

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

Held October 9, 1978

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 9th day of October, 1978, 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, Administrative Assistant Rapp and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of September 25, 1978, were read to the Board and approved as read.

Claims

Claims No. 316-365 in the amount of \$8,882.07, Title I Claims 2-3 in the amount of \$202.45 and Public Law 94-142 Claims 5-7 in the amount of \$220.69 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.

Bus Safety Inspection

Mr. Rapp reported to the Board that 28 Corporation owned buses were inspected by the Indiana State Police inspection team at the Annual Safety Inspection on September 27, 1978 and that all but three buses passed inspection with the remaining three to be reinspected on October 12, 1978. He further informed the Board that Sgt. Mayer of the Indiana State Police was highly pleased with the results of the inspection and indicated it was the best inspection thus far at the MSD of North Posey since he has been in charge of the inspection team. Mr. Rapp complimented the Garage Crew on a job well done in getting ready for the inspection.

Title IV-B Grant

Mr. Rapp reported to the Board that a total of \$10,111.00 was available to the MSD of North Posey County in Title IV-B Federal money for fiscal year 1979. Upon motion duly made by Hall, seconded by Staples and unanimously carried the Board authorized Mr. Rapp to make formal application for the grant. Mr. Brenton informed the Board about the Career Center which had been established in the Jr.-Sr. High School library in 1977 as a result of Title IV-B grant money.

IAPSS-ISBA

Mr. Brenton reported to the Board on the major items of discussion at the IAPSS-ISBA annual meeting which he attended in Indianapolis on October 4, 5, and 6, 1978.

Roofing Update

The Superintendent reported to the Board that A & A Roofing had signed their contract for the reroofing of the South Terrace Elementary and that they would begin work in the next several days. Mr. Brenton further reported that Midwest Roofing would sign their contracts in the near future and begin work on the High School gymnasium on October 23, 1978. Both contracts contain clauses guaranteeing the new roofs for 10 years.

Request of Red Cross

Mr. Brenton informed the Board that the Evansville Subcenter of the Louisville Regional Red Cross Blood Center had requested permission to ask for volunteer blood donors from North Posey High School students 17 years of age or older. Mr. Brenton further explained that the Red Cross would come to the High School for the volunteer blood donations. Following a discussion, it was President Eisterhold's decision to table the discussion until the Executive Session at the end of the meeting.

OEA Request

The Board approved Mrs. Phipps request to attend a state Office Education Association Officers' Workshop in Indianapolis on October 13th and 14th, 1978. Seven officers of the North Posey OEA Chapter will attend the meeting with Mrs. Phipps.

CAPPS - Comprehensive Assessment Program Planning System

Mr. Rapp reported to the Board that he, along with Donald Thompson, Doris Jean Williams, and Iris Reynolds had attended a CAPPS Workshop in Vincennes on October 5th and 6th, 1978. The Comprehensive Assessment and Program Planning System (CAPPS) is designed to assist local school corporations in planning and evaluating their educational programs in reading, composition, and spelling. In successive years the program will be expanded by adding subject matter areas according to the state textbook adoption cycle. Mr. Rapp further reported that the same group would attend another two day CAPPS Workshop in Vincennes in November and expected to meet all the requirements for Rule C-1 by December 1, 1978.

Executive Session

It was the decision of the Board to go into Executive Session at 8:20 P.M. for the purpose of discussing personnel, negotiations, and other administrative matters.

Mr. Brenton informed the Board that John Wood had been selected as a member of Executive Committee of the Indiana Secondary Principals' Association and would be attending a one day meeting once each semester in Indianapolis.

Following a discussion the Board authorized their approval for the Red Cross to come to North Posey High School for blood donations providing parents of students donating blood sign forms giving their consent for their son or daughter to donate blood to the Red Cross.

At 8:50 P.M. Mr. Rapp answered the telephone and Robert Hunt informed him that the North Posey Girls' Volleyball Team had just returned from a victory at Heritage Hills and the Pocket Athletic Conference Championship with a perfect 7 - 0 Conference record. Mr. Rapp informed the Board and Board Members made plans to see the team play sometime prior to the sectional at Vincennes.

