

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

Held October 11, 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 11th day of October, 1982, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of September 22, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 217-257 and 261 in the amount of \$11,575.81, Transportation Fund Claims No. 65-74 in the amount of \$9540.02, Cumulative Building Fund Claims No. 258-260 in the amount of \$697.78, Public Law 94-142 Claims No. 6-8 in the amount of \$338.70 and Chapter I claims No. 2 and 3 in the amount of \$92.85 were presented to the Board for consideration, and upon motion duly made by Williams and seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Additional Appropriation

The president called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$15,000.00 into Account No. 25350 - Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$15,000.00 in Account No. 25350 - Cumulative Building 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.

Budget Hearing

The Superintendent reported to the Board that the hearing on the districts budget before the State Board of Tax Commissioners had been held on September 29, 1982 and the rate set as follows:

General Fund	1.842
Debt Service	.468
Cumulative Building	.250
Transportation	.416
Total -----	2.976

Cash Transfer Tuition Policy

Following a discussion on cash transfer tuition, upon motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the following policy, effective with the beginning of the 1983-84 school year, for all cash transfer tuition students attending school in the Metropolitan School District of North Posey County:

Beginning with the 1983-84 school year all cash transfer students (students with legal residence outside the M.S.D. of North Posey County) desiring to attend school in the M.S.D. of North Posey County will be required to make a one semester advance payment to the M.S.D. of North Posey County prior to enrollment of the student by the building Principal at the beginning of each semester.

Coaching Assignments

Upon recommendation of Mr. Brenton and on motion duly made by Buecher, seconded by Martin and unanimously carried the Board approved Michael Kuhn as Elementary basketball coach at South Terrace and Assistant Girls Track Coach at the High School for the 1982-83 school year.

Lighting at North Elementary

Mr. Brenton reported that he was checking on the cost for the installation of lighting in front of North Elementary and that he would further report to the Board on the cost at a later date.

Transportation

Mr. Rapp reported to the Board on the gasoline expended for the month of September as compared to the same period of time the previous year. He further reported to the Board that all buses in the fleet had passed the Indiana State Police Bus Safety Inspection.

Oil Lease

Following a review of the oil lease by school attorney, William Bender, and upon recommendation of Mr. Brenton, the Board approved the oil lease for a period of one year on the ground behind North Elementary School.

Restrooms at the High School

Following a discussion, the Board approved the installation of restrooms, a concession stand with a metal awning, and a concrete apron around the area of the restrooms and concession stand at the high school athletic field.

I.S.B.A. Regional Fall Meeting

Mr. Brenton informed the Board that the I.S.B.A. Regional Fall Meeting would be held at Tecumseh High School on October 18, 1982, beginning at 6:30 P.M.

Rental - Poseyville Gym

The Board approved the rental fee of \$10.00 and custodial fee of \$8.00 for the use of the old Poseyville gym.

Group Health and Term Life Policies

The Board approved Blue Cross-Blue Shield as the vendor for the district's group health and term life insurance for the period November 1, 1982 through October 31, 1983.

I.S.B.A. Conference at French Lick

Mr. Brenton reported to the Board on the I.S.B.A. Conference he attended at French Lick, Indiana.

Pregnancy Leave - Nancy Dempsey

Mr. Brenton read a letter he had received from Nancy Dempsey stating that she would not be returning to her teaching position in the district at the end of her pregnancy leave and that she was officially resigning from her teaching position.

G.E.D. Diplomas

The Board approved G.E.D. Diplomas for the following: Rhonda Morris Smith Justine Klencck Snyder, Christopher E. White, and Sandra Fuller Nguyen.

Diane Smith - Professional Leave

The Board approved two days professional leave for Diane Smith to attend the Speech Communication Association National Convention in Louisville on Nov. 4-7, 1982.

