.

Request of Ronald Fallowfield

Mr. Brenton read a letter from Ronald Fallowfield requesting the use of the Jr. High School gym on Saturday mornings for Bidy Basketball (Grades 1-4) for a period of approximately eight (8) weeks. Board Member Martin also requested use of the Jr. High gym on Saturday afternoons for the Mt. Zion Church league basketball program. The Board approved both requests for the use of the Jr. High School gymnasium.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:30 P.M.


James W. Nash


Ned O. Williams


Steven L. Martin

Timothy K. Buecher


Jerry W. Krietenstein

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