

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

Held August 8, 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 8th day of August, 1988 at the hour of 7:00 o'clock P.M., with Board Members Krietenstein, Williams, Buecher, Lewis and Baehl present. Also attending were Superintendent Brenton and Administrative Assisant Rapp.

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 Board secured from Executive Session at 7:40 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of July 18, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 49-84 in the amount of \$8216.40, Transportation Fund Claims No. 19-37 in the amount of \$12,189.90, Public Law 89-313 Claims No. 3-7 in the amount of \$1128,54, and Construction Project #13580 Claims No. 37 & 38 in the amount of \$420.40 were presented to the Board for consideration, and upon a motion duly made by Buecher, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

Maternity Leave - Donnetta Morrow

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Lewis and unanimously carried, the Board approved Donnetta Morrow's request to extend her maternity leave throughout the 1988-89 school year.

On a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved the employment of Malicia McCune for the 1988-89 school year, under a Temporary Contract to teach kindergarten at North Elementary School while Donnetta Morrow is on maternity leave.

Floor Tile - North Posey High School

Following a discussion, the Board approved Mr. Brenton's request to permit Holder Furniture company to install new floor tile over the old tile in the main hallway and "A" and "B" wings at North Posey High School. The Board approved th request due to the excessive cost of removing the old tile.

School Calendar and Pay Schedule

Upon recommendation of the Superintendent, the Board approved a 181 day school calendar for teachers and a 180 day calendar for students for the 1988-89 school year. A copy of the calendar shall be made a part of the minutes by incorporation. The Board also approved a 26 pay schedule for all employees for the 1988-89 school year. A copy of the pay schedule shall be made a part of the minutes by incorporation.

Asbestos Plan

Mr. Brenton informed the Board that Tony Wilson of T.E.C. would be making a presentation to the Board at a future Board meeting concerning the plans for the inspection and removal of asbestos from the schools.

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August 19th - Teacher Orientation Day

Mr. Brenton reminded the Board that teacher orientation day would be held on Friday, August 19, 1988, and invited the Board to attend a breakfast to be held at North Posey High School beginning at 8:00 A.M.

Tennis Court - High School

The Superintendent reported to the Board on the progress of the new tennis courts being installed at the high school by Parker Construction Company. He explained that they expected to have the surface areas completed by Wednesday, August 10, 1988.

New Roof - North Elementary

Mr. Brenton informed the Board on the progress of the roofing of North Elementary being done by Whiting Sheet Metal Company. He informed the Board that if the project remains on schedule, all of the building will be completed except for the area over the multi-purpose room, by the opening of school on August 22, 1988.

G.E.D. Certificate

The Board approved the awarding of a G.E.D. Certificate to Lonnie Wayne Pruitt.

Patron Concern

Mr. & Mrs. Paul Herrenbruck and their daughter Stacy were present to request that the Board give consideration to their request that their son, Scott, not be retained in the second grade as recommended by Mrs. Layden, his classroom teacher, Donald Thompson, the Principal of South Terrace Elem. School and Byron Brenton, Superintendent of Schools. Mrs. Herrenbruck explained to the Board that she had twins, Scott and his sister Sara, who were both in the second grade at South Terrace during the 1987-88 school year. Mrs. Herrenbruck made a very emotional presentation to the Board requesting that the twins remain at the same grade level rather than being separated by Scott being retained in the second grade. She explained the social and emotional problems it would cause her children and family if the twins were separated by grade levels and asked that the Board consider their request.

Donald Thompson, Principal at South Terrace, was also present to answer questions of Board Members and to explain the reasons that Scott had been recommended for retention in the second grade.

The Herrenbrucks left the meeting after expressing their concerns to the Board. Mr. Thompson also departed following the discussion.

The Board spent one hour and twenty minutes discussing and weighing the pros and cons of the request presented by the Herrenbrucks. After lengthy deliberation and considering what the Board felt was in the best interest of the student, it was the Board's unanimous decision to permit Scott to be advanced on to the third grade. The Board further directed that the Superintendent write a letter to the Herrenbrucks explaining their decision and request that they work closely with Scott's third grade teacher during the coming year in order to try and avoid a similar request at this time next year.

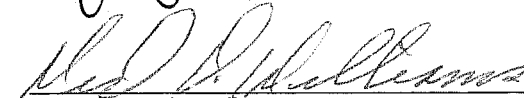
As there was no further school business to come before the Board the meeting adjourned at 11:05 P.M.

Board Meeting Minutes

Aug 8, 1988




Jerry W. Krietenstein



Ned O. Williams

Timothy K. Buecher



Larry O. Lewis

Michael A. Baehl

Board of Education
MSD of N. Posey Co.

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

Held August 18, 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 18th day of August, 1988, at the hour of 7:30 P.M., with Board Members, Krietenstein, Williams, Lewis, and Baehl present. Also attending was Superintendent Brenton.

Budget Hearing

The purpose of the August 18th meeting was for the public review of the budget as advertised for the calendar year 1989 and to answer questions the public may have concerning the budget.

There being no questions concerning the 1989 budget, the second item on the agenda was addressed.

Teacher Recommendations

Upon the recommendation of Mr. Brenton, on a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board approved the employment of Connie Boyd as a special education teacher at the High School and Victor Racster as the Jr-Sr High School instrumental music teacher for the 1988-89 school year.

Air Conditioning at North Elem.

Mr. Brenton presented the following bids received for the installation of air conditioning in the principal's office, nurse's office and the conference room at North Elementary School.

Jerry Shellhorn	\$4480.00
Fred Bueligmann	\$3013.00

Following a discussion, upon a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board accepted the bid submitted by Fred Beuligmann.


Fencing - North Posey High School

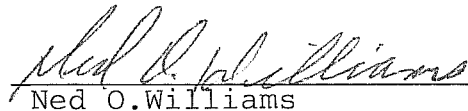
Mr. Brenton presented the Board with the following bids received for installation of fencing and painting in front of the home bleachers at the High School football field.

Marlin Huck	\$1300.00
D.K. Parker Co.	\$1237.00

Both vendors indicated Nix Welding would charge \$1000 for the installation of a metal rod at the bottom of the front of the bleachers (to be used to attach the fencing at the bottom). It was the unanimous decision of the Board to accept D.K. Parker's quote of \$1237 for the installation of the fencing and Nix Welding's quote of \$1000 for the installation of a metal rod along the bottom front of the bleachers.

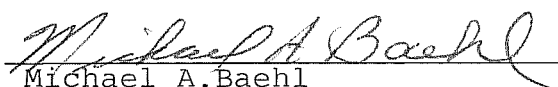
As there was no further school business to come before the Board, the meeting adjourned at 8:15 P.M.


Jerry W. Krietenstein


Ned O. Williams


Larry O. Lewis

Timothy K. Buecher


Michael A. Baehl

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

HELD AUGUST 25, 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 25th day of August, 1988, at the hour of 7:00 o'clock P.M., with Board Members Krietenstein, Williams, Lewis and Baehl present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

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 Krietenstein, who presided. Minutes of the previous meetings of August 8 and 18th, 1988 were read to the Board and approved as read.

1989 Budget Adoption

President Krietenstein stated that it was the date for public review of the budget as advertised for the calendar year 1989 and to answer any questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1989 budget the Board unanimously approved and signed the budget as advertised.

Transportation

Mr. Rapp reported that the opening of school the first week was smooth and the weatherman had cooperated by doing away with the hot weather the previous week. Upon recommendation of Mr. Rapp and after reviewing an acceptance agreement which had been prepared by school attorney Bender, signed and properly notarized by representatives of Ruxer Ford, Lincoln, Mercury, Nix Bus Sales, and Mr. Rapp, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the acceptance of three (3) new buses from Nix Bus Sales at a total cost of \$72,032.11. A copy of the signed agreement shall be made a part of the minutes by incorporation.

Opening of School

The Superintendent reported that all buildings were ready for the opening of school on August 22, 1988. The enrollment for the various schools on August 25, 1988 was as follows:

North Posey High School	492
North Posey Jr. High School	242
North Elementary	528
South Terrace Elementary	<u>411</u>
Total Enrollment	1673

Staff In-Service

Superintendent Brenton reported to the Board that Bette Hunt and Jerry Miser had received training during the summer at a teacher in-service workshop entitled "Maintaining Teacher Effectiveness". He further reported to the Board that they would be making a presentation to the Board at a later meeting date to discuss the in-service training program with the members of the Board.

Recommendations - Extra Curricular

Upon recommendation of Mr. Brenton, on a motion duly made by Williams, seconded by Baehl and unanimously carried, the Board approved the appointment of Lisa Wilson as assistant Volleyball coach at the High School and Malicia McCune to serve as sponsor of the High School Drill Team for the 1988-89 school year.

Baord of Education Minutes

August 25, 1988

Governor Orr's Visit

Superintendent Brenton reported to the Board that Governor Robert Orr plans to visit North Posey Jr-Sr High Schools on Tuesday, September 6, 1988, arriving by helicopter around 1:00 P.M. He further reported that he would provide them with an agenda of events once everything was finalized through the governor's office.

At-Risk Recommendation

Upon recommendation of the Superintendent, on a motion duly made by Williams, seconded by Baehl and unanimously carried the Board approved the employment of Susan Tooley as an At-Risk instructional assistant for grades 1-6 at North Elementary for the 1988-89 school year.

Part Time custodian

The Board approved the employment of Doyle Marvel as a part time custodian (3 hrs day) at North Posey Jr-Sr High School for the 1988-89 school year.

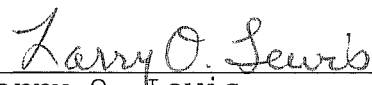
As there was no further school business to come before the Board the meeting adjourned at 9:05 P.M.



Jerry W. Krietenstein



Ned O. Williams



Larry O. Lewis



Timothy K. Buecher

Michael A. Baehl

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