

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

Held April 7, 1986

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 7th day of April, 1986, at the hour 6:30 P.M. with Board Members Nash, Martin, Buecher and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney, Bender.

At 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters with Kevin Sergeketter, Principal of North Posey Jr. High School, and Robert Domizio, Director of Special Education of Posey County Schools. 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 March 10, 1986, were read and approved as read.

Claims

General Fund Claims No. 273-374 in the amount of \$39,54310, Cumulative Building Fund Claim N. 348 in the amount of \$437.68, Transportation Fund Claims No. 54-67 in the amount of \$8,238.06, Public Law 94-142 Claims No. 42-45 in the amount of \$533.82, Chapter I Claim No. 9 in the amount of \$206.90 and Chapter II Claim No. 27 in the amount of \$14.18 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.

Marion Brooks

Marion Brooks, a retired school teacher who taught 46 years in schools which now are a part of the M.S.D. of North Posey County, was present to make a brief statement, complimenting the Board of Education, Administration, and Teachers on a "job well done" in maintaining an outstanding school district with excellent physical plants.

Odle/Burke Architects

John Padgett and John Shell of Odle/Burke Architects were present to present Schematic Design drawings to the Board and permit the Board to review the design and cost estimates for the proposed new addition at the North Posey High School. John Wood, Principal of North Posey High School, was also present for the presentation of the Schematic Design drawings. Following a detailed review (question and answer period) of the drawings the Board authorized Odle/Burke Architects to prepare Design Development drawings for the Board's review at the next regular scheduled meeting on April 28, 1986.

Additional Appropriation

The president called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$35,000.00 into Account No. 25350-Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, upon motion duly made by Williams, seconded by Buecher, and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$35,000.00 in Account No. 25350-Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the

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resolution and of the proofs of publications to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Request for John Wood

On a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved John Wood's request to attend the Statewide Conference on Academic Competition to be held in Indianapolis on April 10, 1986.

Request of Charles Mair

On a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved the request of Charles Mair for a professional day leave on April 11, 1986 in order to attend the Indiana Basketball Coaches Clinic to be held in Indianapolis.

Collective Bargaining - Jerry Robbins

The Board approved the employment of Jerry Robbins to serve as their chief negotiator representing the Board's interests in bargaining with the teacher's unit in the M.S.D. of North Posey County for the 1986-87 school year. Mr. Robbins will meet with the teacher bargaining team at 3:30 p.m. on April 16, 1986 to receive their proposal.

Additional Appropriation - General Fund and Debt Service Fund

Mr. Rapp explained to the Board that it was necessary to consider additional appropriations in the General Fund and Debt Service Fund than was appropriated in the original budget for the current year. Following a discussion, it was determined that an emergency did in fact exist and it was necessary that the following money be appropriated over and above that appropriated in the original budget for the current year. Upon a motion made by Williams, seconded by Buecher and unanimously carried, the Board directed that notice be given to taxpayers of the following emergency appropriations.

General Fund	25550- Purchase of	\$18,000.00
	School Buses - One	
	15 Passenger Van	
Debt Service Fund	51400 - School Bus Loans	\$18,000.00

The Board authorized Mr. Rapp to advertise for bids on one (1) 1986 Model 15 Passenger Van with bids to be received at the Board meeting on April 28, 1986.

School Calendar

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the school calendar for the 1986-87 school year. A copy of the school calendar shall be made a part of the minutes by incorporation.

Legal Transfer Tuition Requests

Following a brief discussion it was the decision of the Board to table the legal transfer tuition requests of William Spain and Kevin Rentchler in order to receive more amplified information related to their requests prior to the next regularly scheduled Board meeting on April 28, 1986.

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Commencement - Class of 1986

The Superintendent reminded the Board that Commencement Exercises for the Class of 1986 would be held at 7:30 P.M. on Friday, May 16, 1986, at North Posey High School.

G.E.D. Certificates

Upon a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved the awarding of G.E.D. Certificates to Allen Dale Overton and Christeen D. Strader.

Elementary Schools - Grading Periods

Upon recommendation of the Elementary Principals of which the Superintendent concurred, on a motion duly made by Williams seconded by Martin and unanimously carried, the Board approved 6 weeks grading period for the Elementary Schools beginning with the 1986-87 school year. This will be a change from the present 9 weeks grading period for the Elementary Schools.

Request of Judy Phipps

Upon a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved Judy Phipp's request to accompany Shannan Hoehn to Columbus, Ohio to participate in the OEA National Conference and Contest on April 25th thru April 28, 1986.

Request of Jo Berta Hein

On a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved the request of Jo Berta Hein to attend the Indiana Home Economics Association Spring meeting to be held in Columbus, Indiana on April 25-26, 1986.

