

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

Held October 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 October, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, Hall, Tenison and Nash 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 September 24, 1979, were read to the Board and approved as read.

Claims

Claims No. 264-316 in the amount of \$12,371.23, Public Law 94-142 Claims No. 6-8 in the amount of \$511.97, and Title I Claim No. 1 in the amount of \$24.29 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.

IAPSS - ISBA

Mr. Brenton reported to the Board on the major items of discussion at the IAPSS-ISBA Annual Meeting which he and Mr. Rapp attended in Indianapolis on October 3 and 4, 1979.

Title IV - B Application

Mr. Rapp reported to the Board that a total of \$10,149.00 was available to the MSD of North Posey County in Title IV-B Federal money for fiscal year 1980. Upon motion duly made, seconded and unanimously carried the Board authorized Mr. Rapp to make formal application for the grant.

Update on CAPPS

Mr. Rapp informed the Board that a committee of five teachers attended a CAPPS Mathematics workshop on October 3, 1979 and that he would be working with the committee developing the goals and objectives for mathematics which have to be submitted to the Department of Public Instruction by August 1, 1980.

Region IX ISBA Meeting

Mr. Brenton reminded Board members that the Region IX ISBA meeting would be held at the Jasper Country Club beginning at 4:45 P.M. on November 7, 1979.

Request to Attend Library Workshop

Upon recommendation of the Superintendent the Board approved the requests of Roberta Adamson and Juanina Whittaker to attend a library workshop to be held on the campus of Indiana University on October 13, 1979.

Reseeding of Area Behind North Elementary

Following a discussion the Board directed Mr. Brenton to contact Kraft Nursery to reseed the excavated area behind North Posey.

Transportation

Mr. Rapp gave to the Board a comparison of fleet gasoline costs for September, 1978 and September, 1979 showing an increase of 36.14% for the cost of gasoline over a 12 month period.

Executive Session

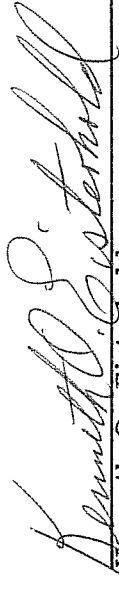
At 8:20 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters. The Board secured from Executive Session at 9:00 P.M.

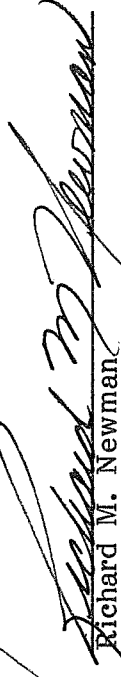
Upon recommendation of Mr. Brenton it was the decision of the Board to offer Debra Kahle a regular teacher contract for the 1980-81 school year should Wayne Sharp decide not to return to his teaching position from a one year leave of absence granted by the Board for the 1979-80 school year. The Board further agreed to count all the years Mrs. Kahle has taught consecutively in the Metropolitan School District of North Posey toward a tenure teaching contract, including the year 1979-80 in which Mrs. Kahle is teaching in the MSD of North Posey under a Temporary Teacher Contract.

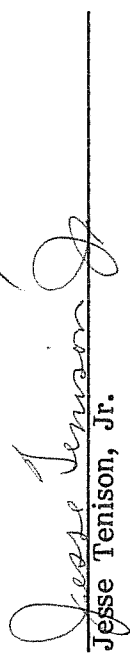
The Board established meeting dates for the month of November, 1979 on the 5th and 26th days of the month beginning at 7:30 P.M.

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

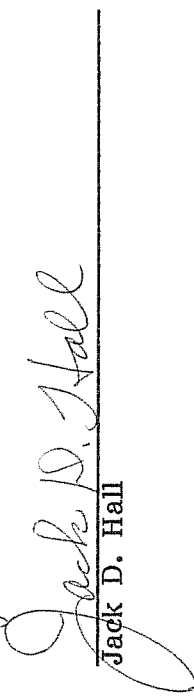
Board Minutes

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jesse Tenison, Jr.

