

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

Sound System Bids

Bids for a sound system for the North Posey High School auditorium and gymnasium were received as follows:

1. Risley & Julian - No Bid
2. Ohio Valley Sound - \$15,750.00 ✓

Options: (1) Two year lease with 24 payments @ \$680.50.
(2) Three year lease with 36 payments @ \$485.60. Both the two and three year lease options would include an additional 10 percent interest charge of \$1,575.00.

3. Southwestern Communications - \$16,675.00
Options: (1) Two year lease with 2 annual payments @ \$9,705.00;
(2) Three year lease with 3 annual payments @ \$7,356.00.

Following a brief discussion all bids were taken under advisement by the Board until the next regularly scheduled meeting on April 14, 1980.

Executive Session

At 6:20 p.m. it was the decision of the Board to go into executive session for the purpose of discussing personnel and other administrative matters.

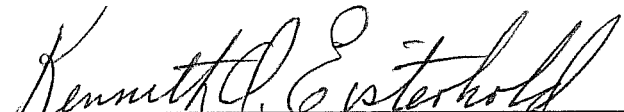
The Board secured from Executive Session at 10:45 p.m.

Mr. Donald Thompson, Principal of South Terrace Elementary; Robert Hunt, Principal of North Elementary; Kevin Sergesketter, Principal of North Posey Junior High; and John Wood, Principal of North Posey High School presented to the Board their annual report concerning operations of their schools and their recommendations for employment.

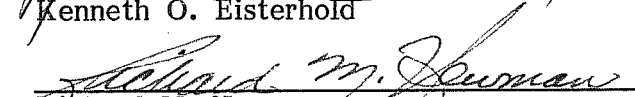
These reports were received by the Board and consideration given to the reports and recommendations made.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:45 p.m.

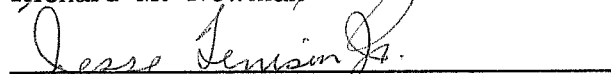
Special Board Minutes




Kenneth O. Eisterhold



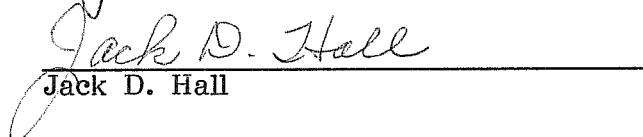
Richard M. Newman



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 April 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 April, 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 March 24, 1980, were read to the Board and approved as read.

Claims

Claims No. 226-299 in the amount of \$35,188.20, Public Law 94-142 Claims No. 43-46 in the amount of \$489.75, Title IV-B Claim No. 9 in the amount of \$154.75, Transportation Fund Claims No. 45-55 in the amount of \$6,422.66, and Public Law 89-313 Claims No. 6-9 in the amount of \$206.99 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

Sound System for High School

Following a discussion upon motion duly made by Tension, seconded by Hall and unanimously carried, the Board accepted Ohio Valley Sound's low bid of \$17,307 for a sound system for the High School gymnasium and auditorium. The cost of the sound system is to be paid over a two-year period with twenty-four monthly payments.

Request of Roger Hunt

Upon motion duly made by Hall, seconded by Tenison and unanimously carried, the Board approved Roger Hunt's request to teach in Germany during the 1980-81 school year under the Fulbright Teacher Exchange Program. The Superintendent further explained that Peter Hansen of Germany would teach in Mr. Hunt's absence at the High School during the 1980-81 school year.

Equipment Purchased by Posey County Society for Crippled Children

The Superintendent reported to the Board that the Posey County Society for Crippled Children had purchased a wheelchair ramp and an extra seat for the special education van at a total cost of \$980.75. Mr. Brenton further reported he would write a thank-you letter to the Posey County Society for Crippled Children on behalf of the Board of Education.

School Calendar (1980-81)

Upon the recommendation of the Superintendent, and on motion duly made by Nash, seconded by Newman and unanimously carried, the Board approved the school calendar for the 1980-81 school year. A copy of the school calendar shall be made a part of the minutes by incorporation.

Automobiles for Driver Education

The Superintendent informed the Board that North Posey Ford would furnish six automobiles to be used in the Summer Driver Education Program.

Request of Kim Seifert

Following a discussion, upon recommendation of the Superintendent, it was the decision of the Board to approve Kim Seifert's request to be released from his teaching contract effective April 25, 1980 in order that he may sign a contract to teach with the M.S.D. of Mt. Vernon. Mr. Brenton explained to the Board that Charles Mann would teach Mr. Seifert's classes for the remainder of the school year.

Tax Rates for 1980

The Superintendent reported to the Board that the State Board of Tax Commissioners had set the following rates for 1979 payable in 1980 as follows:

General Fund	1.7000
Debt Service Fund	.3850
Cumulative Building	.2950
Transportation	<u>.3700</u>
	\$2.7500

The assessed valuation for the district was \$38,225,040.

