

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

Held July 1, 1977

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session at the hour of 7:30 o'clock p.m. in the office of the Superintendent of schools on the 1st day of July, 1977, with all Board Members present.

President Eisterhold called the meeting to order and indicated that the purpose of the meeting was the reorganization of the Board and election of officers for the 1977-1978 school year. He asked that Attorney Schuler conduct the election.


Mr. Schuler indicated to the Board that it would be necessary to elect an individual to fill the office of President, Vice-President, Secretary, and Treasurer.

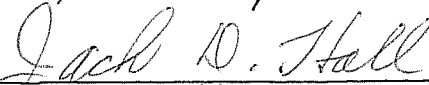
Following a discussion, upon motion duly made, seconded and unanimously carried, the following individuals were elected to the offices indicated:

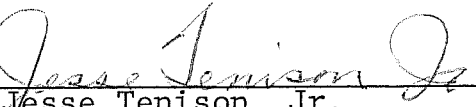
President - - - - - Kenneth O. Eisterhold  
Vice-President - - - - - Billy D. Staples  
Secretary - - - - - Jack D. Hall  
Treasurer - - - - - Eudora Hopf

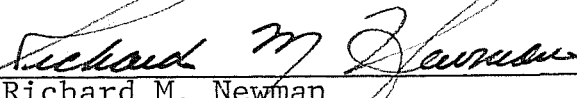
Following a further discussion of school matters, upon motion duly made and seconded, the meeting was adjourned.

  
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Kenneth O. Eisterhold

  
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Billy D. Staples

  
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Jack D. Hall

  
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Jesse Tenison, Jr.

  
\_\_\_\_\_  
Richard M. Newman

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

Held July 11, 1977

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 July, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meetings of June 20, 1977 and July 1, 1977 were read to the Board and approved as read.

Claims

Claims No. 6-28 in the total amount of \$4,622.03 and Title IV B Claim No. 13 in the amount of \$243.00 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

South Terrace Addition

The Superintendent reported to the Board that the progress on the South Terrace Addition appeared to be on schedule. He also informed the Board of vandalism in the area and that he had reported it to the County Sheriffs' Department.

Coal Bid

Mr. Brenton reported to the Board that one bid had been received for stoker coal for the old Poseyville Gym. Hilbert Braun of West Coal and Lime submitted a firm bid on stoker coal of \$27.00 per ton for the 1977-78 season. Following a discussion, upon motion duly made by Newman, seconded by Hall and unanimously carried, the bid was accepted.

Bus Insurance Premium

The Superintendent reported that there will be a decrease on the next fleet bus premium which is due August 14, 1977. The premium will be \$4,825.40. Mr. Brenton advised the Board that they could save approximately \$20.00 per bus if they dropped the present 80/20 collision coverage in favor of \$50 deductible. Following a discussion, the Board instructed the Superintendent to drop the 80/20 coverage on school buses in favor of \$50 deductible beginning August 14, 1977.

Rental of School Property

Mr. Brenton informed the Board that Tim Mauck had requested use of the old Poseyville Gym for the next three Saturdays. After a short discussion, it was the decision of the Board to deny his request.

Sanitation Plant at High School

Mr. Brenton reported to the Board that they had had damage to the sewage plant at the High School, due to high water caused by recent rain. He informed the Board that some equipment had been sent to Altoff & Howard in Evansville for an assessment of damage. Mr. Brenton indicated that he would report to the Board at a later date once Altoff & Howard made their damage assessment.

Transfer of Savings

Mr. Brenton informed the Board that he will transfer \$200,000.00 to the South Terrace Construction Fund on July 15, 1977.

Teacher Applicants

Mr. Brenton informed the Board of the four applicants who had been interviewed for the Social Studies position at the High School. The Board informed Mr. Brenton that he had full authority to hire all teachers.

Teacher Resignation

It was reported to the Board that Mrs. April Gregory, a teacher at the Jr. High School, had resigned to take a teaching position at Evansville. This resignation was accepted by the Board.

Statement of Receipt and Expenditures

A report of the Annual Report of the Statement of Receipts and Expenditures for the Metropolitan School District of North Posey County for the fiscal year ending June 30, 1977 was presented to the Board for their review.

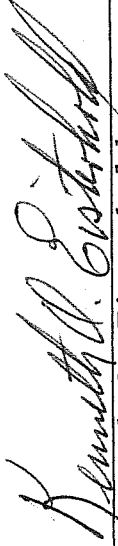
Contract Negotiation

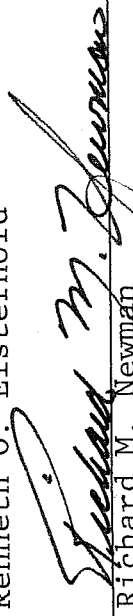
Mr. Brenton and Mr. Rapp reported to the Board on matters arising at the negotiation meeting on July 7, 1977 and on such progress as has been made.

