

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

Held October 12, 1987

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 12th day of October, 1987, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go in Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 7:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of September 18, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 250-313 in the amount of \$29,365.01, Transportation Fund Claims No. 48-60 in the amount of \$17,353.72, Public Law 94-142 Claim No. 9 in the amount of \$245.74, Public Law 94-142 Part "B" Claim No. 9 in the amount of \$41.60, Chapter I Claims No. 3-5 in the amount of \$610.59, Construction Fund - Project #13033 Claims No. 132-34 in the amount of \$1,963.85, Public Law 89-313 Claims No. 2 & 3 in the amount of \$491.28 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

Construction Project - North Posy High School

Mr. Brenton explained to the Board that Robert Smith was able to free-up the clogged sewage line running from the High School to the sewage plant. The Board directed Superintendent Brenton to check with Greg Blakenberger or John Russell to see if they would be interested in replacing approximately 100 ft. of old line with new tile and mound over the new section of tile with dirt presently on the construction site. The new section is to be taken out of cultivation by the FFA in the future.

Superintendent's "30" Club

Mr. Brenton informed the Board that the Superintendent's "30" Club (representing school districts South of U.S. 40) would be meeting in Posey County on November 11 & 12, 1987. He further informed the Board members that they were invited to attend their evening banquet to be held at Mt. Vernon High School on November 12, 1987.

Personnel Requests

Upon a motion duly made by Martin, seconded by Krietenstein and unanimously carried, the Board approved Patricia Nalin's request to attend the Indiana Association for Children with Learning Disabilities Conference to be held in Indianapolis on October 16, 1987.

On a motion duly made by Krietenstein, seconded by Williams and unanimously carried, the Board approved Bette Hunt's request to attend a workshop on teaching and assessing writing to be conducted on Wednesday, October 28, 1987 in Evansville.

On a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved Roger Hunt's request to attend the annual meeting of the American Association of Teachers of German to be held at Butler University on October 30, 1987.

Board of Education Minutes
October 12, 1987

On a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board approved Debbie Whitfield's request to attend the Indiana Cheerleader Association of Cheer Coaches Conference to be held in Indianapolis on October 30, 1987.

Mr. Brenton read a letter from Kenneth Goff requesting permission to attend the Indiana Music Educator's Association Conventon to be held in Indianapolis on October 29-30, 1987. On a motion duly made by Williams, seconded by Krietenstein, and unanimously carried, the Board approved Mr. Goff's request with the stipulation he would be back in time on the evening of October 30, 1987 to direct the Viking band should the Varsity football team qualify for the second round of the Class AA football play-offs.

Transportation Report

Mr. Rapp gave a report to the Board on gasoline expenditures for the months of September and October. He also presented the Board with a breakdown of gasoline costs and expenditures over the past ten years. A copy of both reports shall be made a part of the minutes by incorporation.

Board Meeting Dates

The Superintendent reminded the Board of the district I.S.B.A. meeting to be held on October 26, 1987 at the Jasper County Club. The next regularly scheduled meeting of the Board was set for November 9, 1987.

Grandparents Week

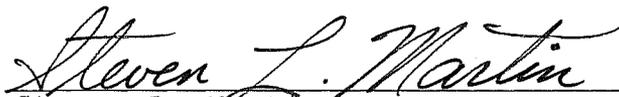
Superintendent Brenton reminded the Board that the week of Oct. 12 - 17, 1987 would be Grandparents Week when all Grandparents of students would be invited to eat their noon lunch with their grandchildren and visit their classes either prior to or after lunch.

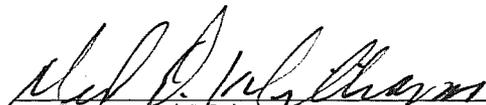
Resignation of Kathryn Thompson, School Nurse

The Board unanimously accepted Kathryn Thompson's resignation as the school district's nurse. Mr. Brenton informed the Board that Mrs. Thompson had completed almost 21 years of service to the district as nurse. The Board directed the Superintendent to purchase a potted plant or silk flower arrangement to present to Mrs. Thompson on their behalf for her many years of dedicated service to the school district.

As there was no further discussion of school matters, and upon motion duly made and seconded, the meeting adjourned at the hour of 8:45 P.M.


James W. Nash


Steven L. Martin


Ned G. Williams


Timothy K. Buecher


Jerry W. Krietenstein