

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

HeId July 11, 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 11th day of July, 1983, at the hour of 7:30 o'clock P.M. with Board Members Nash, Martin, Hall and Buecher present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

Superintendent Brenton called the meeting to order and indicated that it was time for the reorganization of the Board and the election of officers for the 1983-84 school year. The Board appointed the Superintendent to conduct the election.

Mr. Brenton indicated to the Board that it would be necessary to have an individual to fill the office of President, Vice-President, Secretary and Treasurer.

Upon motion duly made by Hall, seconded by Martin and unanimously carried, James W. Nash was elected President.

Upon motion duly made by Nash, seconded by Hall and unanimously carried, Steven L. Martin was elected Vice-President.

Upon motion duly made by Martin, seconded by Nash, and unanimously carried, Jack D. Hall was elected Secretary.

Upon motion duly made by Hall, seconded by Martin, and unanimously carried Eudora Hopf was elected Treasurer.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of June 11, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 6 - 35 in the amount of \$11,672.26, Transportation Fund Claims No. 1 - 9 in the amount of \$3,221.93 and Cumulative Building Fund Claims No. 36 & 37 in the amount of \$41.63 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.

Budget Preparation

Mr. Brenton explained to the Board that he had not received the estimated revenue figures from the Posey County Auditor's office which he needed to finalize preparation of the 1984 budget. Following a discussion it was the decision of the Board to meet at 8:00 A.M. on July 21, 1983 to review the budget and approve the budget for advertising to the taxpayers. Board Member Williams arrived at the meeting during the discussion of the budget.

Permission to Recoup Shortfall

Following a discussion of the shortfall in state revenues in the General Fund for 1983 the Board authorized the Superintendent to borrow \$22,284.74 from the Cumulative Building Fund and recoup the shortfall money by advertising an excessive levy of \$22,284.73 in the General Fund of the 1984 budget with the amount borrowed from the Cum. Building Fund to be paid back to such fund by September, 1984.

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Kindergarten Teachers

Following a discussion of the projected Kindergarten enrollment at North Elem. and South Terrace the Board authorized the Superintendent to employ a half time Kindergarten teacher at each of the Elementary schools for the 1983-84 school year with the possibility of the half time Kindergarten teachers being employed as teacher aids the remaining half of the day.

National School Food and Lunch Agreement

Upon motion duly made by Buecher, seconded by Williams, the Board authorized all schools to participate in the National School Food and Lunch and Commodity Program for the 1983-84 school year. Superintendent Brenton and President Nash signed the application.

Transportation

Mr. Rapp reported to the Board that Charles Carney was recovering from back surgery and would return once his doctor had approved him doing so. He further reported that Kerlin Bus Sales had informed him that the two new buses were scheduled for delivery the week of August 22, 1983.

Resignation of Sandy Vincent

The Board accepted Sandy Vincent's resignation as secretary in the Posey County Special Education office.

Additional Appropriation Hearing

Mr. Brenton reported that he attended a hearing at the Court House on the \$70,000.00 additional appropriation in the Cumulative Building Fund and expected to receive final approval from the State Tax Commission within the next two weeks.

Old Poseyville Gym

Following a discussion of the future of the old Poseyville Gym, Board member Martin made a motion that plans be made for the leveling of the old Poseyville gym and the building of a new administrative office. The motion was seconded by Hall. Following a discussion it was the decision of the Board to table the motion until a later meeting. They further instructed the Superintendent to research possible locations for temporary Administrative Offices and the feasibility of building new administrative offices on a lease-rental purchase basis.

Board Member Salary

Superintendent Brenton informed the Board that effective July 1, 1983 the State General Assembly had authorized the ceiling on Board Member salaries to be raised from \$1,000 to \$2,000 per year.

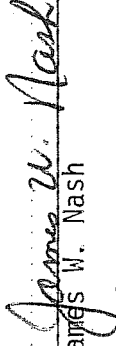
Following a lengthy discussion it was the decision of the Board to establish the annual salary of members at \$1,000.00 effective July 1, 1983.


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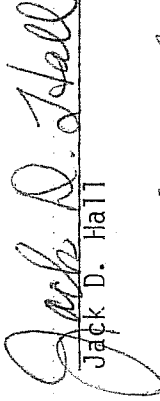
Executive Session

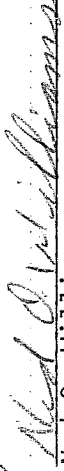
At 9:00 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

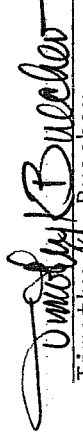
The Board secured from Executive Session at 9:45 P.M. and as there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 P.M.

  
James W. Nash

  
Steven L. Martin

  
Jack D. Hall

  
Ned O. Williams

  
Timothy K. Buecher

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

Held July 21, 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 21st day of July, 1983, at the hour of 8:00 o'clock A.M. with Board Members Martin, Buecher and Williams present. Also attending was Superintendent Brenton.

The meeting was called to order by Vice-President Martin, who presided. Minutes of the previous meeting of July 11, 1983 were read to the Board and approved as read.

Review of 1984 Budget

Mr. Brenton presented the proposed 1984 budget to the Board for their review. Following a discussion and review of the proposed budget and upon motion duly made by Buecher, seconded by Williams and unanimously carried, the budget was approved as presented and advertising of the same ordered.

Cumulative Building Fund

The Superintendent informed the Board that the first notice for re-establishing the Cumulative Building Fund rate at 35¢ had been received by the State Board of Tax Commissioners. The Board authorized the Superintendent to post a second notice and advertise the second time in the re-establishment of the Cumulative Building Fund.

Tractor and Mowing Equipment

A discussion was held about the purchase of a new tractor and mowing deck for the school district. Following a discussion it was the decision of the Board to have Board Member Williams secure quotations from local vendors for presentation to the Board at the next regularly scheduled meeting.

Administrative Building

A discussion was held on the various alternatives that may be taken in the building of new administrative offices for the school district.

Carpet Quotations

Following a review of quotations for the installation of carpeting at South Terrace Elementary and North Elementary, upon motion duly made by Williams seconded by Buecher and unanimously carried, the Board accepted Holder Furniture Company's quotation of \$1,123.38 for the carpeting at South Terrace and Lockwoods proposal of \$6,167.77 for the carpeting at North Elementary School.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 11:20 A.M.

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher