

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

Held January 9, 1989

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 9th day of January, 1989 at the hour of 7:30 o'clock P.M., with Board Members Krietenstein, Williams, Lewis, and Baehl 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 December 12, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 7-61 in the amount of \$17,399.90, Cum. Building Fund, Proj. # 16678 Claim No. 62 in the amount of \$260.39, Transportation Fund Claims No. 1-14 in the amount of \$4,045.31, Construction Fund, Proj. # 13580 Claims No. 1-3 in the amount of \$388.34 and Chapter II FY88, Claims No. 2 and 3 in the amount of \$1,568.17 were presented to the Board for consideration, and upon a motion duly made by Baehl, seconded by Lewis and unanimously carried were approved by the Board and ordered paid.

School Bud Bids

Bids on two (2) 66 passenger school buses and one (1) 36 passenger school bus were received as follows:

1. Mitchell Motor Sales

Two 66 passenger buses	
Ford Chassis - Carpenter Body	\$53,298
Trade-in allowance	- 3,500
(Luggage Comp. 52"x24"x15½"-11 cu.ft.)	49,798
(Luggage Comp. 66"x24"x15½"-14 cu.ft.)	49,950
(luggage Comp. 80"x24"x15½"-17 cu.ft.)	49,988

2. Kerlin Bus Sales

Two 66 passenger	\$26,664.40
Thomas bodies	
Trade-in allowance	- 3,500.00
	\$23,164.40
Two 66 passenger buses	
Ford Chassis - Thomas body	\$56,694.50
Trade-in allowance	- 3,500.00
	\$53,194.50
Two 66 passenger buses	
GMC Chassis - Thomas Body	\$59,428.94
Trade-in allowance	-3,500.00
	\$55,928.94

3. Evansville Truck Center

Two 66 passenger GMC Chassis	\$35,180.00
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4. Nix Bus Sales

Two 66 passenger Blue Bird Bodies	\$25,183.50
Trade-in allowance	- 3,450.00
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	\$21,733.50

Two 66 passenger buses Chev. Chassis - Blue Bird Body	\$56,175.50
Trade-in allowance	- 3,450.00
(Luggage Comp. 55"x28"x16"- 14 cu.ft.)	<hr/>
	\$52,725.50

Two 66 passenger buses Ford Chassis - Blue Bird Body	\$54,313.70
Trade-in allowance	- 3,450.00
(Luggage Comp. 55"x28"x16"- 14 cu.ft.)	<hr/>
	\$50,863.70

Bids on one (1) 36 passenger school bus with a wheelchair lift door were received as follows:

1. Mitchell Motor Sales

One (1) 36 passenger bus Ford Chassis - Carpenter Body	\$25,450.00
Trade-in allowance	- 1,100.00
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	\$24,350.00

2. Kerlin Bus Sales

One (1) 36 passenger Thomas bus body	\$12,601.60
Trade-in allowance	- 1,500.00
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	\$11,101.60

One 36 passenger bus Ford Chassis - Thomas Body	\$28,011.35
Trade-in allowance	- 1,500.00
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	\$26,511.35

One 36 passenger bus GMC Chassis - Thomas Body	\$29,462.61
Trade-in allowance	- 1,500.00
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	\$27,962.61

3. Evansville Truck Center

One 36 passenger GMC Chassis	\$17,844.00
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4. Nix Bus Sales

One (1) 36 passenger Blue Bird Body	\$11,118.03
Trade-in allowance	- 1,050.00
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	\$10,068.03

One 36 passenger bus Chev. Chassis - Blue Bird Body	\$27,107.92
Trade-in allowance	- 1,050.00
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	\$26,057.92

One 36 passenger bus Ford Chassis - Blue Bird Body	\$26,037.29
Trade-in allowance	- 1,050.00
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	\$24,987.29

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The Board took all bids under advisement and elected to officially award bids at their next regularly scheduled meeting to be held on January 23, 1989.

Request of Kevin Sergesketter

On a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board approved Kevin Sergesketter's request to attend the National Association of Secondary School Principal's Conference to be held in New Orleans from February 24 to 28, 1989.

Industrial Arts Request

Upon the recommendation of the Superintendent, on a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved the purchase of Industrial Arts equipment as requested by Mr. Donald Sander from Repro-Graphics of Evansville at a total cost of \$24,344.13.

