

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

Held October 10, 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 10th day of October 1983, at the hour of 7:30 o'clock P.M. with Board Members Nash, Martin, Hall, 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 26, 1983, were read to the Board and approved as read.

CLAIMS

General Fund claims No. 230-262 in the amount of \$30,838.40, Transportation Fund Claims No. 73-88 in the amount of \$12,723.82, Cumulative Building Fund Claims No. 263 & 264 in the amount of \$6,535.50, Public Law 94-142 Claims No. 4-6 in the amount of \$792.76 and Public Law 89-313 Claims No. 28 & 29 in the amount of \$81.03 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher, and unanimously carried were approved by the Board and ordered paid. In the minutes is a letter from John TenBarge of the Wadesville Telephone Co., stating that the Max824 console system would be installed at the High School as soon as it arrives at no additional charge above the \$6,235.50 approved in Cumulative Building Fund Claim No. 264.

INDIANA CONGRESS TASK FORCE

Mr. Brenton reviewed with the Board the organizations that were involved in the formation of the Indiana Congress Task Force and the citizens of the school district that met with the Task Force when they visited the North Posey schools on October 5th and 6th, 1983. A copy of the bulletin explaining the formation of the Indiana Congress Task Force shall be made a part of the minutes by incorporation.

I.S.B.A. CONFERENCE

Mr. Brenton reported to the Board that he attended the I.S.B.A. Fall Conference at French Lick on October 3rd and 4th, 1983. Board member Williams also reported that he attended the conference on October 2, 1983.

HEARING ON LEGAL TRANSFER REQUEST

Mr. Brenton reported to the Board that the State General Commission, on October 3rd, 1983, denied Jared Blaylock's appeal for the North Posey School District to pay legal transfer tuition for the 1983-84 school year for him to attend New Harmony High School.

SURPLUS EQUIPMENT

Following a discussion it was the Board's decision to declare the old basketball scoreboard at the High School and 90 student chairs at South Terrace and 30 student chairs at North Elementary as surplus. The Board authorized the Superintendent to sell the surplus chairs at 50¢ to \$2.00 per chair depending on the condition of each chair.

Board Minutes  
October 10, 1983

AGRICULTURE DEPARTMENT EQUIPMENT REQUEST

The Board approved Jon Neufelder's request to submit a state matching funds vocational request in the amount of \$4,049.00 to the Department of Public Instruction for the purchase of equipment and tools to be used in the Vocational Agriculture department at the High School.

RECOMMENDATION OF ASSISTANT GIRLS BASKETBALL COACH

Upon recommendation of Mr. Brenton, upon a motion duly made by Hall, seconded by Martin, with Williams voting nay and Buecher abstaining, the Board approved Michael Kuhn to be the assistant girls basketball coach at the High School for the 1983-84 school year.

HEALTH INSURANCE QUOTATIONS

Upon motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved Blue Cross/Blue Shield as the vendor for the district's group health insurance beginning November 1, 1983 through October 31, 1984.

REQUEST OF KEVIN SERGESKETTER

Upon recommendation of the Superintendent the Board approved Kevin Sergesketter's request to attend the Indiana Association of Secondary School Principals' Fall Conference to be held at Nashville, Indiana on November 9 - 10, 1983.

ARCHITECT PROPOSAL

Mr. Brenton informed the Board that Wally Given of KGC/V & S Architects would be present at the next meeting on October 24 to discuss with the Board the various alternatives that may be considered in renovation of the old Poseyville gym.

REQUEST OF RONALD FALLOWFIELD

Following a discussion of a letter received from Ron Fallowfield outlining plans for a Saturday morning youth basketball program, and upon motion duly made by Williams, seconded by Buecher and unanimously carried the Board approved the use of the old Poseyville Gym on Saturday mornings for a boy's basketball league for students in the district in grades one through six, providing the adults supervising the program would be responsible for providing a clean up detail at the end of each day in use. The Board also directed the Superintendent to have the leak in the roof over the playing floor repaired as soon as possible.

REQUEST OF LISA KOESTER

The Board approved Lisa Koester's request to attend a seminar entitled "Pathways to Learning" on October 21, 1983. The seminar is sponsored by "Parents and Professional Advocates for the Handicapped".

G.E.D. CERTIFICATES

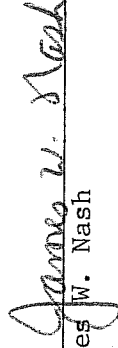
The Board approved the awarding of G.E.D. Certificates to Katrina E. Paul and Myrenna A. Williams.

