

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

HELD JANUARY 14, 1991

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 14th day of January, 1991, at the hour of 5:15 P.M., with Board Members Buecher, Lewis, Baehl and Saxe present. Also attending were Superintendent Brenton, Admin. Assistant Rapp, and Robert Hunt, Principal of North Elem. School.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of December 17, 1990 were read to the Board and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration and upon a motion made by Saxe, seconded by Baehl and unanimously carried, the claim docket was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

North Elem. Progress Plans

Mike Shoulders was present to discuss with the Board the drawings he had prepared for the new five room addition at North Elementary. He explained to the Board that he estimated the total cost of the proposed addition to be \$498,359, which included architect fees of \$28,209 and a 15% contingency fund estimate. Following a discussion and review of the drawings by the Board and Robert Hunt, Principal of North Elem., the Board authorized Mr. Shoulders to continue with a proposed final draft of the drawings which could be reviewed by Mr. Hunt and teachers at North Elem. the last week of January and to have the final set of drawings prepared for the Board's consideration and approval at their next regularly scheduled meeting on February 11, 1991.

Request of Robert Hunt

Upon recommendation of the Superintendent, on a motion made by Baehl, seconded by Lewis and unanimously carried, the Board approved the request of Robert Hunt to attend the National Conference of Elementary School Principals in Anaheim, CA April 6 thru 10, 1991.

Bus Driver Training School

Mr. Rapp reminded the Board that George Baxter of the Indiana Department of Education will be teaching a School Bus Driver training class at North Posey High School on January 29-31, 1991.

Assistant Baseball Coaching Position

Mr. Brenton informed the Board that Geoffrey Gentil will be unable to continue as Assistant Baseball Coach during the spring of 1991. He further reported to the Board that Stephen Ricketts, a graduate of U.S.I., would be interested in the position once it becomes open, following the official resignation of Mr. Gentil.

Proposed Drug Policy for School District

The Superintendent and Board reviewed the proposed new Drug Policy for the school district with the Board, making minor revisions to the policy presented for their consideration. Mr. Brenton explained to the Board that he would present a final draft of the new policy to the Board for their review and adoption at their next regularly scheduled meeting on February 11, 1991.

Request of Mike Piechocki <sup>and the board approved (subject to availability)</sup>

Mr. Buecher read a letter addressed to the Board in which Mike Piechocki requested use of the baseball diamond at South Terrace during the 1991 Little League season for making up rained out games that previously were scheduled at the Poseyville Little League diamond. Mr. Buecher explained to the Board that the South Terrace diamond was heavily used during the summer and that he would volunteer to be the contact person for scheduling the use of the South Terrace baseball facilities. On a motion made by Lewis, seconded by Baehl and unanimously approved, the Board approved Mr. Buecher as the contact person for use of the facility and thanked him for volunteering his services.

Teacher Requests

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved Diane Smith's request to chaperon eight North Posey High School students to participate in the Indiana High School Forensic Association State meet at Kokomo High School on February 1-2, 1991.

On a motion made by Lewis, seconded by Saxe and unanimously carried, the Board approved Jan Root's request to attend a reading conference in Louisville, KY on January 15, 1991. The conference is entitled "Increasing Student Learning with Children's Books".

Report by Superintendent Brenton

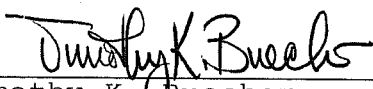
Mr. Brenton reported to the Board that he attended a meeting at Warren Central High School in Indianapolis on January 8, 1991, which was attended by 290 Superintendents from Indiana school districts. He explained that a new formula was presented to the Superintendents that would equalize school funding throughout the State of Indiana. The new formula is to be presented to the Indiana General Assembly for their consideration. Mr. Brenton further explained that he felt if the proposed new formula was approved by the Indiana General Assembly that the present class-action lawsuit being initiated by fifty-two Indiana school districts would be terminated.

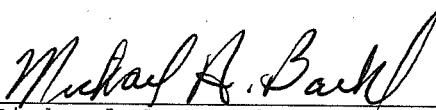
I.S.B.A. School Board Training Workshop

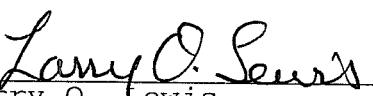
Mr. Brenton informed the Board that an I.S.B.A. training workshop would be held in Jasper on Wednesday, February 16, 1991

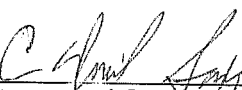
As there was no further school business to come before the Board at this time the meeting adjourned at 6:35 P.M.

At 7:00 P.M. it was the decision of the Board to go into an Executive Session. The Board secured from Executive Session at 7:45 P.M.

  
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Timothy K. Buecher

  
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Michael A. Baehl

  
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Larry O. Lewis

  
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C. David Saxe