

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

Held January 5, 1987

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 5th day of January, 1987, 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 personnel and other administrative matters. The Board secured from Executive Session at 7:45 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of December 17, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 6-63 in the amount of \$1,679.15, Cumulative Building Fund Claims No. 64 in the amount of \$77.40, Transportation Fund Claims No 1-9 in the amount of \$1039.77, Public Law 94-142 Claims No. 33-38 in the amount of \$605.59, Chapter II Claims No. 6 - 8 in the amount of \$2008.13, and Construction Fund Claims No. 77 & 78 in the amount of \$2013.88 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

High School Building Project

See attached Excerpts

Request of Donnetta Morrow

Upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved Donnetta Morrow's request for maternity leave the second semester of the 1986-87 school year and the granting of a temporary contract to Cindy York to assume Mrs. Morrow's teaching assignment at North Elementary.

Request of Fern Montgomery

Upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved Fern Montgomery's request for maternity leave effective January 5, 1986 through the remainder of the second semester of the 1986-87 school year.

Patricia Stewart - for Fern Montgomery

On a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the employment of Patricia Stewart to assume the teaching assignment of Fern Montgomery for the remainder of the 1986-87 school year.

Relocatable Classroom at South Terrace Elementary

Upon the recommendation of Superintendent Brenton, on a motion duly made by Williams, seconded by Krietenstein, with Martin and Buecher voting "nay" and Nash voting "aye" the motion passed to sell the Relocatable Classroom at South Terrace to the Southwest Dubois School Corporation at their bid price of \$5,005.00. It is to be

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understood that the Southwest Dubois County School Corporation must assume all expenses and liability in moving the unit from the property of the M.S.D. of North Posey County.

Request of Donald Thompson

Upon the recommendation of the Superintendent, a motion duly made by Williams, seconded by Krietenstein, with Martin and Nash voting "aye" and Buecher voting "nay", the Board denied Donald Thompson's request to attend the National Association of Elementary Principals Convention to be held in Orlando, Florida March 27 - April 1, 1987.

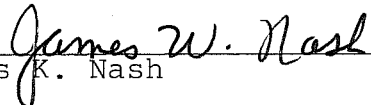
Finanace Committee

Board President Nash appointed Board members Martin, Buecher, and Krietenstein to serve on the District's Finance Committee for the calendar year 1987.


Board Meeting Date

The next regularly scheduled meeting of the Board was set for January 26, 1986 beginning at 7:00 P.M.


Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 P.M.



James K. Nash




Steven L. Martin



Ned O. Williams



Timothy K. Buecher



Jerry W. Krietenstein

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

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

Held January 26, 1987

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 26th day of January, 1987, at the hour of 6:30 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 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss teacher negotiations with the Board's chief spokesman, Jerry Robbins. 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 January 5, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 65-106 in the amount of \$18,875.28, Cumulative Building Fund Claims No. 107-110 in the amount of \$15,465.61, Transportation Fund Claims No. 10-19 in the amount of \$6,061.24, Public Law 94-142 Claim No. 40 in the amount of \$6.57, Construction Fund Claims No. 79-83 in the amount of \$1,688.36 and Chapter II Claims No. 8-11 in the amount of \$3,357.12 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

School Bus Bids

Bids on three (3) 66 passenger school buses were received as follows:

1. <u>Keck Motor Company</u>	Unit Cost	Total Cost
Three 66 passenger buses (Thomas Body/Ford Chassis)	\$28,059.60	\$84,178.80
Trade in allowance -----		- 7,500.00
		\$76,678.80
2. <u>Kerlin Bus Sales</u>		
Three 66 passenger Thomas Bodies	\$13,017.60	\$39,052.80
Trade in allowance -----		- 7,500.00
		\$31,552.80
Three 66 passenger buses (Thomas Body/GMC Chassis)	\$27,881.53	\$83,644.59
Trade in allowance -----		- 7,500.00
		\$76,144.59
Three 66 passenger buses (Thomas Bodies/Chevy Chassis)	\$27,953.14	\$83,859.42
Trade in allowance -----		- 7,500.00
		\$76,359.42

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3. Nix Bus Sales

Three 66 Passenger Bodies	\$12,062.93	\$36,188.79
Trade in Allowance -----		8,500.00
		<hr/>
		\$27,688.79
Three 66 passenger buses		
(Blue Bird Bodies/Chevy Chassis \$26,570.93	\$26,570.93	\$70,712.79
Trade in allowance -----		8,500.00
		<hr/>
		\$71,212.79

The Board took all bids under advisement and elected to officially award bids at their next scheduled meeting on February 16, 1987.