Building Contents Insurance

Mr. Brenton explained to the Board that he felt it was necessary to increase the insurance on the contents of the three school buildings in the district. He recommended that content insurance be increased to \$105,000 on North Elementary and South Terrace Elementary and up to \$500,000 at the Jr. and Sr. High Schools. Following a discussion, on a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board approved Mr. Brenton's recommendation to increase the content insurance at a total cost of \$381.60.

Adult Business Classes

The Board approved the request of Judy Phipps to begin an Adult Education Spreadsheet night class, beginning Tuesday, January 24, 1989 and to start an Adult Word Processing class in March which would meet for six weeks.

Finance Committee

Board President Krietenstein appointed Board Members Williams, Lewis, and Baehl to the district's Finance Committee for the calendar year 1989.

Bus Driver Resignation

Board President Krietenstein read a letter from Carol Embrey stating that she was resigning her bus route, effective January 27, 1989, after 16 years, to take a position with the U.S. Postal Department as a rural mail carrier out of the Wadesville post office. On a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board reluctantly accepted the letter of resignation, effective January 27, 1989.

Request of Lisa Koester

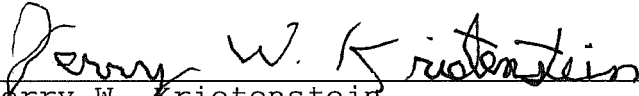
On a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved the request of Lisa Koester for a professional day leave on Thursday, January 26, 1989 to represent NEA North Posey and the M.S.D. of North Posey County at the Indiana State Legislative session.

Request of Diane Smith

On a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved Diane Smith's request to chaperon members of the varsity speech and debate team to a meet at Ball State University on Saturday, January 21, 1989 and to Warren Central High School in Indianapolis on Saturday, January 28, 1989.

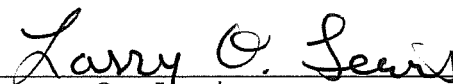
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As there was no further business to come before the Board
the meeting adjourned at 9:10 P.M.




Jerry W. Krietenstein

Ned O. Williams



Larry O. Lewis

Timothy K. Buecher



Michael A. Baehl

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 January 23, 1989

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 23rd day of January, 1989, at the hour of 7:00 o'clock P.M., with Board Members Krietenstein, Williams, Lewis, Buecher, 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 Board secured from Executive Session at 7:30 P.M.

Claims

General Fund Claims No. 65-96 in the amount of \$9784.23, Cumulative Building Fund Claims No. 92-95 in the amount of \$16,101.30, Transportation Fund Claims No. 15-20 in the amount of \$5417.60, Title VIB Claim No. 10 in the amount of \$12.00, Title II 98-377 Claim No. 1 in the amount of \$117.64, Chapter II Claims No. 4-7 in the amount of \$1,485.43, and Student-at-Risk Claims No. 3 and 4 in the amount of \$554.05 were presented to the Board for consideration and upon a motion duly made by Buecher, seconded by Lewis and unanimously carried were approved by the Board and ordered paid.

Discussion on Asbestos

Following a discussion of asbestos abatement projects listed in the AHERA Management Plan for the MSD of North Posey which was presented by Tony Wilson, consulting engineer for T.E.C., it was the unanimous decision of the Board to have Mr. Wilson prepare specifications for the abatement of asbestos from all buildings in the school district for presentation to the Board at a later date.

Bus Bid Recommendation

Mr. Rapp recommended to the Board, on which Superintendent Brenton concurred, that they accept Mitchell Motor Sales, Inc.'s base bid of \$74,500.00 for the purchase of three (3) buses (Ford Chassis/Carpenter Bodies).

President Krietenstein then asked Larry Broerman and Henry Wassmer of Nix Bus Sales, Inc., who were present, if they had any comments to make concerning Mr. Rapp's recommendation. Mr. Broerman explained to the Board that he felt the Blue Bird Body was a better unit than a Carpenter Body, therefore he felt the Board should accept Nix Bus Sales bid over that of Mitchell Motor Sales. He also explained to the Board that the blue book value of a used Blue Bird Body was 5% higher than that of a used Carpenter Body. Mr. Broerman also reminded the Board that he pays a considerable amount of money in local taxes and felt this was another reason that the Board accept Nix Bus Sales bid over that of Mitchell Motor Sales.

Following a discussion, on a motion duly made by Lewis, seconded by Williams, and unanimously carried, the Board unanimously approved Mr. Rapp's recommendation to accept Mitchell Motor Sales base bid of \$74,500. A copy of the bus bid and additional equipment approved for purchase by the Board above the base bid shall be made a part of the minutes by incorporation.

Board of Education Minutes
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Resolution of Appreciation

Mr. Rapp read aloud a Resolution of Appreciation which had been signed by each member of the Board. The Resolution expressed the Board's appreciation to Carol Embrey, who was resigning after sixteen years of dedicated and loyal service to the district as a bus driver. A copy of the Resolution of Appreciation shall be made a part of the minutes by incorporation.

Bus Driver Recommendation

Upon recommendation of Mr. Rapp, on a motion duly made by Baehl, seconded by Buecher, and unanimously carried, the Board approved the employment of Kathy Wolsiefer as a bus driver, effective January 30, 1989, for the remainder of the 1988-89 school year.

Request of Pamela Titzer

Upon recommendation of Mr. Brenton, on a motion duly made by Buecher, seconded by Lewis, and unanimously carried, the Board approved the request of Pamela Titzer to return from adoptive leave to her regular teacher position at the beginning of the 1989-90 school year rather than at the beginning of the second semester of the 1989-90 school year, which had previously been approved by the Board.

Non-Instructional Vacation Policy

The Board unanimously approved the following vacation policy for all non-instructional personnel on a twelve month contract:

Two weeks paid vacation for all full time employees (12 month contract) once they have completed one full year of employment.

Academic Decathlon Team

Mr. Brenton reported to the Board that the North Posey High School Decathlon Team placed second in regional competition last Saturday and qualified for the fourth straight year for state competition to be held in Indianapolis on February 11, 1989. He further reported that he had written a letter to each individual team member on behalf of the Board, congratulating each participant on their high academic achievement.

Request of Diane Smith

On a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved Diane Smith's request to chaperon members of the Forensic Team to participate in the Indiana High School Forensic Association State Delegate Congress at Kokomo High School on February 3-4, 1989 and to chaperon approximately 30 students to a speech meet to be held at Tell City High School on February 11, 1989.

Request of JoBerta Hein

On a motion duly made by Williams, seconded by Baehl and unanimously carried, the Board approved JoBerta Hein's request to attend a Child Care and Services informational meeting to be held in Indianapolis at the Indiana Department of Education.

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Request of Roger Hunt

On a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved the request of Roger Hunt to attend a workshop sponsored by Indiana University for teachers of German to be held in Bloomington on Wednesday, February 1, 1989.

Aids Advisory Council Recommendation

Mr. Rapp reported to the Board that the districts Aids Advisory Council met last Thursday afternoon and reviewed video cassette programs which had been reviewed and selected by school nurses, Frances Seib and Sandy Krietenstein for the council's consideration for recommended inclusion in the school curriculum in order to comply with Section 20 of Senate enrolled Act 9 (Public Law 123-1988).

Mr. Rapp explained that following the review of the video cassette programs, the Council unanimously recommended that approval of the programs be recommended to the Board of Education. Mr. Rapp presented the name of each program, the source of each program, the grade levels recommended for each program, and the program recommended for all certified and non-certified employees, and recommended the Board approve the programs for inclusion in the school curriculum as recommended by the Aids Advisory Council. On a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the programs as recommended by the Aids Advisory Council.

A copy of the recommended programs related to Aids and the minutes of the Aids Advisory Council meeting shall be made a part of the minutes by incorporation. Mr. Rapp also informed the Board that the Aids Advisory Council would hold their next meeting on February 2, 1989 at North Posey High School to solicit testimony from the community concerning the community attitudes and values on matters that affect Aids instruction within the school district.

As there was no further business to come before the Board at this time the meeting was adjourned at 9:00 P.M.



Jerry W. Krietenstein



Ned O. Williams



Larry O. Lewis

Timothy K. Buecher



Michael A. Baehl

**MINUTES OF THE MEETING
OF THE AIDS ADVISORY COUNCIL
OF THE METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA**

Held January 19, 1989

The first meeting of the Aids Advisory Council of the Metropolitan School District of North Posey County, Indiana was held in the conference room of North Posey High School on January 19, 1989 at the hour of 1:00 o'clock P.M. with the following council members present.

