

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

Held May 10, 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 19th day of May, 1982 at the hour of 7:30 P.M. o'clock., 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 April 26, 1982, were read to the Board and approved as read.

Claims

General Fund Claims No. 326-403 in the amount of \$18,285.64, Transportation Fund Claims No. 50-62 in the amount of \$5,143.33, Public Law 94-142 Claims No. 38 and 39 in the amount of \$135.96, Title IVB Claim No. 4 in the amount of \$327.00 and Title I Claim No. 3 in the amount of \$9.90 were presented to the Board for consideration and upon motion duly made by Newman, seconded by Hall, and unaimously carried were approved by the Board and ordered paid.

Odle/Burke

John Padgett, architectural engineer from Odle/Burke, discussed with the Board the blue print drawing and bidding specifications that his firm had developed for the reroofing project at the High School. Following a discussion and input from the Board, upon motion duly made by Nash, seconded by Newman, and unaimously carried the Board authorized the Superintendent to advertise for bids on the project.

Transportation

Mr. Rapp reported to the Board about a rear end collision involving a car that hit a coporation bus at the railroad crossing on Route 66 in Wadesville. He explained that once again he had written the Indiana State Highway Commission requesting the removal of the railroad crossing signs and flashers. He further reported on the cost of gasoline for the month of April and invited Board Members to attend the Bus Driver Breakfast at North Elementary School at 7:00 A.M. on May 28, 1982.

Commencement Exercises

Mr. Brenton reviewed with the Board the program for commencement Exercises for the class of 1982 to be held on Friday, May 28, 1982 beginning at 7:30 P.M.

Auction of Surplus Goods

There is incorporated in the minutes a list of items declared surplus by the Board and to be sold at public auction on June 5th, beginning at 9:30 a.m.

Resoltuion Receipt

There is made a part of the minutes by incorporation a copy of the Resolution Receipt to increase the money available in the General Fund to pay for energy costs, received from the State Board of Tax Commissioners dated May 3, 1982.

Board Minutes
May 10, 1982

Utility Costs

There is made a part of the minutes by incorporation a copy of utility costs from Public Service, R.E.M.C. and S.I.G.E. Co. for the period September 1, 1981 through April 30, 1982.

Title I Approval

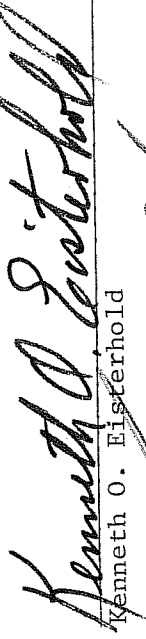
Mr. Rapp reported to the Board that the school district was guaranteed that they would receive at least 85% of the total amount received in fiscal year 1982 for fiscal year 1983 for the Title I Reading Program. Upon motion duly made by Martin, seconded by Newman and unanimously carried the Board approved the submission of the fiscal year 1983 Title I Application.

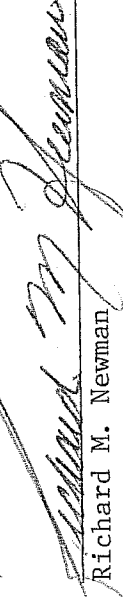
Executive Session

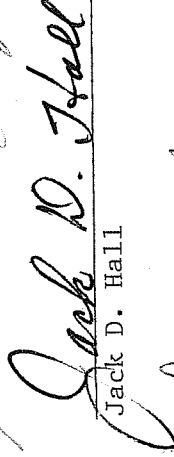
At 9:15 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel and other administrative matters.

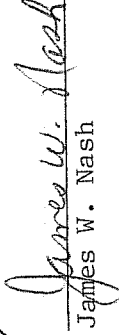
The Board secured from Executive Session at 10:30 P.M.

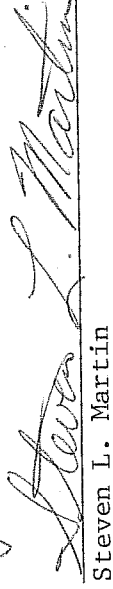
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 P.M.