Term Life Insurance

Following a discussion, the Board approved payment of the following term life insurance coverage for personnel in the M.S.D. of North Posey County:

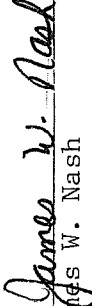
Non-Instructional Personnel (full time employees)	\$18,000.00
Board Members	\$18,000.00
Principals and Assistant Principals	\$60,000.00
Superintendent and Administrative Assistant	\$100,000.00

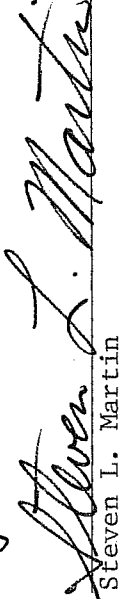
Executive Session

At 9:30 P.M. it was the decision of the Board to go into Executive Session.

The Board secured form Executive Session at 10:05 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:05 P.M.


James W. Nash


Steven L. Martin

Ned O. Williams

Timothy K. Buecher

Board of Education
MSD of N. Posey Co.

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

Held October 25, 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 25th day of October, 1982, at the hour of 7:30 P.M. with Board Members Nash, Martin, Hall and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of October 11, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 262 - 299 in the amount of \$25,159.76, Transportation Fund Claims No. 75 - 82 in the amount of \$4,418.50, Cumulative Building Fund Claim No. 300 in the amount of \$5,785.00 and Public Law 94-142 Claims No. 9 - 12 in the amount of \$603.07 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.

Roofing Update

Mr. Brenton reported that all the work on the re-roofing project at the High School was finished with the exception of the cleaning out of one downspout and caulking around the vents at the corner of the gymnasium. He also reported that two construction engineers had examined the crack in the brick at the north end of the High School gymnasium and found that the crack was caused by a metal lintel that was placed in the wall at the time of construction. Mr. Brenton further explained that Robert Smith had filled the crack with mortar caulking.

I.S.B.A. Meeting

Mr. Brenton reported to the Board on the topics of discussion presented at the Region IX I.S.B.A. meeting held at the new Tecumseh High School on October 18, 1982.

Computers

The Superintendent explained to the Board that he would have a recommendation for the purchase of computers for all schools for the Board's consideration at the next regularly scheduled meeting.

Assistant Wrestling Coach

Mr. Brenton read a letter from John Wood stating that he had exhausted all alternatives in trying to fill the assistant wrestling coaching position with a member of the certified teaching staff and as a result he was recommending the employment of Bart Wenderoth to assist in the wrestling program for the 1982-83 school year. Following a brief discussion and upon recommendation of the Superintendent the Board approved the employment of Bart Wenderoth at a salary of \$500.

Public Employees Retirement Fund

The Board authorized Eudora Hopf and Marjorie Harper as its representatives to verify, with the Public Employees Retirement Fund the number of years of creditable service of non-certified employees with the school district.

Board Minutes
October 25, 1982

Additional Appropriation Hearing

Mr. Brenton reported to the Board that the hearing on the additional appropriation of \$15,000.00 in the Cumulative Building Fund would be at the Court House in Mt. Vernon on Thursday, October 28, 1982.

Outdoor Lighting at North Elem.

The Board approved the installation of a dusk-to-dawn light in front of North Elementary School at a cost of \$19.51 per month.

Schedule for Inclement Weather

The Superintendent reviewed with the Board the procedure used in determining the cancellation of school or the delay of classes due to inclement weather.

Special Teaching Permit for Kathryn Rhodes

Mr. Brenton reported to the Board that the State Board on Teacher Certification and Licensing had approved a one year teaching permit for Kathryn Rhodes half time French and English teacher at the High School.


Signatures for Oil Lease


The Board signed an oil lease with Heflin Oil Company. A copy of the lease shall be made a part of the minutes by incorporation.

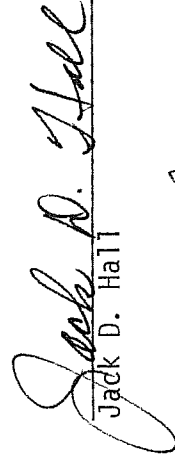
Executive Session


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

The Board secured from Executive Session at 9:30 P.M. and as there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams

Board of Education
MSD of N. Posey Co.