

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

**Held June 13, 1988**

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 13th day of June, 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, Administrative Assistant Rapp, and Larry Lewis and Michael Baehl, newly elected members of the Board.

At 7:00 P.M. it was the decision of the Board to go in Executive Session to discuss personnel and other administrative matters.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of May 23, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 508-595 in the amount of \$32,761.37, Transportation Fund Claims No. 75-91 in the amount of \$3838.21, Public law 94-142 Claims No. 54-56 in the amount of \$997.98, 94-142 Part B Claim No. 10 in the amount of \$106.10, Chapter I Claims No. 17 & 18 in the amount of \$34.50, Chapter II Claim No. 41 in the amount of \$26.90, and Construction Fund, Project 13580 Claim No. 35 in the amount of \$443.00 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Bids - Tennis Courts and North Elementary Roof

John Padgett of Odle Group Architects was present to review with the Board the bids which had been received and opened at 2:00 P.M. on the new tennis courts at North Posey High School and the new roof for North Elementary School. A copy of the bid tabulation work sheets prepared by John Padgett shall be made a part of the minutes by incorporation.

Following a review of the bids received on the tennis courts by John Padgett, a motion was duly made by Buecher and seconded by Williams to accept D.K. Parker Company's bid of \$90,000 with no alternates for the construction of four (4) new tennis courts at the High School. Following a discussion as to the location of the new courts, the motion was unanimously carried.

Mr. Padgett explained to the Board that he was disappointed that there was not more activity from bidders on the new roof for North Elementary. He further explained that the bids received exceeded his estimates on the project. Following a discussion of the roofing bids received, upon a motion duly made by Krietenstein, seconded by Buecher and unanimously carried, it was the decision of the Board to reject all roofing bids and to rebid the project with bids to be received up to 3:00 P.M. on July 7, 1988.

Robert Domizio - Director of Special Education

Robert Domizio, Director of Special Education for Posey County, was present to discuss with the Board the need for the employment of a psychologist to be used by the three school districts of Posey County. He explained to the Board that the re-evaluation testing was being done by Dr. Small of the University of Southern Indiana. He further explained that the employment of a full time psychologist would allow the person to not only do re-evaluation testing of students, but also would permit time for the testing of new students, work with teachers, at the building level, and work with the parents of students enrolled in the Special Education program. Following a discussion, upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the employment of a psychologist providing the salary for the 1988-89 year did not exceed \$20,000.00.

M.S.D. of North Posey Co.  
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Letter of Resignation - Carolyn Kolb

Upon a motion duly made by Williams, seconded by Krietenstein, and unanimously carried, the Board accepted Carolyn Kolb's letter of resignation (retirement) as a teacher at North Elementary School, effective with the end of the 1987-88 school year.

Approval of Holder's Furniture Quote - Floor Tile at H.S.

Upon recommendation of Mr. Brenton, on a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board accepted Holder Furniture Company's quote of \$8,831 for the removal of the old floor tile in the main hallway and "A" and "B" wings and install new tile (8505 sq. feet).

New Fencing - Bus Lots

Mr. Rapp presented the Board with a copy of the fencing specifications, the quotes which had been received, and a breakdown of the quotes with a recommendation that the Board accept D.K. Parker Company's quote of \$7,028.15 for the fencing (front lot with alternate and back lot). Following a discussion and review of the quotes by the Board, a motion was made by Martin, seconded by Krietenstein, and unanimously carried to accept D.K. Parker Company's bid of \$6703.16 without the alternate on the front lot. Following a discussion and clarification concerning the PVC vinyl coating on the fabric and new gates (front lot) as called for in the specifications, the motion died due to a lack of a majority vote.

On a motion duly made by Martin, seconded by Williams, and unanimously carried, the Board approved D.K. Parker Company's quote in the amount of \$7028.15 for the fencing of the front lot (PVC vinyl fabric-green in color) and the back lot according to the specifications. A copy of the quotes and specifications shall be made a part of the minutes by incorporation.

Recommendation - Vocational Agriculture Teacher

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the employment of Michael Wassmer (11 month contract) as the new Vocational Agriculture teacher at North Posey High School.

G.E.D. Diploma

The Board approved the awarding of a G.E.D. Certificate to John E. Allen.

I.S.T.E.P.

Mr. Brenton reported to the Board that two students were enrolled in the summer remediation class. The class is being taught by Marijon Davis.

Prime Time Instructional Assistants

Upon recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Williams, and unanimously carried, the Board of Education authorized Mr. Brenton, Superintendent, to make application to the Department of Education for the use of instructional assistants under the Prime Time Program at the kindergarten, first, second, third and sixth grade level during the 1988-89 school year.

Board Meeting Dates

The Board set their next two meetings for June 27th and July 7th, 1988.

