

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

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 9th day of April, 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 meetings of March 26 and April 1, 1979 were read to the Board and approved as read

Claims

Claim No. 278-328 in the amount of \$10,865.60 was 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.

Sewage Plant Bids

Mr. Brenton informed the Board that no bids were received for the sale of the sewage plant at the North Elementary. Following a discussion, it was the decision of the Board to readvertise the sale of the sewage plant at a later date.

Update On Roofs

The Superintendent reported to the Board that serious roof problems existed at the High School due to the severe winter weather. He further reported that Robert Smith, custodial supervisor, along with a crew of other maintenance personnel could repair the roof temporarily for two or three years by covering the areas in need of repair with 15 pound felt and tar. It was the decision of the Board to take the repair of the High School roof under advisement until a later date.

Title I Approval

Mr. Rapp requested approval from the Board to submit the annual application or ESEA Title I funds for fiscal year 1980. He explained to the Board that Title I money would be used to fund the remedial reading programs at South Terrace Elementary and North Elementary. Upon motion made by Tenison, seconded by Staples and unanimously carried the Board approved the request of Mr. Rapp.

FFA and Farm Bureau Dinners

Mr. Brenton reminded the Board of the North Posey FFA Banquet and the Farm Bureau Dinner to be held the evening of April 18, 1979 beginning at 6:30 P.M.

Legislative update

Mr. Brenton briefly covered bills related to public schools recently passed in the recent session of the Indiana General Assembly and informed the Board that they were presently on the Governor's desk awaiting signature.

Report on Transportation

Mr. Rapp reported to the Board that the average cost per mile for gasoline in the transportation fleet had increased from 11.09¢ for the month of September to a cost of 13.22¢ for the month of March, mainly due to an increase of 7.6¢ per gallon in the cost of gasoline. He further reported that roads continued to be a problem and complimented the bus drivers on the jobs they were doing.

Request for Professional Leave

Upon recommendation of the Superintendent, the Board approved Joy Ayer's request for one day professional leave to attend an instructional media conference entitled "Together We Can Do It Better" to be held in Evansville on April 23, 1979.

Custom Data Proposals

Upon recommendation of Mr. Brenton, the Board approved Custom Data Computer Service for class scheduling and grade reports in the 1979-80 school year, at a cost of 2.08 per pupil in the High School.

Request of John Wood

Upon the recommendation of the Superintendent, the Board approved the requests of John Wood to attend an ISSA Executive Committee meeting in Indianapolis on April 17, 1979 and the Annual School Law Conference at Indiana State University on April 27, 1979.

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 negotiations.

The Board secured from executive Session at 9:50 P.M.

Upon recommendation of Mr. Brenton, the Board approved the request of David Rodenberg to take forty-five members of the Art Club to Six Flags in St. Louis on Saturday May 12, 1979, departing at 6:00 A.M. and returning at approximately 10:30 P.M. Two corporation owned school buses will be used to provide transportation.

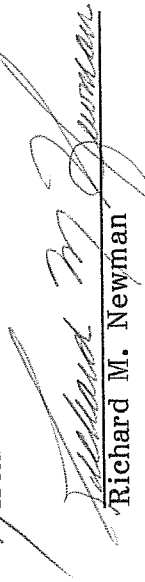
The Board briefly discussed upcoming negotiations with NEA North Posey. Mr. Brenton informed the Board that the initial meeting with the representatives of NEA North Posey would be in the near future.

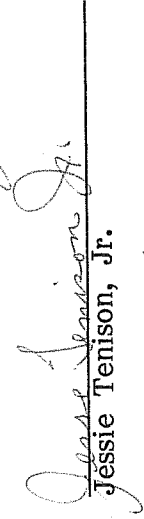
The Superintendent further reported to the Board that salary recommendations for non-certified personnel would be presented to the Board in the near future.

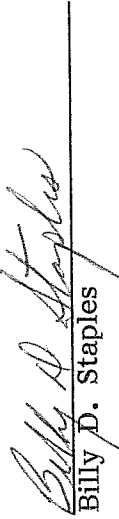
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:50 P.M.

