

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

HELD JANUARY 8, 1990

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 January, 1990, at the hour of 7:00 P.M. with Board Members Buecher, Baehl, Lewis, and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Bender.

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 Vice President Buecher, who presided. Minutes of the previous meeting of December 12, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 7-36 in the amount of \$22,211.60, Trans. Fund Claims No. 36-43 in the amount of \$823.62, Cumulative Building Fund Claims No. 44-47 in the amount of \$2,571.25 and Debt Service Fund Claim No. 48 in the amount of \$5,500.00 were presented to the Board for consideration, and upon motion duly made by Krietenstein, seconded by Baehl and unanimously carried were approved by the Board and ordered paid.

Bus Bids

Bids on three (3) 66 passenger school buses were received as follows:

(1) Mitchell Motor Sales

Three 66 passenger Carpenter bodies	\$34,008
Trade-in allowance	- 6,300
	<u>\$27,708</u>

Three 66 passenger buses	
GM Chassis - Carpenter Body	\$86,748
Trade-in allowance	- 6,300
	<u>\$80,448</u>

(2) Kerlin Bus Sales, Inc.

Three 66 passenger Thomas bodies	\$41,628.60
Trade-in Allowance	- 13,100.00
	<u>\$28,528.60</u>

Three 66 passenger buses	
GM Chassis - Thomas body	\$93,733.53
Trade-in allowance	- 13,100.00
	<u>\$80,633.53</u>

(3) Nix Bus Sales, Inc.

Three 66 passenger buses	
Chevy Chassis - Blue Bird Body	\$93,314.10
Trade-in allowance	- 8,750.00
	<u>\$84,564.10</u>

Explanation of Law Suit - William Bender, Attorney

School Attorney, William Bender, was present to brief the Board about the law suit that was being considered by 60-75 school districts in Indiana. He explained to the Board that the suit was being considered by the districts due to the inequality in funding per pupil among the various school districts in Indiana, which has been caused by the budget formula for school districts adopted by the Indiana General Assembly. He further explained to the Board

January 8, 1990 Minutes
MSD of N. Posey Co.

that if the M.S.D. of North Posey County desired to participate in the joint services agreement and join other schools districts that their fee for joining the group would be \$2,000, which would be used for legal services.

Following a discussion, Vice President Buecher stated the floor was open for a motion. On a motion duly made by Baehl, seconded by Lewis and unanimously carried, it was the unanimous decision of the Board to sign the Joint Service Agreement Resolution to participate and support the other districts planning to file suit in order to get a more equitable per pupil expenditure formula adopted by the state legislature.

Channel I Television

Following a discussion, upon the recommendation of Superintendent Brenton, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board voted not to accept the Channel I Satellite Education Network proposal, which would offer daily educational broadcasts (with commercials) to the school district for students in the Jr. and Sr. High Schools.

Finance Committee

Vice-President Buecher appointed Board Members Baehl, Lewis, and Krietenstein to the district's Finance Committee for the 1990 calendar year.

Pledge Allegiance

Mr. Brenton explained to the Board that the Pledge of Allegiance is said daily at South Terrace Elementary by all students, with a different student each day leading the student body over the intercom system. He further explained that the Pledge of Allegiance is said daily in each of the individual classrooms by the students at North Elementary.

Request of Patricia Nalin

Mr. Brenton read a letter to the Board in which Patricia Nalin was requesting maternity leave to begin on the 121st day of the 1989-90 school year and extend to the end of the 1989-90 school year, with medical disability leave to begin on January 3, 1990. Mr. Brenton recommended to the Board that Brenda Orem be employed on a full time basis to teach the special education class of Mrs. Nalin while she is on maternity leave and move Linda Minear from her present position as an instructional assistant in the third grade to assist Mrs. Orem as an instructional assistant in the special education classes. Mr. Brenton further recommended that Lisa Shown Brandenstein, who recently completed her student teaching at South Terrace, be employed for the remainder of the 1989-90 school year as a third grade instructional assistant. Upon a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the Board approved the recommendations which has been made by the Superintendent.

Cumulative Building Projects - Summer of 1990

Following a discussion, the following projects were listed to be considered during the summer of 1990 to be paid for out of the Cumulative Building Fund: (1) a new roof on North Posey Jr. High School, (2) new lighting in the Jr. High gymnasium, (3) remodeling of the bus garage, (4) new ovens in the kitchen at South Terrace, (5) installation of retaining rails in the south end of the varsity gymnasium of the High School, (6) improvement made in the sound system in both gymnasiums at the High School and (7) new backstops installed on the ball diamonds at South Terrace.

