

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

Held July 2, 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 2nd day of July, 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 and Administrative Assistant Rapp.

President Eisterhold called the meeting to order and indicated that the purpose of the meeting was the reorganization of the Board and election of officers for the 1981-82 school year. He asked that the Superintendent conduct the election.

Mr. Brenton indicated to the Board that it would be necessary to have an individual to fill the office of President, Vice-President, Secretary, and Treasurer.

Upon motion duly made by Newman, seconded by Hall and unanimously carried Kenneth O. Eisterhold was elected President.

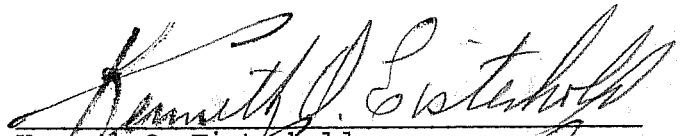
Upon motion duly made by Hall, seconded by Nash and unanimously carried Richard Newman was elected Vice-President.

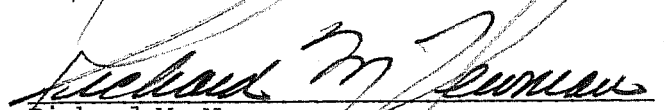
Upon motion duly made by Nash, seconded by Martin and unanimously carried Jack D. Hall was elected Secretary.

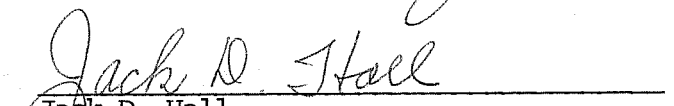
Upon motion duly made by Nash, seconded by Martin and unanimously carried Eudora Hopf was elected Treasurer.

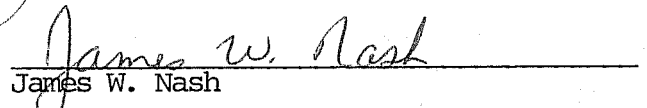
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 7:45 P.M.

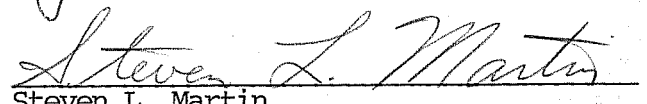
Board Minutes


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 July 13, 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 13th day of July, 1981, at the hour of 7:30 o'clock p.m., with Board members Newman, Hall and Martin present. Also attending were Superintendent Brenton and School Attorney Johnson.

The meeting was called to order by Vice President Newman, who presided. Minutes of the previous meeting of June 29, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 6 - 24 in the amount of \$7,387.98, Transportation Fund Claims No. 1 - 13 in the amount of \$6,383.50 and Cumulative Building Fund Claims No. 25 - 28 in the amount of \$158,164.60, were presented to the Board for consideration and upon motion duly made by Hall, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Diploma Proposal

Mr. John D. Wood, Principal of North Posey High School, recommended to Mr. Brenton that the school district enter into a three year agreement with Balfour Company of Henderson, Ky. for diplomas to graduating seniors. Each diploma will cost \$4.68 and this price will remain firm for three years. The Board approved this proposal.

Baseball Diamond Repairs

Mr. Brenton reported to the Board concerning the volunteer work performed on the high school baseball diamond. There were 24 little league parents and players that worked for eight hours bringing the diamond into playing condition. The Board showed appreciation for a job well done.

Roof Update

Mr. Brenton reported to the Board on the progress being made on the high school roof. All work will be completed by July 17, 1981 and final inspections will be made by August 1, 1981.

Transportation

Mr. Brenton reported to the Board for Mr. Rapp, who was on vacation, concerning the propane gas proposal for the buses. After looking at many pros and cons on the matter, Mr. Rapp has recommended, and Mr. Brenton concurs, that the district delay the use of propane gas for another year. There is a real possibility of 1982 buses being assembled with propane gas factory installed, so the district will consider this matter next year.

Recommendation of Teacher

Mr. Brenton recommended that Patricia Frayer be employed as half-time Kindergarten teacher at North Elementary for the school year 1981-82. The Board accepted the recommendation.

ADDENDUM TO MINUTES

July 13, 1981

Special Education Van

Mr. Brenton reported to the Board that North Posey Ford was going out of business and that the district still had one year to go on the 1979 Ford Van leased to transfer Special Education students to classes in Evansville. He further informed the Board that the cost of the lease was \$232.00 per month and that Mr. Herbert Cox, President of North Posey Ford, Inc., had offered to sell the van to the school district at a cost of \$3,256.00.

Following a brief discussion it was the decision of the Board to purchase the van and pay for it out of the Transportation Fund.

Budget Preparation

Mr. Brenton reminded the Board the procedure of budget preparation and the dates of advertisement of the budget, which are August 6th and 13th. He will be asking the Board for approval to advertise July 27, 1981.

Resignation of French Teacher

Mrs. Lisa Mondale, French teacher at the high school, has submitted her resignation effective June 19, 1981. The Board accepted her resignation.

Executive Session

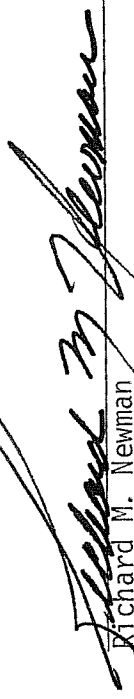
At 8:35 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

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

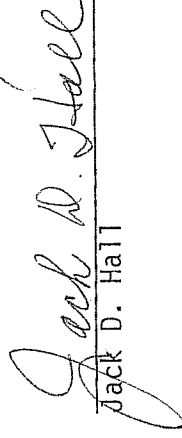
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.

Board Minutes

Kenneth O. Eisterhold



Richard M. Newman



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

Held July 27, 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 27th day of July, 1981, at the hour of 7:30 o'clock p.m., with board members Eisterhold, Newman, Hall 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 July 13, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 33 - 49 and 53 in the amount of \$1,982.69, Transportation Claims No. 14 - 16 in the amount of \$1,057.37 and Cumulative Building Fund Claims No. 50 - 52 in the amount of \$10,088.53 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Newman, and un-animously carried were approved by the Board and ordered paid.

1981 Budget

The Superintendent presented to the Board the recommended budget for the year 1982. Following a discussion of the proposed budget and the suggested Tevies, upon motion duly made, seconded and unanimously carried, the budget was approved as presented and advertising of the same ordered.

Assistant Track Coach

Upon recommendation of Mr. Brenton, the Board appointed Charles Mair as assistant boy's track coach for the 1981-82 school year.

Roof Update

Mr. Brenton reported that Midwest had completed the re-roofing of the Sr. High School and had done an excellent job of cleaning up the area around the building. He further reported that he was well satisfied with their work overall and that a final inspection of the roof would take place within the next two weeks.

Transportation

Mr. Rapp reported to the Board that Nix Motors had informed him that the four new busses would arrive in Poseyville on August 4th. Mr. Rapp also presented the following premium quotes for the fleet bus insurance policy for the period August 14, 1981 thru August 14, 1982.

Bayer Insurance	-----	\$3,500.00
Farm Bureau Ins.	-----	7,032.00
Schultheis Ins.	-----	3,481.00

Upon recommendation of Mr. Rapp it was the decision of the Board to accept the low premium quote submitted by Schultheis Ins..

French Teacher

Mr. Brenton informed the Board that he had two applicants for the French teaching vacancy and planned to interview two more applicants before making a recommendation to the Board at their next regularly scheduled meeting.

Resignation of Patricia Wright

Mr. Brenton read a letter of resignation received from Patricia Wright who had accepted a teaching position at Highland Elementary School. Following a brief discussion the Board accepted Mrs. Wright's letter of resignation.

Executive Session

At 8:20 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

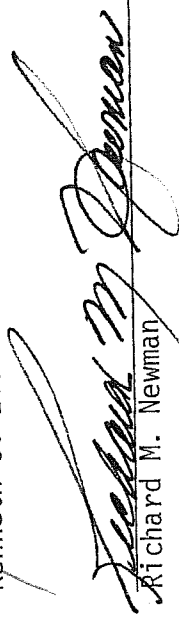
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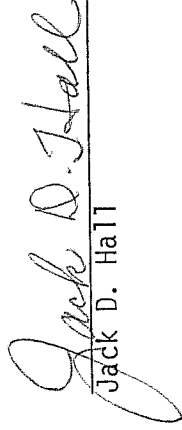
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Kenneth O. Eisterhold

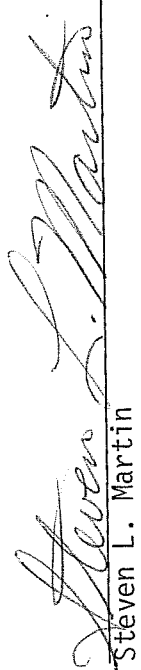


Richard M. Newman



Jack D. Hall

James W. Nash



Steven L. Martin