

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

Held March 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 March, 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 February 26, 1979, were read to the Board and approved as read.

Claims

Claims No. 156-208 in the amount of \$15,456.76, Title IV-B Claims 9-18 in the amount of \$5,424.41, Public Law 94-142 Claim No. 19 in the amount of \$33.58, and Title I Claim No. 14 in the amount of \$86.13 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.

Road Conditions

Mr. Brenton informed the Board that he and Mr. Rapp attended a County Commissioners meeting at the Court House in Mt. Vernon on March 5, 1979. The purpose of the meeting was to discuss the impassable county roads. Mr. Brenton further explained that it was necessary to adjust bus routes due to the road conditions but despite these conditions attendance in the district averaged 93 percent.

Transportation Report

Mr. Rapp gave a summary of the gasoline used during the month of February and the overall averages for the transportation fleet. He further informed the Board it would be necessary to install two new motors in buses during the spring break.

Poseyville Kiwanis Request

The Board approved the request of Robert Hunt, President of the Poseyville Kiwanis, to use the multi-purpose room at North Elementary for a pancake breakfast on March 31, 1979 and use of the area north of North Elementary for a circus to be sponsored by the Poseyville Kiwanis on May 8, 1979.

Title I Meeting

Mr. Rapp reported he attended a Title I administrative conference in New Albany, Indiana on March 6 and 7, 1979. The purpose of the meeting was to go over the information necessary for filing application for Title I funds for fiscal year 1980.

Jr. - Sr. Parking Lots

Mr. Brenton informed the Board that it would be necessary to seal the parking lots at the Jr.-Sr. High School during the summer. The Board requested that Mr. Brenton investigate the cost of materials and application from various vendors and report to the Board at their next regularly scheduled meeting on March 26, 1979.

Installation of Intercom System

The Superintendent informed the Board that the installation of all the wiring for the intercom system at the South Terrace Elementary School had been completed and the project would be completed once the speakers and console equipment were shipped and received by the vendor.

Summer Maintenance

Mr. Brenton reported to the Board that Terry Bambarger, custodian at South Terrace, would get a head start on summer maintenance by painting during the spring break. He further reported no leaks thus far in the new roof recently installed at South Terrace Elementary.

Agriculture Advisory Committee

Mr. Brenton read a letter he received from John Wood informing him that he and Mr. Wempe met with the Agriculture Advisory Committee on March 5, 1979 and that the annual FFA Banquet would be April 18, 1979 beginning at 6:30 P.M. A copy of Mr. Wood's letter shall be made a part of the Minutes by incorporation.

Executive Session

At 8:25 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 secured from Executive Session at 9:30 P.M.

It was the decision of the Board to have Building Principal's make the annual report to the Board at a meeting to be held on April 2, 1979 beginning at 6:00 P.M.

Upon motion duly made by Hall seconded by Staples and unanimously carried the Board approved the purchase of risers for the Jr.-Sr. High Choral department.

The Board approved Jane Boyd's request to attend an instructional conference on LD (Learning Disabilities) on May 4, 1979 at Indiana State University.

Upon the recommendation of Mr. Brenton, the Board approved the request of Donald Thompson to purchase 60 classroom chairs for the South Terrace Elementary School.

The Board determined that the sewage plant at North Elementary was no longer necessary for school purposes and authorized Mr. Brenton to initiate the necessary steps required to legally advertise the sale of the sewage plant.

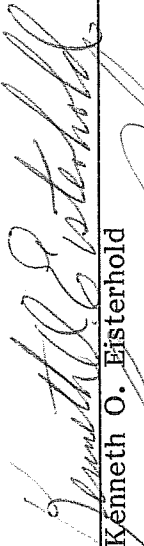
The Board approved the requests of Judy Phipps and Yvonne Thompson for one day professional leave on April 6, 1979 to attend a state OEA meeting for sponsors and participating students to be held in Indianapolis on April 6 and 7, 1979.

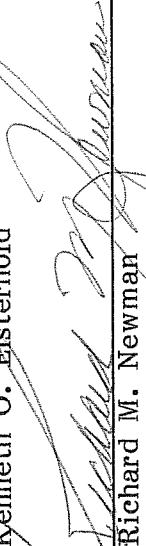
The Board approved the requests of Ruth Moutoux and Shirley Dunne for one day professional leave on April 6, 1979 to Attend a FHA Leadership Conference for sponsors and participating students to be held in Indianapolis on April 6, 1979.

Upon motion duly made by Staples, seconded by Newman and unanimously carried the Board approved the lease of a Ford 350 Van from North Posey Ford for a period of three years at the cost of \$232.00 per month. Under the terms of the lease, North Posey Ford will maintain the Van during the warranty period of one year or 12,000 miles with the Board assuming the responsibility for maintenance the remaining period of the lease agreement. The Van was leased for the purpose of transporting special education students to classes in the Evansville-Vanderburgh County school district.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 P.M.

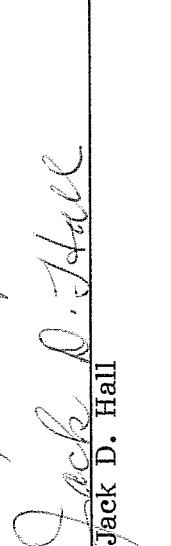
Board Minutes.


