

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

Held April 12, 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 12th day of April, 1982, 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 March 29, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 220 - 271 in the amount of \$13,886.87, Transportation Fund Claims No. 43 - 48 in the amount of \$4,153.58, Public Law 94-142 Claims No. 32 - 35 in the amount of \$387.96 and Title I Claim No. 2 in the amount of \$50.29 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.

Odle/Burke Architects

Mr. Brenton informed the Board that Odle/Burke Architects were proceeding with plans for the re-roofing of the High School auditorium and that Duane Odle would be present at the next Board meeting to discuss the project with the Board.

Southern Indiana Education Center Computer Scheduling

Following a brief discussion and upon recommendation of Mr. Brenton, the Board approved the Southern Indiana Education Center to do the computer work for the Jr. and Sr. High Schools for the 1982-83 school year.

OEA Report

The Board approved the request of Judy Phipps to take students from North Posey High School to Nashville, Tennessee to participate in the National O.E.A. Contest on April 23 - 27, 1982.

G.E.D. Diploma

Upon recommendation of the Superintendent the Board approved a G.E.D. diploma for Norman E. Mills.

Transportation

Mr. Rapp reported to the Board on gasoline expenditures for the month of March, 1982 and that the district was presently paying \$1.059 per gallon for regular. He also informed the Board that he would be attending the State Pupil Transportation Conference at Vincennes on April 15 and 16, 1982.

Band Banquet

Board members were presented with invitations to attend the annual Band Banquet on Friday, April 30, 1982.

Surplus Auction

Mr. Brenton informed the Board that Melvin Powers had agreed to be the auctioneer for the sale of all equipment declared surplus by the Board to be sold at public auction on June 5, 1982.

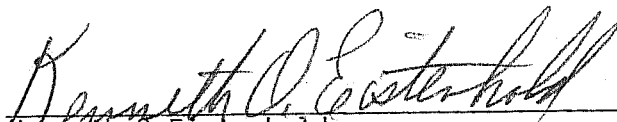
Board Minutes
April 12, 1982


Executive Session

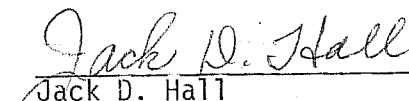
At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

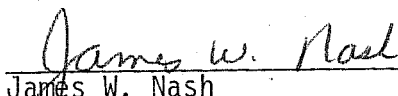
The Board secured from Executive Session at 9:00 P.M.

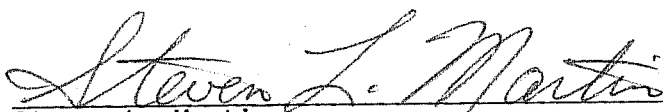
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

Board of Education

M.S.D. OF NORTH POSEY COUNTY

RESOLUTION

Resolution by school corporation to increase the money available in the general fund to pay for energy costs.

Resolved by the Board of Education of the Metropolitan School District of North Posey County, Posey County, State of Indiana that:

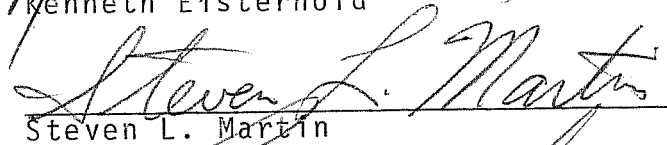
WHEREAS, Acts 1982, P.L. 220 has provided a means to increase the money available in the general fund by first, a transfer from the cumulative building fund, and secondly, if such transfer is insufficient, and if funds are available then from the energy contingency fund.

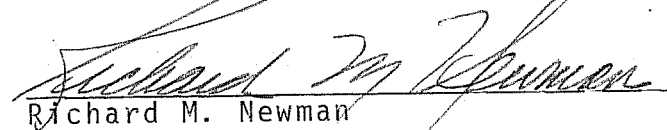
This Board of Education hereby elects pursuant to Acts 1982, P.L. 220 to increase its general fund money by an amount equal to seven (7) percent of the total energy costs incurred during the period between July 1, 1981, and June 30, 1982, which percentage does not exceed seven percent of such amount. Total energy costs as used herein means amounts paid for electricity, natural gas, fuel oil, and other sources of energy, and, does not include amounts paid for equipment.