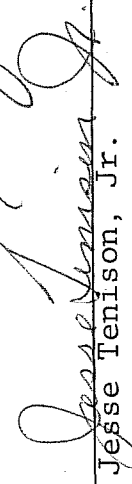
Pittman Conference Request

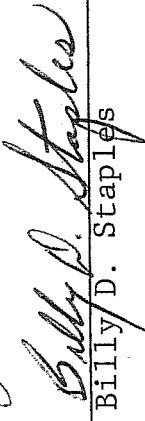
The Board approved Mr. Pittman's request to attend the summer conference for Indiana Elementary, Jr., High and Senior High Principals at Indiana University from July 20, 1977 to July 22, 1977.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p.m.

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jesse Tenison, Jr.

  
Billy D. Staples

Jack D. Hall

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

Held July 25, 1977

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 25th day of July, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Staples and Tenison present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of July 11, 1977, were read to the Board and approved as read.

Claims

Claims No. 40-59 in the total amount of \$30,029.83 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Soil Conservation at High School

Mr. Brenton reported to the Board that he had contacted Linus Blankenberger and Warren Montgomery concerning the drainage problem at the High School. He further presented and explained to the Board Mr. Montgomery's various bids for doing the necessary work. It was pointed out to the Board that Mr. Montgomery's bid did not include seeding once the work was completed. Following a discussion, the Board advised that Mr. Blankenberger be contacted again to see if he would be interested in submitting a bid on the job.

Custodian Resignation

The Superintendent reported to the Board that Don Carlton, a custodian at the South Terrace Elementary School, had resigned to take a position in Evansville. Mr. Brenton advised the Board that Mr. Irwin Heim may desire to transfer to the South Terrace position. Mr. Brenton was directed to interview and screen applicants and make his recommendation to the Board at the next meeting.

1978 Budget Proposal

The Superintendent presented to the Board the recommended budget for the year 1978, and gave a comparison for the budget levies for the year 1977 and 1978 as follows:

	<u>1977</u>	<u>1978</u>
General Fund	\$3.86	\$3.79
Debt Service	.88	.77
Cumulative Building Fund	.25	.25
	<u>\$4.99</u>	<u>\$4.81</u>

Following a discussion of the proposed budget and the suggested levies, upon motion duly made by Tenison, seconded by Staples and unanimously carried, the budget was approved as presented and advertising of the same ordered.

#### Teaching Personnel

Mr. Brenton reported to the Board that Robert Pollock had been employed to fulfill the Social Studies position at the High School and to work as head wrestling and assistant football coach. It was also reported that the Jr.-Sr. High School Choral Music teacher will be employed as soon as the Superintendent has met with the respective building principals to secure their recommendations.

#### Maintenance Report

Mr. Rapp reported to the Board on the progress of the maintenance projects at the various buildings in the district. It was the decision of the Board that the auditorium at the High School be painted prior to the start of school, time and budget permitting.

#### Transportation Report

The Superintendent reported to the Board that the fleet bus insurance premium with \$50 deductible would be \$4,369.90, a savings of \$461.00 compared to the premium for 80/20 coverage. The Board directed payment of the premium which is due August 14, 1977.

#### South Terrace Addition

Mr. Brenton reported to the Board that the roofing and decking on the South Terrace addition was near completion, and that the interior was beginning to take shape as to the various room areas. He further reported that the architects were in the process of securing approval of the Sewage Disposal Plant at South Terrace from the Indiana State Board of Health. The Board instructed Mr. Brenton to ask that Mr. Wally Givens of the architectural firm be present at the next Board meeting on August 8, 1977.

#### Title I Approval

Mr. Rapp reported to the Board that \$16,243.00 had been approved for the 1977-78 school year. This grant will be used for the Special Education reading program at the South Terrace Elementary School.

#### Executive Session

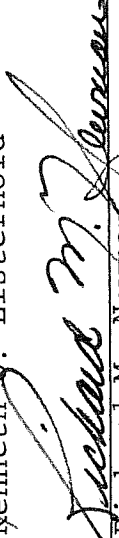
At 9:25 p.m., it was the decision of the Board to go into executive session for the purpose of discussing teacher negotiations. Mr. Brenton reported to the Board that negotiations were now at impasse, and that Mr. Robert Howard had been appointed by I.E.E.R.B. as the Mediator. The Superintendent reported to the Board on other matters concerning the prior negotiation meeting, and indicated that a date had not yet been

set for the mediation to begin. At 9:45 the Board ended its executive session.

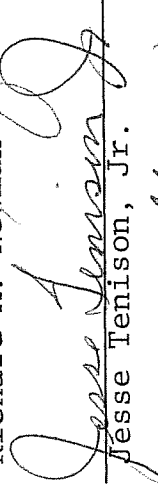
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 p.m.



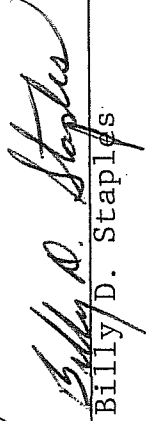
Kenneth Q. Eisterhold



Richard M. Newman



Jesse Tenison, Jr.



Billy D. Staples

(BOARD OF EDUCATION)