

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

HELD SEPTEMBER 11, 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 11th day of September, 1989 at the hour of 7:00 o'clock P.M., with Board Members, Williams, Buecher, Baehl, Lewis, and Krietenstein 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 7:50 P.M.

The meeting was called to order by President Williams who presided. Minutes of the previous meetings of August 24th and August 31st were read to the Board and approved as read.

Claims

General Fund Claims No. 181-233 in the amount of \$16,845.30, and Transportation Fund Claims No. 42-54 in the amount of \$2159.89 were presented to the Board for consideration, and upon motion duly made by Krietenstein, seconded by Lewis and unanimously carried were approved by the Board and ordered paid.

Adult Vocational Education Classes

The Board unanimously approved Judy Phipps's request to teach an adult evening night class in Data Processing at North Posey High School the first and second semesters of the 1989-90 school year. Superintendent Brenton further explained to the Board that they would be offering an adult evening typing class, which Yvonne Thompson would teach, if enough adults expressed interest in enrolling in the class.

Air Conditioning Estimates

Mr. Brenton presented the Board with an outline of the estimated costs for air conditioning the four schools in the district. A copy of the cost estimates presented to the Board shall be made a part of the minutes by incorporation.

Enrollment Figures

Mr. Brenton reported the enrollment for the district at the present was 1663 and further reported the A.D.M. countday will be Friday, September 15, 1989. He further informed the Board that the district budget hearing on the 1990 budget would be on October 31st or November 1st at the court house in Mt. Vernon.

Proposed Aid Policy - Students and Employees

Mr. Rapp presented the Board with copies of a proposed Aids (Acquired Immune Deficiency Syndrome) policies which outlines guidelines the school district would follow if the M.S.D. of North Posey is informed a student or employee is infected with the AIDS virus. Mr. Rapp explained to the Board that the policies he was presenting for the Board's approval at their next regularly scheduled meeting on September 25th, were approved by the school district's AIDS Advisory Council and reviewed by school attorney Bender prior to him presenting the proposed policies to the Board.

Coaching Positions

Mr. Brenton reported to the Board that he would have recommendations for the coaching positions in wrestling and Jr. High girls basketball for the Board's consideration at the next regularly scheduled meeting on September 25, 1989.

Board of Education Minutes
September 11, 1989

Request of Mike Wassmer

On a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board approved Mike Wassmer's request to chaperone twenty members of the North Posey F.F.A. Chapter to attend the Farm Progress Show to be held at Rochester, Indiana, on September 26-27, 1989. The local F.F.A. Chapter will co-charter a bus with the Mt.Vernon F.F.A. Chapter and share the expenses for transportation to and from Rochester.


Learning Styles Seminar

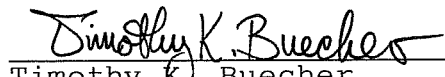
Mr. Brenton invited the Board Members to attend a "Learning Styles" teacher in-service workshop to be held at the Bayou Grill in New Harmony, beginning at 3:45 P.M. on November 7, 1989.

Request of Jane Higgins

On a motion duly made by Lewis, seconded by Baehl, and un-animously carried, the Board approved Jane Higgin's request to attend the Indiana Association for Educators of Young Children Conference to be held in Indianapolis on September 29-30, 1989.

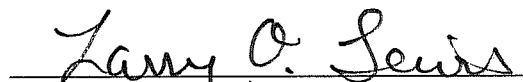
As there was no further school business to come before the Board at the time the meeting was adjourned at 8:45 P.M.


Ned O. Williams


Timothy K. Buecher


Michael A. Baehl

Jerry W. Krietenstein


Larry O. Lewis

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 September 25, 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 25th day of September, 1989, at the hour of 6:30 o'clock P.M., with Board Members Williams, Buecher, Baehl, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

Prior to the beginning of the meeting there was a reception for new instructional and non-instruction staff members. They were introduced by their building principals, Mr. Hunt, Mr. Thompson, Mr. Sergesketter and Mr. Gentil, Assistant Principal of the high school.

At 6:45 P.M. it was the decision of the Board to go in Executive Session to discuss the Master Contract agreement which had been tentatively agreed to between N.E.A. North Posey and the Board's negotiating team. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of September 11, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 241-283 in the amount of \$27,655.50, Cum. Bulding Fund Proj. # 65-6973-8A Claim No. 22 in the amount of \$510.00 and Proj. # 16678 Claim No. 23 in the amount of \$1768.00, and Transportation Fund Claims No. 56-61 in the amount of \$11,882.52 were presented to the Board for consideration, and upon a motion duly made by Lewis, seconded by Beucher, and unanimously carried were approved by the Board and ordered paid.

Master Contract - Board Policies

A lengthy discussion developed between the Board and Lisa Koester, NEA North Posey President, on the recommended Board Policies on ISTEP and California Achievement test scores and the mentor-teacher program. A tentative agreement on the two policies had been reached between NEA North Posey and the Board's bargaining team on September 13, 1989. After changes were made in the language of each of the policies, (which were agreed to between the Board and Lisa Koester, President of NEA North Posey) on a motion duly made by Buecher, seconded by Baehl, and unanimously carried, the Board approved the policy on ISTEP and California Achievement test scores. On a motion duly made by Lewis, seconded by Buecher, unanimously carried, the Board approved the policy on the Mentor-Intern Teacher Program. A copy of the two adopted Board Policies shall be made a part of the minutes by incorporation.

Upon a motion duly made by Buecher, seconded by Baehl, and unanimously carried, the Board approved the Master Contract with NEA North Posey for the 1989-90 and 1990-91 school years. A copy of the pages on which changes were made in the Master Contract shall be made a part of the minutes by incorporation.

Board Meeting Date

The Board set the date of their next regularly scheduled meeting to be on October 16, 1989.

Board Minutes
September 26, 1989

Request of Urban Schmitt, Jr.

On a motion duly made by Baehl, seconded by Lewis, and un-animously carried, the Board approved Urbah Schmitt's request to use the high school gymnasium on Saturday's for the Youth Basketball League during the winter of 1989-90.

AIDS Policy - Students and Employees

On the recommendation of Mr. Rapp, on a motion duly made by Buecher, seconded by Lewis, and unanimously carried, the Board approved the AIDS Employee and AIDS Student Policies which had been presented to the Board for their consideration at their last regularly scheduled meeting on September 11, 1989. A copy of the adopted Employee and Student AIDS policies shall be made a part of the minutes by incorporation.


Request of Diane Smith

On a motion duly made by Baehl, seconded by Lewis and un-animously carried, the Board approved Diane Smith's request to chap-eron six high school students to participate in a National Foresic League activity to be held at Plainfield High School on September 29-30, 1989.

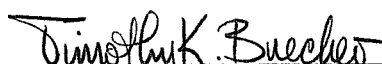
Drill Team Advisor

On a motion duly made by Lewis, seconded by Baehl and unani-mously carried, the Board approved the employment of Leesa Ricker as Drill Team advisor for the 1989-90 school year.

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



Ned O. Williams



Timothy B. Buecher



Michael A. Baehl

Jerry W. Krietenstein



Larry O. Lewis