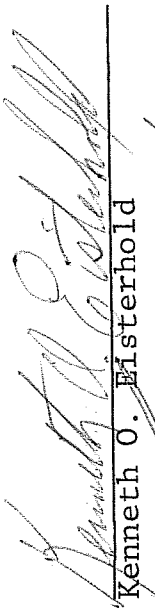
Mr. Brenton informed the Board that he would have principal evaluations on all certified personnel serving in new positions at the next regularly scheduled meeting on October 23, 1978.

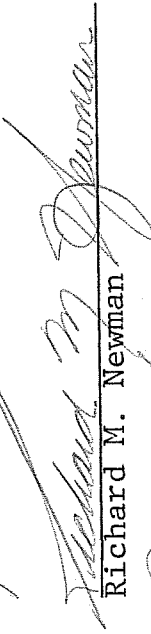
The Board approved the requests of Barbara Lambie and Barbara Cooper to attend the 3rd Annual Blumberg Conference on Special Education at Indiana State University on November 2nd and 3rd, 1978.

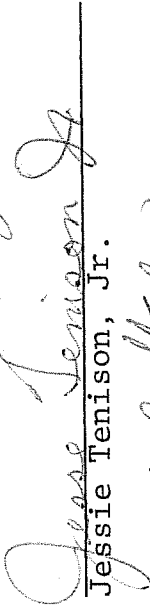
It was the decision of the Board to secure from Executive Session at 9:40 P.M.

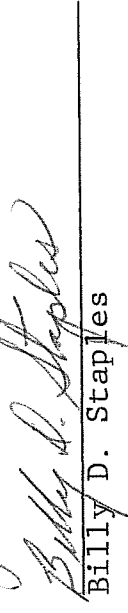
Following no further discussion of school matters, upon motion made and seconded, the meeting adjourned at the hour of 9:40 P.M.

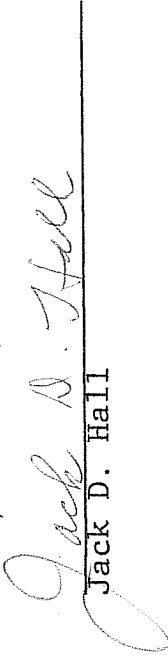
Board Minutes


Kenneth O. Bisterhold


Richard M. Newman


Jessie Tenison, Jr.


Billy D. Staples


Jack D. Hall

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

Held October 17, 1978

A special 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 17th day of October, 1978, at the hour of 6:00 o'clock P.M. with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided.

He stated that the purpose of the meeting was to consider the possible ratification of a Master Contract between the Board of Education of the Metropolitan School District of North Posey County and NEA - North Posey County, and asked School Attorney Johnson to explain the proposed contract.

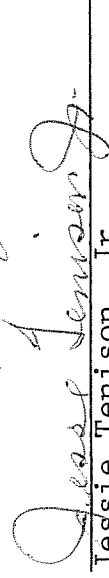
Following an explanation of the last negotiation session, and of the Contract, and a discussion by the Board, upon motion duly made by Staples, seconded by Tenison and unanimously carried, the Contract as presented was approved by the Board. A copy of this Contract will be inserted in the Minute Book and made a part of these minutes by incorporation.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 6:45 P.M.

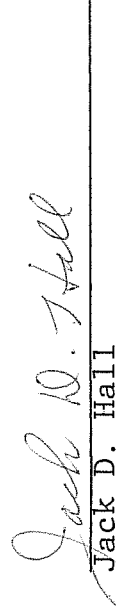
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jessie 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 October 23, 1978

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 23rd day of October, 1978, 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, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meetings of October 9th and October 17th, 1978, were read to the Board and approved as read.

Claims

Claims No. 366-399 in the amount of \$11,236.16 and Fiscal Year 1979 Title I Claims 4-7 in the amount of \$312.99 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Newman and unanimously carried were approved by the Board and ordered paid.

Roofing Projects

The Superintendent reported to the Board that A & A Roofing and Midwest had their roofing materials on site locations and that Ted Ellis of K/M Associates would be at both buildings to make sure the new roofs were installed according to specifications. Mr. Brenton further reported that it would take two to three weeks to complete the South Terrace Elementary, depending on the weather.

