

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

HELD JULY 13, 1992

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 13th day of July, 1992 at the hour of 5:00 P.M., with Board Members Lewis, Baehl, and Saxe present. Also attending were Superintendent Brenton, School Attorney Bender, and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the Board to go into Executive Session to discuss a personnel matter with Attorney Brent Almon, who was present on behalf of Michael Kuhn, a teacher and coach employed by the school district. Mr. Kuhn was also present. The Board secured from Executive Session at 6:40 P.M.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meeting of June 8, 1992 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 duly made by Saxe, seconded by Baehl and unanimously carried, the Claim Docket as approved by the Board shall be made a part of the minutes by incorporation.

Letter from Rita Martin

President Lewis read a letter received from Rita Martin, Treasurer of the Poseyville Autumnfest, requesting use of the parking lot area at North Elem. to locate rides in order to provide entertainment at the Autumnfest that is to be held on September 26th and 27th, 1992. Following a discussion, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the use of the parking area, with the understanding that the Poseyville Autumnfest committee and Joyland Amusement will be responsible for the costs of repairing the asphalt if any damage is done due to the rides. The Board also unanimously approved the use of the North Elementary playground area for conducting a golf Hole-in-One Shoot Out during the Autumnfest.

Soccer Field at North Elem. - Keith Batteiger

Keith Batteiger was present to check on the progress of his request that a soccer field be constructed at North Elem. for the youth soccer program. President Lewis informed him that the Board was reviewing his request and securing cost estimates for the laying out and excavating necessary for the soccer field.

Child Care Waiver

Superintendent Brenton reported to the Board that the school district's request for a one year waiver in the child care Latch Key Program had been approved by the Indiana Department of Education.

Preparation of 1993 Budget

Mr. Brenton reported to the Board that he would have all work completed on the 1993 Budget to present to the Board on July 20th for their approval and permission to advertise.

Resignation of Board Member Jerry Krietenstein

President Lewis read a letter addressed to the Board from Board Member Jerry Krietenstein, in which he stated that due to illness he was resigning his position on the Board of Education. The Board reluctantly accepted Mr. Krietenstein's resignation and directed the Superintendent to write him a letter on their behalf, thanking him for services rendered during his six (6) years as a Board Member. Anyone expressing an interest in fulfilling the remaining two years of Mr. Krietenstein's term will be asked to submit a letter to the Board, making know their interest. The present members of the Board of Education will select the person to complete Mr. Krietenstein's term.

Update on Lawsuit

Mr. Brenton reported to the Board that 48 Indiana school districts remain in the lawsuit against the state of Indiana seeking equity in funding. Following a discussion, on a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the expenditure of \$6,250, (North Posey's share of legal fees) in order that the school district be represented with the other districts in the State that had previously joined together in filing suit.

Rev. Tarrell Thompson- Aids Speaker at Jr. Sr. H.S.

Upon the recommendation of Mr. Rapp and the school district's AIDS Advisory Committee, on a motion made by Baehl, seconded by Saxe, and unanimously carried, the Board approved the Rev. Tarrell Thompson to present an AIDS program to the students of North Posey Jr & Sr High Schools during the first semester of the 1992-93 school year. A copy of Rev. Thompson's resume shall be made a part of the minutes by incorporation.

Exit Interview for Drop Outs and Early Graduates

On a motion duly made by Saxe, seconded by Baehl, and unanimously carried, the Board approved a new exit interview policy which will require an exit interview with any student who drops out of school or leaves due to early graduation.

Release Liability for Bleachers to Cynthiana Town Council

On a motion duly made by Baehl, seconded by Saxe and unanimously carried, the Board approved the release of the old Jr. High School gym bleachers to the Cynthiana Town Council for \$1.00 and other conditions. A copy of the signed release of liability statement shall be made a part of the minutes by incorporation.

Teacher Requests

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

JoBerta Hein to attend the Indiana Vocational Conference in Indianapolis on August 10-12, 1992.

Patricia Hewig to attend a conference entitled "Strategies for Teaching Critical Thinking Across the Curriculum" to be held in Bloomington on August 10-13, 1992.

G.E.D. Certificate

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the awarding of a G.E.D. Certificate to Dani M. Nix.

Physical Science Teacher

The Board gave their unanimous approval to Superintendent Brenton's request to employ a part time physical science teacher (4 classes) at North Posey H.S. for the 1992-93 school year and directed him to begin interviewing for the new part-time position.

ISBA Conference

Mr. Brenton informed the Board that he and Board Member Saxe would be attending the ISBA Conference to be held in Indianapolis on September 21-22. The Board appointed Saxe to be their voting delegate at the conference.

The Americans with Disability Act (ADA)

The Board gave their approval for the district to initiate a preliminary transition plan for getting all buildings in compliance with the ADA Act at a cost of \$400 per school. The preliminary planning will be done by Architect: Plus P.C. working in cooperation with the Southern Indiana Education Center.

Request for Volleyball Tourney at North Posey H.S.

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the requests of Cindy Stewart and Mary J. Wolf for the use of facilities and custodial services for an elementary volleyball tournament to be held at North Posey H.S. on August 29, 1992.

