

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

Held January 7, 1980

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 7th day of January, 1980, at the hour of 7:00 o'clock p.m., with Board Members Eisterhold, Newman, Hall, and Nash present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

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

Executive Session

At 7:00 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing administrative personnel.

The Board secured from Executive Session at 7:30 p.m.

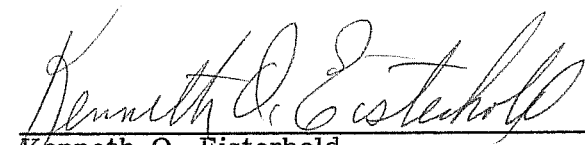
Resignation of Rodney Ely

Mr. Brenton presented to the Board the certificate of resignation of Rodney Ely as Junior High Principal effective January 11, 1980. Upon motion duly made by Hall, seconded by Newman and unanimously carried, the Board accepted Mr. Ely's resignation.

Upon recommendation of the Superintendent on motion duly made by Nash, seconded by Newman and unanimously carried, the Board appointed Kevin Sergesketter principal of the Junior High and Robert Gentil assisting principal at the High School for the second semester of the 1979-80 school year. It was the decision of the Board to increase Mr. Sergesketter's salary by \$500.00 and the salary of Mr. Gentil by \$500.00.

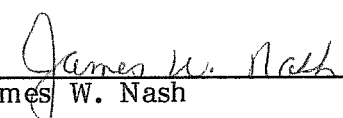
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 7:45 p.m.

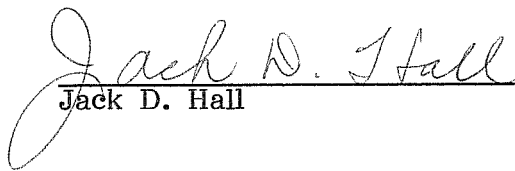
Board Minutes

  
\_\_\_\_\_  
Kenneth O. Eisterhold

  
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Richard M. Newman

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Jesse Tenison, Jr.

  
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James W. Nash

  
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Jack D. Hall

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

Held January 14, 1980

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 14th day of January, 1980, 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 meetings of December 10, 1979 and January 7, 1980, were read to the Board and approved as read.

Claims

Claims No. 7-31 in the amount of \$14,956.48, Title IV-B Claims No. 1-5 in the amount of \$2,277.90, and Transportation Fund Claims No. 1-7 in the amount of \$2,956.61 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.

Bus Bids

Bids for the three school buses were received as follows:

1. Bard Bus Sales  
Three 60 passenger 1980 Ford B-700 bus chassis with 60 passenger,  
Carpenter bus bodies           Total \$77,710.00  
  
Three 66 passenger 1980 Ford B-700 bus chassis with 60 passenger  
bus bodies           Total \$79,210.00
2. Kerlin Bus Sales  
Three 66 passenger 1979 International bus chassis with 66 passenger  
Thomas bus bodies           Total \$59,092.50

Note: This bid was not taken under consideration by the Board because it did not meet the bid specifications established by the Metropolitan School District of North Posey County.

3. Nix Bus Sales  
Three 60 passenger 1980 Chevrolet bus chassis with 60 passenger  
Blue Bird bus bodies           Total \$61,703.37  
  
Three 66 passenger 1980 Chevrolet bus chassis with 66 passenger  
Blue Bird bus bodies   Total \$63,053.37

Trade allowance as follows:

1969 Ford - Blue Bird	\$1,500.00
1971 Chev - Thomas	\$1,500.00
1971 Chev - Thomas	\$1,500.00
Total	<u>\$4,500.00</u>

4. Nix Bus Sales  
Three 60 passenger Blue Bird bus bodies  
unit costs - \$10,300.30           Total \$30,900.90  
  
Three 66 passenger Blue Bird bus bodies  
unit costs - \$10,726.10           Total \$32,178.30

Trade allowance as follows:

1969 Ford - Blue Bird	\$1,500.00
1971 Chev - Thomas	\$1,500.00
1971 Chev - Thomas	\$1,500.00
Total	\$4,500.00

5. North Posey Ford

Three 60 passenger 1980 Ford B-700 bus chassis  
unit costs - \$10,728                      Total \$32,184.00

Three 66 passenger 1980 Ford B-700 bus chassis  
unit costs - \$10,728                      Total \$32,184.00

Request of Robert Hunt

Upon recommendation of the Superintendent the Board approved Robert Hunt's request to attend an administrative workshop in Indianapolis, February 29 thru March 1, 1980.

Complimentary Letter from Parent

Mr. Brenton read a complimentary letter addressed to the Board from Jay and Ann Lautzenheiser in which they expressed how well they liked the North Posey School System. The Board directed Mr. Brenton to respond to the Lautzenheiser's expressing their gratitude for the complimentary letter.

Evaluation of Schools

Mr. Brenton informed the Board that all the schools in the district would be evaluated by the Department of Public Instruction during the second semester of the present school year. He further explained that this is done every four years in order that all schools maintain a First Class Emmission from the Department of Public Instruction.

Reappointment of Helen Bender

Upon recommendation of the Superintendent the Board approved the reappointment of Helen Bender to the Carnegie Library Board.

Report on Transportation

Mr. Rapp gave a monthly report on gasoline expenditures for the month of December, 1979. He further reported to the Board by explaining the amount and cost of gasoline expended September through December, 1978 as compared to the same months in 1979.

Summer League Baseball

The Board approved the request of Jerry Wilder to use the diamond at the High School for little League games in the summer providing their schedule did not conflict with that of the Pony League.

Snow Days

Following a discussion and review of the procedures for opening and closing schools during inclement weather, the Board directed Mr. Brenton to call off school or delay the opening of school by two hours when he deemed it necessary. On days when the opening of school is delayed, morning kindergarten classes will not be in session.

Request of Special Education Teachers

The Board approved the requests of Terri Boren and Gerri Smith to attend a Special Education Workshop sponsored by the Council for Exceptional Children in Indianapolis, February 29 thru March 2, 1980.

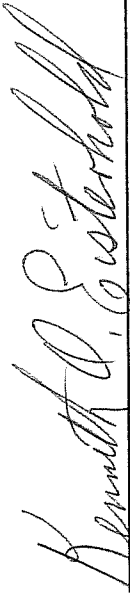
Executive Session


At 9:00 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

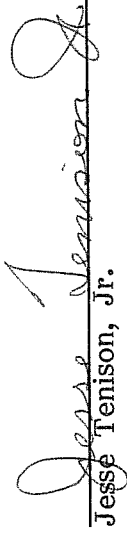
The Board secured from Executive Session at 9:45 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 p.m.

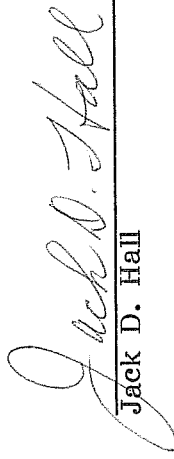
Board Minutes

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

Held January 17, 1980

The Board of ~~Education~~<sup>Education</sup> of the Metropolitan School District of North Posey County, Indiana met in Special Session in the office of the Superintendent of schools on the 17th day of January, 1980, at the hour of 7:00 p.m. Board Members present were Eisterhold, Newnan, Hall, and Nash. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

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

The Superintendent informed the Board that it was necessary to meet to select members of the Board to serve as members of the Finance Committee for calendar year 1980. Following a brief discussion President Eisterhold appointed Richard Newnan, Jesse Tenison, and James Nash to serve on the Finance Committee and designated Newnan to serve as chairman of the committee.

Mr. Rapp presented the Board with a breakdown of all the bus bids received by the Board at their regularly scheduled meeting on January 14, 1980. Following a discussion, upon motion duly made by Newnan, seconded by Nash and unanimously carried, the Board determined to award the contracts to Nix Motor Sales, submitter of the low bid of \$58,553.37 for three 1980 Model Chevrolet chassis with 1980 Model 66 passenger Blue Bird bodies, upon the condition that the bid was in conformity with the specifications.

