

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

HELD JULY 16, 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 16th day of July, 1991, at the hour of 5:00 P.M. with board members Buecher, Lewis, Baehl, and Saxe present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Bender.

At 5:00 P.M. it was the decision of the Board to go into an executive session to discuss NEA North Posey' 1991-92 contract proposal with Jerry Robbins, Chief Negotiator for the M.S.D. of North Posey County. The board secured from executive session at 6:50 P.M.

The meeting was called to order by president Buecher, who presided. Minutes of the previous meeting of June 13, 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 Saxe, seconded by Lewis and unanimously carried, the claim docket was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Election of Officers

School Attorney Bender was present to conduct the election of Board officers for the 1992 fiscal year. Board member Saxe nominated Buecher for President. Buecher declined the nomination stating he felt other members should be given the opportunity to fulfill the position as President of the Board. On a motion made Baehl and seconded by Saxe, Lewis was nominated for President. There being no other nominations, Lewis was unanimously elected by a voice vote.

On a motion made by Lewis and seconded by Buecher, Baehl was nominated for Vice President. There being no other nominations, Baehl was unanimously elected by a voice vote.

On a motion made by Buecher and seconded by Lewis, Saxe was nominated for Secretary. There being no other nominations, Saxe was unanimously elected by a voice vote.

On a motion duly made by Baehl, seconded by Saxe, Eudora Hopf was nominated for Treasurer. There being no other nominations, Mrs. Hopf was unanimously elected by a voice vote.

Superintendent Brenton complimented the past officers on their outstanding work the past year and said that he was looking forward to working with the board and new officers in the upcoming year.

North Elem. Instructional Staff

Superintendent Brenton informed the Board that there would probably only be two sections of the 5th grade at North Elementary during the 1991-92 school year due to the loss of 5 or 6 students who are planning to attend the new church school beginning this fall in Stewartsville. Mr. Brenton further informed the Board that construction on the new addition at North Elementary had been delayed somewhat due to the fact that the windows are not expected to arrive until August 4th.

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Ball Diamond Facilities

Mr. Brenton gave the board a brief update on tentative costs for improving the ball diamonds at North Elem. and developing a new diamond at the Jr. High School. Following a discussion of the diamond facilities at the various schools in the district, board member Buecher explained to the board that he had talked with electricians from Elbrink Electric Company that were willing to install the district owned lights on the South Terrace diamond at no cost to the school district if the district would donate the unneeded lights to the German Township Booster Club in return for the work done at South Terrace. Following a discussion, board member Buecher made a motion that the district accept the proposal that been offered for installing lights on the South Terrace diamond. Mr. Buecher's motion died due to a lack of a second. Mr. Buecher then requestd permission to use the South Terrace diamond during the spring and summer of 1992 in order to practice and play games in a Bronco League youth baseball program for 11-12 year old boys. On a motion made by Buecher, seconded by Saxe and unanimously carried, the board unanimously approved Mr. Buecher's request to use the South Terrace diamond for Bronco League youth baseball.

Cash Transfer Tuition Payment

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board adopted the following policy: (1) All cash tranfer tuition must be paid a semester in advance prior to enrollment for classes at the beginning of each semester or on the date of enrollment. Cash transfer students will not be permitted to attend classes until advance payment has been made to the M.S.D. of North Posey County. (2) All cash transfer tuition payments that are in arrears must be paid prior to the beginning of school on August 19, 1991 are the students will not be permitted to attend classes within the M.S.D. of North Posey County.

The board further directed the Superintendent to take all necessary action to collect all cash transfer tuition payments in arrears after August 19, 1991.

New Pre-School Positions

Mr. Brenton informed the Board that it would be necessary to establish three new pre-school teaching positions in order to comply with the new pre-school regulations established by the federal government. He further explained that the salaries for the three positions would be paid by the three districts in the county with the M.S.D. of Mt. Vernon paying 60%, M.S.D. of North Posey County 35% and New Harmony 5%. A description of the three new positions shall be made a part of the minutes by incorporation.

RESIGNATIONS -Jeff Leath

On a motion made by Buecher, seconded by Saxe and unanimously carried, the board accepted the resignation of Jeff Leath, who was physical education teacher at North Posey H.S.

Diane Davis

On a motion duly made by Bucher, seconded by Baehl and un-animously carried, the board accepted the resignation of Diane Davis, assistant volleyball coach at North Posey H.S.

RECOMMENDATIONS

William Christianson

On a motion made by Buecher, seconded by Saxe and unanimously carried the board approved the employment of William Christianson as physical education teacher, assistant football coach, assistant wrestling coach and assistant track coach at North Posey H.S. for the 1991-92 school year.

Stacy Lewis

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the employment of Stacy Lewis and Keri Hutchinson as volleyball coaches for the 1991-92 school year with the building principals to determine their assignments at the Jr. and Sr. High Schools.

Extra Curricular Positions

Mr. Brenton informed the board that he would make recommendations on new positions on the extra-duty schedule at the next regularly scheduled board meeting.

Tammy Ridge

On a motion made by Baehl, seconded by Saxe and unanimously carried, the board approved the employment of Tammy Ridge as a Home Economics teacher at North Posey H.S. for the 1991-92 school year.

Bus Driver Resignation & Recommendation

On a motion made by Buecher, seconded by Baehl and unanimously carried, the board accepted Susan Cox' resignation as bus driver and library aide and approved the employment of Scott Lamar as a bus driver for the 1991-92 school year.

Cheerleader sponsor Recommendation

On a motion made by Buecher, seconded by Saxe and unanimously carried, the board approved the employment of Linda Hannah as cheerleader sponsor at North Posey H.S. for the 1990-91 school year.

Gifted and Talented Program

The Board approved Superintendent Brenton's request to apply for a \$6,000 Gifted and Talented Planning Grant made available to the school district by the Department of Education for the 1991-92 school year.

Board Meeting Date

The board established the following board meeting dates:

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| August 1 | Executive Session - 5:00 P.M. |
| | Regular Meeting - 6:00 P.M. |
| August 22 | Budget Hearing - 6:00 P.M. |
| August 29 | Adopt the 1992 Budget - 6:00 P.M. |

Jr. H.S. Football Coach

On a motion made by Baehl, seconded by Buecher and unanimously carried, the board approved the employment of Alan McGinnis as Jr. H.S. football coach for the 1991-92 school year.

Legal Advertisement

The board voted unanimously to advertise to hold a public hearing on August 12, 1991 at 6:00 P.M. at the central office concerning the transfer of funds from the Capital Projects Fund to the General Fund to cover increases in health insurance costs and teacher salary obligations subject to Public Law 249-1991

As there was no further school business to come before the board at this time the meeting was adjourned.

Larry O. Lewis
Larry O. Lewis

Michael A. Baehl
Michael A. Baehl

C. David Saxe
C. David Saxe

Timothy K. Buecher
Timothy K. Buecher

Jerry W. Krietenstein

Board of Education
M.S.D. of N. Posey Co.