

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

Held December 11, 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 11th day of December, 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 27, 1978, were read to the Board and approved as read.

Claims

Claims No. 504-547 in the amount of \$12,346.33, Cumulative Building Claims No. 548-549 in the amount of \$53,032.50, and Federal Project 94-142 Claim No. 11 in the amount of \$1,718.62 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Presentation on CAPPs (Comprehensive Assessment Program Planning System)

Iris Reynolds, guidance counselor at the High School, and Doris Jean Williams, reading teacher at South Terrace Elementary, made a presentation to the Board on the work they had completed in order to meet the guidelines of Rule C-1 which established CAPPs (Comprehensive Assessment Program Planning System). It was explained to the Board that CAPPs is designed to assist local school corporations in planning and evaluating their educational programs.

Mr. Rapp explained to the Board that each school system had the option of using test scores as a local graduation requirement in addition to the established state graduation requirements. He further informed the Board that the Advisory Committee's recommendation to the Board was that test scores not be used as a means of denying student promotion or as a local graduation requirement in addition to the state graduation requirements. Upon motion duly made by Hall, seconded by Newman and unanimously carried, the Board concurred with the recommendation of the Advisory Committee.

Following a further discussion, the Board expressed their appreciation to Mrs. Reynolds and Mrs. Williams for their presentation and the time and work they have put into the CAPPs program in order to meet the guidelines established by Rule C-1.

Approval of Addition Appropriations

The Superintendent reported to the Board that he had his additional appropriation hearing before the State Board of Tax Commissioners at Mt. Vernon on December 11, 1978 and the additional appropriations were approved by Frank Eads, the hearing officer. He further explained that final written approval would be forthcoming from the Department of School Finance.

Report on Roofing Projects

Mr. Brenton informed the Board that the reroofing of South Terrace Elementary was complete except for the installation of new gutters. He explained to the Board that it was the recommendation of Ted Ellis of K/M Associates that work cease on the High School gym roof until spring due to the weather and a shortage of sheet metal workers. Mr. Brenton further explained that the roof had been covered thus far with a 43 lb. sheet of roofing and that it would be covered with a black-rubberized roof coating prior to ceasing work until spring. Following a discussion the Board approved the recommendation of Ted Ellis.

Approval of Carnegie Library Board Member

The Board approved the appointment of Mary Lou Price for a four year term on the Poseyville Carnegie Library Board.

Teacher Recommendation

The Superintendent recommended to the Board that a temporary teaching contract be offered to Rhonda Johnson to replace Lana Kraft while on maternity leave. He further explained that Mrs. Reese, who had previously been offered the temporary position, decided not to accept the position due to employment elsewhere. Upon motion duly made by Tenison, seconded by Newman and unanimously carried, the Board approved the Superintendent's recommendation and a tentative contract was signed.

Repair of North Elementary Fence

Mr. Brenton reported to the Board that the damage to the fence in front of the North Elementary had been recently repaired by Sears and the bill paid by Mr. Gary Olinger, the individual responsible for the damage to the fence.

IAPSS Annual Meeting

Mr. Brenton and Mr. Rapp reported to the Board on the program of the Annual State Superintendent's Meeting that they attended in Indianapolis on November 29 and 30, 1978.

Recommendation of Special Education Teacher

Mr. Brenton informed the Board that the school district would receive an additional \$6,234.00 in Public Fund 94-142 funds and that Robert Domizio, Posey County Special Education Director had recommended that Gerri Lynn Smith be employed as an itinerate special education instructor. Mr. Brenton further explained that he concurred with Mr. Domizio's recommendation and upon motion duly made by Tenison, seconded by Newman and unanimously carried, the Board approved the Superintendent's recommendation and signed a tentative contract.

Executive Session

At 9:10 P.M. it was the decision of the Board to go into Executive Session for the discussion of personnel and other administrative matters.

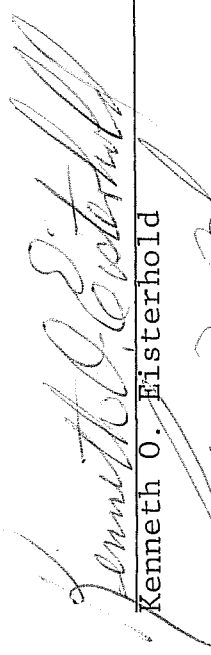
Following a discussion the Board gave their authorization for the South Terrace Elementary School to participate in a State-wide Natural Occurring Fluoride Survey as requested by Daniel S. Cain of the Indiana State Board of Health. It was pointed out to the Board that knowledge from such surveys will be of vital importance to Indiana dentists in prescribing systematic fluoride for patients in their areas.

