

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

Held May 9, 1983

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 9th day of May, 1983, at the hour of 7:30 o'clock P.M. with Board Members Nash, Martin, Hall, Buecher, and Williams present. Also in attendance were Superintendent Brenton, Administrative Assistant Rapp, and Attorney Bender.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of April 18, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 321-398 in the amount of \$24,534.73, Transportation Fund Claims No. 54-67 in the amount of \$8,031.91, Cumulative Building Fund Claims No. 399 and 400 in the amount of \$5,544.39, Public Law 94-142 Claims No. 37 - 42 in the amount of \$828.93, Chapter II Claims No. 16 - 19 in the amount of \$395.51 and Public Law 89-313 Claims No. 16 - 18 in the amount of \$110.22 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.

Quotations on Gasoline and Fuel Oil

School Board attorney William Bender was present to open quotations received from vendors for supplying gasoline and No. 2 fuel oil to the district for the 1983-84 school year (July 1, 1983 - June 30, 1984). Listed below are the quotations received:

	<u>Gasoline</u>		<u>No. 2 Fuel Oil</u>
	<u>Reg.</u>	<u>Non-Lead</u>	
Urban Schmitt Oil Co.	1.045	1.085	.844
Keith Gabe	1.067	1.097	.887
TenBarge Oil Co.	1.056	1.096	.8485
Chester Korff, Inc.	1.08	1.11	.865
Posey Co. Farm Bureau	1.054	1.089	.834 (7,000gal. Transport) .869 (Tank Wagon)

All vendors had completed an escalator clause explanation as had been requested. Following a brief discussion and on recommendation of Mr. Rapp, upon motion duly made by Martin, seconded by Hall and unanimously carried, the Board unanimously accepted the quotation and escalator clause submitted by Urban Schmitt Oil Company for the supplying of regular and non-leaded gasoline for the district and No. 2 fuel oil at the High School and Posey County Farm Bureau's quotation and escalator clause for the supplying of No. 2 fuel oil at South Terrace Elementary School with a minimum delivery of 7,000 gallons (transport drop).

Recommendation of Band and Choral Director

Mr. Brenton reported to the Board that he and John Wood had interviewed thirteen applicants for the band and choral position at the Jr-Sr High Schools. Mr. Brenton further explained that the new band and choral instructor would be director of the Jr. and Sr. High School band programs and the High School Chorus. Following a brief discussion and upon recommendation of the Superintendent, on motion duly made by Hall, seconded by Martin, Buecher and Williams voted "Nay". Therefore President Nash voted "Aye" and the motion was carried to employ Mr. Brett Davis for band and choral instructor.

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Recommendation of High School Social Studies Teacher

Following a brief discussion and on recommendation of the Superintendent upon motion duly made by Hall, seconded by Martin, with Buecher voting "Aye" and Williams voting "Nay", the Board approved the Superintendent's recommendation to employ Paul Rynkiewicz to teach Social Studies and serve as assistant football and assistant wrestling coach at the High School for the 1983-84 school year.

Driver Education Instructors

Following a brief discussion the Board approved the employment of Carl J. Gengelbach, John Siders and Bernard Fehribach to teach the behind-the-wheel phase and Thomas Schapker and Yvonne Spayd to teach the classroom phase of the 1983 summer driver education program. The Board approved the hourly rate of \$10.00 per hour of instruction for each of the driver education instructors.

Permission to Borrow Money

Mr. Brenton explained to the Board that due to a shortfall of \$23,000 on state money due to the district, the possibility existed for the need to borrow money during the month of July. Following a discussion, the Board authorized the Superintendent to borrow up to \$100,000 if necessary. Mr. Brenton explained to the Board that the \$23,000 shortfall in state monies could be made up in the 1984 budget if the Board elected to do so.