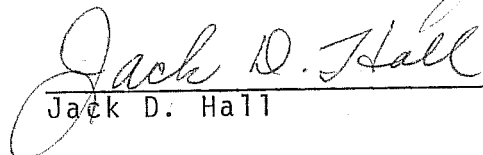
Byron A. Brenton, Superintendent, is hereby directed to send a copy of this resolution to the State Board of Tax Commissioners immediately.

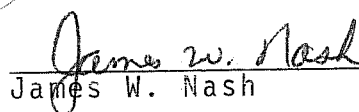
Adopted this 12th day of April, 1982.


Kenneth Eisterhold


Steven L. Martin


Richard M. Newman


Jack D. Hall


James W. Nash

ATTEST: (SEAL)

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

Held April 26, 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 26th day of April 1982, 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 April 12, 1982, were read to the Board and approved as read.

Claims

General Fund Claims No. 274 - 324 in the amount of \$23,563.63
Transportation Fund Claim No. 49 in the amount of \$3,835.23 and
Public Law 94-142 Claim No. 37 in the amount of \$111.54 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.

Odle/Burke Architects

Mr. Brenton informed the Board that Duane Odle would be present at the next Board meeting on May 10th to discuss the various plans he has developed for the re-roofing of the North Posey High School Auditorium.

Pavement Sealing Proposal

Mr. Brenton presented bids received for the sealing of the South Terrace parking lot as follows:

Pavement Sealing Co. ---- \$3,026.00
Unique Painting Co. ---- 3,549.00

The Board took the proposals under advisement.

Recommendation of Certified Personnel

Following a brief discussion, upon motion duly made by Newman, seconded by Hall and unanimously carried the Board approved the Superintendent's recommendations for employment of certified personnel for the 1982 - 83 school year. There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendations for certified personnel.

Susan Roberts will teach with a temporary contract at the Jr. High School first semester of the 1982 - 83 school year replacing Nancy Dempsey, who is on maternity leave.

April 26, 1982
Board Minutes

Recommendation of Non-Certified Personnel

Following a brief discussion, upon motion duly made by Nash, seconded by Newman and unanimously carried, the Board approved the Superintendent's recommendations for employment of non-certified personnel for the 1982 - 83 school year. There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendation for non-certified personnel.

Request of Diane Smith

The Board approved Diane Smith's request to take members of the Speech Team to a speech meet at Ball State University on May 1, 1982.

Request of Patricia Nalin

The Board approved Patricia Nalin's request to receive the remainder of her pay for the 1981 - 82 school year on June 2, 1982.

Student Enrollment

Mr. Brenton presented Board members with a copy of student enrollment for grades K - 12 for the school years 1977-78 through 1981-82.

Cafeteria Employees - Code of Ethics

The Board adopted a Code of Ethics for all cafeteria personnel which reads as follows:

It is the policy of the M.S.D. of North Posey County Schools that all school lunch employees will not accept gifts from vendors valued at over \$20.00 in value.

Attendance


Mr. Brenton reported to the Board that between the dates March 1 and April 16, 1982 the overall attendance for grades K-12 averaged 94.62%

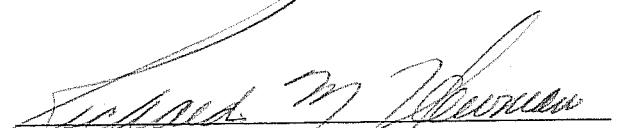
Executive Session

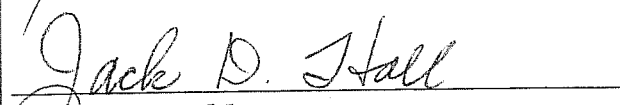
At 8:45 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations and other administrative matters.

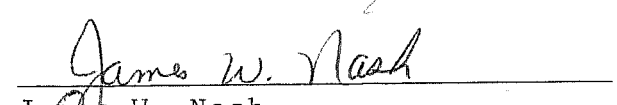
The Board secured from Executive Session at 9:30 P.M.

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


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


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