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

Held May 11, 1981

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana was held in the office of the Superintendent of Schools on the 11th day of May, 1981, at the hour of 7:30 o'clock, p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of April 27, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 357-412 in the amount of \$9,365.67, Transportation Fund Claims No. 60-68 in the amount of \$6,430.98, Cumulative Building Fund Claim No. 413 in the amount of \$14.65, and Public Law 94-142 Claims No. 70-72 in the amount of \$300.94 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

Presentation by Roberta Adamson

Roberta Adamson, president of NEA North Posey, read a written statement to the Board expressing the concern of teachers for a need for the establishment of guidelines for a reduction-in-force policy. Attached to the written statement was a reduction-inforce policy recommended by NEA North Posey along with a petition signed by teachers.

Presentation by Robert Domizio

Robert Domoizio, Posey County Special Education Director, reported to the Board on the growth and improvement of the Special Education Program over the past year. He further reported to the Board on federal funds available and briefly described the assistance available for special education students.

Recommendation of Robert Berridge

Upon recommendation of Mr. Brenton, the Board approved the employment of Robert Berridge under a temporary teaching contract for the 1981-82 school year to teach mathematics at the Junior High, replacing Sydney Russler who will be on maternity leave during the 1981-82 school year.

Report on Transportation

Mr. Rapp reported to the Board on gasoline expenditures for the month of April, 1981, compared to April, 1980. He further reported that he would report to the Board at a later date on the possibility of using propane as an alternate fuel.

Commencement Exercises

Mr. Brenton reminded the Board that Commencement Exercises for the Class of 1981 would be Friday, May 22, 1981. Board Members were further reminded to be at the High School by 6:45 p.m.

ISBA Spring Meeting

Mr. Brenton reminded the Board of the ISBA Spring Meeting at Tell City on May 21, 1981 beginning at 5:45 p.m.

Request for Legal Transfers

forldy Reese (Auto Mechanics) and Stacey Essex (Horticulture) to Evansville-Vanderburgh School Corporation during the 1981-82 Superintendent, the Board approved the requests 1 (Auto Mechanics) and Stacey Essex (Horticulture) of the Superintendent, Reese (Auto Mechanics Upon recommendation Randy the forin transfers classes school year. attend

Teacher Aides

Upon recommendation of the Superintendent and on motion duly made by Newman, seconded by Nash and unanimously carried the Board approved Mr. Brenton's recommendation to drop the three teacher aides for the 1981-82 school year. Mr. Brenton further explained it would be necessary to hire one full time aide to work in the library and A-V department and that one of the three present aides would be selected to fulfill the library-A-V position.

Legislative Report

General Assembly would be formula for financing public the Indiana to adapt a f the Board that May 27, 1981 to g reported 1 Special Brenton into education. Mr. called

Letter from Mr. Knapp

letter received from William Knapp thanking the Board for to Opryland and for attending the annual Band Banquet held Brenton read a l; the Band's trip to 1981. approving the

Letter from Roberta Adamson

 $\quad \text{for} \quad$ Adamson thanking the Board Brenton read a letter received from Roberta Adams the National Honor Society's field trip to Chicago. Brenton approving

Executive Session

forthe Board to go into Executive Session other administrative matters. At 8:30 p.m. it was the decision of purpose of discussing negotiations and the

The Board secured from Executive Session at 10:00 p.m.

and made duly motion nodn matters, ul 10:00 p.m. ; no further discussion of school meeting adjourned at the hour of $\quad \text{of} \quad$ Following the seconded,

Board Minutes

Richard M. Newman

Venneth

ack D. Hall

James W. Na

Steven L. Martin

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

Held May 18, 1981

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana was held in the office of the Superintendent of Schools on the 18th day of May, 1981, at the hour of 7:30 o'clock with Board Members Eisterhold, Hall, Nash, and Martin present. Also attending were Superintendent Brenton, Admin-Assistant Rapp, and School Attorney Johnson. istrative

Minutes as read. The meeting was called to order by President Eisterhold who presided. of the previous meeting of May 11, 1981 were read to the Board and approved

Claims

Fund Claims No. 414-445 in the amount of \$3,153.12 and Transportation No. 69-72 in the amount of \$795.12 were presented to the Board for and upon motion duly made by Hall, seconded by Nash and unanimously approved by the Board and ordered paid. approved by consideration, General Claims carried were Fund

Additional Appropriation

Mr. Rapp reported to the Board that Frank Eads approved the \$300,000.00 additional appropriation in the Cumulative Building Fund at the local hearing held today at the Court House in Mt. Vernon. He further reported that final approval from the State Board of Tax Commissioners would be forthcoming in the near future.

Textbook Adoption

There were presented to the Board for their consideration, listings of new Health and Science textbooks to be adopted for the school district for grades 1-12. Following a discussion and explanation upon motion duly made by Nash, seconded by Martin and unanimously carried, the Board approved the recommended adoptions as submitted by building principals. Copies of the recommendations were placed in the minute book following these minutes and made a part hereof by incorporation.

Junior High Policy Handbook

Upon recommendation of the Superintendent, the Board approved the Junior High Policy Handbook for the 1981-82 school year as submitted by Kevin Sergesketter, principal of North Posey Junior High School.

Recommendation of Varsity Basketball Coach

Upon recommendation of Mr. Brenton and on motion duly made by Martin, seconded by Nash, and unanimously carried the Board approved the appointment of Rick Wilgus as boys varsity basketball coash for the 1981-82 school year. Mr. Newman, who was unable to attend the meeting due to business obligations, phoned Mr. Brenton to inform the Board that he was voting for Mr. Wilgus' appointment to the position of boys varsity basketball coach for the 1981-82 school year.

Transportation Report

Mr. Rapp reported to the Board concerning the difficulties bus drivers experienced this morning due to the heavy rain during the night and early morning hours. He further reminded the Board that they were invited to attend the Bus Driver Breakfast at 7:15 on May 29, 1981.

ISBA District Meeting

meeting would district ISBA 5:45 p.m. Mr. Brenton reminded the Board members that the Thursday, May 21, 1981 at Tell City beginning at E be on Thursday, May 21, 1981 at Tell

Media-Center Aide

Upon recommendation of Mr. Brenton and on motion duly made by Hall, seconded by Nash and unanimously carried, the Board approved the appointment of Connie Lockyear as a full-time Media-Center Aide in the Junior-Senior High School library and audio-visual center aide for the 1981-82 school year.

Executive Session

At 8:20 p.m. it was the decision of the Board to go into Executive Session for urpose of discussing personnel, negotiations, and other administrative matters. purpose the

The Board secured from Executive Session at 9:15 p.m.

and upon motion duly made Following no further discussion of school matters, seconded, the meeting adjourned at the hour of 9:15 p.m.

Board Minutes

enneth O. Eisterhold

mes W. Nash

Steven L. Martin