

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

Held December 10, 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 10th day of December, 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 November 26, 1979, were read to the Board and approved as read.

Claims

Claims No. 485-537 in the amount of \$16,189.59 and Public Law 94-142 Claims No. 18-19 in the amount of \$101.00 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

G.E.D. Diploma

The Board signed the G.E.D. diploma of Elizabeth Poag Jenkins.

Commencement - Class of 1980

Upon recommendation of the Superintendent the Board approved the date of Baccalaureate-Commencement exercises for the Class of 1980 on May 18, 1980 beginning at 7:30 p.m.

Report on Business Career Seminar

Mr. Brenton read a letter he received from Iris Reynolds and Gayle Blunier expressing their appreciation to him and the Board for making it possible for business students from the High School to attend the Business Career Seminar at Indiana State University, Evansville, on November 29, 1979.

Report on Transportation

Mr. Rapp reported that the three new buses were in and on the routes as of December 5. Mr. Rapp also gave a monthly report on gasoline expenditures and compared the cost of gasoline for the first three months of the 1978-79 school year with the first three months of the present school year.

Approval to Advertise for Buses

Following a discussion and upon motion duly made by Tenison, seconded by Newman and unanimously carried the Board approved Mr. Rapp's request to advertise for bids on three new buses. The bids are to be opened and received by the Board at the regularly scheduled meeting on January 14, 1980 at 7:30 p.m.

Transfer Appropriations

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed in the listing attached hereto and made a part of the minutes. Approval for the transfers was given by the Board.

Board Meeting

The Superintendent reminded the Board that the last Board Meeting of 1979 would be on December 17th, beginning at 7:30 p.m.

Signing of Contract

Following a discussion, the Board signed a contract with Midwest Construction for the installation of the all weather track at the High School with work to begin as soon as the weather permits in the spring.

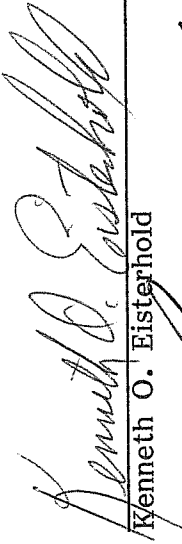
Executive Session

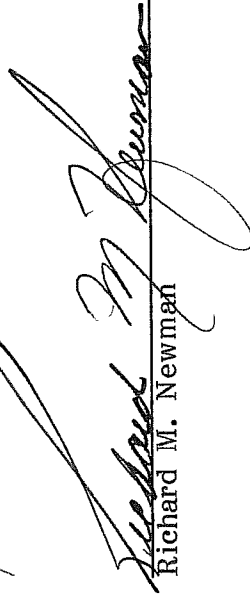
At 8:10 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

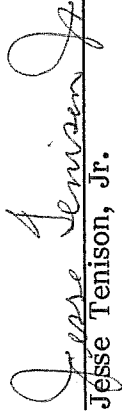
The Board secured from Executive Session at 8:45 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:50 p.m.

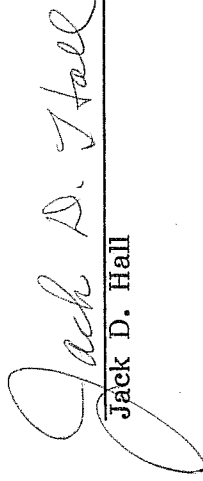
Board Minutes


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 December 17, 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 17th day of December, 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 December 10, 1979 were read to the Board and approved as read.

Claims

Claims No. 538-562 in the amount of \$21,856.42 and Public Law 94-142 Claims No. 20-21 in the amount of \$136.95 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.

College Work-Study Program

Upon recommendation of the Superintendent, the Board approved Karlyss Pearson to work as a library assistant in the elementary schools under the supervision of Juanina Whittaker. Mr. Brenton explained that Ms. Pearson was working as a result of a college work-study program through Indiana State University-Evansville.

Cafeteria Chairs

Following a discussion, the Board authorized Mr. Brenton to purchase new chairs for the cafeteria at the high school.

Mutual Educational Exchange Program

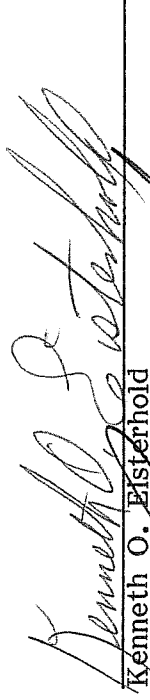
Following a discussion and upon recommendation of the Superintendent, the Board gave approval for Roger Hunt to make application for the Fullright teacher exchange program for the 1980-81 school year.

Approval to Pay Outstanding Bills

The Board gave their approval for the payment of all outstanding bills for the remainder of calendar year 1979.

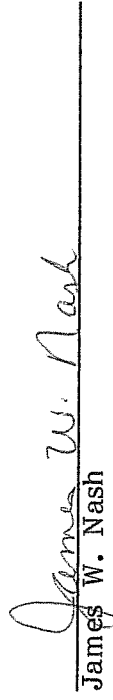
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:00 p.m.

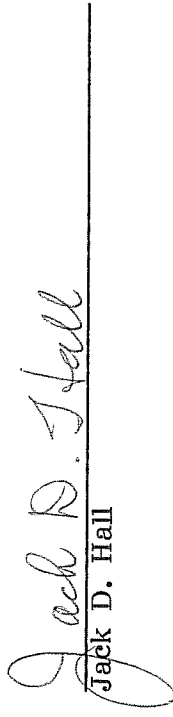
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