

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

HELD MARCH 9, 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 9th day of March, 1987, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, Buecher, and Krietenstein present. Also present 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 negotiations and personnel matters. The Board secured from Executive Session at 7:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of February 16, 1987, were read to the Board and approved as read.

Claims

General Fund Claims No. 172-224 in the amount of \$29,597.17, Cumulative Building Fund Claims No. 225-229 in the amount of \$7,020.69, Transportation Fund Claims No. 29-48 in the amount of \$6,483.37, Public Law 94-142 Claims No. 46-49 in the amount of \$545.86, Chapter II Claim No. 13 in the amount of \$331.84 and Construction Fund Claims No. 87-96 in the amount of \$9,645.65 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher, and unanimously carried were approved by the Board and ordered paid.

New Addition--North Posey High School

Superintendent Brenton reported that the final hearing granting approval for the sale of bonds to finance the new addition to the High School would be held by the State Board of Tax Commissioners in Indianapolis On March 18, 1987. He further informed the Board that the bond sale would be conducted in his office on March 25, 1987 at 1:00 P.M.

Summer School Classes

Mr. Rapp reported to the Board that he was working with building principals developing plans for summer school classes and that a survey of students interested in participating in summer classes was near completion.

Natural Gas for High School

Superintendent Brenton reported to the Board that S.I.G.E. Company was willing to run a natural gas line to the High School providing a sufficient amount of gas would be used. Following a discussion, it was the decision of the Board to delay making a decision on the use of natural gas until a later meeting date.

Resignation of Walter Scherer

On a motion duly made by Krietenstein, seconded by Martin and unanimously carried, the Board accepted the resignation of Walter Scherer as a part-time custodian at the Jr. High School.

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Request of Charles Mair

On a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board granted Charles Mair's request for a medical leave from his duties as assistant baseball coach for the 1986-87 school year.

Transportation

Mr. Rapp presented the Board with a breakdown of the costs from gasoline expenditures for the 1986-87 school year compared to the same length of time for the 1985-86 school year. A copy of the report shall be made a part of the minutes by incorporation.

Principal's Reports

It was the decision of the Board to hold an Executive Session meeting in order to hear the annual building principal's reports on personnel beginning at 6:00 P.M. on March 31, 1987.

Farm Bureau - April 2, 1987

Superintendent Brenton reported that the annual Posey County Farm Bureau meeting for the Board Members had been tentatively set for April 2, 1987.

Request of Jo Berta Hein

The Board approved Jo Berta Hein's request for professional leave on Friday, April 10, 1987 in order to attend the Indiana FHA Leadership conference to be held in Indianapolis on April 10 and 11, 1987.

Request of Judy Phipps

Upon a motion duly made by Williams, seconded by Krietenstein, and unanimously carried, the Board approved the request of Judy Phipps and Gayle Blunier for a professional day leave on March 20, 1987, in order to accompany students at the High School participating in the 20th Annual OEAI Leadership Conference and Contest to be held in Indianapolis, on March 20-22, 1987.

Adult Class - Judy Phipps

Following a discussion it was the decision of the Board to grant Judy Phipps' request to teach an adult education 'Word Processing class this spring at the High School. A copy of Mrs. Phipps' letter of request shall be made a part of the minutes by incorporation.

Request of Jim Schaefer

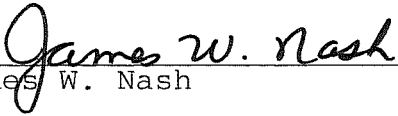
On a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board approved Jim Schaefer's request to attend a workshop on "Hazardous Chemicals in the Workplace" to be conducted at Indiana State Univerity on March 25, 1987.

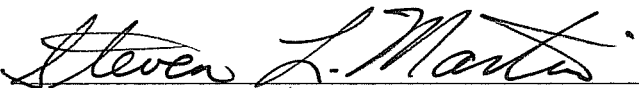
Jr. High School Handbook - 1987-88 School Year

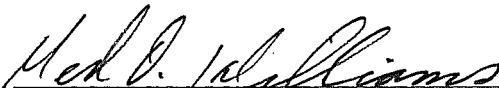
Superintendent Brenton and Board President Nash signed the North Posey Jr. High School Student Handbook for the 1987-88 school year as submitted by Principal Kevin Sergesketter. This action gives Official Board Approval of the Jr. High School Student Handbook for the 1987-88 school year.

Board Minutes
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Following no further discussion of school matters, on motion duly made and seconded the meeting adjourned at 9:30 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein