

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

Held November 13, 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 13th day of November, 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 October 23, 1978, were read to the Board and approved as read.

Claims

Claims No. 403-468 in the amount of \$18,754.24, Cumulative Building Fund Claim No. 469 in the amount of \$44,347.50 and Public Law 94-142 Claims No. 8-9 in the amount of \$174.37 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.

Report on Roofing Projects

Ted Ellis of K/M Associates reported to the Board that he was on site at the High School and South Terrace Elementary making sure the roofing contractors installed the new roofing according to specifications. He indicated he was well satisfied with both contractors thus far and pleased with the quality of their workmanship. He further explained to the Board that A & A Roofing's claim for \$44,347.50 was for materials and supplies located on site at the High School. Mr. Ellis indicated that he expected both projects to be completed by the end of the month, weather permitting.

ISBA School Board Meeting

Mr. Brenton reminded the Board that the Region IX ISBA Fall Meeting would be at Jasper High School on Wednesday, November 15, 1978 beginning at 5:45 P.M.

Comprehensive Agreement and Program Planning System

Mr. Brenton informed the Board that Mr. Rapp had been working closely with Iris Reynolds and Doris Williams on planning and evaluating the local educational programs in order to meet the guidelines established for CAPPS (Comprehensive Assessment and Program Planning System). It was the decision of the Board to have the committee make a presentation at their regularly scheduled meeting on December 11, 1978.

Master Contract

Copies of the Master Contract between the Metropolitan School District of North Posey County, Indiana, and NEA North Posey County, Indiana, executed as of October 18, 1978 were signed by President Eisterhold and copies distributed to Board Members.

Budget Hearing

The Superintendent reported to the Board that the hearing on the district's budget before the State Board of Tax Commissioners had been held on November 8, 1978 and the rate set as follows:

General Fund	3.23
Debt Service Fund	.62
Cumulative Building	.50
Total	<u>\$4.35</u>

F.F.A. National Convention

Mr. Brenton read a letter of appreciation to the Board from Greg Satterfield, President of the local FFA Chapter, thanking the Board for permitting four Chapter members and their adviser, Mr. Wempe to attend the 51st National Convention of the FFA in Kansas City. Board members had granted permission for the local chapter to send representatives along with Mr. Wempe to the Convention via telephone with Superintendent Brenton.

Damage to Fence at North Elementary

Mr. Brenton reported the fence in front of North Elementary was damaged by a vehicle driven by Gary Olinger of Evansville. He further reported that arrangements were being made for having the fence repaired.

Resignation of Volleyball Coach

Mr. Brenton read a letter from Bette Hunt to the Board in which she resigned her position as Girls Volleyball Coach at the High School. The Board accepted Mrs. Hunt's resignation.

Executive Session

At 9:00 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

Bus Driver Health Insurance

Following a discussion it was the Board's decision to increase the amount they pay on the family plan health insurance for bus drivers from \$375 to \$435 effective December 1, 1978.

Savings Account

Upon recommendation of the Superintendent and following a discussion, the Board directed Mr. Brenton to place \$50,000 from the General Fund in interest bearing savings accounts; \$25,000 to be placed in Farmers Bank and Trust Company and \$25,000 to be placed in the Cynthiana State Bank.

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider additional appropriations in the Cumulative Building Fund and the Construction Fund than was appropriated in the original budget for the current year. Following a discussion it was determined that an emergency did in fact exist, and it was necessary the following money be appropriated over and above that appropriated in the original budget for the current year.

Thereupon, on motion duly made, seconded and unanimously carried, the Board of Education directed that notice be given to the taxpayers of the following emergency appropriation:

Account No. 25350 - Cumulative Building Fund \$ 3,332.50
Completion of S. Terrace
Addition

Account No. 25350 - Cumulative Building Fund 25,000.00
Reroofing of S. Terrace
& North Posey H.S. Gym
Roof

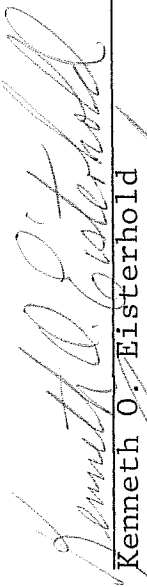
Account No. 25350 - Construction Fund 2,850.00
Completion of S. Terrace
Addition

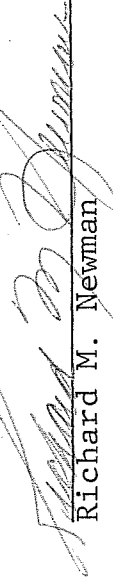
The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriations in the office of the Superintendent of Schools on the 27th day of November, 1978 at the hour of 7:30 o'clock P.M. (CST).

The Board secured from Executive Session at 10:30 P.M.

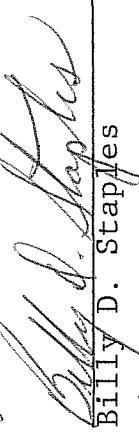
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 P.M.

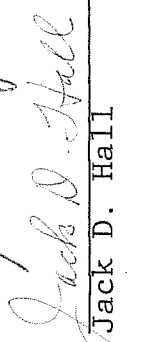
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jessie Tenison, Jr.


Billy D. Staples


Jack D. Hall

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

Held November 13, 1978

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 13th day of November, 1978, in the Office of the Superintendent of Schools with all members present.

The meeting was called to order by the President who stated that among other things to be considered at the meeting was the question of whether or not an emergency existed for the appropriation of more money than was appropriated in the original budget for the current year.

Following a discussion, it was determined that an emergency did in fact exist, and it was necessary that the following money be appropriated over and above that appropriated in the original budget for the year.

Thereupon, a motion duly made, seconded and unanimously carried, the Board of Education directed that notice be given to the taxpayers of the following emergency appropriations:

Account No. 25350 - Cumulative Building Fund Completion of S. Terrace Addition	\$ 3,332.50
Account No. 25350 - Cumulative Building Fund Reroofing of S. Terrace & North Posey H.S. Gym	25,000.00
Account No. 25350 - Construction Fund Completion of S. Terrace Addition.	2,850.00

and further advised that the taxpayers be advised that a hearing will be held on said emergency appropriations in the Office of the Superintendent of Schools on the 27th day of November, 1978, at the hour of 7:30 o'clock P.M. (CST).

Said emergency appropriations is subject to the approval of the State Board of Tax Commissioners.

Adopted by the following vote:

YES	NO
<u><i>Kenneth O. Eisterhold</i></u>	_____
<u><i>Richard M. Newman</i></u>	_____
<u><i>Jack D. Hall</i></u>	_____
<u><i>Billy D. Staples</i></u>	_____
<u><i>Jesse Tenison Jr.</i></u>	_____

There being no further business to come before the Board at this time, upon proper motion and second, the meeting was adjourned.

<u><i>Kenneth O. Eisterhold</i></u>	_____
Kenneth O. Eisterhold	
<u><i>Jesse Tenison Jr.</i></u>	_____
Jesse Tenison, Jr.	
<u><i>Jack D. Hall</i></u>	_____
Jack D. Hall	
<u><i>Billy D. Staples</i></u>	_____
Billy D. Staples	
<u><i>Richard M. Newman</i></u>	_____
Richard M. Newman	

BOARD OF EDUCATION, METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA.

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

Held November 27, 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 27th day of November, 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 November 13, 1978, were read to the Board and approved as read.

Claims

Claims No. 473-501 in the amount of \$6,934.56 and Public Law 94-142 Claim No. 10 in the amount of \$97.80 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.

Additional Appropriation

The President called the attention of the Board to the fact that this was the time advertised for hearing on the proposed emergency appropriations in the amount of \$28,322.50 in Account No. 25350 - Cumulative Building Fund and the amount of \$2,850.00 in Account No. 25350 - Construction Fund. There were no remonstrances against the proposed emergency appropriations and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist, and additional appropriations in the amount of \$28,322.50 in Account No. 25350 - Cumulative Building Fund and \$2,850.00 in Account No. 25350 - Construction Fund were made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Reroofing Projects

Mr. Brenton informed the Board that weather permitting, the reroofing projects at the High School and the South Terrace Elementary would be completed in approximately one week.

CAPPS Program

Mr. Brenton reported to the Board that he was pleased with the work members had completed thus far in order to meet the guidelines established under Rule C-1. Mr. Rapp informed the Board that he met with the Advisory Committee at South Terrace Elementary on November 21, 1978. He further informed the Board that Doris Williams and Iris Reynolds would make a presentation to the Board at their next regularly scheduled meeting, giving an overview of the CAPPS (Comprehensive Assessment and Program Planning System).

Report on Transportation

Mr. Rapp reported to the Board that a new two horse-power electric motor had been purchased for installation on the air-compressor in the bus garage. He also informed the Board that the price of gas had increased from .546 to .556 per gallon.

Fluoride Testing

Mr. Brenton informed the Board that Don Cain of the Indiana State Board of Health had requested that the South Terrace Elementary participate in a water fluoridation program. The Board took the request under advisement.

Meeting Dates - December

Upon agreement, the Board determined to meet for a second December meeting on the 18th day of December, 1978

John Wood Hospitalization

Mr. Brenton informed the Board that it would be necessary for John Wood to enter the hospital on November 30th for approximately five days for tests and observation.

FFA Report

Mr. Brenton presented to the Board an itemized report prepared by Charles Wempe, advisor for the North Posey FFA Chapter indicating the expenses and income from the crops grown on the 17 acre plot of ground at the High School. A copy of this report shall be made a part of the minutes by incorporation.

Library Board Request

The Board requested ~~the~~ the Library Board of the Poseyville Carnegie Library recommend a person to the Board of Education for the consideration for a four year appointment to the Library Board.

Executive Session

At 8:15 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

The Superintendent recommended to the Board that temporary teaching contracts be offered to Mrs. Reese and Keith Haefhy, who will replace Debra Kahle and Lana Kraft who will be on maternity leave. These recommendations were approved by the Board and tentative contracts signed.

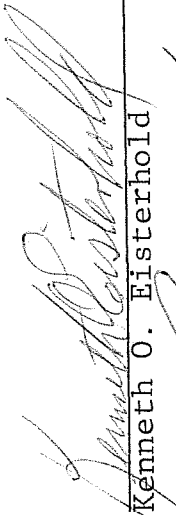
Mr. Brenton informed the Board that Mr. Terry, editor of the New Harmony Times was in to inform school officials that effective November 1, 1978, the New Harmony Times officially became a Republican newspaper, becoming the second Republican newspaper in Posey County along with the Cynthiana Argus.

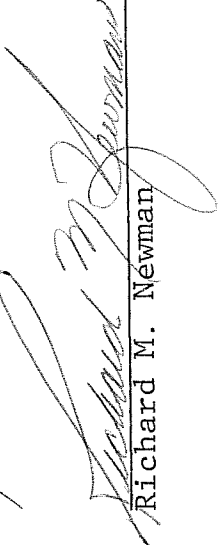
The Board approved the request of Mr. Brenton and Mr. Rapp to attend the State Superintendents' Annual Meeting in Indianapolis on November 29 and 30, 1978.

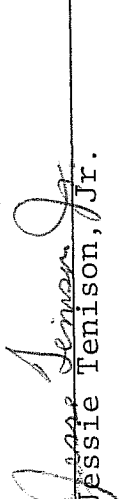
The Board secured from Executive Session at the hour of 9:30 o'clock P.M.

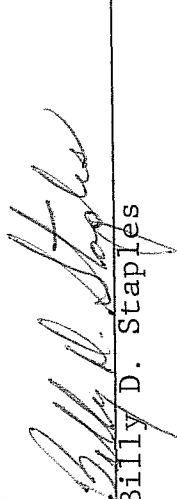
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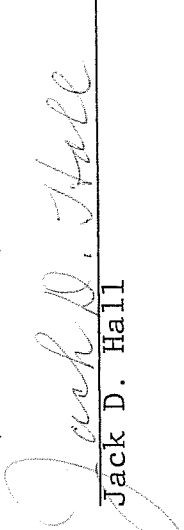
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