

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

HELD DECEMBER 13, 1993

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 December, 1993 at 5:30 P.M., with Board members Saxe, Buecher, Lewis, Baehl, and Schmitt present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Bender.

At 5:30 it was the decision of the board to go into an Executive Session to discuss negotiations of the Master Teacher Contract with NEA North Posey and the acquisition of land adjacent to North Posey Jr-Sr High School. The board secured from Executive Session at 6:15 P.M.

The meeting was called to order by President Saxe, who presided. Minutes of the previous meeting of November 8, 1993 were read to the Board, and approved, with the following amendment that was recommended by Buecher:

Computer Technology - The board inquired as to the status of the corporation computer committee. Mr. Wood informed the board that the computer committee would be submitting a grant proposal to the Posey County Foundation in January (the earliest date to make application).

Claims

A copy of the claim docket was presented to the board for their consideration and upon a motion made by Buecher, seconded by Lewis and unanimously carried, was approved by the board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Introduction of New Personnel

Mr. Hunt, Principal of North Elementary, was present to introduce to the board the following new employees in his building for the 1993-94 school year: Julie Whicker (pre-school), Elaine Lambright (L.D. teacher), and Rebecca Coleman (teacher assistant in the pre-school program).

Mr. Brenton introduced Blake Krueger, a new business teacher at North Posey High School.

Kathy George - Potential Computer Configurations

Kathy George, Computer Coordinator for the district, presented a written report on Potential Computer Configurations which she had prepared for the board's review. Following the presentation and a discussion of the presentation between the board and Mrs. George, the board gave their approval to proceed with Phase I of the computer program plan for the district, Multi-Purpose General Lab for North Posey Jr. High School and North Posey Sr. High School. A copy of Mrs. George's written report shall be made a part of the minutes by incorporation.

Preston Phillips - Psychologist

Mr. Brenton reported to the board that Preston Phillips is serving as a psychologist for the Posey County Special Services on a temporary basis while Patricia Yellig is on a medical leave of absence.

Board Minutes  
December 13, 1993

Assistant Track Coach

Upon the written recommendation of John Wood, on a motion made by Schmitt and seconded by Baehl, with Buecher, Saxe, Baehl, and Schmitt voting "aye" and Lewis abstaining due to a conflict of interest, the board approved the employment of Stacy Lewis as assistant track coach at North Posey High School for the 1993-94 school year.

Application for Well Permit

Mr. Brenton presented the Board with a copy of an application for a well permit prepared by Anthony Wilson of T.E.C. and submitted to the Indiana Department of Environmental Management. The application is for a permit to drill a new well at North Posey Jr-Sr High School. A copy of the application shall be made a part of the minutes by incorporation.

Request to Advertise for Bus Bids

On a motion made by Baehl, seconded by Schmitt, and unanimously carried, the board approved Mr. Rapp's request to advertise for bus bids on two new 66 passenger school buses.

Student Requests

Upon the written recommendation of Mr. Wood, the board approved the requests of James Hamilton, Jr., and Sherri Schaefer for a shortened schedule for the second semester of the 1993-94 school year.

Volunteer Lay Coach

Board approved Mr. James Brandenstein to be a volunteer lay coach for the boys basketball team at North Posey High School for the 1993-94 season.

Spell Bowl Champions - North Posey Jr High School

Mr. Brenton informed the board that the North Posey Jr. High School Spell Bowl Team had recently won the State Spell Bowl Championship for the fifth consecutive year. He further reported that he had written letters of congratulations to Mrs. Reising and members of the team on behalf of the Board of Education.

Blue Ribbon Night

Mr. Brenton reported that the Blue Ribbon Parent Night was a great success with approximately 300 people in attendance. He further reported that Blue Ribbon Night for the 1994-95 school year has been set on November 16, 1994 with Joe Wicks scheduled to be guest speaker to kick off the program for the evening.

Grandparent's Day

Mr. Brenton reported that Grandparents Day was a big success in the elementary schools with the number of grandparents attending increasing each school year.

Teacher Requests

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

Board Minutes

December 13, 1993

Terri Palmer - attend the Indiana Music Educators Conference in Indianapolis on January 14-15 1994, to chaperone Melissa Irwin to participate in All State Choir and Lisa Bryant to participate in the All State Honor Band

Lisa Koester - Attend a meeting of the Indiana Dept. of Special Education's Learning Disabilities Committee on January 7, 1994.

Permission to Transfer Appropriations - Pay Outstanding Bills

The Superintendent reported to the Board that as was customary he desired to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. On a motion made by Schmitt, seconded by Baehl, and unanimously carried, the board gave their unanimous approval for the transfer and also for payment of all outstanding bills for the remainder of the 1993 calendar year.

Computer Conference Recommendation

On a motion made by Baehl, seconded by Buecher and unanimously carried, the Board approved the requests of Kathy George and Leesa Kuhn to attend a computer workshop at the Indianapolis Convention Center on January 27, 28 and 29, 1994. The board also gave their approval for Myra Exline, Beverly Heil, and Jeanella Shelby to attend the conference if proper arrangements could be made with their building principals.

Recommendation - Boys Golf Team

On a motion made by Buecher, seconded by Baehl, and unanimously carried, the board took the request for the formation of a golf team under advisement until a later meeting date.

Board Meeting Date

The board set their next regular meeting on January 17, 1994, with an executive session scheduled for 5:30 P.M. and the regular meeting at 6:15 P.M.

Patron's Concern

Patricia Hewig, a teacher at North Posey H.S. was present and explained that the teachers would like to get the Master Contract for 1993-94 settled as soon as possible. She further stated that the teachers hoped to gain a little on the salary schedule in order to catch up with other districts in the area. Mrs. Hewig was accompanied by six other teachers employed by the M.S.D. of North Posey County.

Kathy Mauck, president of the North Elem. PTO, was present and reported that she had a petition signed by 250 families in the North Posey School District requesting that all calls within the North Posey School District be made local calls with no long distance charges. She further reported that State Representative Larry Lutz was giving her advice on how to proceed with her drive to make all calls within the district local calls.

Board Minutes  
December 13, 1993

As there was no further school business to come before the board at this time the meeting adjourned at 7:50 P.M.



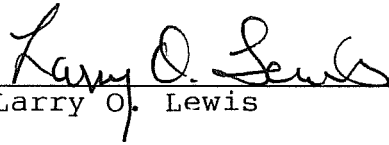
---

C. David Saxe



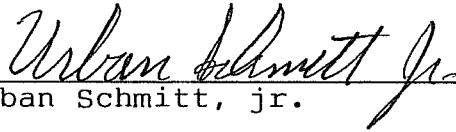
---

Timothy K. Buecher



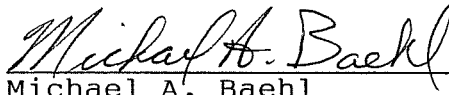
---

Larry O. Lewis



---

Urban Schmitt, jr.



---

Michael A. Baehl