

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

Held September 12, 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 12th day of September, 1988, at the hour of 7:30 o'clock P.M., with Board Members Krietenstein, Williams, Buecher, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of August 25, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 120-132 in the amount of \$14,966.76, Cumulative Building - H.S. Project # 16677 Claims No. 186-188 in the amount of \$23,935.30, Transportation Fund Claims No. 44-61 in the amount of \$3,022.13, Cumulative Building Fund - North Elem. Project # 16678 Claims No. 189-193 in the amount of \$13,245.81 and Construction Fund Account #13580 Claim No. 43 in the amount of \$550.00 were presented to the Board for consideration, and upon a motion duly made by Williams, seconded by Lewis and unanimously carried were approved by the Board and ordered paid.

Introduction of New Personnel - Building Principals

The building principals were present to introduce new personnel to the Board following a reception in the new Administrative - Board Office. This was the first Board meeting conducted in the new building.

John Wood, Principal of North Posey High School, introduced the following personnel to the Board: Connie Boyd, Special Education Teacher, Beverly Kahle, Guidance Counselor, Victor Racster, Instrumental and Vocal music teacher, and Michael Wassmer, Vocational Agriculture teacher.

Robert Hunt, Principal of North Elementary, introduced the following personnel: Lisa Wilson, fourth grade teacher, Melicia McCune, Kindergarten teacher, and Susan Tooley, Student-At-Risk tutor.

Donald Thompson, Principal of South Terrace Elementary, introduced the following personnel: Elizabeth Reynolds, Special Education teacher and Linda Hanna, Student-At-Risk tutor.

Kevin Sergesketter, Principal of North Posey Jr. H.S. was present but did not have any new personnel in his building this school year.

Jerry Miser and Bette Hunt - Maintaining Teacher Effectiveness

Jerry Miser and Bette Hunt were present to explain a new staff development program entitled "Maintaining Teacher Effectiveness". They explained they had received a week of training during the summer at a workshop sponsored by Phi-Delta Kappa in Bloomington, Indiana. They further explained that they would be presenting two programs for the North Posey teachers, administrators and Board Members in which they will explain the Maintaining Teacher Effectiveness Program. The first meeting is scheduled for November 16, 1988 at the New Harmony Convention Center.

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Tony Wilson - Asbestos Management Plan

Tony Wilson of T.E.C. was present to outline with the Board the Asbestos Management Plan which he was in the process of completing for all the buildings in the North Posey district. Mr. Wilson explained to the Board the new federal legislation which was passed requiring all schools to be inspected for asbestos materials and a plan developed for the proper removal of all asbestos materials as required by the new legislation. Mr. Wilson also explained to the Board that each of the building custodians would be required to be trained how to work with asbestos materials and that his company, T.E.C., would provide the training for the custodians. He gave the following estimates for the removal of asbestos materials from the buildings in the district.

South Terrace Elementary	\$2,000
North Elementary	\$2,000
Jr. High School	\$3,000
Sr. High School	\$3,000
Old Poseyville Gym	\$3,000
Total .	<u>\$ 30,000</u>

Mr. Wilson further explained that the district's Asbestos Management Plan must be forwarded to the State of Indiana by October 12, 1988.

Personnel Recommendations

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Williams and unanimously carried, the board approved the employment of Linda Hanna to serve as the Student-at-Risk tutor at South Terrace for the 1988-89 school year. On a motion duly made by Williams, seconded by Buecher and unanimously carried the Board approved the employment of Missy Elpers as Jr. High School cheerleader sponsor for the 1988-89 school year.

School Enrollment

Mr. Brenton reported the total enrollment for the district at the present was 1,670 and further reported that the A.D.M. count day was on Friday, September 16, 1988.

Transportation

Mr. Rapp reported to the Board that the district had the best overall bus inspection in the past twelve years with none of the buses failing to pass the State Police Bus Safety Inspection held on August 30, 1988. He also informed the Board that Mr. Hunt and Mr. Sergesketter had helped him in coordinating bus evacuation drills on each of the bus routes since the opening of school. A copy of the total gasoline expenditures over the past eleven school years, which was presented by Mr. Rapp, shall be made a part of the minutes by incorporation.

I.S.B.A. Convention

On a motion duly made by Buecher, seconded by Williams and unanimously carried, Jerry Krietenstein was appointed as the delegate and Ned Williams as alternate delegate from the North Posey School District at the I.S.B.A. State Convention to be held in Indianapolis on October 3 and 4, 1988.

Request for Professional Leave

On a motion duly made by Buecher, seconded by Lewis and unanimously carried, the Board approved Beverly Kahle's request for professional leave on September 22-23, 1988 in order to attend the Financial Aids Congress to be held at the Adam's Mark Hotel in Indianapolis.

On a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved Diane Smith's request to chaperon eight students to participate in the National Forensic League Fall Congress to be held at Plainfield High School on Saturday, September 24, 1988.

Request of Patricia Hewig

The superintendent read a letter of request from Patricia Hewig requesting a professional leave day on September 16, 1988 in order to represent Cornell College at the inauguration of the University of Evansville's new president. A motion was duly made by Williams, seconded by Lewis to approve the request. During a brief discussion that followed, Board Member Buecher stated that he felt the use of a personal day would be more appropriate than granting a professional day leave. With Williams, Lewis and Krietenstein voting "aye" and Buecher voting "nay" the motion carried.

Concrete Bids

Mr. Brenton presented the Board with the following bids for pouring two areas of 5" of concrete with reinforcement (10' x 31' and 10' x 40') behind the new Administrative/Board office building.

