

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

Held November 13, 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 13th day of November, 1984, at the hour of 7:15 o'clock P.M., with Board Members Nash, Martin, Hall, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:15 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters. The Board secured from Executive Session at 8:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of October 15, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 315 - 389 in the amount of \$24,876.68, Cumulative Building Fund Claims No. 390 & 391 in the amount of \$517.46, Transportation Fund Claims No. 67 - 77 in the amount of \$19,125.62 and Public Law 94-142 Claims No. 21 - 23 in the amount of \$576.90 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.

1985 Budget Hearing

The Superintendent reported to the Board that the hearing on the school district's 1985 budget before the State Board of Tax Commissioners was held at 1:00 P.M. on October 26, 1984 and the tax rate set as follows:

General Fund	1.998
Debt Service Fund	.310
Cumulative Bldg. Fund	.350
Transportation Fund	.602
	<u>3.260</u>

Facility and Curriculum Survey

The Superintendent reported to the Board that Dr. Day and Associates were busy completing work on the Facility and Curriculum Survey for the district. He further reported that the Indiana University survey team would make an oral presentation to the Board on either November 26th or December 17th, 1984.

Summer School

Mr. Rapp informed the Board that the district received full reimbursement from the Department of Education for the salaries paid teachers for the 1984 summer school program. He further explained that preparations were being made to expand the class offerings in the 1985 summer school program.

Transportation

Mr. Rapp reported to the Board on the cost of gasoline for the bus fleet for the first 47 days of school (August 24, 1984 through October 31, 1984). He also informed the Board that he would request permission at the December 17th meeting to advertise for bids for three new buses.

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Special Education Workshop

Mr. Brenton read a letter he had received from Lisa Koester expressing her gratitude to the Board for allowing her to attend the Computers and Reading Learning Difficulties Conference held in Chicago the last weekend in October

Tole Painting

Following a brief discussion, upon a motion duly made by Buecher, seconded by Hall, and unanimously carried, the Board approved the request of Terry Frantz to teach tole painting classes two evenings a week for a sixteen week period at the Jr. High School.

Legal Transfer Request

The Board approved the legal transfer tuition request of Jeffrey Butts to attend North High School during the 1984-85 school year in order to receive T. and I. vocational classes.

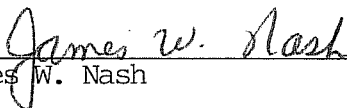
Request of Ellen Berberich


Mr. Brenton read a letter from Ellen Berberich requesting permission to use two days personal leave and three days from work without pay during the week of January 14, 1985. Following a discussion of the request, upon a motion duly made by Martin, seconded by Williams and unanimously carried, it was the decision of the Board to abide by the Master Teacher Contract concerning leave requests.

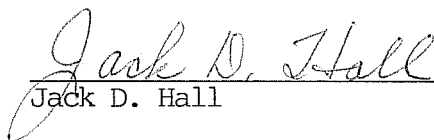
1985 Commencement

Upon recommendation of the Superintendent, the Board set the date of May 17, 1985 for the 1985 North Posey High School Commencement.

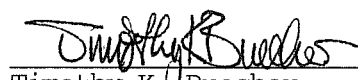
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:40 P.M.


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 November 26, 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 26th day of November, 1984, at the hour of 7:15 o'clock P.M., with Board Members Nash, Martin, Hall, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:15 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters. 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 November 13, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 395-433 in the amount of \$10,183.04, Transportation Fund Claim No. 78 in the amount of \$2,595.95, Public Law 94-142 Claim No. 24 in the amount of \$118.00 and Chapter II Claims No. 1 - 3 in the amount of \$2,120.57 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.

Update on Facility-Curriculum Study

Mr. Brenton reported to the Board that William Day and Associates of Indiana University would make their formal presentation to the Board concerning their completed Facility and Curriculum survey at the Board's next regular scheduled meeting on December 17, 1984.

December 17th Board Meeting

It was the decision of the Board to hold their meeting on December 17, 1984 at the High School auditorium. An Executive Session will be held at 7:00 P.M. with the regular meeting to begin at 8:00 P.M.

Request of Donald Thompson and Robert Hunt

Upon recommendation of the Superintendent, on a motion duly made by Hall seconded by Buecher and unanimously carried, the Board approved the requests of Donald Thompson and Robert Hunt to attend the National Elementary Principals Conference to be held in Denver, Colorado on March 29th thru April 3rd, 1985.

Utility Report

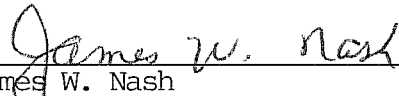
Mr. Brenton presented the Board with an update on utility costs for the various schools in the district. A copy of the report shall be made a part of the minutes by incorporation.

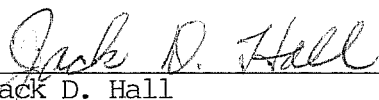
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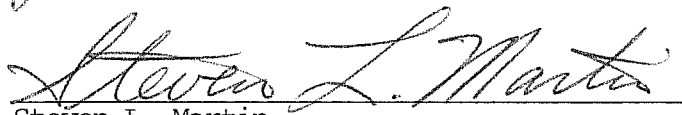
Letter of Appreciation

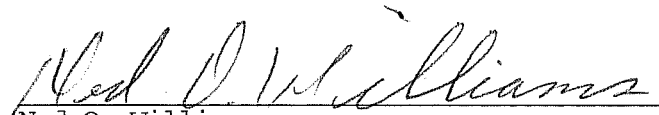
Mr. Brenton read a letter of appreciation to the Board in which Kevin Sergesketter expressed his appreciation to the Board for allowing him to attend a recent Middle School Principals Conference at Nashville, Indiana.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:50 P.M.


James W. Nash


Jack D. Hall


Steven L. Martin


Ned O. Williams


Timothy K. Buecher

Board of Education