Average Daily Attendance Report

Mr. Brenton informed the Board that the Average Daily Attendance for the twenty day counting period between September 11 and October 6, 1978 was 1,644.30 for grades 1-12. He further explained to the Board that the district receives \$40.00 per student in flat grant money based upon the total Average Daily Attendance during the twenty day counting period for a total of \$65,772.00

Policy on Educational Records

Mr. Brenton read a letter to the Board he had received from John Wood, High School Principal, recommending a new policy guideline for releasing student educational records to other school districts in which former North Posey students may be enrolled. The Superintendent recommended that this new policy be adopted by the Board and upon motion duly made by Tenison, seconded by Staples and unanimously carried the Board approved Mr. Brenton's recommendation. Mr. Wood's letter explaining the new policy for releasing educational records will be made a part of these minutes by incorporation.

Agriculture Consultant to Visit North Posey

The Board was advised by Mr. Brenton that Gary J. Geswein of the Division of Vocational Education would visit with Chuck Wempe at the High School on October 24, 1978. Mr. Brenton explained to the Board that one of the objectives of the Division of Vocational Education is to visit all new vocational teachers during their first year of teaching.

Transportation Report

Mr. Rapp reported to the Board that Mr. Rudolph of the Indiana State Police was at the school garage on October 16, 1978 to reinspect the buses that had failed to pass inspection at the Annual Safety Inspection held on September 27, 1978 and that all buses that were reinspected were approved by Mr. Rudolph. Mr. Rapp also expressed his concern to the Board concerning county roads and the problem another severe winter could cause in the transportation department.

School Lunch Program

Mr. Rapp reported to the Board that he attended a meeting at Scottsburg, Indiana, on October 20, 1978 sponsored by the Department of School Food and Nutrition. The purpose of the meeting was to inform schools of new methods of making monthly reports. Mr. Rapp also informed the Board that student participation in the Junior and Senior High had been very satisfactory thus far this school year.

Request of Diane Smith

The Board approved Diane Smith's request to take four speech students from the High School to a debate meet at Butler University on November 10th and 11th, 1978.

Report on Donald Thompson

Mr. Brenton informed the Board that Donald Thompson, Principal of the South Terrace Elementary, was recovering nicely from surgery on October 20, 1978.

Executive Session

At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel, and other administrative matters.

School Attorney Johnson informed the Board that he would have a copy of the new Master Contract for the 1978-79 school year ready to present to the Board for their signatures at the next regularly scheduled meeting.

Following a discussion and upon recommendation of the Superintendent, the Board approved having all the outside locks at the Junior and Senior High Schools changed and new keys made and distributed only to personnel in need of a key for the outside doors.

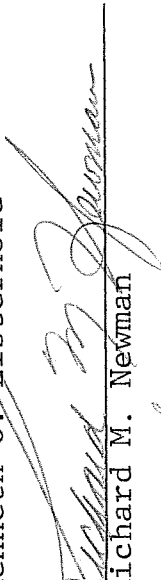
Mr. Brenton read to the Board the Building Principals' evaluation of all new teachers and personnel serving in new positions in the M.S.D. of North Posey and informed the Board more complete evaluations would be made by building Principals and presented to the Board at a later date.

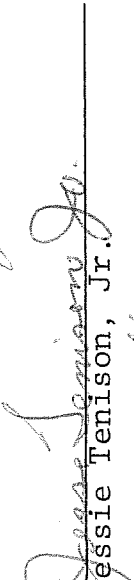
The Board secured from Executive Session at 9:45 P.M.

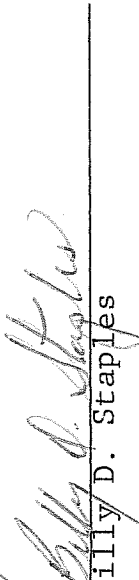
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 P.M.

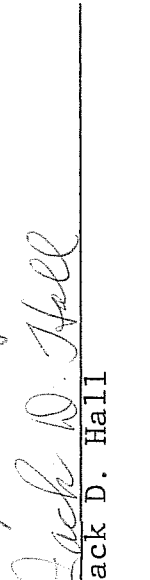
Board Minutes


Kenneth O. Fisterhold


Richard M. Newman


Jessie Tenison, Jr.


Billy D. Staples


Jack D. Hall