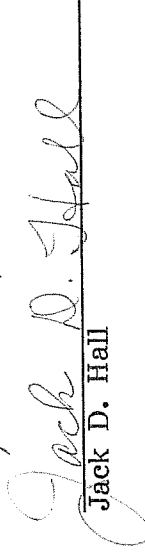
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jessie Tenison, Jr.


Billy D. Staples


Jack D. Hall

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

He1d April 16, 1979

A special 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 16th day of April, 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 and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided.

Executive Session

At 7:30 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, non-instructional salaries, bus driver salaries, and administrative salaries.

The Board secured from Executive Session at 9:15 p.m.

A discussion was held concerning the salaries for non-instructional personnel during the 1979-80 school year. Thereupon motion duly made by Hall, seconded by Newman and unanimously carried, the Board voted to approve the salary schedule recommended by the Superintendent. There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendation for non-instructional salaries.

Following a discussion concerning the salaries to be paid bus drivers for the 1979-80 school year, upon motion duly made by Hall, seconded by Tenison and unanimously carried, the Board approved Mr. Rapp's recommendation to increase the bus drivers' salaries \$1.50 per day or \$270.00 per year with the same payment to be made for mileage (13¢ per mile) as was made in the 1978-79 school year.

The Superintendent recommended to the Board the hiring of John Wood as High School Principal, Donald Thompson as Principal of South Terrace Elementary, and Robert Hunt as Principal of the North Elementary for the 1979-80 school year. It was the decision of the Board to establish Mr. Wood's salary at \$25,380.00, Mr. Thompson's salary at \$22,140.00 and Mr. Hunt's salary at \$22,140.00 for the 1979-80 school year.


Following a discussion, upon motion duly made, seconded and unanimously carried, the following salaries and contracts were adopted for the Superintendent and Administrative Assistant:

Superintendent (Byron A. Brenton) - A three year contract with a salary of \$33,000.00 for 1979-80; \$34,000.00 for 1980-81; and \$35,000.00 for 1981-82. This contract would be for 12 months and would be for a period of three years.

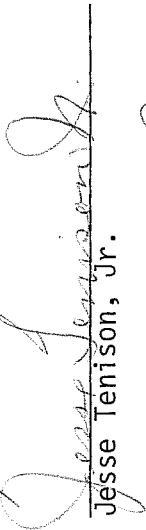
Administrative Assistant (Ernest W. Rapp) - A three year contract with a salary of \$27,500.00 for 1979-80; \$28,500.00 for 1980-81; and \$29,500.00 for 1981-82. This contract would be for 12 months and would be for a period of three years.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.

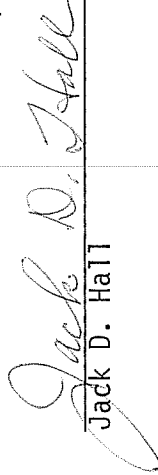
Board Minutes


Kenneth O. Eisterhold


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

Held April 23, 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 23rd day of April, 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 April 9, 1979 were read to the Board and approved as read.

Claims

Claims No. 330-376 in the amount of \$27,561.74, Title IV-B Claim No. 22 in the amount of \$438.90 and Public Law 94-142 Claim No. 21 in the amount of \$163.63 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.

Track Proposal

Mr. Brenton informed the Board that he had received approval from School House Planning on the Board's request to install a new six lane all weather track at the High School, with the installation costs to be paid out of the Cumulative Building Fund. The Superintendent explained that the track would be an excellent outdoor classroom for physical education classes at the Jr.-Sr. High Schools. Upon motion duly made by Newman, seconded by Staples and unanimously carried the Board authorized Mr. Brenton to secure specifications for the track and to advertise for bids.

Band Trip

The Superintendent read a letter to the Board that he had received from William Knapp, band director, expressing appreciation to the Board on behalf of the band members and parents for approving the band's trip to Opryland. Mr. Brenton also presented Board Members with a planned agenda for the Opryland field trip outlining the educational activities planned for band members and chaperones.

Textbook adoption -- Social Studies

There were presented to the Board for their consideration, listings of new Social Studies textbooks to be adopted for the school district. Following a discussion and explanation these recommended adoptions were approved by the Board. Copies were placed in the minute book following these minutes and made a part hereof by incorporation.