Kenneth O. Eisterhold


Richard M. Newman


Jessie Tenison, Jr.


Billy D. Staples


Jack D. Hall

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

Held March 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 March, 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 March 12, 1979, were read to the Board and approved as read.

Claims

Claims No. 210-244 in the amount of \$17,579.60, Title I Claim No. 15 in the amount of \$6.37, Public Law 94-142 Claim No. 20 in the amount of \$124.65, and Title IV-B Claims No 19-20 in the amount of \$532.48 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Newman and unanimously carried were approved by the Board and ordered paid.

Driver Education Simulator

The Board approved the renewal of the Maintenance Service Agreement with Doran Precision Systems, Inc. for the maintenance of the Driver Education Simulator from June 1, 1979 through May 31, 1980 at a cost of \$1,175.00.

Estimates on Sealing Jr.-Sr. High Parking Area

Mr. Brenton explained to the Board that he would present cost estimates for the sealing of the Jr.-Sr. High parking lot at the next regularly scheduled meeting on April 9, 1979.

Farm Bureau Dinner

Mr. Brenton informed Board members that they have been invited to attend the Farm Bureau Dinner on Wednesday evening, April 18, 1979 at 6:30 P.M. The dinner is to be served at the Masonic Lodge located in Poseyville.

Maintenance Report

Mr. Brenton explained to the Board that Robert Smith had replaced the refractory in one of the boilers at the Sr. High School during the spring recess from classes. He also reported that Terry Bamberger, custodian at South Terrace, had completed painting the principal's office during the spring recess.

Jr.-Sr. Prom

Mr. Brenton reminded the Board that the Jr.-Sr. Prom would be held on Saturday evening April 7, 1979 beginning at 9:00 P.M. in the Gold Room of the Evansville-Vanderburgh County Auditorium.

Approval of Driver Education Instructors

Upon recommendation of the Superintendent, the Board approved the following teachers for the summer Driver Education program: John Siders, Thomas Schapker, Robert Gentil, Carl Genglebach, Neval Willis and Bernard Fehribach.

Sale of Sewage Plant

The Board authorized the Superintendent to advertise for bids for the sale of the sewage plant no longer in use at North Elementary. Bids will be received by the Board at their next regularly scheduled meeting on April 9, 1979.

Transportation Report

Mr. Rapp informed the Board that there were still a few roads school district buses were not traveling. He also complimented the bus drivers on the way they were adjusting their routes and for their cooperation and understanding attitudes. He further reported to the Board that the garage crew was in the process of installing a new engine in Bus No. 27.

Approval to Advertise for Bids on Coal, Gasoline and Fuel Oil

The Board approved Mr. Brenton's request to advertise for bids on coal, gasoline and oil for the 1979-80 school year.

Installation of Gutter Guards at South Terrace

Mr. Brenton informed the Board that the installation of gutter guards at the base of the new gutters on the South Terrace Elementary School had been completed.

South Terrace Intercom System

The Superintendent reported to the Board that the installation of the new intercom system at South Terrace Elementary was completed during the spring recess and that Mr. Thompson was well satisfied with the new sound system.

Executive Session

At 8:10 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

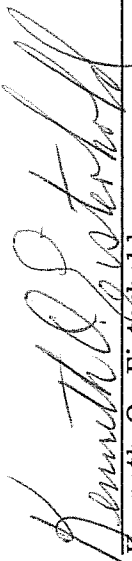
The Board secured from Executive Session at 8:30 P.M.

The Board approved the request of William Knapp, High School Band Director, for the Band to participate in the American Music Festival at Opryland on Thursday afternoon on May 3, 1979 and return the following day after completing educational field trip activities in the greater Nashville, Tennessee area.

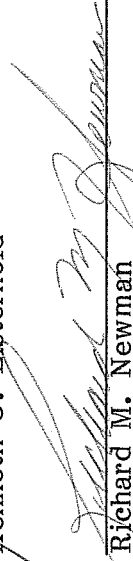
The Board approved the request of Diane Smith for nine members of the High School Speech Team to participate in a speech interpretation festival to be held on the campus of Ball State University on April 6 and 7, 1979. The Board also approved Miss Smith's request for students to participate in the National Forensic League Solo Events to be held at North Central High School in Indianapolis on April 20 and 21, 1979.

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

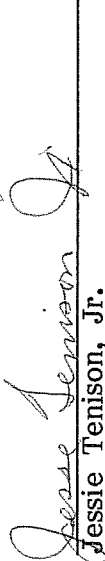
Board Minutes



Kenneth O. Eisterhold



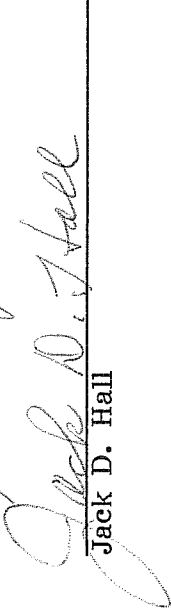
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