

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

Held January 12, 1981

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 12th day of January, 1981, 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 December 15, 1980 were read to the Board and approved as read.

Claims

General Fund Claims No. 7-67 in the amount of \$23,337.00, Transportation Fund Claims No. 1-6 in the amount of \$262.72, Cumulative Building Fund Claims No. 67-68 in the amount of \$17.17, Public Law 94-142 Claims No. 51-53 in the amount of \$290.80, and Title I Claims No. 7-8 in the amount of \$44.51 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

Additional Appropriation

The President called the attention of the Board to the fact this was the time advertised for hearing on the proposed emergency appropriation in the amount of \$90,000.00 in Account No. 25530 - General Fund. There were no remonstrances against the proposed emergency appropriation and following a discussion, upon motion duly made by Newman seconded by Nash and unanimously carried, it was determined by the Board that such a need did exist and an additional appropriation in the amount of \$90,000.00 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.

Presentation by Robert Berridge

Robert Berridge, art instructor at the high school, made a presentation to the Board explaining an Adult Evening Art Class he will be instructing one night a week for three hours beginning January 26, 1981. Mr Berridge explained the objectives he had established for the class and presented Board members with an outline of the types of art work to be covered in the class.

Letter of Appreciation to Harold Overton

Mr. Brenton read a letter he and Mr. Rapp had written on behalf of the Board to Harold Overton thanking him for his 6½ years of dedicated service as a bus driver in the school district.

Publication of the Posey County Special Education Office

Mr. Brenton presented Board members with the most recent publication from the Posey County Special Education Office directed by Robert Domizio.

North Posey F.H.A.

Mr. Brenton informed Board members that the North Posey F.H.A. Chapter recently received a perfect Honor Chapter score, the only chapter in the state to receive a perfect Honor Chapter rating.

Transportation

Mr. Rapp reported to the Board that the transportation fleet got off to a smooth start on January 5 after the two-week holiday vacation. Mr. Rapp reviewed the gasoline expenditures and costs for the month of December, 1980 as compared to December, 1979. He also reported the price of regular gas increased 3 cents per gallon to \$1.144 on December 29, 1980.

Discussion on Snow Days

Mr. Brenton reviewed with the Board the procedures used in order to determine whether to delay the start of school or cancel school due to snow or ice. He reported that the one-hour delay in opening school on Tuesday, January 6, caused no problems that he was aware of and that he had received favorable comments concerning the one-hour delay in opening school.

Report on Utility Expenditures

Mr. Brenton presented to the Board a cost comparison for electric bills at the various schools for the months of September through November as compared to the same period for 1980.

Card from Roger Hunt

Mr. Brenton read a post card addressed to the Central Office and Board of Education from Roger Hunt, wishing everyone a Happy Holiday Season and a Happy 1981.

Letter of Appreciation from Mary Schmitt

Mr. Brenton read a letter of appreciation to the Board, received from Mary Schmitt thanking the Board for the excellent health insurance coverage the Board provides for bus drivers.

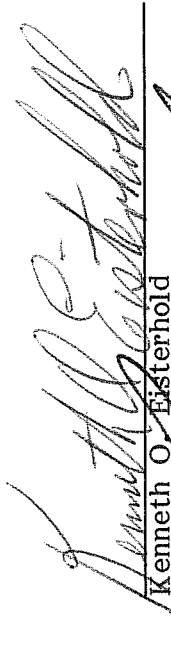
Executive Session

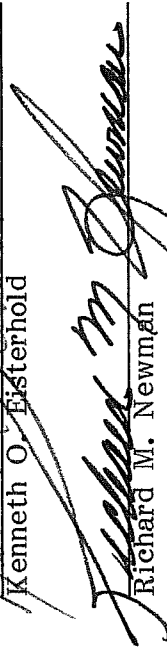
At 8:30 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

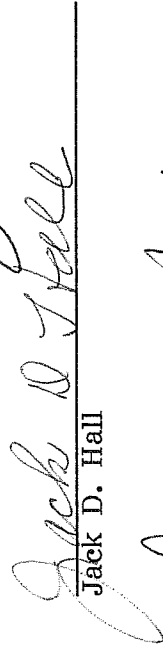
The Board secured from Executive Session at 9:15 p.m.

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

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jack D. Hall

  
James W. Nash

  
Steven L. Martin

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

Held January 19, 1981

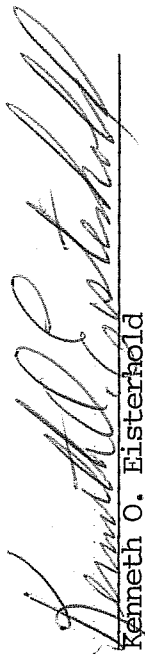
The Board of Education of the Metropolitan School District of North Posey County, Indiana met in Special Session in the Office of the Superintendent of schools on the 19th day of January, 1981, at the hour of 7:30 p.m. Board Members present were Eisterhold, Newman, Hall, Nash, and Martin. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

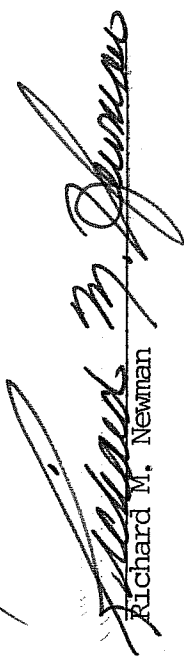
The meeting was called to order by President Eisterhold who presided.

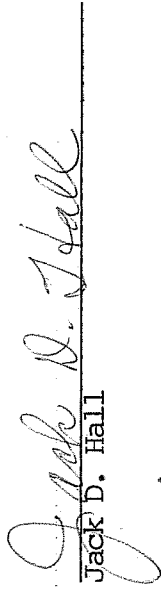
The Superintendent informed the Board that it was necessary to meet to select members of the Board to serve as members of the Finance Committee for the calendar year 1981. Following a brief discussion President Eisterhold appointed Richard Newman, James, Nash, and Steve Martin to serve on the Finance Committee and designated Newman to serve as chairman of the committee.

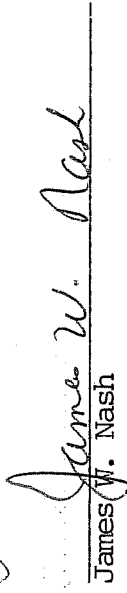
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:00 p.m.

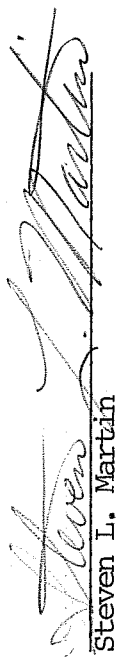
Special Board Minutes

  
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 January 26, 1981

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 26th day of January, 1981, 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 meetings of January 12 and January 19, 1981, were read to the Board and approved as read.

Claims

General Fund Claims No. 72-90 in the amount of \$17,152.98, Transportation Fund Claims No. 7-11 in the amount of \$5,888.81, Public Law 89-313 Claims No. 1-2 in the amount of \$269.61, Public Law 94-142 Claim No. 53 in the amount of \$47.25 and Debt Service Fund Claim No. 6 in the amount of \$11,000.00 were presented to the Board for consideration, and upon motion duly made by Nash, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

NEA North Posey Negotiation Team

Jerry Miser of NEA North Posey introduced members of the negotiation team for the 1981-82 contract year and John Roberts, UNISERV director for southwestern Indiana. Mr. Miser presented the Board Members with a list of concerns the negotiating team would be bringing up in the future negotiating meetings and briefly talked about each of the items of concern. Mr. Eisterhold thanked Mr. Miser for his presentation and introduced himself and other Board Members to the negotiating team. Mr. Eisterhold then introduced the Board's negotiating team: Mr. Brenton, chief spokesman; Mr. Rapp, Mr. Hunt, Mr. Thompson, Mr. Sergesketter, and Mr. Wood. It was agreed by Mr. Brenton and Mr. Miser that the brief presentations made by Mr. Miser would serve as the initial negotiating meeting between NEA North Posey and the MSD of North Posey County for the 1981-82 contract year.

Attendance - All Schools

Mr. Brenton reported to the board that the attendance at the various schools in the district was down due to illness caused by flu.

Maternity Leave - Barbara Cooper

The Superintendent informed the Board that Barbara Cooper was on maternity leave effective January 19, 1981 and Ann Lautzenheiser was on temporary contract replacing Barbara Cooper while on maternity leave.

Report on Transporation

Mr. Rapp reported to the Board that he and Mr. Brenton attended the additional appropriation hearing in Mt. Vernon earlier in the day and that the additional appropriation of \$90,000.00 for the purchase of school buses was approved. He further reported that notification of final approval from the State Board of Tax Commissioners should be received within ten calendar days.

Roofing Project - High School

Mr. Brenton informed the Board that representatives from Odle-Burke Architect Firm would attend a Board meeting in February to review alternative roofing proposals with the Board for the roofing project at the High School.

Heating Problem - Art Room

The Superintendent reported to the Board that there was a problem in getting sufficient heat to the art room at the High School. He further reported that a heating specialist would be working with Robert Smith at the High School during the week in order to find a solution to the heating problem.

Textbook Adoption - Science and Health

Mr. Rapp reported that Science and Health textbooks were up for adoption this school year and that he was in the process of ordering sample textbooks for the adoption committee review and recommendations.

Theft of CB Radios

Mr. Brenton reported to the Board that five CB radios were stolen from buses in the bus lot over the weekend. Entrance was gained by breaking the lock on the rear gate with a tire tool. The theft of the radios was reported to the Indiana State Police and the Posey County Sheriff Department.

Dr. Negley's Letter

Mr. Brenton read a letter received from Dr. Negley, Superintendent of Public Instruction, informing him that all school corporations in Indiana will permanently lose \$5.72 per ADM in 1981 and the amount anticipated and included in their approved 1981 budgets. The Superintendent informed the Board that this would amount to a \$9,606 loss in revenue to the district in 1981.

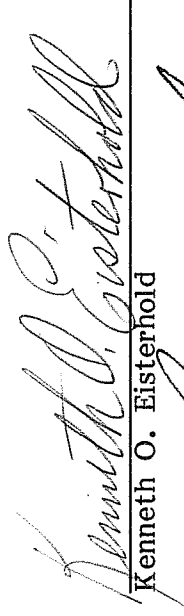
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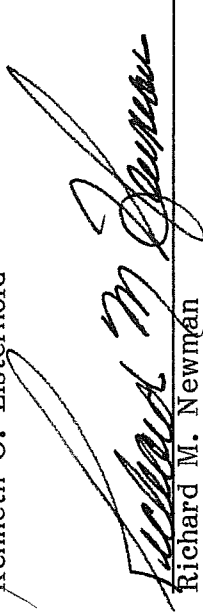
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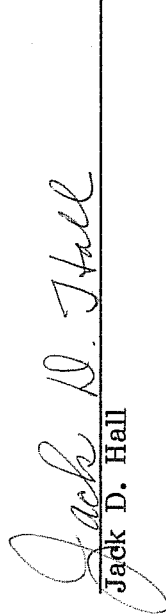
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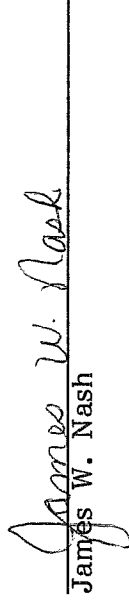
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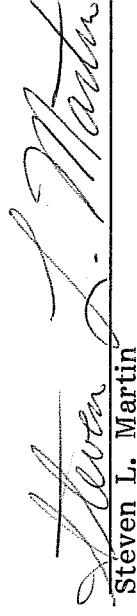
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