

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

Held February 12, 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 12th day of February, 1979, 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 January 22, 1979, were read to the Board and approved as read.

Claims

Claims No. 59-115 in the amount of \$18,708.25, Title I Claim No. 12 in the amount of \$351.48, Public Law 94.142 Claim No. 16 in the amount of \$111.30 and Title IV-B Claims No. 1-3 in the amount of \$689.26 were presented to the Board for consideration and upon motion made by Newman, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Roofing Update

Mr. Brenton read a letter to the Board written by Ted Ellis of K/M Associates to Tim Triplett of Midwest. He then read Triplett's letter of reply to Ted Ellis of K/M Associates. These two letters shall be made a part of the Minutes by incorporation. Due to an error in Midwest's claim the Board approved payment of \$3,050.00 of a total request of \$4,545.00. Following a discussion, upon motion duly made by Newman, seconded by Hall and unanimously carried, the Board elected to withhold payment of a retainer fee to A & A Roofing until the end of the 61 day period when the payment was due.

Appointment of Neval Willis

Mr. Brenton informed the Board that Neval Willis had been appointed to the Advisory Committee of the Indiana Education Center located in Huntingburg, Indiana. Mr. Brenton further informed the Board that he (Brenton) served on the Board of Directors of the Indiana Education Center.

Transportation Report

Mr. Rapp reported to the Board that the transportation fleet had consumed 34,278 gallons of fuel between August 23, 1978 and January 31, 1979. Mr. Rapp also pointed out to the Board that parents overall had been very understanding the past six weeks concerning the cancellation of school due to the weather and the other problems associated with busing of students due to the severe winter weather. Mr. Rapp further pointed out the problems he foresees with county roads once spring weather arrives and the roads thaw. The Board was also informed that Mr. Brenton and Mr. Rapp had written a letter to the Indiana State Highway Department requesting a flickering caution light be installed at the intersection of Route 66 and Stierley Road in Blairsville.

Bids on School Buses

Mr. Brenton informed the Board that bids for three new school buses would be accepted at the next regularly scheduled Board meeting on February 26, 1979.

CAPPS Report

Mr. Rapp reported to the Board that the Indiana Department of Public Instruction had informed him via phone that the goals and objectives submitted for Reading under the CAPPS program were very acceptable and a letter of approval would be forthcoming.

Summer Maintenance

Mr. Brenton informed the Board that a detailed report on summer maintenance would be presented to the Board at a later meeting date.

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, negotiations, and other administrative matters.

Mr. Brenton informed the Board that Building Principals would complete the evaluation of their teaching staff and present their recommendations to the Board in April.

Following a discussion the Board tentatively approved the purchase of an intercom system for the South Terrace Elementary School.

Mr. Brenton reported to the Board that he had forwarded a completed application to School House Planning requesting approval of the installation of an all weather track at the High School, to be financed from the Cumulative Building Fund.

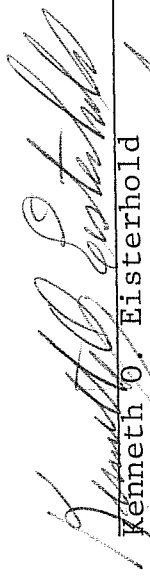
Mr. Brenton reported to the Board that he had written a letter to William Knapp, President of NEA North Posey, officially informing NEA North Posey that the Board of Education was ready to open negotiations for the 1979-80 school year.


The Board officially accepted Ruth Moutoux's letter of retirement from teaching effective May 25, 1979.


The Board secured from Executive Session at 10:15 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 P.M.

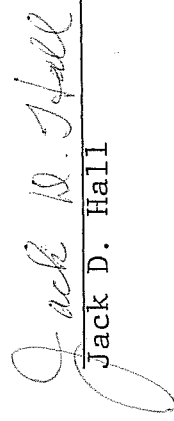
Board Minutes


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 February 26, 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 26th day of February, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newnan, 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 February 12, 1979, were read to the Board and approved as read.

Claims

Claims No. 116-153 in the amount of \$10,661.60, Public Law 94-142 Claims 17-18 in the amount of \$147.75, and Title IV-B Claims 4-8 in the amount of \$1,715.79 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.