The Superintendent informed the Board that there had been a request by an adult school citizen to attend regular classes offered during the day at the High School. Mr. Brenton advised the Board that by law the school district is not required to provide classes for adults during the regular school day at the High School. Following a discussion it was the Board's decision not to permit adults to attend regular classes at the High School during the day. The Board advised the Superintendent to investigate the possibility of initiating adult evening classes if there should be enough interest expressed in the future to justify such classes.

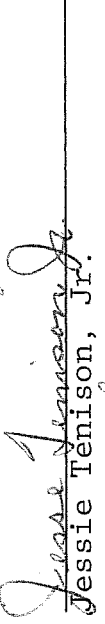
The Board secured from Executive Session at the hour of 9:45 P.M.

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

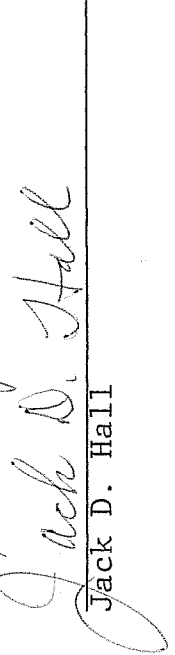
Board Minutes


Kenneth O. 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 December 18, 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 18th day of December, 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 December 11, 1978, were read to the Board and approved as read.

Claims

Claims No. 550-579 in the amount of \$26,793.44 and Public Law 94-142 Claim No. 12 in the amount of \$107.10 were presented to the Board for consideration, and upon motion duly made by Staples, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Report on Roofing Projects

The Superintendent read a letter to the Board which Ted Ellis of K/M Associates had written to Midwest Roofing concerning the delay until spring in completing the reroofing of the High School gym. Mr. Brenton further informed the Board that the completion of the reroofing of the South Terrace Elementary would be within the week, weather permitting.

Red Cross Blood Donations

Mr. Brenton read a letter to the Board that John Wood, Principal of North Posey High School had received from Terry Stumpf, Associate Director of the Evansville Subcenter of the Red Cross, expressing his sincere appreciation for the school's efforts and cooperation in the recent blood drive at the High School. A total of 103 units of blood were collected with 125 donors presenting themselves, making it the second largest High School blood drive of the year. A copy of this letter will be made a part of the minutes by incorporation.

Transportation

Mr. Rapp reported that he had purchased a new 7 ton air jack, two air impact wrenches, and a dual wheel dolly for the bus garage. After the meeting the Board decided to view the new equipment in the bus garage.

Heating Problem at South Terrace

Mr. Brenton informed the Board that Scott Boiler Service had installed a complete new burner on the boiler at South Terrace Elementary over the weekend replacing the old burner which had been in operation for twenty years. He further reported that the heating system was working smoothly.

Transfer Appropriation

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and are detailed in the listing attached hereto and made a part of the minutes. Approval for the transfers was given by the Board.

Attendance Report

Mr. Brenton reported the following attendance statistics at the High School for the first twelve weeks of the school year:

9th Grade	--	94.5%
10th Grade	--	94.7%
11th Grade	--	93.9%
12th Grade	--	94.6%

ISBA Dues

The Board approved the payment of \$1,000.00 dues for 1979 to the Indiana School Board Association.

Report of Diane Smith

The Board approved Diane Smith's request to take speech team members to a congress on January 6, 1979 at Warren Central High School in Indianapolis and a debate meet at Indiana University on January 13, 1979.

FFA Letter

The Superintendent read a letter to the Board from Greg Satterfield, president of the North Posey FFA Chapter, expressing the Chapter's appreciation for the Board's support and interest throughout the year of 1978. The letter shall be made a part of these minutes by incorporation.

Executive Session

At 8:20 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 Board set School Attorney Kenneth Johnson's retainer fee for the calendar year 1979 at \$1,800.00.

Following a discussion about an all weather track at the High School, the Board directed Mr. Brenton to present further information at a future meeting concerning the installation of an all weather track.

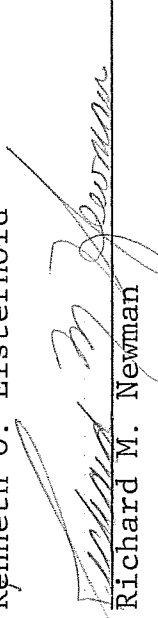
The Board approved paying H. A. Grant Plumbing's claim in the amount of \$4,166.50 and Doug Wearren Nursery's claim in the amount of \$875.00 once final approval had been received on the additional appropriation in the Construction Fund and the Cumulative Building Fund.


The Board secured from Executive Session at 9:00 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.

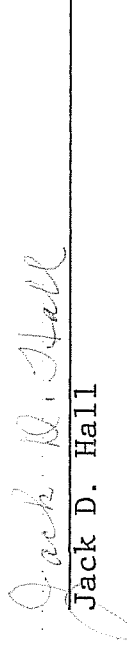
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