

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

HELD OCTOBER 12, 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 12th day of October, 1992, at the hour of 5:30 P.M., with Board Members Baehl, Saxe, Lewis and Schmitt present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 it was the decision of the Board to go into an Executive Session to discuss personnel and other administrative matters.

The regular meeting was called to order at 6:05 P.M. by President Baehl, who presided. Minutes of the previous meeting of September 14, 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 and upon a motion made by Lewis, seconded by Saxe 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.

Johnson Controls Presentation

Bill Alexander and Bradley Farber, representing Johnson Controls presented the Board with a copy of the Energy Conservation Study which they had prepared for North Posey County schools in order to evaluate the potential to reduce energy and operating costs in all school facilities. The survey analysis was based on a walk-through survey of all schools, interviews with operations personnel and analysis of the utility data provided by the utility companies. Following a brief review of the Energy Conservation Survey, it was the unanimous decision of the Board to take the proposal under advisement until a later meeting date in order to give each board member time to study and evaluate their proposal.

Pre-School Presentation by Jane Gaunt

Jane Gaunt, Assistant Special Services Director, was present to explain to the Board the new Pre-School program class being conducted at North Elem. School. She explained that there were seven Pre-School students which have been identified with either physical/learning disabilities by Pat Stewart and Lisa Gangloff, who do the testing and evaluation of children 3-5 years of age eligible for the program. She further explained that the Pre-School students attend school 2½ hours a day at North Elem. and that the district was providing transportation for them. Miss Gaunt presented each member with a Manual for the Parents of Pre-School Children with Special Needs. The manual had been prepared by the Posey County Special Services office.

Teacher Requests

On a motion made by Schmitt, seconded by Lewis and unanimously carried, the Board approved the following requests.

Terri Palmer - a professional day November 2nd in order to chaperone 12 members of the high school chorus to Murray State University on November 1st and 2nd in order to participate in the Annual Quad Fest Choral Program.

Board Minutes

October 12, 1992

Staci Voegel and Ellen Berberich - a professional day leave on November 2nd in order to attend a workshop in Indianapolis entitled "Strengthening Your Program for Gifted Students"

Linda Reising - permission to attend a luncheon in Indianapolis on the evening of October 22nd in honor of Melissa Lehman, a former student of Mrs Reising's, who has been selected as a "Promising Young Writer".

Patricia Nalin - mileage reimbursement in order to attend two meetings of the Posey County ADD/ADHD Support Group to be held in Mt. Vernon and reimbursement of a \$45.00 registration fee for a workshop to be conducted in Evansville on November 7, 1992.

John D. Wood - to attend the National Association of Secondary School Principals 1993 Annual Convention in Las Vegas on February 5 - 9, 1993.

JoBerta Hein - three (3) professional days in order to attend the American Vocational Association Annual Convention in St. Louis December 4 - 8.

Request to Advertise for Bids on Computers

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Schmitt and unanimously approved the Board agreed to advertise for bids to purchase 30 computers and accessories for the High School. Bids will be accepted at the November board meeting.

Approval of Bloodborne Pathogen Exposure Control Policy and Plan

Upon the recommendation of Mr. Rapp, on a motion made by Saxe, seconded by Lewis and unanimously carried, the Board approved a Bloodborne Pathogen Exposure Control Plan for the school district which had been presented to them at the September meeting for their review. A copy of the newly adopted plan shall be made a part of the minutes by incorporation.

Lisa Brandenstein - Coaching Resignation

Upon a motion made by Saxe, seconded by Schmitt and unanimously carried, the Board reluctantly accepted Lisa Brandenstein's resignation as Jr. H.S. girls basketball and track coach for the 1992-93 school year, due to health reasons.

Homeless Children

Mr. Brenton informed the Board that he had been appointed as the Homeless Student Liaison for the school district. A copy of a General Information letter related to Homeless Children and Youth shall be made a part of the minutes by incorporation.

District Wide Christmas Party

The Superintendent informed the Board that arrangements have been made for a district wide Christmas party at Kokies on Friday evening, December 18th. Tentative plans are for the party to begin at 6:30 P.M. and go to midnight. A meal will be served and a disc jockey present to provide music for dancing.

Board Minutes
October 12, 1992

Teacher-Parent Conferences

Mr. Brenton reminded the Board that Parent-Teacher Conferences will be conducted at all schools on Wednesday, October 21st between the hours of 12:30 and 8:00 P.M. with the students being dismissed at the Elementary Schools at 11:00 A.M. and at 11:30 A.M. at the Jr-Sr High Schools.

Coaching Recommendations

Upon a motion made by Lewis, seconded by Saxe and unanimously carried, the Board approved the following coaching positions at the Jr High School for the 1992-93 school year: Cecille Daniel, Girls Basketball Coach and Roger Butler, 8th Grade Boys Basketball Coach.

ADM - 1992-93 School Year

Superintendent Brenton reported to the Board that the district's ADM for the 1992-93 school year which was taken on September 18, 1992 was 1596.5.

Tax Rates

Superintendent Brenton reported that he and Mr. Rapp attended the annual budget hearing conducted by the State Board of Tax Commissioners at the Court House in Mt. Vernon. He further reported that the school district's total tax rate decreased by 37¢ from last years rate. Listed below are the school district's tax rates for the last two years.

1991 - 92 4.812
1992 - 93 4.459

Thank you from Board President / Vice President

President Baehl and Dave Saxe thanked the Board for the opportunity to represent them at the annual ISBA State Meeting held in Indianapolis recently.

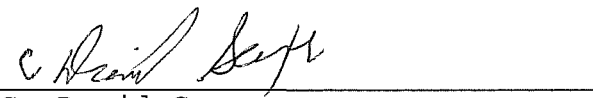
As there was no further business to come before the Board at this time the meeting was adjourned at 7:55 P.M.



Michael A. Baehl



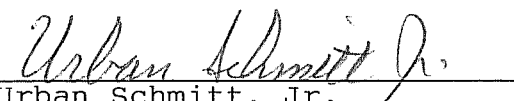
Timothy K. Buecher



C. David Saxe



Larry O. Lewis



Urban Schmitt, Jr.

Board of Education
MSD of N. Posey Co.