

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

Held June 11, 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 11th day of June, 1979, at the hour of 7:30 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 May 29, 1979, were read to the Board and approved as read.

Claims

Claims No. 537-587 in the amount of \$14,007.70, Public Law 94-142 Claims No. 25-26 in the amount of \$180.68, and Title IV-B Claims No. 24-30 in the amount of \$1,014.30 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Social Studies Teacher and Varsity Basketball Coach

Mr. Brenton introduced Mr. Herbert McPherson to the Board and recommended that he be employed as a social studies teacher and head basketball coach at North Posey High School. Following a question and answer series upon motion duly made by Newman, seconded by Tenison and unanimously carried the Board approved a two year contract for Mr. McPherson.

Update on Roofing Projects

The Superintendent informed the Board that he and Ted Ellis would make a final roof inspection on the High School auditorium on June 13. He further informed the Board that work had been completed on the High School gymnasium.

Title I Approval

Mr. Rapp reported to the Board that he had completed the application for ESEA Title I for fiscal year 1980 with funding to be \$821.74 carried over from 1979 funds and \$29,921.20 to come from fiscal year 1980 funds for a total amount of \$30,742.94. Upon motion duly made by Tenison, seconded by Newman and unanimously carried the Board approved the submission of the fiscal year 1980 Title I application.

Summer School

Mr. Brenton reported that there were 162 students enrolled in the four phase driver education program and over 100 students had enrolled in the gymnastics program. He further informed the Board that Mr. McPherson would begin the summer basketball program on June 18, 1979.

Summer Maintenance

The Superintendent informed the Board that Poe Construction would begin work on removal of the sanitation plant behind North Elementary in the near future and that steps were being taken to repair the carpeting at North Elementary. Mr. Brenton also reported that Mott Wade would begin work on the High School roof on July 9, 1979.

Executive Session

At 8:35 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 9:15 P.M.


Upon the recommendation of the Superintendent the Board approved the employment of Brenda Fleener as a Special Education teacher at South Terrace Elementary and Sandra Esche as a remedial reading teacher at North Elementary.


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

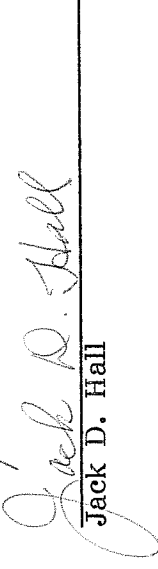
Board Minutes


Kenneth O. Eisterhold


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 June 25, 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 25th day of June, 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 June 11, 1979, were read to the Board and approved as read.

Claims

Claims No. 589-613 in the amount of \$10,520.43 and Cumulative Building Fund Claims No. 614-615 in the amount of \$16,276.50 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.

Additional Appropriation

The President called the attention of the Board to the fact that this was the time advertised for hearing on the proposed emergency appropriation in the amount of \$70,000.00 in Account No. 25300-Cumulative Building Fund. There were no remonstrances against the proposed emergency appropriation and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist and an additional appropriation in the amount of \$70,000.00 in Account No. 25300-Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Roofing Update

The Superintendent reported that he and Ted Ellis of K/M Associates had made a final inspection of the gymnasium and auditorium roofs at the High School and Mr. Ellis approved the workmanship. Mr. Brenton further informed the Board that work on the High School roof would begin July 10, 1979.

Summer Maintenance

Mr. Brenton reported to the Board that Robert Smith was preparing to coat the flashings along the valleys in the roof of North Elementary. He further informed the Board that Terry Bamberger was continuing with the painting of classrooms at South Terrace Elementary.

Summer School

Mr. Brenton informed the Board that the summer school programs at the High School were running smoothly. The programs include a four phase driver education course, gymnastics, and basketball.

Transportation Report

Mr. Rapp reported that the garage crew was in the process of replacing king-pins, brake linings, leaf springs, etc. on the bus fleet. He further informed the Board that the school district had purchased 60,141 gallons of gasoline during the 1978-79 school year at a total cost of \$34,977.96 for an average cost per gallon of 58.16¢.

Teacher Recommendation

Mr. Brenton recommended to the Board that Rick J. Wilgus be employed as a business teacher and Jr. Varsity basketball coach at North Posey High School. Upon motion duly made by Tenison, seconded by Hall and unanimously carried the Board approved the recommendation.

Authority to Pay Bills

The Board approved the request of the Superintendent to pay all bills for the balance of fiscal year 1979.

Executive Session

At 8:15 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 8:45 P.M.

Upon the recommendation of the Superintendent the Board denied the request for transfer tuition payment for three children of Gary Brunson to attend Reitz High School in Evansville, Indiana.

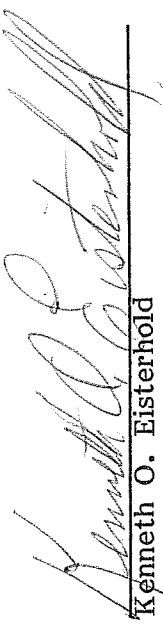
It was the decision of the Board to increase by \$15,000.00 the amount of term life insurance on each administrator in the school district.

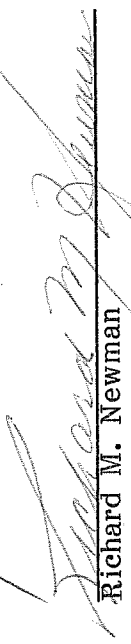
Billy D. Staples presented to the Board of Education and to Mr. Brenton his letter of resignation as a Board Member effective June 30, 1979 indicating in the letter that this action was necessary due to the press of his work which left him with insufficient time to adequately function as a School Board Member. The Board Members commended Mr. Staples for his eleven years of service to the Board and expressed their regrets at losing him as a fellow Board Member.

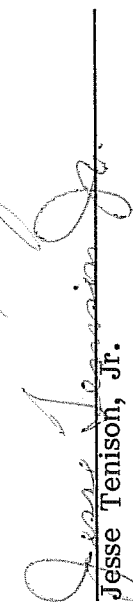
The attention of the Board was called to the fact that with the resignation of Mr. Staples, effective June 30, 1979, it would be necessary for the remaining Board Members to select some person to complete the unexpired term of the member. An interested applicant was James Nash who had been invited to attend Board meetings. Following a discussion, upon motion duly made by Hall, seconded by Tenison and unanimously carried, James W. Nash was elected by the Board to fill the unexpired term of Billy D. Staples as a Board Member.

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

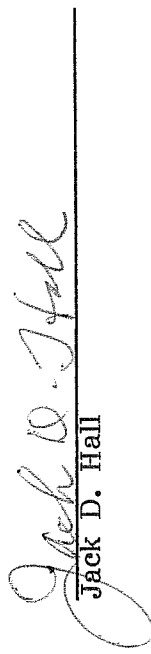
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