

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

Held February 1, 1982

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 1st day of February, 1982 at the hour of 7:30 o'clock P.M. with Board Members Eisterhold, Newman, Hall, Nash and Martin present. Also in attendance were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of January 18, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 60 - 84 in the amount of \$34,954.44, Transportation Fund Claims No. 25 - 32 in the amount of \$5,369.62, Public Law 94-142 Claim No. 24 in the amount of \$243.73 and Title IV-B Claim No. 1 in the amount of \$8,788.00 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.

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 \$75,000.00 in Account Number 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 \$75,000.00 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.

Board Acceptance of Bus Bids

Upon the recommendation of Mr. Brenton and Mr. Rapp, and on motion duly made by Nash, seconded by Hall and unanimously carried the Board accepted Nix Motors low bid of \$46,503.24 for two (2) 66 passenger school buses (Chevrolet chassis and Blue Bird bodies) and one (1) 36 passenger school bus (Chevrolet chassis and Blue Bird body with wheelchair lift) at a cost of \$23,799.83.

Legislative Update

Mr. Brenton discussed with the Board various bills related to Indiana public schools which were likely to pass in the current session of the Indiana General Assembly.

Natural Gas - Central Office

Following a brief discussion the Board approved the installation of a natural gas line to the Central Office heating system to replace the propane system presently being used for heating.

Legal Transfer Requests

The Board approved legal transfer requests from the following students to attend vocational education classes in the Evansville - Vanderburgh schools during the 1982-83 school year: Steve Collins, Robert Mitchell, Kevin Elpers, Chris Tepoch, and Jeffrey Crumbacher.

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Requests of Jon Neufelder and Diane Smith

Upon recommendation of Mr. Brenton, the Board approved Jon Neufelder's request to attend the Indiana FFA Hoosier Farm Proficiency meeting to be held on February 12 - 13 at Purdue University. The Board also approved the request of Diane Smith to take two students to Warren Central High School in Indianapolis to participate in the National Forensic League district debate meet on Feb. 12-13.

Adult Art Class

The Board approved the request of Robert Berridge and Cathy Powers to teach non-credit art classes at the High School beginning February 11th and continuing for a period of nine weeks.

Driver Education

Upon motion duly made by Hall, seconded by Nash and unanimously carried the Board approved the offering of Driver Education during the summer of 1982. The course will be offered for non-credit with an enrollment fee of \$25.00 per student. Instructors are to be paid at the rate of \$10.00 per hour.

Executive Session

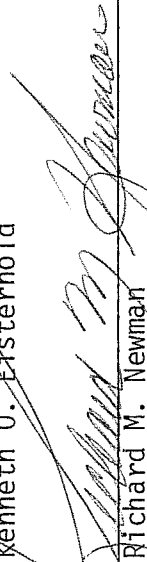
At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

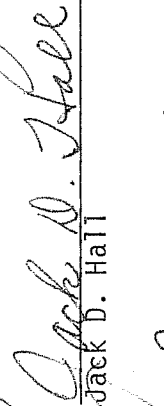
The Board secured from Executive Session at 9:45 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 P.M.


Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

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

Held February 22, 1982

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 22nd. day of February, 1982, at the hour of 7:30 P.M. with Board Members Eisterhold, Newman, 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 February 1, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 83 - 134 in the amount of \$21,481.42, Transportation Fund Claims No. 33 - 37 in the amount of \$4512.37 and Title IVB Claim No.2 in the amount of \$387.34 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.

Utilities

Mr. Brenton presented the Board with a copy of the utility costs at the various schools for the months of September, 1981 through January, 1982 as compared to the same period of time during 1980.

ISBA Regional Meeting

Mr. Brenton reminded the Board that the I.S.B.A. Regional Meeting would be held at the Jasper Country Club on Thursday, March 25, 1982 with registration beginning at 5:45 P.M. (E.S.T.)

School Calendar

Upon recommendation of the Superintendent and on motion duly made by Nash seconded by Martin and unanimously carried, the Board approved the school calendar for the 1982-83 school year. A copy of the school calendar shall be made a part of the minutes by incorporation.

Report on Transportation

Mr. Rapp reported to the Board on gasoline expenditures for the month of January, 1982 and that the price of gasoline had dropped to \$1.175 on February 19, 1982. It was also reported to the Board that Clifford Creek was in the hospital for tests and observation.

G.E.D. Diplomas

The Board approved the awarding of G.E.D. diplomas to Christina S. Cartwright and Steven R. Bolin.

Board Meeting Dates

The Board set meeting dates for the 15th and 29th of March and the 12th and 26th of April at 7:30 P.M.

February 22, 1982

District O.E.A. Contest

Mr. Brenton reported that 8 students of the North Posey High School O.E.A. Chapter qualified to go to the State OEA contest as a result of their performances at the district contest at Castle High School on February 20, 1982. He further reported that the Speech Team finished 5th out of ten schools participating in a contest held at Pike Central on February 20, 1982.

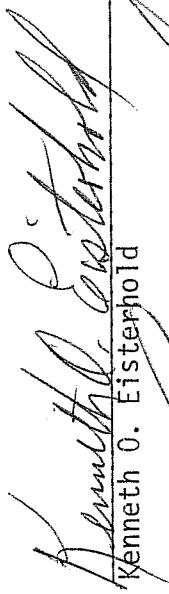
Executive Session

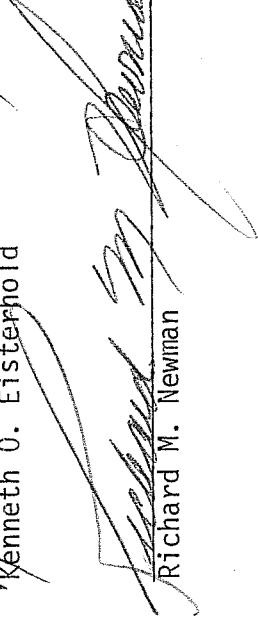
At 8:20 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

The Board secured from Executive Session at 9:25 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:25 P.M.

Board Minutes


Kenneth O. Eisterhold


Richard M. Newman

Jack D. Hall

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