

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

Held November 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 November, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin 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 October 27, 1980 were read to the Board and approved as read.

Claims

General Fund Claims No. 416-471 in the amount of \$19,678.06, Transportation Fund Claims No. 64-74 in the amount of \$6,540.08, Cumulative Building Fund Claims No. 472-473 in the amount of \$259.00, Public Law 94-142 Claims No. 33-37 in the amount of \$535.18, and Title IV-B Claims No. 1-2 in the amount of \$9,488.71 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.

Odle/Burke Architect Presentation

Duane Odle and Ralph Kifer of Odle, Burke Architects presented the Board with various proposals for the reroofing of the North Posey High School. Following a brief slide presentation and questions and answers, the Board took their proposals under advisement.

Request of Patricia Wright

Upon motion duly made by Newman, seconded by Martin, and unanimously carried, the Board approved the request of Patricia Wright to take the High School Chorus to Six Flags to perform, leaving on Friday morning April 24, 1981 and returning on Saturday evening, April 25, 1981.

Policy for High School Athletes

Mr. Brenton presented the Board Members with a copy of the policy developed by Herb McPherson and John Wood in regards to the recruiting of North Posey basketball players by college basketball coaches.

Report on Transportation

Mr. Rapp gave a report on gasoline expenditures and costs for the month of October, 1980 compared to October, 1979. He further reported that the price of regular gas remained at \$1.104.

High School Athletic Schedules

Mr. Brenton presented Board Members with copies of schedules for the winter athletic programs at North Posey High School.

Athletic Financial Report

Mr. Brenton presented Board Members with a copy of the Athletic Financial Report for the fall athletic programs (cross country, tennis, volleyball, and football) at North Posey High School.

ISBA Dues

The Board approved the payment of \$1,000.00 for their 1981 dues to the I.S.B.A.

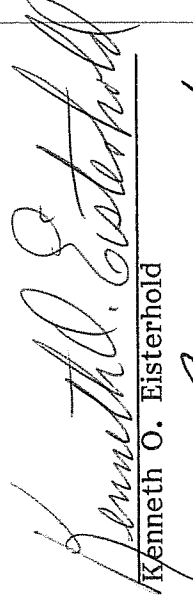
Executive Session

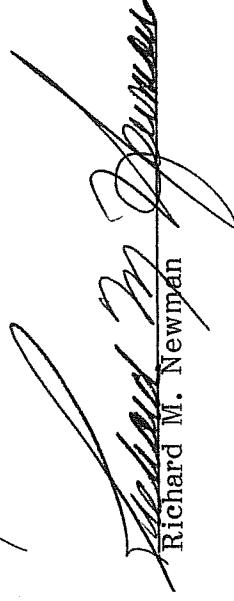
At 9:15 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

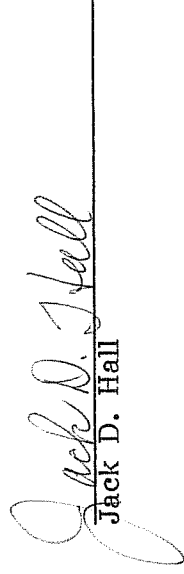
The Board secured from Executive Session at 10:00 p.m.

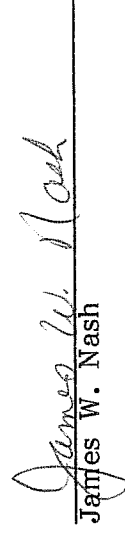
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 p.m.

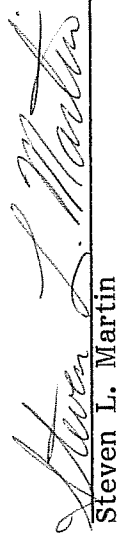
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

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

Held November 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 November, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin 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 meeting of November 10, 1980 were read to the Board and approved as read.

