

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

HELD NOVEMBER 11, 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 11th day of November, 1991, at the hour of 5:00 P.M., with Board Members Lewis, Baehl, Saxe and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the Board to go into an executive session to discuss personnel and other administrative matters.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meeting of October 21, 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. Upon a motion made by Saxe, seconded by Baehl and un-animously 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 incorporaion.

Introduction of New Employees

Don Thompson, principal of South Terrace Elem. School, introduced new personnel that had been employed at South Terrace for the 1991-92 school year. They were Donna Nash, 6th grade teacher and Cathy Petrig, instructional assistant.

Frances Seib - Drug Education K-12

Frances Seib, school nurse at North Posey Jr and Sr High Schools, was present to explain and review with the board the Mendez Foundation's K-12 alcohol and drug education curriculum which was being recommended for the board's approval as required by Indiana law. Mrs. Seib explained to the board that the new legislation in the state of Indiana, beginning in the 1991-92 school year, each school corporation shall provide each grade from kindergarten through grade 12, instruction concerning the effects that alcoholic beverages, tobacco, prescription drugs, and controlled substances have on the human body and society at large. Following a brief question and answer period between the board and Mrs. Seib, on a motion made by Baehl, seconded by Krietenstein and un-animously carried, the Board approved the Mendez Foundation's curriculum materials for grades K-12 as recommended by Mr. Brenton, Mr. Rapp, and Mrs. Seib.

1992 Budget Approval

Mr. Brenton reported to the Board that the 1992 budget had been approved by the State Board of Tax Commissioners at a hearing held at the Court House in Mt. Vernon on October 23, 1991. A copy of the school district's A.D.M. and tax rates from 1976 through 1992 shall be made a part of the minutes by incorporation.

Request for Maternity Leave - Debra Whitfield

Upon the recommendation of Mr. Brenton, on a motion made by Krietenstein, seconded by Saxe and un-animously carried, the board approved Debra Whitfield's request for 6 weeks maternity leave. Mr. Brenton explained to the Board that Mrs. Whitfield's request for maternity leave should officially begin any day over the next 2 - 3 weeks.

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Recommendation - Spanish Teacher

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Baehl and unanimously carried, the board approved the employment of Darcel Putnam as Spanish teacher at North Posey H.S. while Mrs. Whitfield is on maternity leave.

School Bus Driver Certification Classes

Mr. Rapp informed the board that the Indiana Department of Education would be conducting School Bus Driver Certification classes at North Posey High School on January 21-23, 1992.

I.S.B.A. Annual Dues

On a motion made by Baehl, seconded by Krietenstein, and un-animously carried, the board approved the payment of \$3400.00 for the district's 1992 I.S.B.A. dues.

Dedication of New Addition at North Elem.

Superintendent Brenton reminded the Board of the dedication of the new addition at North Elementary on Tuesday, November 19, 1991 at 7:00 P.M.

I.S.B.A. District Meeting

Mr. Brenton reminded the Board that the district ISBA meeting would be held at Jasper on Wednesday, November 20, 1991. It was the Board's decision to depart for Jasper at 3:00 P.M. on November 20th.

December Board Meeting

The Board set their next meeting on December 9th with an executive session scheduled at 5:00 P.M. and the regular meeting to begin at 5:30 P.M.

Requests for Professional Days

On a motion made by Baehl, seconded by Saxe and unanimously carried, the board approved the following requests:

Margaret Rapp - to attend a workshop in Indianapolis on the 12th of December, 1991, entitled "Integrating Physical Science and Mathematics".

Kevin Sergesketter - to attend the National Association of Elementary School Principals National Convention to be held in New Orleans March 12 through April 1, 1992.

Thank You Letters

Board President Lewis read thank you letters from the following individuals: Robert Hunt for giving him the opportunity to attend the State Elementary Principals Conference in Indianapolis, on November 4-5, 1991; Yvonne Thompson and Gayle Blunier for funding the Cortez Peters Championship Typewriting Method, which is presently being used in the typing classes at North Posey H.S.; Barbara Layden and Murlea Maier for approving their request to attend a workshop on Whole Language Approach to Teaching.

Request of Don Beach

Don Beach was present to explain the success thus far in the youth soccer program conducted at South Terrace Elementary. Mr. Beach informed the Board that they would finish the fall session with an operating balance between \$520 and \$700 in their league treasury. Mr. Beach also requested that the board grade the soccer

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field at ~~South Terrace~~ ^{North Elementary} and develop a soccer playing field at North Elementary in time for the spring youth soccer games. Following a discussion, it was the board's decision to take the request of Mr. Beach under advisement.

As there was no further school business to come before the board at this time the meeting adjourned at 6:55 P.M.

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 North Posey Co.