

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

Held January 8, 1979

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 8th day of January, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, Hall 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 18, 1978, were read to the Board and approved as read.

Claims

1978 Claims No. 586-629 in the total amount of \$10,917.28, Construction Fund Claims No. 625a-626 in the total amount of \$2,850.00, Cumulative Building Fund Claim No. 627 in the total amount of \$2,191.50 and 1979 Claims No. 4-25 in the total amount of \$47,271.68 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Tenison and unan- imously carried were approved by the Board and ordered paid.

Roofing Update

Mr. Brenton reported that the reroofing project at South Terrace Elementary had been completed by A & A Roofing. He further reported that Midwest Roofing Company had been working on the installation of new guttering at the High School Gymnasium instead of waiting until the spring to continue their work as they had requested. The Board directed Mr. Brenton to write Ted Ellis of K/M Associates inquiring about the continued work on the High School Reroofing project after Midwest had requested a delay in work on the project and the Board had granted their approval for such a delay.

Approval of Additional Appropriation

Mr. Brenton reported to the Board that he had received written approval from Tayler I. Morris of the State Board of Tax Commissioners for the following Additional Appropriations:

Construction Fund	
Project 6622	\$ 2,850.00
South Terrace Elementary	
Cumulative Building Fund	
Project 6622	\$ 3,332.50
South Terrace	
Project 7702	16,575.00
South Terrace	
Project 7703	8,425.00
North Posey High School	

Heating Contract

The Superintendent informed the Board that Larry Bironas of Energy Management Services had adjusted the temperature controls on the heating plants at South Terrace Elementary and North Elementary. He further informed the Board that Mr. Bironas was interested in offering the Board a service contract to service and fine tune temperature controls for maximum operating efficiency. Following a discussion the Board decided to take Mr. Bironas' request under advisement.

Report on Transportation

Mr. Rapp gave a breakdown on the costs for fuel to operate the transportation fleet for the month of December. He further informed the Board that the garage crew had installed a new motor in Bus No. 18 over the Christmas break and that it was back in operation.

Social Studies Textbook Adoption

Mr. Brenton informed the Board that Social Studies textbooks were up for adoption this school year and preliminary steps had been taken in order to complete the work and officially make recommendations to the Board by May of 1979.

Executive Session

At 8:10 P.M. it was the decision of the Board to go into Executive Session in order to discuss personnel and other administrative matters.

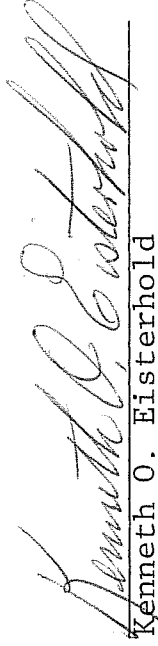
The Superintendent recommended to the Board that Sandy Grossheim be offered a temporary teaching contract to replace Diane Marheine who would be taking maternity leave effective January 15, 1979. The Board approved Mr. Brenton's recommendation.

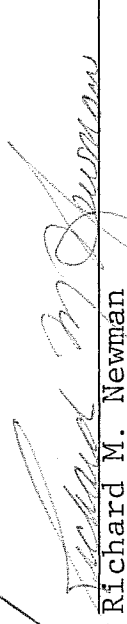
The Board selected Richard Newman to be Chairman of the Finance Committee and Jesse Tenison to be Secretary of the Finance Committee for the calendar year 1979.

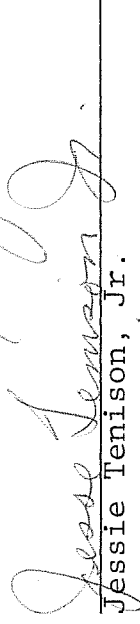
The Board secured from Executive Session at 8:45 P.M.

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

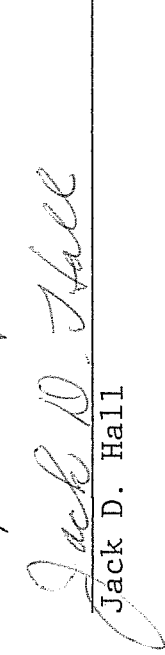
Board Minutes

  
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 January 22, 1979

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 22nd day of January, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, 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 January 8, 1979, were read to the Board and approved as read.