Claims

General Fund Claims No. 475-507 in the amount of \$7,860.13, Transportation Fund Claims No. 75-81 in the amount of \$4,015.59, Cumulative Building Fund Claim No. 508 in the amount of \$785.76 and Public Law 94-142 Claims No. 38-42 in the amount of \$141.80 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.

1981 Budget Hearing

The Superintendent reported to the Board that the hearing on the district's budget before the State Board of Tax Commissioners had been held on November 12, 1980 and the rate set as follows:

General Fund	\$1.69
Debt Service Fund	.57
Cumulative Building Fund	.295
Transportation Fund	<u>.485</u>
	\$3.04

December Meeting Dates

The Board set their meeting dates in December on the 8th at 7:30 p.m. and on the 15th at 7:00 p.m.

Approval to Transfer Appropriations and Pay Outstanding Bills

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. Approval for the transfers was given by the Board. The Board also gave their approval for the payment of all outstanding bills for the remainder of calendar year 1980.

G.E.D. Diploma

The Board approved the awarding of a G.E.D. diploma to Edith Coleen Hurt.

Sound System at High School

Mr. Brenton informed the Board he had received several favorable comments concerning the new sound system in the High School gymnasium.

Proposals for High School Roof

Mr. Brenton presented to the Board the architect proposals from PACE Associates of Elkart, Indiana and Odle-Burke Associates of Bloomington, Indiana for the reroofing of the High School. Following a discussion, upon motion duly made by Martin, seconded by Nash and unanimously carried, the Board accepted the proposal of Odle-Burke Associates.

Letter of Appreciation

Mr. Brenton read a letter of appreciation addressed to him and the Board from Wayne Seib, Stuart Davis, Danny Bender, and Nathan Slaton on behalf of the North Posey F.F.A. thanking them for permitting Jon Neufelder and themselves to attend the Future Farmers of America 53rd National Convention. The letter will be made a part of the minutes by incorporation.

South Terrace Activities

Mr. Brenton presented Board Members with a schedule of activities for the South Terrace Elementary.

Request of John Wood

The Board approved John Wood's request to attend the 42nd Annual Conference for Secondary School Administrators at Purdue University on December 4 and 5, 1980.

Request of American Red Cross

Mr. Brenton informed the Board that he had received a request from the Posey County Chapter of the American Red Cross to use school facilities in wake of a disaster in the area. The Board approved the request subject to the review of School Attorney Johnson.

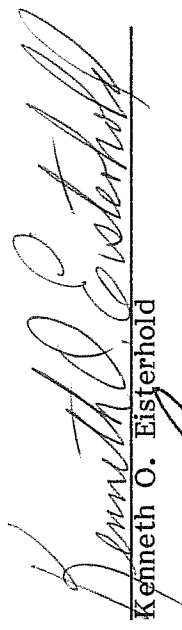
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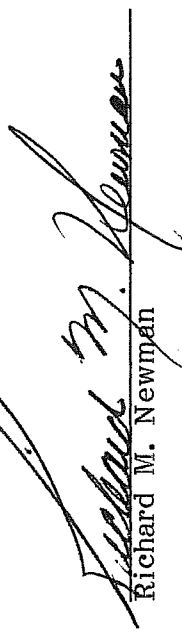
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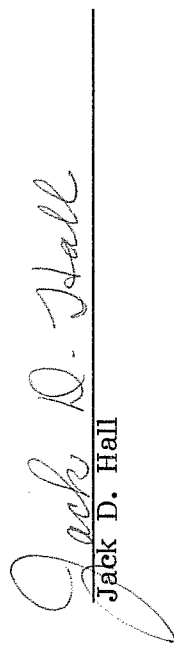
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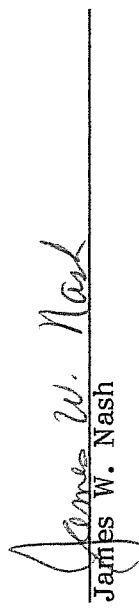
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Board Minutes


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