  
James W. Nash

  
Jack D. Hall

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

Held October 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 October, 1979, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Tenison, and Nash 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 October 8, 1979, were read to the Board and approved as read.

Claims

Claims No. 321-381 in the amount of \$16,497.05 and Public Law 94-142 Claims No. 9-10 in the amount of \$212.94, were presented to the Board for consideration, upon motion duly made by Hall, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

Board Pictures

Bob Straub was present to take pictures of the Board of Education for the North Posey High School yearbook.

Request of Jon Neufelder

Following a discussion the Board approved the request of Jon Neufelder, FFA Advisor, to take six members of the North Posey FFA Chapter to the FFA National Convention in Kansas City to be held November 5-10, 1979.

G.E.D. Diploma

The Board signed the G.E.D. diploma of Robert D. Wheeler.

Curriculum Study Committee

Mr. Rapp reported to the Board that he had met on October 17, 1979 with a Curriculum Study Committee consisting of nine teachers representing the various schools in the district. The purpose of the committee is to identify specific skills and objectives that should be taught in the various disciplines of the curriculum in grades K-12 and to locate weaknesses in the present curriculum. Mr. Rapp further reported that the committee had decided to concentrate on the mathematics discipline during the present school year.

Report on A.D.A.

Mr. Brenton reported that the A.D.A. (Average Daily Attendance) for the 1979-80 school year for grades K-12 was 1,655.51 compared to 1,703.32 for the 78-79 school year. He further explained that the counting period for 1979-80 covered fifteen school days, September 10-28, 1979.

Transportation

Mr. Rapp reported to the Board that he was pleased with the work the county had done on the roads in Robinson and Bethel townships the past two weeks. He also informed the Board that the district is paying .869 per gallon of regular gas compared to .546 per gallon a year ago.

Reseeding of Old Sewage Plant Area

Mr. Brenton informed the Board that the old sewage plant area behind North Elementary had been reseeded and strawed by Richard Kraft Nursery.

Fall Sports Banquet

Mr. Brenton reported to the Board that the annual Fall Sports Banquet would be held at North Posey High School on the evening of November 8, 1979.

Executive Session

At 8:45 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

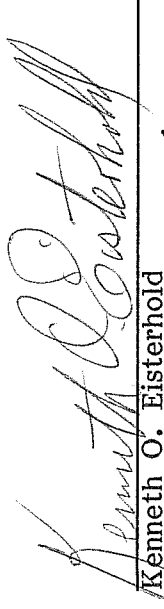
The Board secured from Executive Session at 9:00 p.m.

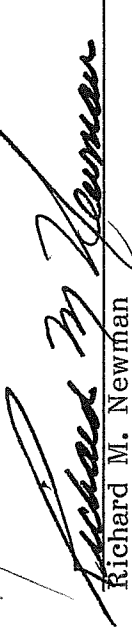
School Attorney Johnson reported to the Board that provisions of the Internal Revenue Code Section 403(b), and the regulations thereunder, permit the use of funds such as the "Cafeteria Plan" available to the teachers under the current Master Contract to purchase tax deferred annuities. In the addition-to-salary 403(b) arrangement, the employer simply makes a contribution on behalf of the employee with no reduction in the employee's current salary.

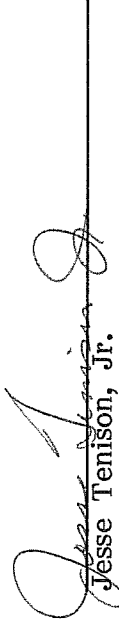
The Board directed the Superintendent to contact Steve Blankenberger and have him begin work as soon as possible on crowning the football field at North Posey High School.


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

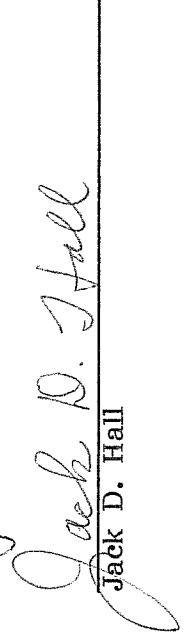
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