

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

HELD APRIL 8, 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 8th day of April, 1991, at the hour of 5:00 P.M., with Board Members Buecher, Baehl, Lewis, and Saxe present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of March 11, 1991 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 Lewis, seconded by Baehl and unanimously carried, was approved by the Board. A copy of the Claim Docket, as approved by the Board shall be made a part of the minutes by incorporation.

Recognition of Robert "Red" Smith

President Buecher read a Resolution of Appreciation, adopted and signed by the Board, thanking Robert Smith for thirty-two years of loyal and dedicated service to the school district as maintenance supervisor. Following the reading of the resolution Mr. Buecher presented Mr. Smith with a triple matted, framed copy of the Resolution of Appreciation. A copy of the Resolution of Appreciation will be made a part of the minutes by incorporation.

School Calendar Recommendation for 1991-92

Upon the recommendation of the Superintendent, motion made by Saxe, seconded by Baehl and unanimously carried, the Board adopted the 1991-92 school calendar. A copy of the calendar shall be made a part of the minutes by incorporation.

Performance Based Accreditation Consultant

Mr. Brenton informed the Board that Joy Demitter, an educational consultant from the Indiana Department of Education, would meet with school administrators and a committee of teachers on May 14th to outline plans for the Performance Based Accreditation which the North Posey Schools will participate in during the 1991-92 school year.

Teacher Requests

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Baehl and unanimously carried the Board approved the following teacher requests:

Yvonne Thompson and Gayle Blunier to attend the Cortez Peters Championship Typewriting Workshop to be held at Illinois State University on July 15-19, 1991;

Roberta Adamson to attend the Association of Indiana Media Educators Conference on April 18-20, 1991;

Susan Schmitt and Barbara Lamble to attend the Indiana Speech and Hearing Association meeting to be held in Indianapolis on April 11-12, 1991.

Board Minutes
April 8, 1991

I.S.B.A. District Meeting

Mr. Brenton reminded the Board of the I.S.B.A. Spring meeting to be held at the Jasper Country Club on May 20, 1991.

Resignation of Julie Kellams

The Board accepted the resignation of Julie Kellams as Drill Team instructor at the end of the 1990-91 school year.

Social Studies Textbook Recommendations

Mr. Rapp reviewed with the Board the Social Studies textbooks which had been recommended for adoption by the teachers, building principals, and parent committees to be used for the next six (6) years. Upon the recommendation of Mr. Rapp, on a motion made by Lewis, seconded by Baehl and unanimously carried, the Board approved the textbooks for adoption as recommended. A copy of the Principals' letters of recommendation shall be made a part of the minutes by incorporation.

Permission to Advertise for Gasoline Bids

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved Mr. Rapp's request to advertise for bids for gasoline.


6th Grade Musical - North Elementary

Mr. Brenton read an invitation from Ron Baysinger and Jeaneene Hildebrandt inviting the Board to attend the North Elementary sixth grade class musical to be held at North Posey High School on April 26th at 7:00 P.M.

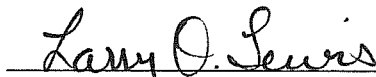
Request of Lisa Koester

On a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved the request of Lisa Koester for a professional day leave on April 25th in order to attend the last day of the Indiana General Assembly in Indianapolis.

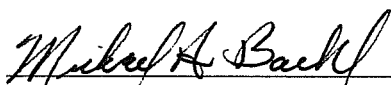
As there was no further school business to come before the Board at this time, the meeting adjourned at 5:45 P.M.



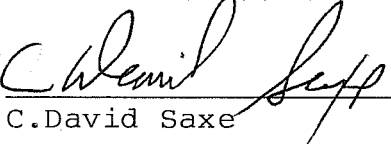
Timothy K. Buecher



Larry O. Lewis



Michael A. Baehl



C. David Saxe

Jerry W. Krietenstein
Board of Education
MSD of N. Posey Co.

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

HELD APRIL 11, 1991

A special 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 April, 1991, at the hour of 5:15 P.M., with Board Members Buecher, Lewis, Baehl and Saxe present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:15 P.M. it was the Board's decision to go into an Executive Session to discuss employment recommendations.

The Board secured from Executive Session at 6:20 P.M.

The meeting was called to order by President Buecher.

Personnel Recommendations

Upon the recommendation of the Superintendent, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the appointments of Daniel Ellis and Danny Martin to assume the positions as co-maintenance supervisors, effective April 15, with each sharing the responsibilities for maintenance supervisor formerly handled by the retiring Robert Smith.

It was the unanimous decision of the Board to employ Doyle Marvel as a full time custodian, effective April 15, 1991, assuming the custodial duties formerly assigned to Danny Martin.

Personnel Recommendations - 1991-92

President Buecher explained that it was the feeling of the Board that there was no need at the present time to announce any reduction-in-force in personnel or programs. He further explained that the Board is still optimistic that the Indiana General Assembly would come through with enough revenue prior to their adjournment that would permit the district to maintain its present staff and programs. Mr Buecher explained that the Board would take a final look at the district's financial situation for the 1991-92 school year on April 29th with the hope the legislature will have adjourned by this date.

Patron's Concerns

A group of fourteen parents were present to express their concerns to the Board concerning the possibility of a reduction-in-force in staff and programs for the 1991-92 school year due to the financial picture coming out of the Governor's office in Indianapolis. The spokespeople for the parent group expressed to the Board that they explore all other possible budgeting cuts before considering the necessity of cutting present staff members or programs. Mr. Buecher expressed a thank you to the parent group for attending the meeting and assured them that the Board would only consider a reduction-in-force and programs as a last resort budgeting cut.

Teacher Recognition

Mr. Brenton reported to the Board that Andrea Crawford, a former English student of Patricia Hewig at North Posey High School, had nominated Mrs. Hewig for the "Doughlian Award" for outstanding teacher of high school English. The "Daghlian Award" is awarded annually by the Indiana University Department of English. Mr. Brenton further reported that Mrs. Hewig was selected as the recipient of the award and would be presented with a \$500.00 cash award at Awards Day Ceremonies to be held on the campus of Indiana University on April 12, 1991.

Band Camp

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the request of Terri Palmer to chaperon members of the North Posey High School Band to attend band camp at Eastern Illinois University in Charleston, Illinois on July 28 through August 2, 1991.

Request for Legal Transfers

Upon the recommendation of the Superintendent, a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved legal transfer tuition requests for nine (9) students desiring to attend vocational classes in the Evansville-Vanderburgh School Corporation for the 1991-92 school year. A copy of the request with the students names shall be made a part of the minutes by incorporation.

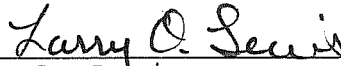
Request of Diane Smith

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved Diane Smith's request to chaperon nine North Posey High School students to Ben Davis High School in Indianapolis to participate in the National Forensic League Solo Meet on April 12-13, 1991 and to chaperon four students to Perry Meridian High School in Indianapolis on April 20, 1991 to participate in the National Forensic League Congress.

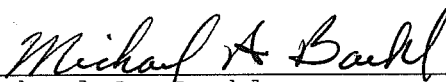
As there was no further school business to come before the Board at this time the meeting adjourned at 7:25 P.M.



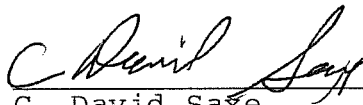
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