

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

Held February 6, 1984

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 6th day of February, 1984, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Buecher, and Williams present. Also attending was Superintendent Brenton.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and negotiations. The Board secured from Executive Session at 7:45 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of January 23, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 82 - 130 in the amount of \$25,315.21, Transportation Fund Claims No. 9-23 in the amount of \$6,415.74, Public Law 94-142 Claims No. 40 - 42 in the amount of \$2,053.94 and Public Law 89-313 Claim No. 313 in the amount of \$514.40 were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Martin, and unanimously carried were approved by the Board and ordered paid.

Bill Thompson - Bayer Insurance Agency

Bill Thompson, representing Bayer Insurance Agency, reviewed with the Board specifications he had prepared for the bidding of the Districts' insurance coverage on all buildings. Following a discussion, the Board accepted the specifications as presented and directed the Superintendent to forward a copy of the specifications to all vendors interested in bidding on the insurance package. A copy of the specifications shall be made a part of the minutes by incorporation.

Legal Transfer Requests

Upon recommendation of the Superintendent, on a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved legal transfer requests for the following students to attend classes at Evansville North High School during the 1984-85 school year: Paul Lett - Vocational Welding, David Fuhs - Auto Mechanics, and David Todd - Auto Mechanics.

Request of Diane Smith

Upon a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board approved the request of Diane Smith to take Gayle Keith and Joe Anderson to Indianapolis Warren Central High School on February 10, 1984 to participate in a State Forensic meet.

Homebound Instruction

Upon recommendation of Mr. Brenton and Robert Domizio, on a motion duly made by Buecher, seconded by Martin and unanimously carried the Board approved the employment of Julie Stephens as homebound instructor for Andrew Weiss, a sophomore at North Posey High School.

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Extra Curricular Assignment

The Board accepted Theresa Frantz's resignation as Jr. High girls track coach for the 1983-84 school year. Upon a motion duly made by Buecher, seconded by Martin, and unanimously carried the Board approved the appointment of John Siders as the Jr. High girls track coach for the 1983-84 school year.

Elementary Basketball Coaching Resignations

The Board accepted the resignations of Jerry Miser and Thomas Schapker as Elementary basketball coaches at South Terrace Elementary School, effective at the end of the 1984-84 school year.

Leave Request of Jane Boyd

Superintendent Brenton informed the Board that Jane Anne Boyd would be taking a few days medical leave during the month of March, 1984.

G.E.D. Certificate

The Board approved the rewarding of a G.E.D. Certificate to Ricky Hoehn.

Carnegie Library Appointment

Mr. Brenton reported to the Board that Carol LaMar, Librarian at the Poseyville Carnegie Library, had requested that the Board of Education appoint Mrs. Harold Bender to a four year appointment on the Library Board to replace Mrs. Helen Bender. It was the Board's decision to appoint Mrs. Harold Bender for a four year term on the Poseyville Carnegie Library Board.

Letters of Congratulations

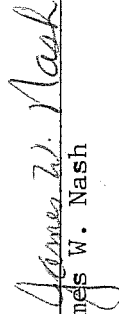
The Board directed the Superintendent to write letters of congratulations on their behalf to the following: Charles Mair and the North Posey High School Girls Basketball Team for winning the 1984 Sectional Championship; Robert Schmarr and the North Posey High School Freshmen Basketball Team for winning the Pocket Athletic Conference Basketball Championship; Walter Gleim and the Jr. High 8th Grade Boys Basketball Team for winning their Jr. High School 8th Grade Invitational Tourney and Jeff May and the Jr. High 8th Grade Girls Basketball Team for winning their Jr. High 8th Grade Invitational Tourney.


Secretary for Guidance Dept.


Upon recommendation of Mr. Brenton, the Board approved the transfer of Jeanne Wilderman from her position as secretary in the Posey County Special Education Office to serve as secretary in the Guidance Office at North Posey High School. Upon the recommendation of Mr. Brenton and Robert Domizio the Board approved the employment of Sandra Vincent to serve as secretary in the Posey County Special Education Office for the remainder of the 1983-84 school year.


As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:05 P.M.

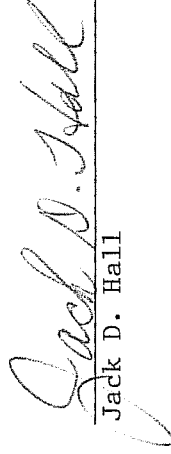
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James W. Nash


Steven I. Martin


Ned. O. Williams


Timothy K. Buecher


Jack D. Hall

Board of Education

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

Held February 20, 1984

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 20th day of February, 1984, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss negotiations and personnel. The Board secured from Executive Session at 8:10 P.M.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of February 6, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 131-168 in the amount of \$15,696.07, Transportation Fund Claims No. 24 and 25 in the amount of \$3284.41, Public Law 94-142 Claims No. 43-45 in the amount of \$853.36 and Chapter II Claim No. 24 in the amount of \$472.70 were presented to the Board for consideration and upon motion duly made by Martin, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

Farm Bureau Dinner

Mr. Brenton reminded the Board that the annual Farm Bureau Dinner would be held at Southwinds Smorgasboard on March 8, 1984. Board member Williams also reported that the Posey County Purdue Ag. Alumni Association would hold a meeting at Haub Steak House on March 14, 1984. Building Principals and Guidance Counselors will be invited to the meeting to hear information presented on the agriculture curriculum available at Purdue.

Special Education Grant

Mr. Brenton presented Board members a copy of the 1984 breakdown of Federal money available to the schools in Posey County for Special Education classes. A copy of the report shall be made a part of the minutes by incorporation.

Transportation

Mr. Rapp reviewed with the Board a breakdown of gasoline expenditures for the months of January and February 1984. A copy of the report shall be made a part of the minutes by incorporation.

Resignation of Yvonne Knies

The Board accepted Yvonne Knies' resignation as Jr. High Volleyball coach effective at the end of the 1983-84 school year.

Request of John D. Wood

The Board approved John Wood's request to purchase a stow-away ease1 with money earned on interest from the High School Extra Curricular accounts.

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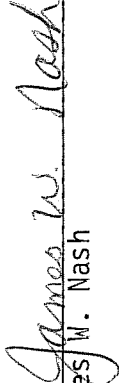
Request of Roberta Adamson

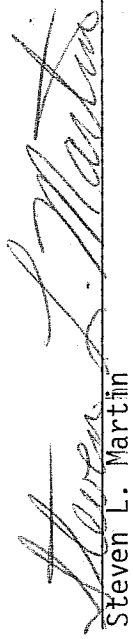
Upon a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved Roberta Adamson's request for two professional days leave on March 8 and 9, 1984 in order to attend the Association for Indiana Media Educator's Conference to be held in Indianapolis. The Board requested that Mrs. Adamson provide a written review of the conference for the Board's own information after attending the conference.

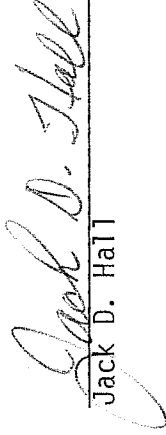
Request of Myron Westfall

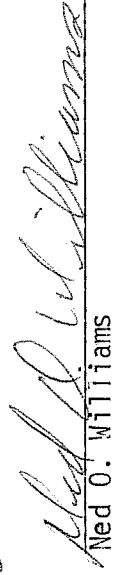
Upon motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved Myron Westfall's request to attend the State Attendance Advisory Committee meeting in Indianapolis on March 2, 1984.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:45 P.M.


James M. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


Timothy R. Buecher