Summer School Programs

The Board approved the requests of Charles Mair, Rick Wilgus and Carl J. Gengelbach to use school facilities during the summer for a two week girls basketball program (grades 5-8), a three week boys basketball program (grades 5-9), and a two week weight lifting program (grades 9-12). The Board also authorized the fee of \$15.00 per participant in the boys basketball program and \$10.00 per participant in the girls basketball program with the fee charges to be used for the purchase of "T" shirts.

Computer Update

Mr. Brenton reported that twelve tables for computers and three tables for printers had been purchased for the new computers and are in use in the schools. He further reported that the building principals had attended a one day computer workshop sponsored by the S.I.E.C. and that the district must submit guidelines for computer instruction for grades K-12 to the Department of Public Instruction by September of 1984.

Resignation of Lisa Eissler and Catherine Rhodes

The Board accepted the resignation of Lisa Eissler as High School choral director and Jr. High School music teacher and of Catherine Rhodes as High School French teacher effective at the end of the 1982-83 school year.

High School Scholarship Honor Night

Mr. Brenton reminded the Board that the High School Scholarship Honor Night would be on May 16th beginning at 6:30 P.M.

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Primetime Summer Program

The Superintendent reported to the Board that the Department of Public Instruction had authorized \$600.00 to the district for the payment of a teacher for a summer class to assist low achievers in kindergarten through the sixth grade with the class not to have more than 14 nor less than 8 students.

Condition of Old Gym

Mr. Brenton reported to the Board that due to the heavy rains the past weeks it was obvious something would have to be done in the near future to repair the roof in the old Poseyville Gym.

Tenure Teachers

The Superintendent informed the Board that as of the 1982-83 school year the district had 67% of its professional staff on tenure and 33% on non-tenure.

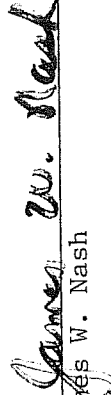
S.I.E.C. Agreement

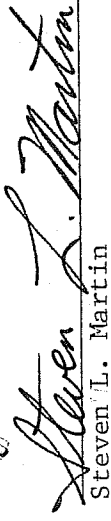
Upon recommendation of Mr. Brenton, the Board approved the S.I.E.C. Agreement for the 1983-84 school year.

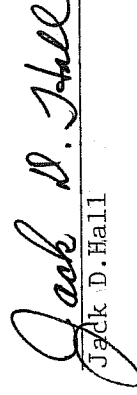
Executive Session

At 9:20 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.


The Board secured from Executive Session at 11:45 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 11:45 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Timothy K. Buecher


Ned O. Williams

Board of Education

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

Held May 23, 1983

A 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 23rd day of May, 1983, with Board Members Nash, Martin, Hall, Williams, and Buecher present. Also attending were Superintendent Brenton and Administrative Assistant Rapp. It was the decision of the Board to first go into Executive Session at 7:30 P.M. to discuss personnel, negotiations, and other administrative matters. The Board secured from Executive Session at 10:10 P.M.

The regular meeting was called to order by President Nash, who presided. Minutes of the previous meeting of May 9, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 402 - 467 in the amount of \$11,032.02, Transportation Fund Claims No. 68-73 in the amount of \$4870.75, Public Law 94-142 Claims No. 43 and 44 in the amount of \$317.80, Chapter II Claims No. 20 and 21 in the amount of \$178.25 and Public Law 89-313 Claims No. 19 and 20 in the amount of \$38.60 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Cumulative Building Fund Rate

A discussion was had relating to the Cumulative Building Fund rate which expires in 1983. It was the decision of the Board to establish the Cumulative Building Fund, in order to have additional funds available to purchase new and replace old classroom equipment and to provide improvements and remodeling of present classroom facilities and new construction and upon motion duly made by Hall, seconded by Williams and unanimously carried, the Board voted to establish a Cumulative Building Fund of \$.35 per \$100.00 assessed valuation for a period of five years, commencing with taxes to be levied in the year 1983, payable in 1984, and annually thereafter for a period not to exceed five years.

