

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

Held July 2, 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 2nd day of July, 1986 at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, Buecher, and Krietenstein 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 personnel and other administrative matters. 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 June 9, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 7-34 in the amount of \$10,210.33, Cumulative Building Fund Claims No. 35 & 36 in the amount of \$23.47, Transportation Fund Claims No. 1-5 in the amount of \$3169.04 and Construction Fund Claims No. 24-29 in the amount of \$48,370.06 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Oath of Office - Board Members

Superintendent Brenton presided as new board member elect Jerry W. Krietenstein and incumbent members Timothy K. Buecher and Ned O. Williams took the Oath of Office beginning a four year term as Board Members July 1, 1986 thru June 30, 1990.

Election of Officers

Superintendent Brenton indicated that it was time for the election of Board Officers for the 1986-87 fiscal year. Mr. Brenton indicated it would be necessary to have an individual to fill the office of President, Vice-President, Secretary and Treasurer.

Upon a motion duly made by Buecher, seconded by Williams and unanimously carried, James W. Nash was elected President.

Upon a motion duly made by Nash, seconded by Williams and unanimously carried, Steven L. Martin was elected Vice President.

Upon a motion duly made by Krietenstein seconded by Martin and unanimously carried, Ned O. Williams was elected Secretary.

Upon a motion duly made by Martin, seconded by Williams and unanimously carried, Eudora Hopf was appointed Treasurer.

F.M. Radio Recommendation

Upon recommendation of Mr. Rapp, on a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board approved issuing a purchase order to Communications Maintenance, Inc. in the amount of \$30,405.25 for the installation of a F.M. Radio System (according to bid specifications) for the school district's transportation fleet and also approved a

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two (2) year loan in the amount of \$20,000 from the Cynthiana State Bank at an annual interest rate of 6%. Following a discussion, upon a motion duly made by Martin, seconded by Krietenstein and unanimously carried, the Board declared the mobile citizen band radios and base stations to be surplus equipment and authorized Mr. Rapp to sell the units. The Board set the price of the mobile units at \$25.00 and the base stations at \$50.00.

Attendance Report - Students and Teachers

Mr. Brenton presented the Board with an attendance report on teachers and students for the 1985-86 school year. A copy of the attendance report shall be made a part of the minutes by incorporation.

1987 Budget Update

Superintendent Brenton informed the Board that he was in the process of preparing the 1987 budget and would present it to the Board at their next regularly scheduled meeting on July 28. Mr. Brenton invited Board members to contact him prior to this date to review the budget on an individual basis if they so desired.

Summer Maintenance

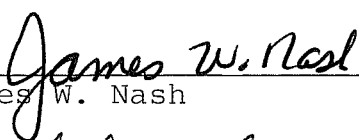
Mr. Brenton gave an overview of the summer maintenance work at the various schools. Following the Superintendent's report on maintenance Board Member Williams made a motion to declare the portable classroom at South Terrace as surplus and to sell the unit to the highest bidder subject to the Board's approval. Board Member Buecher seconded Williams' motion. Following a lengthy discussion of the pros and cons of the portable unit, Board President Nash called for the question and the motion unanimously carried. It is understood that the purchaser of the portable unit must be responsible for the expense of moving the portable classroom from school district property.

South Terrace and North Posey High School

The Superintendent reported to the Board that the contractors were putting the finishing touches on the new addition at South Terrace and that the new classroom furniture and equipment was arriving on time for the opening of school on August 21, 1986.

The Superintendent read a letter to the Board from school attorney Bender, outlining the work he had done in the formation of a building corporation committee for the new addition at North Posey High School. Mr. Bender's letter shall be made a part of the minutes by incorporation.


As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein
Board of Education

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

Held July 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 July, 1986, at the hour of 7:00 o'clock P.M., with Board Members Martin, Buecher, and Krietenstein 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 matters. The Board secured from Executive Session at 7:45 P.M.

The meeting was called to order by Vice-President Martin, who presided. Minutes of the previous meeting of July 2, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 43-64 in the amount of \$5,912.54, Transportation Fund Claims No. 7-17 in the amount of \$2,186.10 and Construction Fund Claims No. 30-36 in the amount of \$90,907.97, were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

Review of 1987 Budget

Mr. Brenton presented the proposed 1987 budget to the Board for their review. Following a twenty minute presentation and review of the proposed budget and upon a motion duly made by Krietenstein seconded by Buecher and unanimously carried, the budget was approved as presented and advertising the same ordered. *Copy made*

Gifted and Talented Grant

Mr. Brenton reported to the Board that the M.S.D. of North Posey County was successful in obtaining an \$8,000 Start Up Grant for the gifted and talented. The Board was very pleased and looked forward to continuing reports of the Grant's process.

Recommendation of Personnel

Upon the recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board accepted Sylvia Baehl as Prime Time third grade teacher at South Terrace, and authorized Mr. Brenton to make application to the Department of Education for the use of instructional aides under the Prime Time Program at the first, second, third and fifth grade level.

Resignation of Brett Davis

Upon the recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Buecher and unanimously carried, the Board accepted the resignation of Mr. Brett Davis, North Posey High School Band and Choir Director. The Board directed Mr. Brenton to write a letter of appreciation to Mr. Davis, citing the improvement in our music department the last three years.

School Lunch Program

The Board of Education took affirmative action on the matter of the National School Lunch Program. The Board realizes the benefits gained by the children in the North Posey district through the lunch program.

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South Terrace Open House

The Board set August 11, 1986 at 7:00 P.M. to be the date and time for the Open House at South Terrace. This special evening will allow everyone a time to view the new \$760,000 addition. A brief ribbon cutting ceremony will precede the Open House.

Additional Appropriations in Cumulative Building Fund

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year.

Upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried the Board directed that notice be given to taxpayers of the following emergency appropriations:

Account No. 25350 - Cum. Bldg. Fund - \$16,000
Project # 14024 - Computers and Software

Account No. 25350 - Cum. Bldg. fund - \$109,000
Project # 13580 - Preliminary Design work
on North Posey H.S. Addition

Board Meeting Dates

Board meeting dates in August were set on the 5th, 11th, 18th and 28th, beginning at 7:00 P.M.

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



Steven L. Martin



Timothy K. Buecher



Jerry W. Krietenstein

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