Letter from Band Boosters

President Lewis read a letter from Pat Stewart and James Wilson of North Posey Band Boosters requesting that the Board approve the donation of a 24 foot trailer to the school district for hauling band equipment to marching contests as well as other uses by the school district. On a motion made by Saxe, seconded by Baehl, and unanimously carried, the Board accepted the trailer as a gift to the school district.

ELECTION OF OFFICERS

Mr. Brenton conducted the election of a new president of the Board for the fiscal year, 1992-93. A motion was made by Saxe and seconded Buecher to nominate Michael Baehl for President. There being no other nominations, Baehl was unanimously elected by a voice vote.

Mr. Baehl then presided over the election of the other Board Officers. On a motion by Buecher and seconded by Lewis, Saxe was nominated for Vice-President. There being no other nominations, Saxe was unanimously elected by a voice vote.

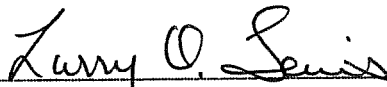
On a motion by Saxe and seconded by Lewis, Buecher was nominated for Secretary. There being no other nominations, Buecher was unanimously elected by a voice vote.

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

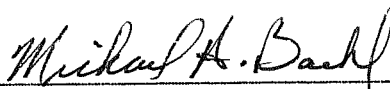
As there was no further business to come before the Board at this time, the meeting was adjourned at 8:00 P.M.



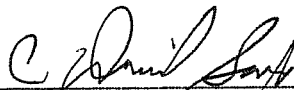
Timothy K. Buecher



Larry O. Lewis



Michael A. Baehl



C. David Saxe

BOARD OF EDUCATION, M.S.D. OF NORTH POSEY COUNTY

M.S.D. OF NORTH POSEY COUNTY
BOARD POLICY

WITHDRAWAL FROM SCHOOL
EXIT INTERVIEW

ADOPTED JULY 13, 1992

Under Indiana law, any student who is at least sixteen (16) years of age but is not yet eighteen (18) years of age, may withdraw from school prior to graduation after an exit interview with the student's parent or guardian is conducted with the appropriate school employee. The Board of School Trustees for the Metropolitan School District of North Posey County designates the following school personnel to conduct the exit interview of a student enrolled at the specified school who wishes to withdraw from school:

North Posey High School

John D. Wood, Principal

Robert Gentil, Asst. Principal

Beverly S. Kahle, Guidance

North Posey Jr. H.S.

Kevin Sergesketter, Principal

LEGAL REFERENCE: I.C. 20-8.1-3-17

DATE POLICY ADOPTED - JULY 13, 1992

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

HELD JULY 20, 1992

The Board of Education of the M.S.D. of North Posey County met on July 20, 1992 in the Office of the Superintendent of Schools at 6:00 P.M. with members Baehl, Lewis, Saxe and Buecher present. Byron Brenton, Superintendent of Schools, was also present.

The meeting was called to order by Michael Baehl, President, who presided.

Request to Advertise for 1993 Budget

The Superintendent presented the 1993 budget to the Board and gave an explanation of it. A motion was made by Saxe, seconded by Buecher and unanimously carried, giving the superintendent permission to advertise the budget in the two local papers.

Gifted/Talented Co-ordinator

Superintendent Brenton recommended that Robyn Gioia be employed as coordinator of the Gifted/Talented Program that is to begin in the M.S.D. of North Posey County schools in the 1992-93 school year. On a motion made by Saxe, seconded by Buecher and unanimously carried Mrs. Gioia was employed as co-ordinator of the Gifted/Talented program, Extended Learning.

Resignation of Jane Anne Gaunt

Mr. Brenton read a letter from Jane Anne Gaunt in which she resigned her position as kindergarten teacher at South Terrace Elementary School, effective July 20, 1992. Mrs. Gaunt has accepted the position of Administrative Assistant for Posey County Special Services. Motion was made by Buecher, seconded by Lewis and unanimously carried to accept Ms Gaunt's resignation.

Americans with Disabilities Act

A motion was made by Buecher, seconded by Lewis and unanimously carried to employ Architect Plus to inspect all schools within the district to determine what needed to be done in order to be in compliance with the Americans With Disabilities Act.

Meetings Dates - August

It was decided by the Board that in addition to the regular meeting scheduled for August 10 at 5:30 there would be two additional meetings in August:

August 20 at 6:00 P.M. - Hearing for 1993 Budget and
Capital Projects

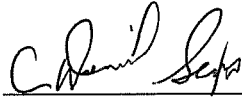
August 27 at 6:00 P.M. - Recommendation to adopt Budget
and Capital Projects

July 20, 1992

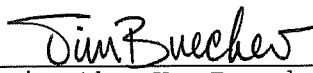
As there was no further school business to come before the Board at this time, on a motion by Saxe, seconded by Buecher, and un-animously carried, the meeting adjourned at 7:15 P.M.



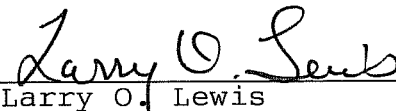
Michael A. Baehl



C. David Saxe



Timothy K. Buecher



Larry O. Lewis

Board of Education
MSD of N. Posey Co.