

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

Held May 12, 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 12th day of May, 1986, with Board Members Hall, Martin, Buecher and Williams present. Also attending were Superintendent Brenton Administrative Assistant Rapp and School Attorney, William Bender.

At 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss personnel, negotiations and other administrative matters. The Board secured from Executive Session at 8:05 P.M.

The meeting was called to order by Vice President Martin, who presided. Minutes of the previous meeting of April 28, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 403-477 in the amount of \$18,633.12, Cumulative Building Fund Claim No. 478 in the amount of \$9,923.00, Transportation Fund Claims No. 58-74 in the amount of \$2,932.78, Public Law 94-142 Claims No. 48-50 in the amount of \$331.14, Chapter I Claims No. 10-12 in the amount of \$214.55, Chapter II Claim No. 13 in the amount of \$2.48 and Construction Fund Claim No. 16 in the amount of \$26,422.29, were presented to the Board for consideration and upon motion duly made by Williams, seconded by Hall and un-animously carried were approved by the Board and ordered paid.

Presentation of Odle/Burke

Duane Odle and John Padgett of Odle/Burke Architects were present to discuss the proposed new additions at North Posey High School. John Padgett opened the discussion by explaining roof options he had outlined on a handout (Design Development Addendum No. 1) prepared for the Board, which shall be made a part of the minutes by incorporation. An addition of four additional classrooms to the front of the building was proposed for the Board's consideration. The four additional rooms would add 4,400 square feet to the original design at an estimated cost of \$300,000.00. There would be a new entry to the Jr. High to match the roof of the new addition to the High School and the High School entry.

There was discussion about windows being used to match the Jr. High and a new brick fascade to match the Jr. High Brick in order to end up with a uniform and modern front to the building. Board Member Buecher stated he felt the four additional classrooms should be added to the front of the building. Principal John Wood was asked if the four additional classrooms would be used. He answered yes, stating there was a special need to develop a large room for study hall use so the current cafeteria would not have to be used for that purpose.

The architects also presented an alternate plan for the industrial arts area which would reduce the proposed square footage. Board Member Williams expressed his concern to the architects about the danger of dust collection being enclosed inside the building.

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An extensive discussion related to the science laboratory followed. Board Member Buecher felt another science lab the size of the present chemistry lab was necessary. There was discussion of using the present rooms 24 and 26 being used as a new chemistry laboratory (estimated cost of \$100,000) and using the present chemistry lab for a physical science lab.

The addition of the art room (950 sq. feet) was presented by the architects and Mr. Wood stated the additional space was drastically needed and the Board was in agreement.

After lengthy discussion of all phases of the building program at the high schools, the Board directed Odle/Burke Architects to prepare final design development drawings and cost estimates for the Board's review on June 9, 1986.

FM Radios

Bill Nelson of Communications Maintenance, Inc. made a brief presentation to the Board on FM radios for the school district's buses, central office, and each of the four schools. Following a brief question and answer period, upon a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board authorized Mr. Rapp to advertise for bids on an FM radio system with bids to be received by the Board on June 9, 1986.

Teacher Recommendation

Upon the recommendation of Superintendent Brenton, on a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the employment of Margaret Rapp as a full time physical science and mathematics teacher at the high school for the 1986-87 school year.

Teacher Resignation

Upon a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board reluctantly accepted Jan Benner's resignation as Spanish teacher at North Posey High School effective at the end of the 1985-86 school year.

Teacher Recommendation

Mr. Brenton recommended that Debra J. Brawner be employed as Spanish teacher at North Posey High School for the 1986-87 school year. Upon a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board approved the Superintendent's recommendation.

S.A.D.D. (Students Against Drunk Driving)

Upon the recommendation of the Superintendent, on a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved adding S.A.D.D. (Student's Against Drunk Driving) to the list of clubs on the extra duty schedule for the 1986-87 school year.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 11:50 P.M.

James W. Nash

Jack D. Hall

Jack D. Hall

Steven H. Martin

Steven H. Martin

Ned O. Williams

Ned O. Williams

Timothy K. Buecher

Timothy K. Buecher

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

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

Held May 21, 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 21st day of May, 1986, at the hour of 6:30 o'clock P.M., with Board Members Nash, Martin, Hall, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters and salaries for Support Service personnel and bus drivers. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of May 12, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 479-515 in the amount of \$5,109.14, Cumulative Building Fund Claims No. 513 and 514 in the amount of \$1,315.61, Transportation Fund Claim No. 75 in the amount of \$4318.83 and Construction Fund Claims No. 17 & 18 in the amount of \$73,919.82 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.

Prime Time

Mr. Brenton discussed the various possibilities for Prime Time teachers and teacher aides that would be used in the Elementary schools in grade 1 through 6 at North Elementary and South Terrace Elementary. Following a discussion of the Prime Time Program, the Superintendent advised that he would have a recommendation for the use of Prime Time teachers and aides at each grade level for the Board's consideration during the month of June.

Support Services Personnel - Salaries

A discussion was held concerning the salaries for support services personnel for the 1986-87 school year and upon the recommendation of the Superintendent, on a motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved a 45¢ per hour increase for all full time support services personnel for the 1986-87 school year.

On recommendation of Mr. Rapp, on a motion duly made by Martin, seconded by Hall and unanimously carried, the Board set the daily base pay for bus drivers at \$26.70 per day for the 1986-87 school year.

Summer School - 1986

Mr. Rapp reviewed with the Board the summer school classes that would be held at North Elementary, South Terrace, and the Jr. High School beginning June 2nd and ending on June 27th, 1986. He also reviewed the summer recreation programs that would be held at the Jr-Sr High School during the month of June. A list of the summer classes and recreation programs to be offered during the summer of 1986 shall be made a part of the minutes by incorporation.

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Request of Iris Reynolds

Upon the recommendation of the Superintendent, the Board approved Iris Reynold's request to attend the 1986 Admissions and Financial Aid Congress to be held in Indianapolis on September 29-30, 1986.

Jr. High Track Coach Resignations

The Board accepted the resignations of Yvonne Knies and Terri Frantz as Jr. High Girls Track coaches effective at the end of the 1985-86 school year.

Jr. High Track - Coaching

Upon the recommendation of Mr. Brenton, on a motion duly made by Williams, seconded by Hall and unanimously carried, the Board approved the appointment of Dee Ann Culiver as Girls Jr. High Track Coach for the 1986-87 school year.

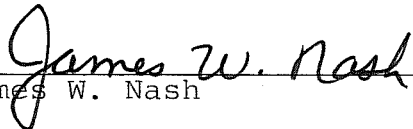
Request of Sara Williams

Upon recommendation of the Superintendent, the Board approved Sara Williams' request to attend the Child and Adolescent Service Conference to be held in Nashville, Indiana on June 26-27, 1986.

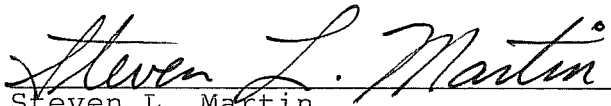
Request of John Wood

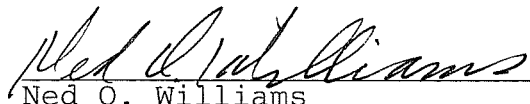
The Board approved John Wood's request to utilize interest income money to purchase a National Honor Society Wall Plaque to recognize student memberships each year. The plaque will be placed on permanent display in the foyer of North Posey High School.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:30 P.M.


James W. Nash

Jack D. Hall


Steven L. Martin


Ned O. Williams


Timothy K. Buecher