Request of Jo Berta Hein

The Board approved Jo Berta Hein's request for one-day professional leave to attend the Indiana Home Economics Association Annual Meeting in Indianapolis on May 2, 1980.

Transportation Report

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

Proposal of Custom Data

Upon recommendation of Mr. Brenton, the Board approved Custom Data Computer Service for class scheduling and grade reports in the 1980-81 school year, at a cost of \$2.23 per pupil in the High School and \$2.10 per pupil in the Junior High School.

Art Show Results

Mr. Brenton reported that thirty-six students of David Rodenberg entered the 17th Annual High School Art Show in Evansville. He further reported that twenty-four of the thirty-six entries were accepted and thirteen received ribbons. A total of nineteen schools were represented in the Art Show.

Letter of Appreciation to Mrs. Norman Wilson

Mr. Brenton, Mr. Rapp, and Board Members signed a letter of appreciation to Mrs. Norman Wilson, expressing their sympathy to Mrs. Wilson and family and thanking them for the services of Norman rendered to the school district as custodian at North Elementary.

Request of Judy Phipps

The Board approved the request of Judy Phipps to accompany Genie Scherer to Minneapolis to compete in the National OEA Contests to be held April 17-21, 1980.

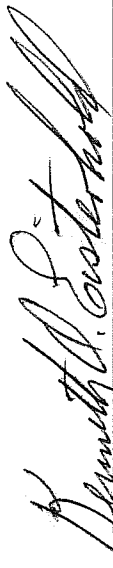
Executive Session

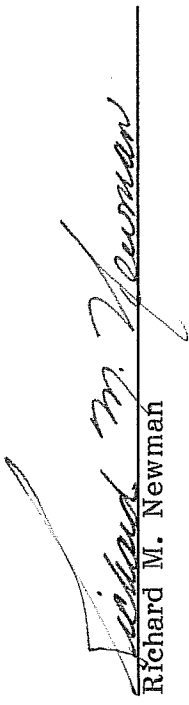
At 8:50 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

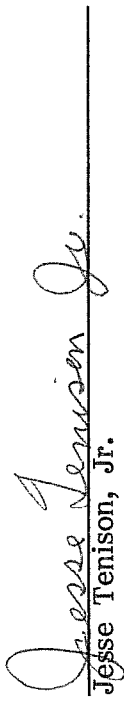
The Board secured from Executive Session at 10:00 p.m.

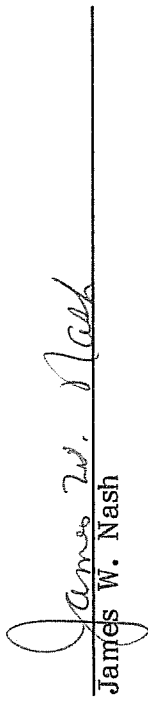
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 p.m.

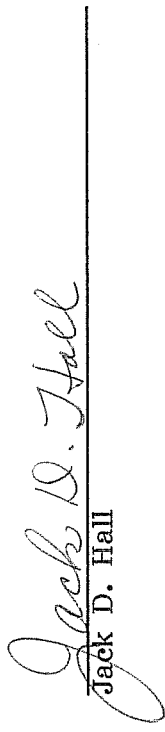
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MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA

Held April 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 April, 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 and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meetings of April 7th and April 14th, were read to the Board and approved as read.

Claims

Claims No. 304-343 in the amount of \$14,227.14, Public Law 94-142 Claims No. 47-48 in the amount of \$292.44, Transportation Fund Claims No. 56-61 in the amount of \$4,255.67, and Public Law 89-313 Claims No. 10-13 in the amount of \$664.81 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

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the General Fund than was appropriated in the original budget for the current year. Following a discussion it was determined that an emergency did in fact exist, and it was necessary the following money be appropriated over and above that appropriated in the original budget for the current year.

Thereupon, on motion duly made by Newman, seconded by Hall, and unanimously carried, the Board of Education directed that notice be given to the taxpayers of the following emergency appropriation:

Account No. 25530 Purchase of School Buses \$34,586.16

The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the office of the Superintendent of schools on the 19th day of May, 1980 at the hour of 7:30 o'clock p.m. (C.D.T.)

Report on Transportation

Mr. Rapp reported that the new buses had been delivered by Nix Motors and were on the routes. He also reported that he was in the process of conducting student bus evacuation drills. Mr. Rapp further reported that he had attended the Annual Pupil Transportation Conference in Nashville, Indiana on April 24-25, 1980.

All-Weather Track

Following a discussion of the installation of the all-weather track of the High School, the Board authorized Mr. Brenton to investigate the cost of having four light poles moved back approximately five feet on the west side of the football field in order that a true 400 meter track could be installed with 100 meter straight stretches and 100 meters in each curve.

Personnel Recommendations

Following a discussion upon motion duly made by Tenison, seconded by Nash and unanimously carried the Board approved the Superintendent's recommendations for employment of certified and non-certified personnel for 1980-81 school year. There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendations for certified and non-certified personnel.

Upon motion duly made by Newman, seconded by Tenison and unanimously carried, the Board approved the employment of the following instructors for summer driver education: Herbert McPherson, Thomas Schapker, John Siders, Bernard Fehribach, Neval Willis, and Carl Genglebach.

Approval to Advertise for Bids on Coal, Gasoline, and Fuel Oil

The Board approved Mr. Brenton's request to advertise for bids on coal, gasoline, and fuel oil for the 1980-81 school year. ✓

Update on Sound System

The Superintendent reported to the Board that Ohio Valley Sound had begun work on the installation of the new sound system in the auditorium and gymnasium and the installation should be completed within a week.

Proposal of Midwest Construction

Upon motion duly made by Newman, seconded by Tenison, and unanimously carried the Board accepted Midwest Construction Materials, Inc., quote of \$9,130.00 to resurface from the county road through the parking lot exit for the High School. The area is to be resurfaced with an average of one and one-half inches of H.A.C. surface material.

Upon motion duly made by Hall, seconded by Newman, and unanimously carried the Board accepted Midwest Construction Materials, Inc. quote of \$2,445.00 to resurface with an average of one and one-half inches of H.A.C. surface material from the parking lot exit, to concrete curb in front of Jr. High School, an area of approximately 215 feet.

Pavement Sealing Proposal

Following a brief discussion, the Board accepted Pavement Sealing Company's quote of \$3,696.39 for seal coating the Jr. High parking lot and area around the Jr. High building, including the asphalt area behind the cafeteria.

FFA Banquet

Mr. Brenton reminded Board Members that the annual FFA Banquet would be held at the High School on April 30th at 6:30 p.m.

Board Meeting Dates

Following a brief discussion, the Board set their meeting dates in May on the 6th and 19th at 7:30 p.m.

Request of Art Club

The Board approved the request of David Rodenberg, Art Club Sponsor, to take approximately 50 club members to King's Island on Saturday, May 10, 1980. The trip will be made aboard a chartered bus with Mr. Rodenberg responsible for acquiring chaperones and the conduct of the 50 members making the trip.

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, non-instructional salaries, bus driver salaries, and administrative salaries.

At 10:45 p.m. the Board secured from Executive Session.

A discussion was held concerning the salaries for non-instructional personnel during the 1980-81 school year. Thereupon motion duly made, seconded and unanimously carried, the Board voted to approve the salary schedule recommended by the Superintendent. There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendation for non-instructional salaries.

Following a discussion concerning the salaries to be paid bus drivers for 1980-81 school year, upon motion duly made by Hall, seconded by Nash and unanimously carried, the Board approved Mr. Rapp's recommendation to increase the bus drivers' salaries \$1.82 per day or 327.60 per year with the same payment to be made for mileage (13¢ per mile) as was made in the 1979-80 school year.

The Superintendent recommended to the Board the hiring of John Wood as High School Principal, Robert Gentil as Vice-Principal, Kevin Sergesketter as Jr. High School Principal, Donald Thompson as the Principal of the South Terrace Elementary, and Robert Hunt as the Principal of the North Elementary. It was the decision of the Board to establish Mr. Wood's salary at \$27,700.00, Mr. Gentil's salary at \$21,000.00, Mr. Sergesketter's salary at \$22,000.00, Mr. Thompson's salary at \$24,200.00 and Mr. Hunt's salary at \$24,200.00 for the 1980-81 school year.


Following a discussion, upon motion duly made, seconded and unanimously carried, the following salaries and contracts were adopted for the Superintendent and Administrative Assistant:

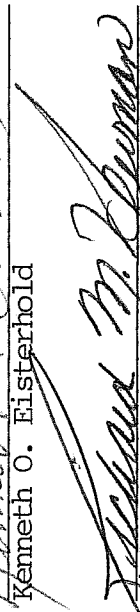
Superintendent (Byron A. Brenton) - A three year contract with a salary of \$36,000.00 for 1980-81; \$37,000.00 for 1981-82; and \$38,000.00 for 1982-83. This contract would be for 12 months and would be for a period of three years.

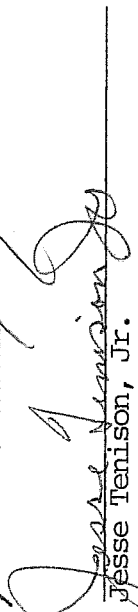
Administrative Assistant (Ernest W. Rapp) - A three year contract with a salary of \$30,000.00 for 1980-81; \$31,000.00 for 1981-82; and \$32,000.00 for 1982-83. This contract would be for 12 months and would be for a period of three years.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 11:00 P.M.

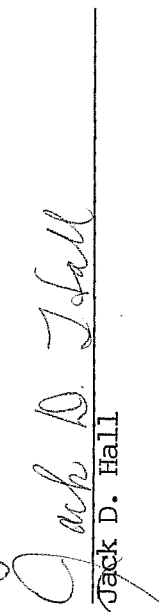
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