

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

HELD NOVEMBER 13, 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 13th day of November, 1989 at the hour of 6:30 P.M., with Board Members Buecher, Beahl, Krietenstein and Lewis present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and John Wood, Principal of North Posey High School.

At 6:30 P.M. it was the decision of the Board to go in Executive Session to discuss personnel matters with Mr. Wood, Principal of North Posey High School. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by Vice President Buecher, who presided. Minutes of the previous meeting of October 30, 1989, were read to the Board and approved as read.

Claims

General Fund Claims No. 388-450 in the amount of \$21,691.42, Cum. Building Fund - Proj. # 65-973-BA and 65-6989-9A Claims No. 31 - 34 in the amount of \$1168.23 and Transportation Fund Claims No. 80-114 in the amount of \$9730.92 were presented to the Board for consideration, and upon a motion duly made by Krietenstein, seconded by Lewis, and unanimously carried, were approved by the Board and ordered paid.

Spell Bowl Teams

Mr. Benton reported to the Board that the North Posey Jr. High School Spell Bowl Team had placed first in the State of Indiana in the Hoosier Spell Bowl state meet held in Indianapolis on Saturday, November 11, 1989 and that their overall total score was the highest total score among all the schools in the various divisions of competition.

He further stated that the North Posey H.S. Spell Bowl Team place fifth in the Hoosier Spell Bowl competition held on the same day in Indianapolis. Mr. Brenton reported to the Board that he would write a letter of congratulations on behalf of the Board to each of the members and coaches of the two North Posey Spell Bowl Teams.

Future Farmers of America

Mike Wassmer, advisor of North Posey FFA, Jim DeShields and Dennis Mills were present to present a slide program to the Board of their recent trip to the Farm Progress Show at Rochester, Indiana. The program was well received by the Board and the three presentors thanked the Board for granting them permission to attend the show.

Meeting Dates

Mr. Brenton reminded the Board of the District I.S.B.A. meeting to be held at Jasper on November 15th and the Open House at North Posey High School on November 16, beginning at 6:00 P.M.

School Bus Driver Training Classes

Mr. Rapp reported to the Board that Pete Baxter of the Indiana Department of Public Instruction would be conducting a 20 hour School Bus Driver certification class

at North Posey Jr-Sr High School on January 9-11, 1990 for anyone in southwestern Indiana who would like to become certified to drive a school bus in the State of Indiana.

In-Service Workshop

Mr. Brenton thanked the Board for their attendance at the Learning Styles inservice workshop held at North Posey High School on the evening of November 7, 1989 and further reported that the program was well received by the faculty of M.S.D. of North Posey County.

Completion of Asbestos Abatement

Mr. Brenton reported to the Board that all work necessary to complete the Asbestos Abatement in all buildings was near completion.

As there was no further business to come before the Board at this time, the meeting was adjourned at 8:20 P.M.

\_\_\_\_\_  
Ned O. Williams

Timothy K. Buecher  
Timothy K. Buecher

Michael A. Bahl  
Michael A. Bahl

Jerry W. Krietenstein  
Jerry W. Krietenstein

Larry O. Lewis  
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 NOVEMBER 27, 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 27th day of November, 1989 at the hour of 7:30 P.M., with Board Members Buecher, Baehl, Krietenstein, and Lewis present. Also attending was Superintendent Brenton.

The meeting was called to order by Vice President Buecher, who presided. Minutes of the previous meeting of November 13, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 451-483 in the amount of \$14,894.44, Cum. Building Fund Claim No. 35 in the amount of \$597.00, Transportation Fund Claims No. 115-117 in the amount of \$336.55 and Chapter I Claims No. 1 & 2 in the amount of \$90.93 were presented to the Board for consideration, and upon a motion duly made by Lewis, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

Educational TV Proposal

Michelle Desmaris, a representative of Channel I Satellite Education Network, was present to make a presentation to the Board explaining the Channel I educational broadcasts for students that was being offered for students in grades 9-12 at North Posey High School. Mrs. Desmaris explained to the Board that Channel I would install one television set for every 23 students enrolled at the High School (21 sets), two video cassette recorders, and a satellite dish needed to receive a daily 12 minute current events news program which would include public advertising during the daily program. She further explained there would be no cost to the school district for the installation and use of the equipment, however, the school district had to agree that at least 80% of the students in grades 9-12 would see the programs on a daily basis. Following a discussion between Mrs. Desmaris and the Board, it was the Board's decision to take the proposal under advisement.

Board Policy - Driver's License and Permits

Mr. Brenton presented a Driver's License/Permit Restriction Policy which had been developed by John Wood, Principal of North Posey High School, pursuant to Public Law 121-1989, passed during the last session of the Indiana General Assembly. Mr. Brenton explained to the Board that the new legislation required that the local Board approve a policy to be used by the Jr. and Sr. High School principals in dealing with students who are "habitual truants" and further requires that the building principals report the names of students who are "habitual truants" to the Bureau of Motor Vehicles. On a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board approved the policy which had been presented for their consideration. A copy of the policy shall be made a part of the minutes by incorporation.

Personnel Recommendation - Librarian

Mr. Brenton recommended to the Board that Connie Meredith be employed as the Jr-Sr High School librarian, effective March 12, 1989, through the remainder of the 1989-90 school year, to replace Roberta Adamson during her leave of absence. Mr. Brenton explained to the Board that Mrs. Meredith was certified in library science and English. On a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Board approved the Superintendent's recommendation.

Board Meeting Dates

The Board set their next meeting date on December 12, 1989, to begin at 5:00 P.M.

Permission to Advertise for Bus Bids

Mr. Brenton explained to the Board that Mr. Rapp had finished the preparation of the specifications for bus bids to be taken on three (3) new 1990 school buses. Upon request of the Superintendent, the Board gave their permission to advertise for bids on three (3) new school buses with the bids to be received by 1:00 PM (C.S.T.) on January 8th, 1990.

Letters of Appreciation

Vice President Buecher read a letter addressed to the Board which had been written by Jim DeShields, President of the North Posey FFA Chapter, thanking the Board for their support to the local chapter over the past four years.

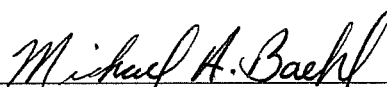
Mr. Brenton also read thank you letters which had been received from Lisa Koester and Bette Hunt, thanking the Board for the NP red apple pins that were presented to the staff during American Education Week.

As there was no further business to come before the Board at this time, the meeting was adjourned at 9:12 P.M.

---

Ned O. Williams

  
\_\_\_\_\_  
Timothy K. Buecher

  
\_\_\_\_\_  
Michael A. Baehl

  
\_\_\_\_\_  
Jerry W. Krietenstein

  
\_\_\_\_\_  
Larry O. Lewis

Board of Education  
MSD of N. Posey Co.