Substitute Teacher Pay - 1st Semester

As requested by the Board, Superintendent Brenton presented a breakdown of the costs for substitute teachers for the first semester of the 1986-87 school year. A copy of the report shall be made a part of the minutes by incorporation.

Request of North Posey FFA

Upon the recommendation of the Superintendent, on a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the request of the North Posey Chapter of the Future Farmers of America to attend the Louisville Farm Machinery Show on Thursday, February 12, 1987.

Request of Diane Smith

Upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved Diane Smith's request for the Speech Team to participate in the following meets:

Friday, January 30, 1987 - NFL District Debate Meet
at Carmel High School

Friday, February 6, 1987 - IHSFA State Debate and Congress
at Kokomo High School.

Additional Appropriation

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

Account No. 25350 - Cum. Bldg. Fund \$7500.00
Circulating Pumps for
North Posey H.S. &
North Elem. Schools

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 16th day of February, 1987, at the hour of 7:30 o'clock P.M. (C.S.T.)

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Request of Roberta Adamson

Upon a motion duly made by Williams, seconded by Buecher and unanimously carried the Board approved the request of Roberta Adamson for professional leave on Friday, February 13, 1987, in order to accompany the Academic Decathlon Team to Indianapolis to participate in State Competition on Saturday, February 14, 1987.

Board Meeting Date

The next meeting of the Board will be on February 16, 1987 at which time School Attorney Bender will give an update on the North Posey High School Building Project.

Psychological Re-Evaluation Procedures

Superintendent Brenton presented Board members with a copy of the Psychological Testing Procedures used for students in Special Education attending the North Posey Schools. A copy of the report shall be made a part of the minutes by incorporation.

Legal Transfer Tuition Requests

Upon a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved the following legal transfer tuition requests for the 1987-88 school year for students to attend vocational education classes at Evansville North and Central High Schools: Mark Elpers - Auto Mechanics, Aaron Farr - Auto Mechanics, Jason Williams - Auto Mechanics, John Hudson - Auto Mechanics, Steven Patton - Auto Mechanics, Roger Kihn - Electricity Trades, and Brett Schelhorn - Electricity Trades.

Common School Fund Loans

The Superintendent read a letter received from the Department of Education stating that the Indiana State Board of Education has granted the M.S.D. of North Posey County an advancement of \$1,500,00.00 from the Common School Fund to be repaid over a period of twenty (20) years at the rate of five percent (5%). A copy of the letter shall be made a part of the minutes by incorporation.

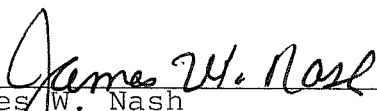
School District Insurance

The Board directed that the specifications for the bidding on the school district's insurance package be reviewed by Superintendent Brenton and School Attorney Bender prior to their distribution to interested vendors. Bids on the district's insurance package are due in the Superintendent's Office by 12:00 noon, on Monday March 30, 1987.

Surplus Equipment

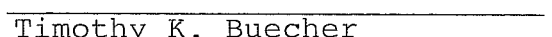
The Board declared a Woodcutter mowing deck as surplus and will receive sealed bids for the sale of the mowing deck up until 7:30 P.M. on Monday, February 16, 1987.

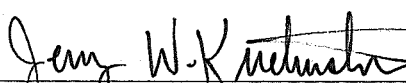
Following no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 9:10 P.M.


James W. Nash


Ned O. Williams


Steven L. Martin


Timothy K. Buecher


Jerry W. Krietenstein
Board of Education
M.S.D. of North Posey County