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

Board of Education
M.S.D. of NorthPosey County

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

Held May 24, 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 24th day of May, 1982, at the hour of 7:30 o'clock PM 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 May 10, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 404 - 460 in the amount of \$6,993.16, Transportation Fund Claims No. 63 and 64 in the amount of \$4,205.77, Cumulative Building Fund Claim No. 1 in the amount of \$19.03, Public Law 94-142 Claims No. 40 - 42 in the amount of \$413.33 and Title IV-B Claim No. 5 in the amount of \$2.62 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.

Thank You from Jeff Pate

Mr. Jeff Pate appeared before the Board to thank them for all the consideration they had shown to him and his family during the recent illness of his daughter.

Presentation of Robert Domizio

Robert Domizio, Posey County Special Education Director, reported to the Board on the growth and improvement of the Special Education Program during the 1981-82 school year. He further reported on the federal funds available and presented Board members with a copy of the Posey County Almanac prepared by the special education teachers of Posey County.

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion it was determined that an emergency did in fact exist and it was necessary that the following money be appropriated over and above that appropriated on the original budget for the current year. Thereupon motion duly made by Nash, seconded by Newman and unanimously carried, the Board directed that notice be given to the taxpayers of the following emergency appropriation:

Account No. 25350 - Cum. Building Fund - \$100,000
Project No. 10405: Reroof H.S. Auditorium
Re-tile and carpet

The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the Office of the Superintendent of Schools on the 14th day of June, 1982 at the hour of 7:30 P.M. o'clock P.M. (C.D.T.).

School Calendar

Mr. Brenton presented copies of the school calendar for 1982-83 to the individual Board members.

Board Minutes
May 24, 1982

Teacher Evaluation - Policy and Procedure

Following a brief discussion, upon motion duly made by Nash, seconded by Martin, and unanimously carried, the Board adopted a newly revised Teacher Evaluation Policy and Procedure to become effective on July 1, 1982 and remain in effect through June 1, 1985. A copy of the newly adopted policy shall be made a part of the minutes by incorporation.

Board Meeting Dates

Mr. Brenton informed the Board that a representative of Odle/Burke would be present at 3:00 P.M. on Friday, June 4, 1982 for opening of the bids on the re-roofing of the North Posey High School auditorium. The Board meeting dates in June were set for the 14th and 28th.

Surplus Auction

Mr. Brenton gave the Board members an updated list of the surplus items to be auctioned off at the High School on Saturday, June 5, 1982.

Project Approval - School House Planning

Mr. Brenton read a letter he had received from School House Planning approving the re-roofing project at the High School. A copy of the letter shall be made a part of the minutes by incorporation.

Textbook Adoption

There were presented to the Board for their consideration, listings for new Music, Art, Industrial Arts, Business, Home Economics and Agriculture to be adopted for the school district. Following a brief discussion, upon motion duly made by Martin, seconded by Hall and unanimously carried, the Board approved the recommended adoptions as submitted by building principals: Copies of the recommendations were placed in the minute book following these minutes and made a part hereof by incorporation.

Thank You from Robert Berridge


Mr. Robert Berridge appeared before the Board to express his appreciation for two enjoyable years while teaching and coaching at North Posey High School. The Board wished him the best in his new teaching position at Evansville Day School.

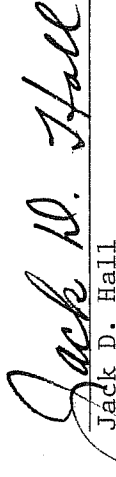
Executive Session

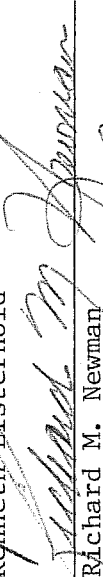
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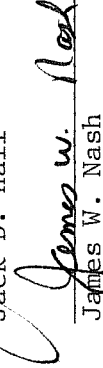
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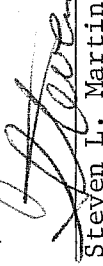
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BOARD OF EDUCATION