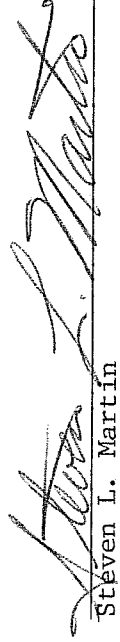
Board Minutes  
October 10, 1983

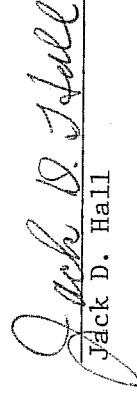
EXECUTIVE SESSION

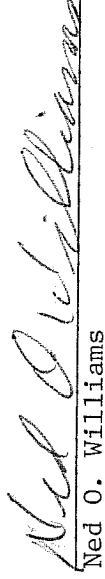
At 9:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations.

The Board secured from Executive Session at 9:50 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 9:50 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 October 24, 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 24th day of October, 1983 at the hour of 7:30 P.M., with Board Members Nash, Martin, Hall, 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 October 10, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 265-300 in the amount of \$6,054.96, Transportation Fund Claims No. 89 and 90 in the amount of \$3,342.17, Cumulative Building Fund Claims No. 296 and 297 in the amount of \$4,430.79, Public Law 94-142 Claims No. 8-17 in the amount of \$841.72, and Public Law 89-313 Claims No. 29 and 30 in the amount of \$342.94 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Architect Proposal

Wally Given and Rupert Cundiff of KGC/V & S Architects were present to discuss with the Board the alternatives available in the renovation of the old Poseyville gymnasium. Mr. Given explained that he would be willing to meet with the Board to discuss the renovation project and prepare feasibility studies and sketches for adapting the building to proposed uses, including provisions for new administrative offices, or recommended alternatives. He further explained that he would develop a cost estimate based on sketches prepared and approved by the Board and estimated the cost of these services to be approximately \$8,500 with the fees deferred, providing a contract for A/E services was executed. Following a discussion it was the Board's decision to take the proposal under advisement.

Staff Inservice Day

Mr. Rapp reviewed with the Board the half-day faculty In-Service programs that were scheduled at each of the schools on the afternoon of October 26, 1983.

Fall I.S.B.A. Meeting

Mr. Brenton reminded the Board that the Fall I.S.B.A. District Meeting would be held at Jasper on November 16, 1983 with registration beginning at 4:45 P.M.

Attendance Report

Mr. Brenton reported the percentage of attendance for each of the schools for the final six weeks grading period as follows:

North Elem.	96.43%
South Terrace Elem.	96.90%
Jr. High School	95.69%
Sr. High School	98.88

District Average 96.98%

Board Minutes  
October 24, 1983

Vocational Education Computer Grant

Mr. Brenton informed the Board that Iris Reynolds, Guidance Counselor at the High School, and Judy Phipps, Business Department Head, were preparing an application to submit for a 100 percent federal vocational grant in the amount of \$69,000.00 to replace the electric typewriters in the business lab with computer typewriters.

Twenty-fifth Year Reunion at South Terrace

Mr. Brenton informed the Board that a twenty-fifth anniversary reunion would be held at South Terrace Elementary during the school day on November 9, 1983 with an evening program scheduled to begin at 6:30 P.M.

Elementary Basketball Coaches

Upon recommendation of Mr. Brenton and on motion duly made by Buecher, seconded by Hall and unanimously carried the Board approved Jerry Miser and Thomas Schapker as Elementary basketball coaches at South Terrace for the 1983-84 school year.

Tuberculosis Testing

Upon recommendation of Mr. Brenton, the Board approved school nurse Katie Thompson's request to continue testing students for tuberculosis even though it was no longer required by state law.

Business Teachers' Requests

Upon recommendation of Mr. Brenton and motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved the requests of Judy Phipps and Yvonne Thompson to attend the Business Education Winter Workshop in Indianapolis on November 10-11, 1983 and use the school van for transportation if they so desired.

Transfer Tuition

Mr. Brenton explained to the Board that Claim No. 295 was for payment of transfer tuition for Shawna Beal, a patient at Riley Hospital during the 1982-83 school year, who received hospital bound instruction from the staff of the Indianapolis Public Schools. He further reported that Shawna was presently attending North Elementary School.

Executive Session

At 9:05 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and negotiations.

The Board secured from Executive Session at 11:10 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 11:10 P.M.

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