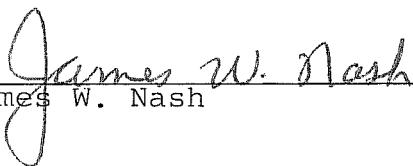
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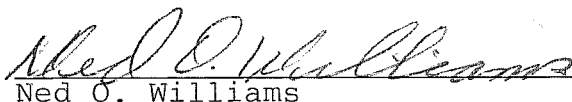
Teacher Retirement - Arletha Southwood

Upon a motion duly made by Martin, seconded by Krietenstein, and unanimoously carried, the Board accepted Arletha Southwood's letter of retirement as a teacher at the South Terrace Elementary School, effective at the end of the 1988-89 school year.

As there was no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 9:30 P.M.

  
James W. Nash

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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 June 27, 1988

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 27th day of June, 1988, at the hour of 7:00 o'clock P.M., with Board Members Nash, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and newly elected Board Members Baehl and Lewis.

At 7:00 P.M. it was the decision of the Board to go in 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 June 13, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 596-618 in the amount of \$7,806.50  
Cumulative Building Project # 16678 No. 1 in the amount of \$540.00  
Transportation Fund Claims No. 92-98 in the amount of \$5971.70,  
Public Law 94-142 Claims No. 57-60 in the amount of \$994.39, and  
Construction Project #13033 No. 156 in the amount of \$715.77 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Paint Proposal - High School

Mr. Brenton presented a proposal from Simms Painting Company for the painting of the corridors, doors, frames, and fire extinguisher cabinets in the main hallway and "A" and "B" wings of North Posey High School. The total cost for labor, material, and equipment to complete the work would be \$5769.00. A motion was duly made by Krietenstein, seconded by Buecher and unanimously carried to accept the proposal, provided they agreed to protect the floors and lockers from paint and agreed to clean up the area once the work was completed.

Request of JoBerta Hein and Shirley Dunne

The Board unanimously approved the request of JoBerta Hein and Shirley Dunne to attend the Indiana Annual Vocational Conference to be held in Indianapolis on July 18-21, 1988.

Chapter I and Chapter II Applications--Fiscal Year 1989

Upon a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved Mr. Rapp's request to submit the Chapter I Application (\$82,992.60) for the 1989 fiscal year. On a motion duly made by Krietenstein, seconded by Buecher and unanimously carried, the Board approved the request of Mr. Rapp to submit the Chapter II Application (\$12,892) for fiscal year 1989.

Student-at-Risk Program

Mr. Rapp explained that he had met with the building principals to discuss the best way to use \$24,266 available under the new Student-at-Risk Program developed by the last session of the Indiana General Assembly. Mr. Rapp outlined the following breakdown of how the money will be divided among the schools in order to initiate the new Student-at-Risk Program.

North Posey High School - \$2,179 would be used to update and complete the present Guidance Information Center presently in use.

North Posey Jr. High School - \$12,047 would be allocated to increase the guidance position of the Jr. High to a fulltime position with the increased time (40%) to be used to work with students-at-risk.

North Elementary and South Terrace - \$5020 would be allocated to each school to employ a para-professional 20 hours a week to work with the teachers and parents of students-at-risk.

On a motion duly made by Buecher, seconded by Krietenstein and unanimously carried the Board approved the Student-at-Risk Program in the amount of \$24,266.00 as outlined by Mr. Rapp.

High School Equivalency Certificate

A High School Equivalency Certificate was awarded to Jeffrey Scott Taylor on his having passed the G.E.D. test.

Summer School

Mr. Rapp reported to the Board that the two summer school classes at North Elementary and the ISTEP class at North Posey Jr. High School would end on Friday, July 1, 1988. He further reported that there were 18 students enrolled in each of the two classes at North Elementary and two students attending the ISTEP class at the Jr. High School.

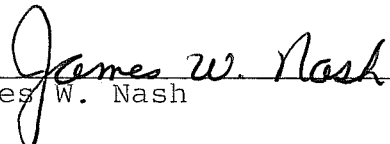
Recommendation - Guidance Counselor

Upon the recommendtion of the Superintendent, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the employment of Beverly Kahle as the Guidance Counselor at North Posey High School for the 1988-89 school year.

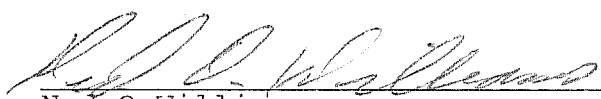
Additional Appropriation - Cumulative Building Fund

Following a discussion, upon the recommendation of the Superintendent, on a motion duly made by Williams, seconded by Krietenstein, and unanimously carried, the Board authorized the superintendent to advertise for an additional appropriation in the amount of \$100,000 in the CumulativeBuildingFund to be used for equipment and the work necessary to complete the remodeling of North Posey High School and the new Administrative/Board office building.


Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:35 P.M.

  
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James W. Nash

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Steven L. Martin

  
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Ned O. Williams

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BOARD OF EDUCATION