Claims

Claims No. 27-55 in the amount of \$16,390.52 and Public Law 94-142 Claims No. 13-14 in the amount of \$233.55 were presented to the Board for consideration, and upon motion made by Tenison, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Roof Inspection at South Terrace

Mr. Brenton reported to the Board that on January 12, 1979, he met at the South Terrace Elementary School along with Donald Thompson, Principal of South Terrace; Darrel Whiting and Bob Seibert of A & A Roofing; and Ted Ellis of K/M Associates for a final roof observation. Mr. Brenton then read a letter to the Board from Ted Ellis in which he stated although installation of the three 15# felts and gravel was applied between K/M observations the three 15#'s and base sheet were observed around the exterior roof edge prior to installation of the roof edge sheet metal work. Mr. Ellis further stated all work as observed by K/M had been in conformance with the specifications, and in view of the excellent workmanship performed on the work that was observed, K/M has no reason to doubt that the three 15#'s were not installed as specified. Following a discussion, upon motion duly made by Newman, seconded by Tenison and unanimously carried, Cumulative Building Fund Claims No. 56-57 in the amount of \$22,239.00 were approved by the Board and ordered paid. A copy of Ted Ellis' letter dated January 15, 1979, shall be made a part of these minutes by incorporation.

Mr. Brenton further advised the Board that he had written Ted Ellis of K/M Associates concerning the schedule for completion of the High School Gymnasium roof.

School Activities Calendar

Mr. Brenton presented Board Members with an activities calendar for the High School beginning January 22 and extending through April, 7, 1979.

Catalogue of Library and Audio-Visual Materials

The Superintendent presented a catalogue of all the Library and Audio-Visual materials available through the media center at the Jr. and Sr. High Schools. The catalogue had been compiled through the work of Roberta Adamson, the Librarian, and Neval Willis, the Audio-Visual Director.

Approval of Dates for Summer School

The Board approved the dates June 1, 1979 through July 27, 1979 for the eight week Summer School program.

Social Studies CAPPS Meeting

Mr. Brenton informed the Board that Mr. Rapp along with Charles Price and Iris Reynolds from the High School, Mike Andry from the Jr. High, Tom Schapker from South Terrace and Rick Le Grange from North Elementary would attend a Social Studies CAPPS (Comprehensive Assessment Program Planning System) Meeting in Evansville on January 25, 1979.

GED Diploma

Mr. Brenton submitted the GED diploma of Terry W. Page to the Board for their signatures.

Request of Judy Phipps

The Board approved the request of Judy Phipps and Yvonne Thompson for one-half day professional leave on February 2, 1979 in order to attend the BOE (Business and Office Education) state-called meeting in Indianapolis on February 3, 1979.

Executive Session

At 8:20 P.M. it was the decision of the Board to go into Executive Session in order to discuss personnel and other administrative matters.

It was brought to the attention of the Board that Dave Hunter, a teacher in the Jr. High, had for the third time administered corporal punishment on students which was not within the guidelines established by the Principal of North Posey Jr. High. Following a discussion, School Attorney Johnson advised the Board to delay action concerning the incident occurring January 17, 1979 until Mr. Hunter had presented a written reply to Mr. Ely's letter of reprimand dated January 18, 1979.

Following a discussion of body and chassis specifications, the Board gave their approval of the specifications and authorized Mr. Rapp to advertise to bidders for the purchase of three new school buses.

The Board authorized the Superintendent to secure estimates on the cost of installation of an intercom system at the South Terrace Elementary School and report to the Board at their next regularly scheduled meeting.

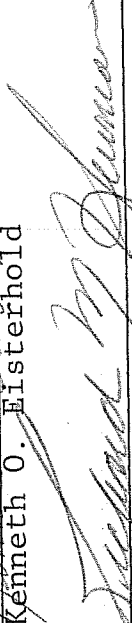
Following a discussion of the growth in student enrollment in the South Terrace area, it was the decision of the Board not to move the boundary lines presently established for the South Terrace Elementary and North Elementary.


Board President Eisterhold appointed Billy Staples to the Finance Committee along with previously assigned members Richard Newman and Jesse Tenison. Mr. Brenton informed members of the Finance Committee that they were to meet at 7:30 P.M. on February 19, 1979 with representatives of Farmers Bank and Trust and the Cynthiana State Bank.


Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 11:00 P.M.

Board Minutes

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jesse Tenison, Jr.

  
Billy D. Staples

Jack D. Hall