Equipment Request -- High School

The Board approved Mr. Brenton's request to purchase 35 new classroom chairs for Mr. Price's room at the High School at a cost of \$35.20 per chair.

Transportation Report

Mr. Rapp reported to the Board on the State Pupil Transportation Conference he attended in Nashville, Indiana on April 19 and 20, 1979.

He informed the Board that there was concern among school officials around the state on gasoline allocations and that some school districts at the present time are operating under mandated fuel allocations.

Roof Update

Mr. Brenton informed the Board that Ted Ellis of K/M Associates planned to make a moisture content test on the roof before permitting Midwest Roofing to continue their work on the High School gymnasium. He further informed the Board that it would take approximately ten days to finish the project once weather permitted and Ted Ellis had authorized Midwest to continue their work.

Summer School Proposal

Mr. Brenton recommended to the Board that the summer gymnastics, basketball and weightlifting programs be offered again this summer along with a two week wrestling clinic for students in the school district. The Board approved Mr. Brenton's recommendation.

ISBA District Meeting

Board Members were informed that a the spring meeting of the ISBA would be held at the Jasper Country Club on May 16, 1979 with registration beginning at 5:45 P.M.

Executive Session

At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel.

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

The Board approved Mr. Sergesketter's request to attend a Conference on Discipline to be held at Indiana State University on May 4, 1979.

Upon recommendation of the Superintendent and on motion duly made by Staples, seconded by Hall and unanimously carried, Mr. Ely was hired as the Jr. High Principal for the 1979-80 school year at a salary of \$19,500.00. Mr. Ely is to be verbally informed by the Superintendent that he will be informed in writing prior to January 1, 1980 of the Board's intent not to reemploy him at the expiration of his 1979-80 contract as Jr. High principal.

John D. Wood, Principal of the Senior High; Rodney Ely, Principal of the Jr. High; Robert Hunt, Principal of North Elementary and Donald Thompson, Principal of South Terrace presented their recommendations for re-employment to the Board. Mr. Brenton concurred with the recommendations with certain comments and reservations and those recommendations with which the Superintendent concurred were approved by the Board.

Mr. Brenton further presented to the Board recommendations for the employment of Central Office personnel, garage maintenance personnel and bus drivers, which recommendations were approved by the Board.

There is inserted in the Minute Book and made a part of these minutes by incorporation the letters of recommendation set forth above, together with the Superintendent's letters of concurrence and comments.

The Board set Mr. Sergesketter's salary as Vice-Principal of the High School at \$19,000.00 for the 1979-80 school year.

The Board accepted Leonard Mauck's letter of resignation as athletic director at the end of the present school year and as a teacher at the end of the first semester in January, 1981. The Board expressed their appreciation toward Mr. Mauck for services rendered as athletic director.

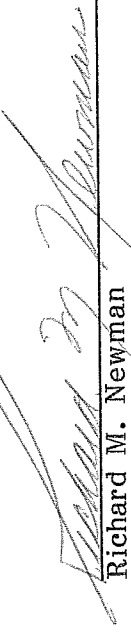
The Board accepted Robert Gentil's letter of resignation as varsity basketball coach and expressed their appreciation toward Mr. Gentil for services rendered as basketball coach the past five years. Upon recommendation of the Superintendent and on motion duly made, seconded and unanimously carried the Board appointed Mr. Gentil athletic director for the 1979-80 school year.

The Superintendent informed the Board that Wayne Sharp had verbally requested a one year leave of absence from his teaching duties as a mathematics instructor at the High School. Following a discussion and upon recommendation of Mr. Brenton, the Board approved Mr. Sharp's request according to IC 206.161 (Leaves of Absence; Conditions) subject to the submission of Mr. Sharp's written request to the Superintendent.

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



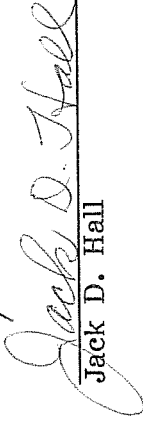
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