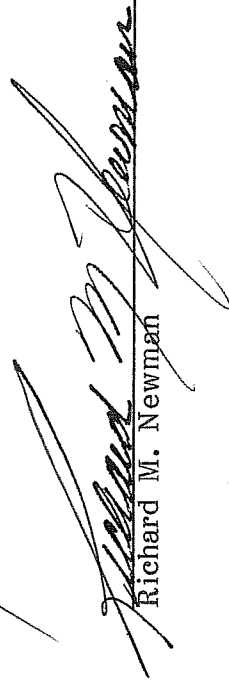
Upon recommendation of the Superintendent, the Board approved the request of Diane Smith to take eight members of the North Posey Speech Team to Lafayette, Indiana, to stay overnight and to participate in the Lafayette Jefferson meet on Saturday, January 26, 1980. The Board also gave approval to Ms. Smith's request for herself and Randy Lloyd to participate in the Lincoln-Douglas state meet at Kokomo High School on February 8 and 9, 1980.

Following a discussion, upon recommendation of the Superintendent and on motion duly made by Nash, seconded by Hall and unanimously carried, the Board granted David Rodenberg a one year leave of absence (sabbatical) during the 1980-81 school year in order to complete requirements for the Master of Arts degree at the University of Evansville.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 7:30 p.m.

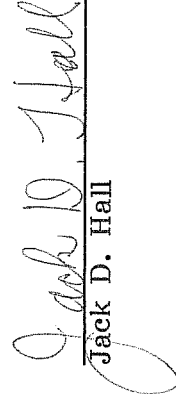
Special Board Minutes

  
Kenneth O. Eisterhold

  
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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 January 28, 1980

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 28th day of January, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newnan, 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 meetings of January 14 and 17, 1980, were read to the Board and approved as read.

Claims

Claims No. 32-57 in the amount of \$15,549.94, Public Law 94-142 Claims No. 25-27 in the amount of \$310.26, Title IV-B Claim No. 6 in the amount of \$830.00, and Transportation Fund Claims No. 8-11 in the amount of \$4,092.04 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

Presentation by Jack Gagyi - Motorola Communications

Jack Gagyi of Motorola Communications made a presentation to the Board on FM radios for the bus fleet and each of the schools in the district. Following a brief slide presentation Mr. Gagyi answered questions and gave an estimated cost for the installation of the FM radio system. The Board took Mr. Gagyi's proposal under advisement.

Service Company Survey

Mr. Brenton presented the Board with a breakdown of electric utility costs comparing the costs of September through January 1978-79 with the same period of time during 1979-80. Mr. Brenton informed the Board he would make a further comparison at the end of the present month.

Approval of Dates for Summer School

The Board approved the dates May 30, 1980 through July 25, 1980 for the eight week summer school program.

Math Textbook Adoption

Mr. Rapp reported to the Board that the following teachers were serving on the Mathematics textbook adoption committee: James Anderson, James Schaefer, Debra Kahle, Jeff May, Sydney Russler, David Whipple, Barbara Cooper, Marijon Davis, and John Siders.

Classroom Furniture for North Elementary

The Board approved Mr. Brenton's request to purchase thirty desks and chairs for North Elementary. Mr. Brenton informed the Board that he would have price quotations to present at a later meeting date.

Request of Special Education Teachers

The Board approved the requests of Lisa Koester and Evelyn Brown to attend a Special Education Workshop sponsored by the Council for Exceptional Children in Indianapolis, February 29 thru March 2, 1980.

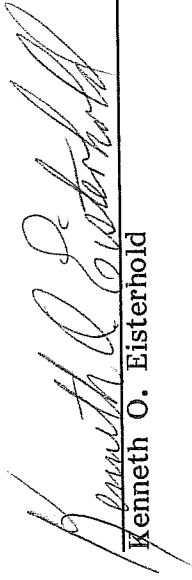
Executive Session

At 9:20 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

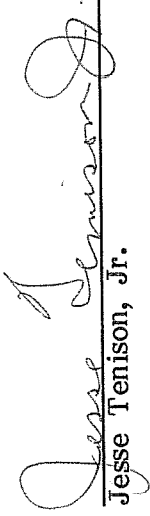
The Board secured from Executive Session at 10:00 p.m.

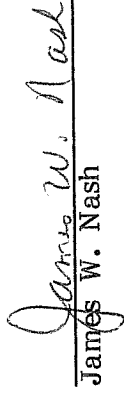
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 p.m.

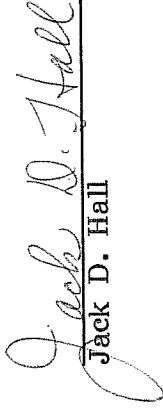
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