Bus Bids

Bids for the three school buses were received as follows:

1. J & L Farm Equipment

Three 60 - passenger International bus chassis,
Unit cost with 392 V-8 engine - \$9,668.76 Total \$29,006.28

Three 66 - Passenger International bus chassis,
Unit cost with 392 V-8 engine - \$9,700.32 Total \$29,100.96

2. Nix Bus Sales

Three 60 - passenger Chevrolet Bus chassis,
Unit cost with 366 V-8 engine - \$9,684.27 Total \$20,052.81

Three 66 - passenger Chevrolet bus chassis,
Unit cost with 366 V-8 engine - \$9,704.27 Total \$29,112.81

3. Nix Bux Sales

Three 60 - passenger Blue Bird bus bodies,

Unit cost - \$8,609.15

NOTE: If Nix Bus Sales is to deliver completed buses, add
\$150.00 to each bus. Total \$25,827.45

Three 66 - passenger Blue Bird bus bodies,

Unit cost - \$8,864.15

Note: If Nix Bus Sales is to deliver completed buses, add
\$150.00 to each bus. Total \$26,592.45

Trade Allowances as follows:

1969 Ford - Blue Bird \$1,000.00

1969 Ford - Blue Bird \$1,000.00

1970 Chev - Blue Bird \$1,000.00

Request for Professional Leave

Upon recommendation of Mr. Brenton, the Board approved Carl Gengelbach's request for one day professional leave to attend the Indiana Football Coaches' Association Annual Clinic in Indianapolis on March 16, 1979.

South Terrace Intercom System

Following a discussion and upon motion duly made by Hall, seconded by Tenison and unanimously approved, the Board approved the installation of an intercom system at the South Terrace Elementary School at a cost of \$4,762.00 for the equipment and \$1,125.00 for labor required to install the system.

Transportation Report

Mr. Rapp reported to the Board the problems the weather was causing with county roads. He explained to the Board that due to impassable roads it would be necessary to make alterations in bus routes and have parents bring their children out to designated pick-up points until road conditions improve.

Request of Band Director

Mr. Brenton read a letter to the Board from William Knapp, Band Director requesting permission for the North Posey High School Band to participate in a band contest at Opryland on May 3 and 4, 1979 providing their application for participating in the contest is approved. Upon motion duly made by Hall, seconded by Newman and unanimously carried the Board approved the Band trip to Opryland providing there was one adult chaperon for every 6 or 8 students making the trip.

Request of Choral Director

The Board approved Patricia Wright's request for one day professional leave to attend the Regional Choral Directors' Conference in Indianapolis on April 20, 1979.

Mr. Wood's Letter of Appreciation

Mr. Brenton read a letter of appreciation to the Board from John Wood thanking the Board for permitting him to attend the NASSP Convention in Houston, Texas. The letter will be made a part of the Minutes by incorporation.

Executive Session

At 8:15 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing bus bids received, negotiations, and personnel.

Following a discussion, upon motion duly made by Hall, seconded by Tenison and unanimously carried, the Board determined to award a contract for three 66-passenger bus chassis to J & L Farm Equipment at the bid price of \$9,700.00 per unit and for three Blue Bird 66 passenger bus bodies to Nix Bus Sales for the net cost of \$24,042.45.

Mr. Brenton informed the Board that NEA North Posey's negotiation team would consist of William Knapp, Mike Andry, Roberta Adamson, Jerry Miser and James Kennett. He further informed the Board that John Roberts, Uni-serve Director, could not be present at the bargaining table representing NEA North Posey. Following a discussion, the Board appointed Mr. Brenton and Mr. Rapp to be their representatives at the bargaining table.

The Board approved Deborah Cox's request for maternity leave beginning the first semester of the 1979-80 school year.

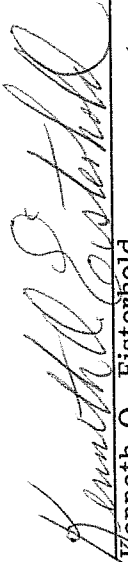
Upon recommendation of Mr. Brenton the Board approved the requests of John Elliott and Rick LeGrange for one day professional leave to attend the Indiana Football Coaches' Association Annual Clinic in Indianapolis on March 16, 1979.

Mr. Brenton informed the Board that Carolyn Sch#kel had resigned from her bus route. Upon recommendation of Mr. Rapp the Board approve the granting of a contract to Tony Martin for the remainder of the school year.

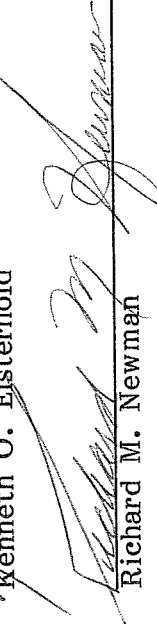
The Board secured from Executive Session at 9:15 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 P.M.


Board Minutes.



Kenneth O. Eisterhold



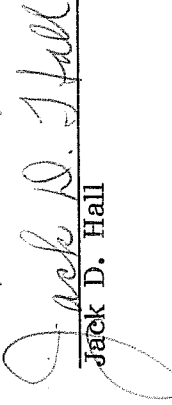
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