

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

Held December 17, 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 17th day of December, 1986, at the hour of 5:45 P.M. with Board Members Nash, Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:45 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and financial matters. The Board secured from Executive Session at 6:20 P.M.

The meeting was called to order by president Nash, who presided. Minutes of the previous meeting of November 24, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 401-405 in the amount of \$7,000.00, Cumulative Building Fund Claims No. 406 & 407 in the amount of \$1,280.12, Transportation Fund Claims No. 113-123 in the amount of \$5,448.62, Public law 94-142 Claims No. 31 & 32 in the amount of \$678.99, Chapter I Claim No. 12 in the amount of \$32.35, Chapter II Claims No. 1-5 in the amount of \$5,772.85 and Construction Fund Claims No. 70-76 in the amount of \$10,985.37 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Martin, and unanimously carried were approved by the Board and ordered paid.

Bids on Mobile Classroom

President Nash opened the only bid received on the Mobile Classroom Unit at the South Terrace Elem. School. The bid was from the Southwest Dubois County School Corporation in the amount of \$5,005. It was the decision of the Board to take the bid under advisement until their next regularly scheduled meeting.

1987 Winter Special Olympics

Upon the recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the request of Patricia Nalin to take her special education students to Paoli Peaks at French Lick to participate in the 1987 Winter Special Olympics Games to be held January 11-13, 1987.

Request of Missouri National Guard

Upon a motion duly made by Martin, seconded by Williams, and unanimously carried, the Board approved the request of Missouri National Guard to use the North Posey Jr-Sr High School facilities from around 4:30 P.M. June 6, 1987 until approximately 7:00 A.M. June 7, 1987. the Guard unit will include approximately one hundred vehicles and 210 personnel. A copy of their letter of request shall be made a part of the minutes by incorporation

Request for Permission to Advertise for Bus Bids

Upon the request of Mr. Rapp, on a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board authorized the advertising for bids for the purchase of three (3) 1987 model 66 passenger school buses with bids to be received by 1:00 P.M. on January 26, 1987.

Superintendent's Financial Report

Superintendent Brenton explained to the Board that it was necessary to delay the December 31st paychecks for all school employees until January 2, 1987 due to a shortage of money and appropriations in the 1986 General Fund Budget.

Fifth Grade Teacher - South Terrace Elem.

Mr. Brenton explained to the Board that it may be necessary to split Fern Montgomery's 5th grade class of 18 students up for the second semester of the 1986-87 school year once she begins maternity leave. Nine students would be placed in Jan Root's present 5th grade class and nine students in Tom Schapker's 5th Grade class, making a total of 28 and 27 students in the two sections the second semester. The Superintendent explained that this was being considered due to a shortage of cash flow in the General Fund.

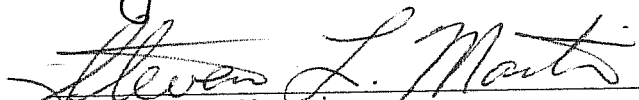
Myra Exline, Ann Tepool and Nancy Dougan, parents of students in Fern Montgomery's 5th grade class were present to express their concern as parents. They requested that the Board employ a teacher on a temporary contract the second semester while Mrs. Montgomery was on maternity leave rather than split her present 5th grade class. Tom Schapker and Fern Montgomery were also present to request that the Board employ a temporary teacher the second semester while Mrs. Montgomery was on maternity leave. Superintendent Brenton stated that everyone realized that educationally speaking it would be best to hire a temporary teacher to replace Mrs. Montgomery. It was the Board's decision to delay action in making a decision until after December 31, 1986, in order to allow Superintendent Brenton to see the money available in the General Fund once the school district had received all of it's local monies from the county.

Carnegie Public Library Appointment

Upon a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the reappointment of Jane Ellen Koch to the Carnegie Library Board for a four year term, beginning January 1, 1987

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 7:25 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein