

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

Held July 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 July, 1980, at the hour of 7:30 p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin present. Also attending were Superintendent Brenton and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of July 2, 1980, were read to the Board and approved as read.

Claims

Claims No. 23-65 in the amount of \$11,508.20, Cumulative Building Fund Claims No. 62-63 in the amount of \$533.50, and Transportation Fund Claims No. 6-10 in the amount of \$5,959.96, 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 to 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 \$16,000.00 in account no. 25300 - Cumulative Building 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 amount of \$16,000.00 in account no. 25300 - Cumulative Building 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.

1981 Budget Approval

The Superintendent presented to the Board the recommended budget for the year 1981 and gave a comparison for the budget levies for the year 1980 and 1981 as follows:

	1980	1981
General	2.88	1.88
Debt Service	.65	.85
Cumulative Building	.50	.295
Transportation	.81	.57
	\$4.84	\$3.595

Following a discussion of the proposed budget and the suggested levies, upon motion duly made by Nash, seconded by Newman and unanimously carried, the budget was approved as presented and advertising of the same ordered.

Request of Town Board

Mr. Brenton read a letter received from the Poseyville Town Board concerning the parking problem in the business district. Following a discussion the Board directed the Superintendent to request that teachers at North Elementary make a cooperative effort to honor the request of the Town Board.

Carpeting for Business Lab

The Superintendent presented the following cost proposals received for the installation of carpeting in the high school business lab:

Meny's Gas & Appliance	\$1,696.70
Lockwood's Inc.	1,495.00

Following a brief discussion, upon motion duly made by Hall, seconded by Newman and unanimously carried, the Board accepted the low proposal submitted by Lockwood's Inc.

Title IV-B Proposal

Upon recommendation of the Superintendent the Board approved the use of 1981 Title IV-B money for the installation of eight computers in the high school mathematics department.

Report on Transportation

Mr. Brenton reported that maintenance on the transportation fleet was progressing on schedule. He further reported that bus drivers would be attending the annual safety meeting during the week.

Update on All Weather Track

The Superintendent reported that due to an error in surveying it would be necessary for one foot of surface to be added to the all weather track. Mr. Brenton further reported that installation of the new bleachers on the west side of the track would be completed during the week. Upon recommendation of the Superintendent, the Board approved the installation of a fence around the outfield of the baseball diamond.

Board Meeting Dates

Board meeting dates for the month of August were set for the 11th, 21st, and the 28th.

Conclusion of Summer School

Mr. Brenton reported to the Board that summer classes were completed and overall the summer program ran smoothly with good student participation in each of the classes offered.

Road to the High School

The Superintendent informed the Board that the Posey County Commissioners had informed him that the county road west from State Road 165 past the junior high school would be paved prior to the start of school.

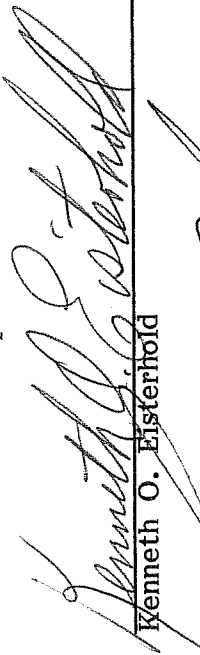
Executive Session

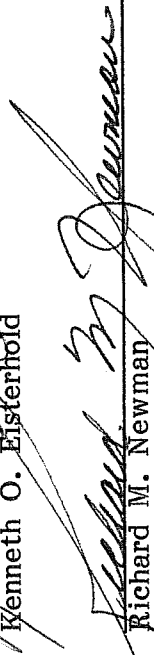
At 9:00 p.m. it was the decision of the Board to go into Executive Session to discuss personnel and other administrative matters.

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

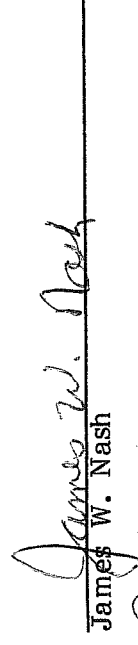
Following no further discussion of schools matters upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.

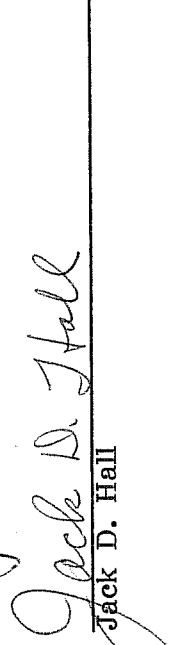
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Steven L. Martin


James W. Nash


Jack D. Hall

Approval of Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year in order to cover the expense of purchasing and installation of a portable classroom at the South Terrace Elementary. 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.

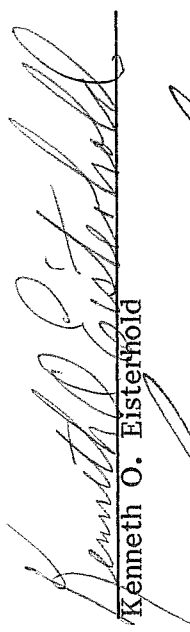
Thereupon, on motion duly made, seconded, and unanimously carried, the Board of Education directed that notice be given to the taxpayers of the following emergency appropriation:

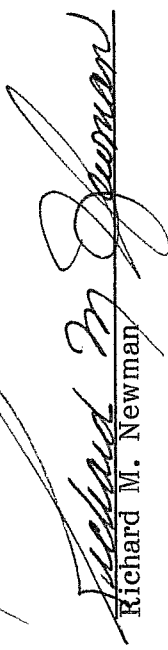
Account No. ~~25550~~²⁵³⁰⁰ Facilities Acquisition and Construction \$16,000.00

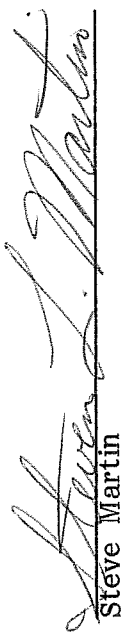
The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the office of the Superintendent of schools on the 28th day of July, 1980 at the hour of 7:30 o'clock, p.m. (C.D.T.)

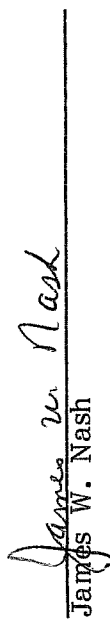
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 12:45 p.m.

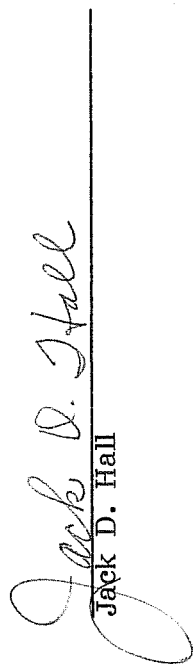
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