Amy Weyerbacher	- Student, North Posey H.S.
John King	- Student, North Posey H.S.
Jeaneene Hildebrandt	- Teacher, North Elem.
Shirley Dunne	- Teacher, North Posey H.S.
Waynette Westerfield	- Elementary Librarian
Lana Elpers	- Parent and citizen of North Posey School District
Linda Hanna	- Parent and citizen of North Posey School District
Paul Beuligmann	- Parent and citizen of North Posey School District
Gary Kemper	- Parent and citizen of North Posey School District
Ernest Rapp	- Assistant Supt., MSD of N. Posey
Robert E. Hunt	- Principal, North Elem.
Dr. Robert Burkett	- Doctor of Medicine, Tri-County Medical Center
Sandy Krietenstein	- School Nurse, North Elem. and South Terrace Elem.
Frances Seib	- School Nurse, North Posey Jr-Sr High School

Beverly Emhuff, a nurse employed by the Posey County Health Department, was unable to attend the meeting.

Mr. Rapp explained to the Council he had been appointed by Jerry Krietenstein, President of the Board of Education, to represent the governing body of the school corporation and chair the first meeting. He further explained that Mr. Krietenstein had reviewed the AIDS programs which would be presented to Council Members later in the meeting.

The meeting was called to order by Mr. Rapp. Mr. Rapp reviewed with the council, guidelines for establishing Aids Advisory Councils which were written to assist school corporations in implementing Section 20 of Senate enrolled Act 9 (Public Law 123-1988). He presented each council member with a copy of the guidelines and an agenda for the meeting. He further explained that the council members were appointed for a two year term by the Board of Education on October 24, 1988 during a regularly scheduled meeting.

Mr. Rapp indicated to the council that it was necessary to elect a Chairman, Vice Chairman, and Secretary. Following a brief discussion, on a motion duly made by Robert Hunt, seconded by Waynette Westerfield, and unanimously carried, Frances Seib was elected Chairman, Sandy Krietenstein, Vice Chairman, and Ernest Rapp, Secretary.

Sandy Krietenstein and Frances Seib, school nurses, instructed the Council with well prepared presentations on the source, transmission, and prevention of AIDS in order for council members to have a sound medical basis on which to review audio-visual materials to be presented for their review.

Minutes-Aids Advisory Council
January 19, 1989

Newly elected Chairperson, Seib explained to the Council that Sandy Krietenstein, school nurse at North Elem., South Terrace Elem., and St. Wendell School, would provide AIDS instruction on personal hygiene and cleanliness for students in grades K-3.

The Council then reviewed the following video cassette programs which had been selected for the Councils review by school nurses Frances Seib and Sandy Krietenstein.

<u>Title of Program</u>	<u>Source</u>	<u>Recommended Gr.Level</u>
Food for Thought	Odyssey In Learning (1988)	4, 5, 6
Letter From Brian	American Red Cross (1988)	7 - 12
The Aids-the Schools- Senate Bill 9	Indiana St. Board of Health (1988)	Certified and non- certified employees

Mr. Rapp explained to the Council, that with the Council's approval, he would recommend to the governing body of the school corporation the programs which had been presented as materials and resources related to AIDS for inclusion in the school curriculum as outlined above for all students and certified and non-certified employees, in order to comply with Section 20 of Senate enrolled Act 9 (Public Law 123-1988)

Upon a motion duly made by Jeaneene Hildebrandt, seconded by Lana Elpers, and unanimously carried the Council approved Mr. Rapp's request to recommend to the Board of Education the programs which had been reviewed to be included in the school curriculum for all students and certified and non-certified employees.

The Council set their next meeting date on Thursday, February 2, 1989 at 1:00 P.M. in the conference room at North Posey High School, at which time they will hold a public meeting to solicit testimony from the community concerning community attitudes and values on matters that affect AIDS instruction within the school corporation.

Following no further discussion, on a motion duly made by Robert Hunt, seconded by Gary Kemper, and unanimously carried, the Aids Advisory Council meeting adjourned at 3:05 P.M.

Respectfully submitted,



Ernest W. Rapp
Secretary
Aids Advisory Council
M.S.D. of North Posey County