

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

Held May 6, 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 6th day of May, 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 April 28, 1980, were read and approved as read.

Claims

Claims No. 346-385 in the amount of \$8,331.82, Public Law 94-142 Claim No. 50 in the amount of \$11.64, Cumulative Building Fund Claim No. 386 in the amount of \$2,184.14, and Transportation Fund Claims No. 62-70 in the amount of \$5,752.23 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 of Robert Domizio

Robert Domizio, Posey County Special Education Director, reported to the Board on the growth and improvement of the Special Education Program over the past two years. He further reported to the Board on federal funds available and briefly discussed the various types of instruction and assistance available for special education students.

Report on All-Weather Track

Mr. Brenton informed the Board that Mr. Pate and Mr. Sanders were installing the fence around the all-weather track. He further reported that Midwest Construction, Inc., would be moving their equipment in on Friday, May 9, 1980.

Sound System at the High School

The Superintendent reported to the Board that Ohio Valley Sound would complete installation of the sound system at the High School once the speakers are received from the manufacturers.

Playground Area at North Elementary

Following a discussion, upon motion duly made by Hall, seconded by Nash and unanimously carried the Board banned the use of motorized vehicles (three-wheelers, motorcycles, mopeds, etc.,) on school property in the best interests of safety for all concerned. The Board directed that the public be informed of their decision via the newspaper and asked for the cooperation of all parents. Violators of this decision will be prosecuted to the fullest extent of the law.

Report on Transportation

Mr. Rapp gave a monthly report on gasoline expenditures for the month of April. He further reported that he was near completion of bus evacuation drills.

Commencement Exercises

Mr. Brenton reminded Board Members that Commencement Exercises for the Class of 1980 would be Sunday, May 18, 1980. Board Members were further reminded to be at the High School by 6:45 p.m.

Textbook Adoption

There were presented to the Board for their consideration, listings of new mathematics textbooks to be adopted for the school district for grades 1-8. Following a discussion and explanation, the Board approved the recommended adoption of D. C. Heath Publishing Co., for grades 1-8. Copies of these recommendations were placed in the minute book following these minutes and made a part hereof by incorporation.

Teacher Recommendation

Mr. Brenton recommended to the Board that Larry Cline be employed as a physical education teacher and coach at the North Posey High School for the 1980-81 school year. Upon motion duly made, seconded, and unanimously carried the Board approved the recommendation.

Extension of 1979-80 School Lunch Agreement

President Eisterhold signed an Extension of the School Lunch Agreement for the months of July, August, and September, 1980.

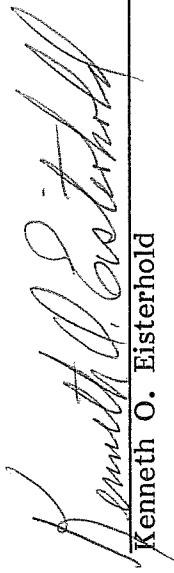
Executive Session

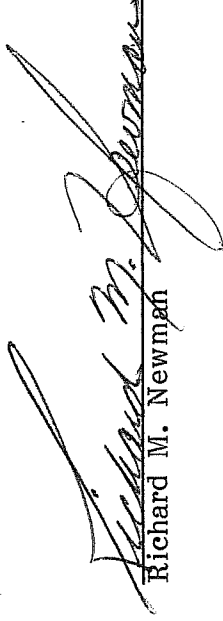
At 8:50 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

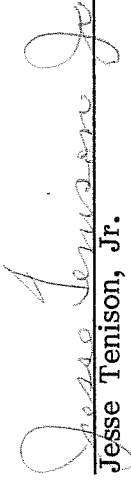
The Board secured from Executive Session at 9:30 p.m.

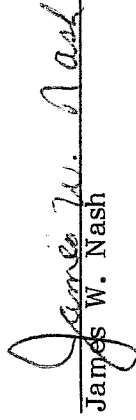
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.

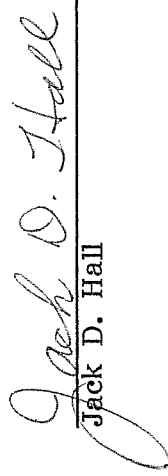
Board Minutes


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 May 19, 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 19th day of May, 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 May 5, 1980, were read to the Board and approved as read.

Claims

Claims No. 387-448 in the amount of \$9,130.49, Public Law 94-142 Claim No. 51 in the amount of \$49.28, Title IV-B Claim No. 11 in the amount of \$390.13, Cumulative Building Fund Claim No. 449 in the amount of \$296.22, and Transportation Fund Claims No. 62-65 in the amount of \$2,132.94 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.

Additional Appropriation

The President called the attention of the Board to the fact that this was the time advertised for hearing on the proposed emergency appropriation in the amount of \$34,586.16 in Account No. 25530 - General Fund. There were no remonstrances against the proposed emergency appropriation and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist and an additional appropriation in the amounts of \$34,586.16 in Account No. 25530 - General Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

All-Weather Track

Mr. Brenton informed the Board that he approved a \$900.00 change order in the construction of the all-weather track upon recommendation of Cecil Raymond, engineer for Midwest Construction. He further explained to the Board that due to the low water table at the south end of the track it was necessary to fill in the area with 100 ton of rock.

Report on Sound System

The Superintendent reported that Ohio Valley Sound completed installation of the sound system, in the gymnasium on Saturday afternoon, prior to graduation exercises on Sunday. He further reported that it would be necessary to make further adjustments in tuning the microphones and speakers before the system would be acceptable. It was the decision of the Board to withhold further payment until the system was acceptable.

Textbook Adoption

There was presented to the Board for their consideration, listings of new mathematical textbooks to be adopted for the school district for grades 9-12. Following a discussion upon motion duly made by Nash, seconded by Hall and unanimously carried, the Board approved the recommended adoptions for the High School mathematics classes. A copy of these recommendations were placed in the minute book following these minutes and made a part hereof by incorporation.

Report on Transportation

Mr. Rapp extended an invitation to Board Members to attend the Annual Bus Driver's Breakfast to be held Friday morning beginning at 7:30 a.m. at North Elementary. He reported to the Board that Gene Williams was ordering parts needed for maintenance on the buses during the summer and that it would be necessary to install a new motor in one of the buses.

Recommendation of Athletic Director

Upon recommendation of the Superintendent on motion duly made by Tenison, seconded by Nash and unanimously carried the Board approved the appointment of Carl Genglebach as Athletic Director for the 1980-81 school year.

Special Education Office

Following a discussion the Board approved the moving of the Posey County Special Education Office in New Harmony to Mt. Vernon for the 1980-81 school year.

FFA Report

Mr. Brenton read a letter received from the Junior Agriculture Class at North Posey High listing all the agricultural businesses that had made donations to the FFA for their 17 acre plot behind the High School. This letter shall be made a part of the minutes by incorporation.

Presentation of Mathematics Curriculum Guide

Mr. Rapp presented Board Members with copies of the new mathematics curriculum guide developed by members of NEA of North Posey and the administrative staff of the MSD of North Posey County.

Letter of Appreciation

Mr. Brenton read a letter of appreciation sent to the Board from the Posey County Council on the Aging thanking the Board for permitting the use of the area behind North Elementary for the Franzen Brothers Circus sponsored by their organization

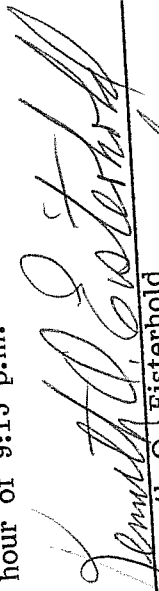
Executive Session

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The Board secured from Executive Session at the hour of 9:15 p.m.

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

Board Minutes


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