

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

HELD JANUARY 14, 1985

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 14th day of January, 1985, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Buecher and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Bender.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters and negotiations. The Board secured from Executive Session at 7:50 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of December 17, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 6 - 48 in the amount of \$17,097.22, Cumulative Building Fund Claim No. 46 in the amount of \$14,670.00, Transportation Fund Claims No. 1 - 8 in the amount of \$5,697.19 and Chapter II Claim No. 16 - 18 in the amount of \$2,175.56 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.

School Bus Bids

Bid on three (3) 66 passenger school buses were received as follows:

1. Kerlin Bus Sales & Service

Three 66 passenger Thomas Bodies
Unit cost - \$13,538.20 x 3 = \$40,614.60
- 6,000.00 Trade Allowance
\$34,614.60

2. Uebelhor & Son

Three 66 passenger buses (Carpenter Body & Chev. Chassis)
Unit Cost - \$25,965.00 x 3 = \$77,895.00 (includes trade-in)

3. Mitchell Motor Sales

Three 66 passenger buses (Carpenter body & Ford Chassis)
Unit Cost - \$26,499 x 3 = \$79,497.00
- 3,600.00 Trade Allowance
\$75,897.00

4. Keck Motor Company

Three 66 passenger buses (Thomas Body & Ford Chassis)
Unit Cost - \$27,794.20 x 3 = \$83,382.60
- 7,500.00 Trade Allowance
\$75,882.60

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5. Asher Truck & Trailer, Inc.

Three 66 passenger International bus chassis (6.91 liter diesel engine)
Unit Cost - \$16,900 x 3 = \$50,700.00

6. Nix Bus Sales, Inc.

Three 66 passenger Blue Bird Bodies

Unit Cost - \$11,852.13 x 3 = \$35,556.39
- 6,250.00 Trade Allowance
\$29,306.39

Three 66 passenger buses (Blue Bird Body & Chevy Chassis)

Unit Cost - \$26,803.04 x 3 = \$80,409.12
- 6,250.00 Trade Allowance
\$74,159.12

The Board took all bids under advisement and elected to officially determine the successful bidder/bidders at their next regularly scheduled meeting on January 28, 1985.

Daniel Reyher - Robb Twp. Volunteer Fire Department

Daniel Reyher of the Robb Township Volunteer Fire Department was present to request copies of blue prints of all the District's schools in order that the members of the department could familiarize themselves with gas, electrical, and water lines as well as the floor plans of the buildings. Mr. Reyher also requested permission for the Department to give a fire safety presentation to all 1st grade students within the District. The Board granted Mr. Reyher's request to make the fire prevention presentations. It was the decision of the Board to have Superintendent Brenton and Robert Smith work with the Fire Department in securing the information needed in order to help them familiarize themselves with the physical plant at all schools. Board Member Williams also suggested that extra copies of building blue prints be secured and made available to other Fire Departments in the County.

Bids on Metal Shaper

The Board received one sealed bid from Williams Farms for the surplus metal shaper at the High School in the amount of \$110.00. The Board agreed to sell the metal shaper to Williams Farms for \$110.00.

Computers Within the School District

Mr. Brenton reviewed with the Board the number of computers in each of the District's four schools. He also reviewed with the Board the number of teachers in the District that had taken advantage of the computer instruction classes offered through Indiana State University Evansville at no cost to the District. A copy of the report for each building shall be made a part of the minutes by incorporation.

Automatic Deposit-Electronic Transfers of Funds

Upon a motion made by Williams, seconded by Buecher and unanimously carried, the Board approved the District's incoming state monies to be electronically transferred to the District's account on the same day the monies are made available to the District by the State of Indiana.

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Board of Education - Finance Board

President Nash appointed Board Members Buecher, Williams, and Martin to be members of the District's Finance Committee for the calendar year 1985. Upon a motion duly made by Williams, seconded by Buecher and unanimously carried, Board member Martin was appointed chairman of the Finance Committee.

Request of Future Farmers of America

The Board approved the F.F.A. request to charter a bus in order to attend the Farm Machinery Show in Louisville, Kentucky on February 14, 1985. A report of the F.F.A. soybean test plot as submitted by Jon Neufelder shall be made a part of the minutes by incorporation. Mr. Brenton informed the Board that they were invited to attend the F.F.A. hog roast beginning at 5:30 P.M. at the High School on Wednesday, January 16, 1985.

Resignation of Walter Gleim - Jr. H.S. Coaching Positions

Upon a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board accepted Walter Gleim's resignation as Jr. H.S. football and basketball coach effective at the end of the 1984-85 school year.

Request of Roberta Adamson

Upon a motion duly made by Williams, seconded by Buecher, and unanimously carried, the Board approved Roberta Adamson's request to attend the LSA President's and Coordinators meeting to be held in Indianapolis on January 18, 1985.

Board Meeting - January 28, 1985

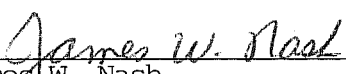
It was the decision of the Board to hold a special public meeting at 5:00 P.M., January 22, 1984 at the Superintendent's office in order that the Board hold a round-table discussion of the recent Facility and Curriculum Survey completed by C. William Day and Associates of Indiana University. The Board's second regularly scheduled meeting of the month was set to begin at 5:00 P.M. on Monday, January 28, 1985.

