

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

Held March 14, 1988

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 14th day of March, 1988, 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 Administrative Assistant Rapp.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of February 22, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 205-258 in the amount of \$25,156.43, Transportation Fund Claims No. 36-48 in the amount of \$8660.28, 94-142 Part B Claim No. 7 in the amount of \$20.00, Public law 94-142 Claims No. 41-43 in the amount of \$1458.02, Chapter I Claim No. 7 in the amount of \$40.00, Chapter II Claims No. 8-20 in the amount of \$3071.23, South Terrace construction Project #13033 Claim No. 152 in the amount of \$480.00 and Title IV-B Claim # 5 in the amount of \$29.95 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.

High School Equivalency Certificates

The Board unanimously approved the awarding of High School Equivalency Certificates to John Brandley Davis, Betty McDonald Davis, Larry Lee Long and Dennis F. Brandenstein.

ISTEP Testing Program

Superintendent Brenton reported to the Board that all students in grades 1, 2, 3, 6, 8, 9, and 11 had completed taking the ISTEP tests. He further reported that the test results for the students tested would be returned to the schools by the first week of May.

Dedication of New Addition at North Posey High School

Following a brief discussion, the Board set the date of Sunday, April 20, 1988 for the dedication of the new addition at North Posey High School.

Quotations for Replacing Floor Tile at North Posey High School

Superintendent Brenton informed the Board that he had just received quotations (March 14) from Holders Furniture and Lockwoods, Inc. for replacing the floor tile in the main hallway and "A" and "B" wings at North Posey High School. He explained he would share the quotes with the Board at a later meeting date once he had time to review and study the quotations.

Board Meeting Dates

The Board set meeting dates in April on the 4th, 11th, 18th and 25th. On the 4th the Board will tour North Elementary in the afternoon with Principal Robert Hunt; the 11th they will take a walking tour with the principals through the North Posey Jr. and Sr High Schools prior to holding their regular meeting in the Jr-Sr High library; on the 18th they will walk through South Terrace with Principal Donald Thompson and on the 25th they will hold a regular scheduled meeting at the Superintendent's Office.

March 14, 1988

Coaching Recommendations

Upon a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved Peggy Frohlinger to serve as assistant girls track coach at the High School and Julia Knox as girls track coach at the Jr. High School for the 1987-88 school year.

Sound System - High School

Mr. Brenton explained to the Board that he would be checking with Baker Insulation on the cost of installing sound baffles in the High School gymnasium in order to improve the present sound system.

Personnel Recommendations

On a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board approved Diane Smith's request to chaperon nine members of the North Posey Speech Team to compete in the IHSFA Regional to be held in Indianapolis on March 18-19, 1988.

On a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the requests of Shirley Dunne and JoBerta Hein to attend the annual meeting of the Indiana Home Economics Association to be held in Evansville on April 15-16, 1988.

On a motion duly made by Buecher, seconded by Krietenstein and unanimously carried the Board approved the requests of Terry Boren and Patricia Nalin to attend a workshop entitled "Successful Intervention for Dyslexia" to be held in Nashville, Tennessee on March 19, 1988.

On a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved Judy Phipps' request to chaperon Charlene Hoehn and Lori Newman to participate at O.E.A. National Competition to be held in Louisville, Kentucky April 28 through May 1, 1988. The Board also approved payment of Mrs. Phipps' registration fee and hotel bills.

ISBA District Board Meeting

Mr. Brenton reminded the Board that the Spring ISBA district meeting would be held at Jasper on April 4th, 1988.

F.F.A. Banquet

The Board was reminded that the annual North Posey F.F.A. Banquet would be held on March 22, 1988.

John Padgett - Odle Burke Architects

John Padgett of Odle Burke Architects and Don Loehrlein of Key Construction were present to review with the Board the proposed new Administration/Board office building and the reroofing of North Elem. Mr. Padgett explained to the Board that he felt they should consider reroofing North Elementary with asphalt shingles or rubber membrane. After reviewing both methods of roofing, Mr Padgett recommended that the existing roofing be removed down to the plywood deck, do any necessary deck repairs, and then install a new 30-year Class "A" shingle roof nailed over two layers of 15# roofing felt. Following a discussion, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board authorized Mr. Padgett to prepare bid specifications for the reroofing of North Elementary with bids to be received the latter part of May, 1988.

Don Loehrlein and Mr. Padgett discussed with the Board the two revisions to the proposed new Administrative/Board Office Building Alternate Plan "A" (the closing in of the rear basement entrance on the west side of the building) and Alternate Plan "B" (the four parking spaces for office personnel on the north side of the building).

Board of Education Meeting Minutes

March 14, 1988

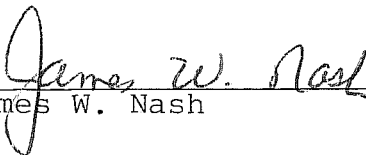
Following a discussion, upon a motion duly made by Buecher, seconded by Krietenstein, and unanimously carried, the Board approved Alternate Plan "A", depending on code approval, at a cost of \$2300 with the following changes;

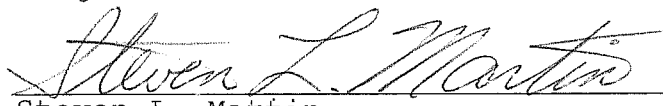
- (1) both walls of the stair well to be blocked up to the ground level.
- (2) omit the window in the outside wall of the stairwell and install a 3' wide metal door at the entrance to the basement at the bottom of the stairwell steps.

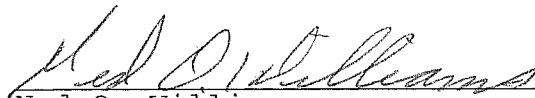
On a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved Alternate Plan "B" at a cost of \$1300 which would provide 5" of concrete to cover the four parking spaces at the north end of the building.

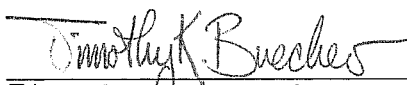
Following Board approval of Alternate Plans "A" and "B", Don Loehrlein informed the Board that Key Construction would begin construction within the next week, weather permitting.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy W. Buecher


Jerry W. Krietenstein

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