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

Held March 10, 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 10th day of March, 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 meeting of February 26, 1980, were read to the Board and approved as read.

Claims

Claims No. 144-190 in the amount of \$12,117.64, Public Law 94-142 Claims No. 31-37 in the amount of \$237.08, Transportation Fund Claims No. 29-39 in the amount of \$7,505.63, and Title I Claims No. 9-11 in the amount of \$309.13 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.

Driver Education Simulator

The Board approved the renewal of the Maintenance Service Agreement with Doran Precision Systems, Inc. for the maintenance of the Driver Education Simulator from June 1, 1980 through May 31, 1981 at a cost of \$1,175.00.

Farm Bureau Dinner

Mr. Brenton informed the Board that the Farm Bureau dinner would be held at 6:00 p.m. on April 9th at the Shadblow Restuarant in New Harmony.

Special Board Meeting

Mr. Brenton reminded Board Members that a special meeting for Principal Staff Evaluations would be on April 7th beginning at 6:00 p.m.

ISBA Regional Meeting

The Superintendent informed the Board that the regional spring meeting of the Indiana School Board Association would be at the Jasper Country Club on March 25th.

Teacher Application Forms

Mr. Brenton presented to the Board copies of the teacher application forms which were recently revised and printed by Mr. Kennett in the Graphic Arts Department at the high school.

Disaster Drills

The Superintendent reported to the Board that all schools in the district would participate in a state-wide tornado drill at 10:00 a.m. (C.S.T.) on Wednesday, March 12, 1980.

Report on Transportation

Mr. Rapp gave a monthly report on gasoline expenditures for the month of February, 1980. The report indicated the amount and cost of gasoline expended September, 1979 through February 1980.

Request for Use of North Elementary Playground

Upon motion duly made by Nash, seconded by Newman, and unanimously carried the Board approved the request of the Posey County Council on Aging, Inc. to use the North Elementary playground to sponser the Franzen Brothers Circus in Poseyville on May 8, 1980.

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

Held March 24, 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 24th day of March, 1980, at the hour of 6:00 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. of the previous meeting of March 10, 1980, were read to the Board and approved Minutes as read

Claims

Claims No. 191-221 in the amount of \$8,234.70, Public Law 94-142 Claims No. 38-41 in the amount of \$281.44, Title IV-B Claim No. 8 in the amount of \$1,704.50, Cumulative Building Fund Claim No. 222 in the amount of \$2,633.40, and Transportation Fund Claims No. 40-43 in the amount of \$3,656.99 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.

Report on All-Weather Track

Mr. Brenton informed the Board that Midwest Construction would begin work weather track at the high school once the weather permitted. He further on the all-weather track at the high school once the weather permitted. explained that it would take five to seven days to complete the work.

Tornado Drill

district the Superintendent reported to the Board that all schools in the statewide tornado drill on Wednesday, March 12, 1980. the The participated in

Letter of Appreciation - Mr. Wilson

Mr. Brenton informed the Board that he would write a letter of appreciation on behalf of the Board to Mrs. Norman Wilson, expressing the Board's sympathy to Mrs. Wilson and family and thanking them for the services Norman rendered to the school district as custodain at North Elementary.

CAPPS Meeting

and three other teachers would at the Holiday Inn in Princeton the Board that he orkshop to be held to the burned of to t Mr. Rapp reported to attend the CAPPS Mathematics 26, 1980. March uo

Regional School Board Meeting

of on The Superintendent reminded the Board that the regional spring meeting the Indiana School Board Association would be held at the Jasper Country Club March 25, 1980. March 25,

Report on Transportation

Mr. Rapp reported to the Board that the county roads were in better condition spring than they were the past three years this time of year. He further reported Nix Motors expects to make delivery on the three new buses by the last of May. this s that

G.E.D. Diploma

The Board approved the awarding of a G.E.D. diploma to Raelta Montgomery Stoneberger.

Prayer in Schools

in to prayer the Board the Indiana Law in regards to Brenton explained Mr. Brei schools. public the

North Posey High Speech Team

Mr. Brenton informed the Board that the High School Speech Team placed fourth out of twelve schools in the Evansville Speech Sectional on March 4, 1980. He further reported that Genie Scherer and Tricia Cox were eliminated in the final round of the Regional Speech Meet held on March 8, 1980. Upon the recommendation of the Superintendent the Board approved Diane Smith's request to attend the National Forensic League Solos Meet at Lafayette Jefferson High School in which Genie Scherer will e High School Speech T h Sectional on March 4, were eliminated in the participate.

Executive Session

At 7:30 p.m. it was the decision of the Board to go into Executive Session the purpose of discussing personnel and other administrative matters. for

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

Board Minutes

Eisterhold Newman se Tenison, <u>Nasł</u> Hall 0 \cap \geq Kenneth nn Richard Jesse Jam Jack