President Ronald Reagan's Letter


Board Member Buecher submitted a copy of a letter that President Ronald Reagan had written in reply to a letter he had received from the students of Mrs. Hildebrandt's sixth grade class at North Elementary.

A copy of President Ronald Reagan's letter shall be made a part of the minutes by incorporation.

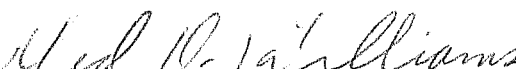
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 P.M.


James W. Nash

Jack D. Hall


Steven L. Martin


Timothy K. Buecher


Ned O. Williams

Board of Education

THE WHITE HOUSE

WASHINGTON

December 17, 1984

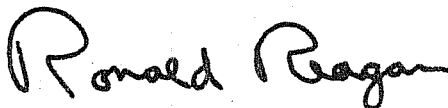
Dear Students:

Mrs. Reagan and I are proud to have your friendship and support. There is no better reward for all our efforts than to know that young people like you are behind us.

Now that the American people have once again expressed their confidence in the course we set four years ago, we can move forward and complete our New Beginning. We want our young people to have a country every bit as full of hope, confidence and dreams as the America our parents left us. With your help and support, we'll bring this nation together with new strength and unity. We'll make sure America's best days are yet to come.

Nancy joins me in sending you our warmest wishes for every blessing throughout this Holiday Season and the New Year.

Sincerely,

A handwritten signature in dark ink, reading "Ronald Reagan". The signature is written in a cursive style with a large, stylized "R" at the beginning.

Students of Miss Hildebrandt's
Sixth Grade Class
North Elementary School
Poseyville, Indiana 47633



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OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA

Held January 28, 1985

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the multi-purpose room at North Elem. School on the 28th day of January, 1985, at the hour of 5:00 o'clock P.M. with Board Members Nash, Martin, Buecher and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, several teachers, and three citizens of the school community.

At 5:00 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 5:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of January 14, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 47-59 and 61-81 in the amount of \$22,015.67, Transportation Fund Claims No. 9-15 in the amount of \$3,487.26, Public Law 94-142 Claim No. 31 in the amount of \$215.38 and Chapter II claims No. 19 & 20 in the amount of \$145.78 were presented to the Board for consideration and upon motion duly made by Buecher, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

Recommendation to Accept Bus Bid

Upon recommendatin of Mr. Rapp, and on motion duly made by Buecher, seconded by Martin and unanimously carried the Board accepted Nix Bus Sales bid of \$74,159.12 as the lowest and best bid for three (3) 1985 model Chevrolet Chassis and three (3) 1985 model 66 passenger Blue Bird bodies.

Board Meeting Dates in February

The Board set their regular Board meetings for February on the 11th and 25th, beginning at 7:00 P.M. A Special Board meeting was scheduled at South Terrace Elem. School on February 5th, beginning at 7:00 P.M. to discuss the recent Facility and Curriculum Survey.

Request of Diane Smith

The Board approved Diane Smith's request to take five students from the High School to participate in the National Forensic League District Debate Tournament to be held at Warren Central High School in Indianapolis on Feburary 9, 1985.

Legislative Update

Mr. Brenton gave the Board a brief update on the bills related to public education that have been introduced in the Indiana General Assembly.

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Board Resolution - I.S.U.E. Independence

The Board authorized Superintendent Brenton to draft a Board Resolution in support of independence for Indiana State University Evansville and forward it to Governor Orr and other key members of the Indiana General Assembly.

Letter Received from John Roberts

Mr. Brenton read a letter received from John Roberts inviting him and Board members to attend a buffet luncheon with area legislators to be held at the ISTA building in Indianapolis on January 31, 1985.

Request of Timothy Buecher

Board member Buecher requested that a review of the Special Education testing program be presented to the Board at their next regularly scheduled meeting on February 11, 1985.

Student Attendance Report

Mr. Brenton gave the Board a report on student attendance for the first semester of the 1984-85 school year. Board member Martin requested a report be made on the attendance of the certified staff at a future Board meeting. A copy of the student attendance report shall be made a part of the minutes by incorporation.

Letter of Appreciation

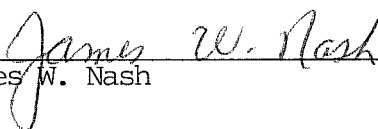
President Nash presented a letter he had received from Doris Buecher and Donnetta Morrow in which they expressed their appreciation for the help Robert Hunt provided them during the recent water damage in the kindergarten areas due to bursted frozen water pipes. The letter shall be made a part of the minutes by incorporation.

Principal's Recommendation - Facility and Curriculum Survey

Mr. Brenton reviewed with the Board the recommendations made by the building principals following their review of the recently completed Facility and Curriculum Survey. A list of the recommendations from the Principals shall be typed and made a part of the minutes by incorporation.

Following Mr. Brenton's presentation of the recommendations by the Principals, a general discussion and question and answer period followed between teachers and interested citizens present and the Board members.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 7:15 P.M.


James W. Nash

Jack D. Hall

Steven L. Martin

Ned O. Williams


Timothy K. Buecher

Board of Education
M.S.D. of North Posey County