

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

HELD JUNE 13, 1994

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 June, 1994, at the hour of 5:30 P.M., with Board Members, Saxe, Lewis, Buecher, Baehl, and Schmitt present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel for the 1994-95 school year. The Board secured from executive session at 6:35 P.M.

The regular meeting was called to order by President Saxe, who presided. Minutes of the previous meeting of May 9, 1994 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 Schmitt, 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.

Well specifications

Mr. Brenton informed the Board that Tony Wilson was completing work on the specifications for drilling a new well at the high school, working closely with the Indiana Department of Health. The Board authorized Mr. Brenton to secure bids for drilling the well for the Board's consideration once the specifications were completed.

Adoption of Sexual Harassment Policy

Mr. Rapp recommended the Board adopt a Sexual Harassment Policy for the school district which he had prepared through assistance and recommendations from attorneys with the Indiana School Boards Association. Upon a motion made by Baehl, seconded by Lewis and unanimously carried the Board adopted the Sexual Harassment Policy for the school district. A copy of the policy shall be made a part of the minutes by incorporation.

Presentation by Kathy George

Kathy George, computer coordinator for the district, presented the Board with a copy of a five (5) year technology plan entitled "A Vision of the Future", which she and the district computer committee had prepared and submitted to the Indiana Department of education. The plan outlines the district's goals, inventory, programs, and future purchase plans for the school district. A copy of the technology plan shall be made a part of the minutes by incorporation.

Mrs. George also informed the Board that she had applied for a \$20,000.00 grant that would provide computer training for the teachers at South Terrace Elementary. She also explained that she is working closely with the University of Southern Indiana in securing a grant from the National Science Foundation that would allow North Posey students to be hooked up with Inter Net, a computer system which would allow students to communicate with other students in classrooms around the world, as well as libraries and other informational sources.

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Mrs. George also reported to the Board that she had completed a two day computer workshop for teachers at North Posey High School last week and would be conducting a two day workshop for teachers at South Terrace next week.

Assistant Girls Basketball Coach

On the recommendation of the Superintendent, on a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board approved the employment of Julie Gries as assistant girls basketball coach at North Posey High School for the 1994-95 school year.

Chapter I Application

On a motion made by Baehl, seconded by Lewis, and unanimously carried, the Board approved Mr. Rapp's request to submit the ESEA Chapter I Application for the fiscal year 1995 in the amount of \$89,558.21.

Drums on the Ohio Request

On a motion duly made by Schmitt, seconded by Baehl and unanimously carried, the Board approved the request of the Evansville Civitan Club to use North Posey High School as a host site for a drum corp that would be participating in the Drums on the Ohio Festival in Evansville. The Board instructed Mr. Brenton to make sure the district and the sponsors of the festival had adequate liability insurance coverage.

Request for Maternity Leave

On a motion made Buecher, seconded by Baehl, and unanimously carried, the Board approved Julie Butler's request for maternity leave for the 1994-95 school year.

Report on School Finances

Mr. Brenton explained that he would know about funding by June 30, 1994 but felt there would be adequate funds available to re-employ Janet Spahn and Donna Motz as sixth grade teachers at North Elementary for the 1994-95 school year. On a motion made by Schmitt, seconded by Lewis, and unanimously carried, the Board approved the re-employment of Janet Spahn and Donna Nash for the 1994-95 school year.

Board Meeting

The Board set their next meeting for July 5, 1994, with an Executive Session set for 5:30 P.M. and the regular meeting for 6:15 P.M.

Addendum to Contracts - Instructional Assistants

The Board unanimously approved adding an addendum in the amount of \$500.00 to the following instructional assistants contracts for additional work and training done during the 1993-94 school year: Donna Hogan, Myra Exline, Jeanella Shelby and Beverly Heil.

Special Presentation

Vice-President Tim Beucher presented a plaque to outgoing President Dave Saxe for his eight years of dedicated service to the school district.

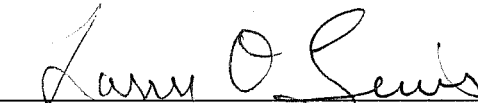
Superintendent Brenton presented outgoing board members Dave Saxe and Urban Schmitt with engraved bells for their dedicated service to the school district.

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

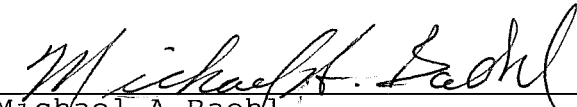
C. David Saxe



Timothy K. Buecher



Larry O. Lewis



Michael A. Baehl

Urban Schmitt, Jr.

BOARD OF EDUCATION
M.S.D. OF N. POSEY CO.