Additional Appropriation in Cumulative Building Fund

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 Martin, seconded by Hall and unanimously carried, the Board directed that notice be given to the taxpayers of the following emergency appropriation.

Account No. 25350 - Cum. Bldg. Fund - \$70,000.00

Remodeling & replacing classroom
Equipment and Furniture.

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Re-assignment of Teaching Personnel

Following a discussion and upon motion duly made by Buecher, seconded by Martin and unanimously carried the Board approved the recommendation of the Superintendent to transfer Rick LeGrange from North Elementary to the Jr. High School to teach health and physical education classes and Bernard Fehribach from the Jr. High to the High School to teach Driver Education during the regular 1983-84 school year.

Recommendation of Elementary Librarian

Following a brief discussion, upon recommendation of Mr. Brenton and on motion duly made by Buecher, seconded by Williams and unanimously carried the Board approved the employment of Malinda Pugh as Elementary Librarian for the 1983-84 school year.

Resignation of Joseph Graves

Upon motion made by Williams, seconded by Buecher, and unanimously carried, the Board accepted the resignation of Joseph Graves as custodian at North Elementary School.

Custodial Appointments

Following a discussion and review of applicants for three custodial positions that were open, upon motion duly made by Hall, seconded by Williams and unanimously carried the Board approved the employment of Jospeh Fulkerson as custodian at South Terrace Elementary, Danny Ellis at the Jr. High School and James Schweikart at North Elementary School.

Recommendation of Jr. High School Football Coach

Following a discussion and upon recommendation of Mr. Brenton, on motion duly made by Hall, seconded by Buecher and unanimously carried, the Board approved the appointment of Charles Mair as Jr. High School football coach for the 1983-84 school year.

Procedure for Making Up Shortfall

Mr. Brenton reported to the Board that the Department of Public Instruction would notify the school district by July 1, 1983 on the guidelines that should be followed for making up the \$23,000.00 in shortfall revenue which the district incurred during the 1983 budget year.

Business Equipment Service Agreement

Upon recommendation of Mr. Brenton the Board approved Killion Office Equipment's proposal of \$2,564.00 to service the district's business machines for the 1983-84 school year.

S.I.E.C. Bulletin

Mr. Brenton gave Board members a Bulletin which explained the services offered to school districts by the Southern Indiana Education Center.

Prime Time Summer Program

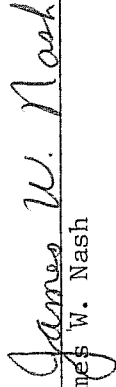
The Board approved the employment of Cleta Webb as an instructor in the Prime Time Summer class for low achievers in Kindergarten through the sixth grade.

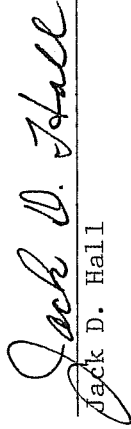
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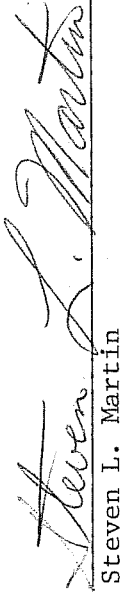
Non-Instructional Salaries

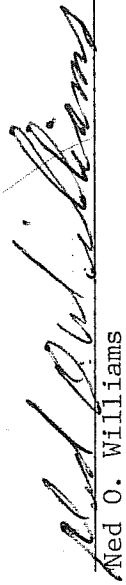
A discussion was held concerning the salaries for non-instructional personnel during the 1983-84 school year and upon motion duly made by Martin, seconded by Hall and unanimously carried, the Board approved a 45¢ per hour increase for all non-instructional employees and an increase of \$1.60 per day on the base pay for all bus drivers.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 12:45 A.M.


James W. Nash


Jack D. Hall


Steven L. Martin


Ned O. Williams


Timothy K. Buecher

Board of Education