Performance Based School Improvement Award

Mr. Brenton explained to the Board that the district would receive a total of \$24,015.08 from the Indiana Department of Education as a result of three schools in the district having improvement on their ISTEP scores and attendance over the previous school year. He further explained that the money had to be spent on educational and curricular items and could not be used for salaries. The following is breakdown by schools of the money received:

(1)	North Posey Jr. High School	\$5,670.23
(2)	North Elementary	\$8,604.39
(3)	South Terrace	\$9,740.46

Board Meeting Date - January 22, 1990

The Board set their next meeting date for January 22, 1990, the meeting to begin at 5:00 P.M.

Request of John Wood

It was the unanimous decision of the Board to approve John Wood's request that Carol Williams Overton be granted a shortened schedule for her eighth semester at North Posey High School in order to take care of her new born son, who has a medical problem and needs special attention.

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

Ned O. Williams

Timothy K. Buecher

Michael A. Baehl
Michael A. Baehl

Jerry W. Krietenstein
Jerry W. Krietenstein

Larry O. Lewis
Larry O. Lewis

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

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

HELD JANUARY 22, 1990

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 22nd day of January, 1990, at the hour of 5:00 o'clock P.M., with Board Members Williams, Buecher, Krietenstein, Baehl, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of January 8, 1990, were read to the Board and approved as read.

Claims

General Fund Claims No. 52-85 and 92, Cumulative Building Fund Claims No. 86 & 87, Chapter I Claim No. 90, and Performance Based Accreditation Award Claim No. 91 in a total amount of \$24,057.73 were presented to the board for consideration and upon a motion duly made by Lewis, seconded by Baehl, and unanimously carried were approved by the Board and ordered paid.

Recommendation on Bus Bids

Mr. Rapp recommended to the Board that they accept Kerlin Bus Sales, Inc.'s base bid of \$80,429.53 for the purchase of three (3) new school buses (Chevrolet chassis/Thomas Bodies). Upon a motion duly made by Lewis, seconded by Baehl and unanimously carried, the recommendation was unanimously approved. A bid tabulation sheet shall be made a part of the minutes by incorporation.

Summer Projects

Superintendent Brenton briefly reviewed with the Board the various summer projects that were being considered at South Terrace Elementary, North Elementary, North Posey Jr. & Sr. High Schools and the school bus garage. It was the decision of the Board to consider these projects in detail at a later meeting date.

Performance Based Accreditation Awards

Mr. Brenton informed the Board that the building principals at North Elementary, South Terrace Elementary and North Posey Jr. High School were working with committees of teachers, students, and parents to determine how they will spend the grant money received under the Performance Based Accreditation Awards Program.

Summer School

Mr. Rapp explained to the Board that plans were underway for the district's 1990 summer school program. He further explained that surveys would go out to the parents of students during the week of March 12-16 with the deadline for students signing up for summer school classes being April 6, 1990.

Board Pictures

Mr Brenton reminded the Board that Board pictures would be taken for the yearbook at their next regularly scheduled meeting on February 12, 1990.

Request of Diane Smith

Upon the recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Williams and unanimously carried, the Board approved Diane Smith's request to chaperon students to participate in the National Forensic League district debate tournament on January 27th at Warren Central High School and the Indiana High School Forensic Association debate tournament to be held at Kokomo High School on February 2-3, 1990.

Board of Education Minutes

January 22, 1990

Request of Susan Roberts, Lisa Koester and Sherry Harvey

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Lewis and unanimously carried, the Board approved the requests of Susan Roberts, Lisa Koester and Sherry Harvey to attend the State Convention of the Indiana Federation Council for Exceptional Children to be held in Indianapolis on February 15-17, 1990.

Request of Margaret Rapp

On a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved Margaret Rapp's request to attend the Hoosier Association of Science Teachers state meeting to be held in Indianapolis on February 9-10, 1990.

Legislative Workshops

Mr. Brenton reminded the Board that the annual legislative workshop for Board members would be held in Indianapolis on February 8, 1990.

Book Adoption Committee

Mr. Rapp presented the Board with an outline of the teacher-parent textbook committees for the adoption of Language Arts/Foreign Language textbooks for the elementary schools, North Posey Jr & Sr High Schools. A copy of the textbook committee shall be made a part of the minutes by incorporation.

Insurance Specifications

Mr. Brenton presented the Board with an outline of the district's insurance bidding specifications. He asked the Board to review the specifications prior to their next meeting on February 12, 1990 so that corrections could be made before they gave their final approval of the bid specifications.

Request of Vicki Matsel

It was the unanimous decision of the Board to approve John Wood's request that Vickie Matsel be granted a shortened schedule for her eighth semester at North Posey High School in order to take care of her new born daughter.

Executive Session

At 5:50 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters.

As there was no further school business to come before the Board at this time the meeting was adjourned at 6:00 P.M.

Ned O. Williams

Michael A. Baehl

Michael A. Baehl

Timothy K. Buecher

Timothy K. Buecher

Jerry W. Krietenstein

Jerry W. Krietenstein

Larry O. Lewis

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