Request of Mary Heldt

On a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved Mary Heldt's request to attend the Wabash Valley Press Conference to be held in Terre Haute on April 24, 1986. Miss Heldt will be accompanying eleven students to participate in activities scheduled on the above date.

Request of Bette Hunt and Patricia Hewig

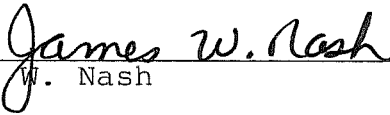
On a motion duly made by Williams, seconded by Martin, and unanimously carried, the Board approved the requests of Bette Hunt and Patricia Hewig to attend the Mid-American Conference on Composition, to be held in New Harmony on April 18, 1986.

Request of Diane Smith

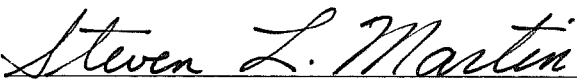
On a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the requests of Diane Smith to accompany students to participate in the National Forensic League Solos to be held in Indianapolis on April 11-12, 1986 and to accompany students on April 19th, 1986 to attend the NFL Congress to be held at the IU Law School in Indianapolis.

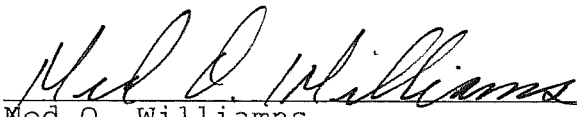
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 P.M.

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James W. Nash

Jack D. Hall

  
Steven L. Martin

  
Mel 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 April 28, 1986

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 28th day of April, 1986 at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Hall, 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 recommendations, negotiations and other administrative matters. The Board secured from Executive Session at 7:50 P.M.

The Meeting was called to order by the President of the Board, who presided. Minutes of the previous meeting of April 7, 1986 were read and approved by the Board.

Claims

General Fund Claims No. 357-402 in the amount of \$12,498.79, Construction Fund Claims No. 14 & 15 in the amount of \$67,009.95, Transportation Fund Claims No. 55-58 in the amount of \$4,741.11, Public Law 94-142 Claims No. 46 & 47 in the amount of \$413.20, and Chapter II Claim No 12 in the amount of \$341.00 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.

Odle/Burke Architects and Kramer Group

John Padgett and John Schell of Odle/Burke Architects were present to review design development drawings and cost estimates with the Board on the proposed new addition at the North Posey High School prior to the Board granting the architects authority to prepare construction documents. Gene Wilderman and Tom Bice of Kramer Group were also present to review mechanical drawings (heating, cooling, plumbing, etc.) and cost estimates of the proposed project and requirements mandated by the Indiana State Board of Health.

Following the presentations, Board Member Martin made a motion to authorize Odle/Burke to proceed with construction documents and the motion was seconded by Hall. Following a lengthy discussion, Board Member Martin moved to amend his motion to approve the Design Development as presented with the exception of the cafeteria roof, industrial arts area, and art room. Board Member Buecher seconded Martin's amended motion and the amendment passed with Hall, Martin, and Buecher voting "aye" and Williams voting "nay".

After further discussion, the amended motion passed by a 3-2 vote with Martin and Hall voting "aye", Williams and Buecher voting "nay", and President Nash casting an "aye" vote to carry the motion.

Personnel Recommendation - Certified and Non-Certified

Upon the recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Martin, and unanimously carried, the Board approved the Superintendent's recommendations for employment of certified and non-certified personnel for the 1986-87 school year. There is inserted in the minute book and made a part of the minutes by incorporation the Superintendent's recommendations for certified and non-certified personnel.



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Liability Insurance

Following a discussion, the Board elected to reduce the district's umbrella liability insurance coverage from \$5,000,000.00 to \$4,000,000.00 with the cost of the annual premium being \$5826.00. A copy of a letter from Indiana Insurance Companies explaining the reduction in liability insurance coverage shall be made a part of the minutes by incorporation.

Letter from Building Representatives

The Superintendent read a letter to the Board he had received from the building representatives of N.E.A. North Posey (Fern Montgomery, Sandra Esche, Terri Frantz, and Jon Neufelder) requesting that the Board continue to offer physical education in the school district and that it be extended to all grades in the elementary schools. The letter shall be made a part of the minutes by incorporation.

Textbook Recommendations - Mathematics

Mr. Rapp reviewed with the Board the Mathematics textbooks that had been recommended for adoption by the building teachers and principals to be used for the next six years beginning with the 1986-87 school year. Upon recommendation of Mr. Rapp and Mr. Brenton, on a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the adoption of the Mathematics textbooks as recommended by the teachers and building principals. Copies of the Principal's recommendations 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 11:25 P.M.

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James W. Nash

*Jack D. Hall*  
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Jack D. Hall

*Steven L. Martin*  
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Steven L. Martin

*Ned O. Williams*  
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Ned O. Williams

*Timothy K. Buecher*  
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Timothy K. Buecher

Board of Education