Rick Motz Construction	\$1225	(with 4 curbs)
James Brown Masonary	\$2120	(with 4 curbs)

On a motion duly made by Lewis, seconded by Williams and unanimously carried, the Board accepted the bid submitted by Rick Motz Construction.

As there was no further school business to come before the Board, the meeting was adjourned at 9:40 P.M.

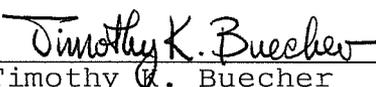


Jerry W. Krietenstein



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 September 26, 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 26th day of September, 1988, at the hours of 7:30 o'clock P.M., with Board Members Krietenstein, Williams, Buecher, and Baehl in attendance. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of September 12, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 197 - 236 in the amount of \$10,535.07, Cumulative Building Fund, Proj. #16677, Claims No. 232 and 233 in the amount of \$5448.51, Transportation Fund Claims No. 62-76 in the amount of \$2097.94, Cumulative Building Fund Proj. # 16678 Claim No. 234 in the amount of \$20,880, Cumulative Building Fund Proj. # 65-6973-8A Claim No. 235 in the amount of \$199.90, Construction Fund South Terrace Proj. # 13033 Claim No. 158 in the amount of \$188.86 and Construction Fund Proj. # 13580 Claims No. 45-46 in the amount of \$9370 were presented to the Board for consideration, and upon a motion duly made by Buecher, seconded by Baehl and unanimously carried were approved by the Board and ordered paid.

Governor Orr's Letter

Mr. Brenton read a letter he had received from Governor Robert Orr thanking him for making arrangements for his recent visit to North Posey Jr and Sr High Schools. A copy of Governor Orr's letter shall be made a part of the minutes by incorporation.

School Enrollment (ADM) - September 16, 1988

Mr. Brenton reported the total student enrollment for the 1988-89 school year on the A.D.M. (Average Daily Membership) count day, September 16, 1988, was 1607 as compared to 1617 for the 1987-88 school year.

Teacher Mentor Program

The Superintendent explained to the Board the new teacher - mentor program that was developed by the Department of Education with implementation to begin with the 1988-89 school year. He further explained to the Board that the district had three new teachers that would be working under mentor teachers during the 1988-89 school year: Melicia McCune with the mentor teacher being Diane Motz; Victor Racster, with the mentor teacher being Myron Westfall and John Kamman with the mentor teacher being Yvonne Knies.

Asbestos Grant Programs

Mr. Brenton informed the Board that Asbestos School Abatement Act loans and grants would only be available to school districts with severe asbestos hazards and financial need.

Bids on Air Conditioning Units

It was the Board's decision to receive bids on the two air conditioning units at the old administrative office building at their next scheduled meeting on October 10, 1988.

Southern Indiana Education Center

Superintendent Brenton presented to the Board an outline of the services provided the school district by the Southern Indiana Education Center located at Huntingburg. He further explained to the Board how the educational center is financed by the State of Indiana and membership dues paid by member school districts in Southern Indiana. A copy of the outline of services offered by the Educational Center shall be made a part of the minutes by incorporation.

Teacher Staff Development Programs

Mr. Brenton reviewed the two teacher staff development programs that teachers would be participating in during the 1988-89 school year. T.E.S.A. (Teachers Expectations and Student Achievement) and M.T.E. (Maintaining Teacher Effectiveness). He further explained to the Board that Jane Higgins would be going to Las Vegas the end of the present week for advanced training in the T.E.S.A. program.

Proposed Sidewalk

Mr. Brenton asked the Board if they would consider the installation of a new sidewalk from the front of the new Administrative - Board office building to the bus garage. He explained to the Board that he would have bids on the proposed new sidewalk area for the Board's consideration on a later meeting date.

Conference Requests

On a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board approved John Wood's request to attend the Indiana Secondary Principals Conference to be held in Indianapolis on October 18 and 19, 1988.

On a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved the requests of Shirley Dunne and JoBerta Hein to attend the Vocational Home Economics Inservice Workshop to be held at Pike Central High School on Wednesday, October 12, 1988.

North Posey Youth Basketball Program

Upon a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board approved the request of Urban Schmitt to use the high school varsity gym on Saturdays for the North Posey Youth Basketball Program, providing the high school athletic program had priority use of the varsity gymnasium over the youth basketball program on Saturdays should a conflict arise. It is estimated that approximately 200 youth in grades 1-4 will participate in the youth basketball program.

Senior Week

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board approved the date of Friday, May 12, 1989 for Commencement Exercises for the class of 1989 and the granting of Senior Week (May 15 - 18, 1989) following graduation when the class of 1989 will be excused from attending classes. The granting of senior week for the class of 1989 was granted by the Indiana Department of Education providing it was approved by the Board of Education of the local school districts.

Open House

The Board set the date of Sunday, October 23, 1988 between the hours of 2:00 and 4:00 P.M. for the public open house of the new Administrative-Board Office Building.

Playground Equipment

Mr. Brenton explained to the Board that Robert Hunt, Principal at North Elementary School, had requested that the two sets of monkey bar playground be removed and that he had Greg Blankenberger remove the equipment as requested by Mr. Hunt. He further explained to the Board that Mr Hunt was in the process of forming a teacher-student-parent committee to make recommendations to the Board on new playground equipment to be purchased to replace the monkey bars. Following a discussion, it was the Board's decision to also have the monkey bars removed from the playground at South Terrace Elementary School.

As there was no further school business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 9:15 P.M.



Jerry W. Krietenstein



Ned O. Williams

Larry O. Lewis

Timothy K. Buecher



Michael Baehl

Board of Education
MSD of N. Posey Co.