

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

Held August 5, 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 5th day of August, 1986, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin, Williams, 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. 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 July 28th were read to the Board and approved as read.

There was not a claim docket at the August 5th. meeting.

Prime Time Teachers and Instructional Assistants (aides) recommendations.

Mr. Brenton submitted to the Board recommendations for use of Prime Time Instructional Assistants (aides) as the Prime Time formula allows:

1st. Grade - North Elem. -	Teacher, Dee Ann Culiver
65 Students	Instr. Assistant - Shannon Gengelbach
1st. Grade - South Terrace -	Teacher, Kelly Carlton
68 Students	Instr. Assistant - Linda Minear
2nd Grade - North Elem. -	Instr. Assistant - Melissa Houchins
72 Students	
South Terrace -	Instr. Assistant - Shara King
67 Students	
3rd Grade - North Elem. -	Instr. Assistant - Jeanelle Shelby
64 Students	- Instr. Assistant - <i>Jan Goff</i>
South Terrace -	Teacher, Sylvia Baehl
70 Students	- Instr. Assistant - <i>Brenda P. ...</i>
5th Grade - North Elem. -	Instr. Assistant - Yvonne Lottes
69 Students <i>59 So. Terrace</i>	Instr. Assistant - Lisa Matthew

Upon a motion duly made by Martin, seconded by Williams, and unanimously carried, the Board approved employing instructional assistants and continuing employment of the Prime-Time teachers.

Teacher Recommendation

Upon the recommendation of Superintendent Brenton, on a motion made by Buecher, seconded by Williams and unanimously carried the Board approved the employment of Kenneth Goff as Band and Choral Director at North Posey High School for the 1986-87 school year.

Upon a motion duly made by Martin, seconded by Buecher, with Williams voting nay and Krietenstein aye, Jan Gleim was appointed to teach kindergarten one-half day at South Terrace for the 1986-87 school year.

Upon a motion made by Martin, seconded by Buecher, with Williams voting nay and Krietenstein aye, Jan Gleim was appointed to teach Kindergarten one-half day at North Elementary for the 1986-87 school year.

Board Minutes
August 5, 1985

Charles Mair - Resignation - Jr. H.S. Football

The Board unanimously approved the resignation of Charles Mair as Jr. High School football coach and appointed Michael Kuhn to succeed him. Also, the Board appointed Brian Fehribach to assist the varsity football program for the 1986-87 season.

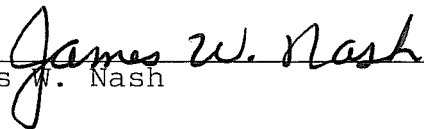
Schoolhouse Planning Report


The Superintendent reported to the Board that approval was granted by the Schoolhouse Planning for a new Central Office- Board Room, but subject to Tax Board approval.

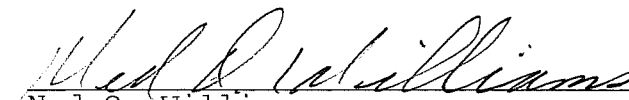
Discussion of Open House at South Terrace

Mr. Brenton asked the Board to consider a future date for the Open House at South Terrace because of late arriving equipment. The Board graciously decided to set a date after the 1986-87 school year begins.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:35 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein

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

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

Held August 18, 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 18th day of August, 1986, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, 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 and other administrative matters. 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 August 5th, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 71-98 in the amount of \$8,117.31, Transportation Fund Claims No. 17-24 in the amount of \$2,316.12, and Construction Fund Claim No. 37 in the amount of \$5,493.22 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Budget Hearing

The purpose of the August 18th meeting was for the public review of the budget as advertised for the calendar year 1987 and to answer questions the public may have concerning the budget.

There being no questions concerning the 1987 budget, the second item on the agenda was addressed.

S.I.E.C. Conference at Jasper

Mr. Brenton encouraged the Board to attend a S.I.E.C. meeting on Staff Evaluation by Dr. Tom McGreal on August 19, 1986. Mr. Martin, Mr. Williams, and Mr. Krietenstein agreed to accompany Mr. Brenton to the meeting.

Transportation Report

The Superintendent reported to the Board that Mr. Gene Williams would be retiring soon from the position of Bus Transportation Supervisor. The Board asked Mr. Brenton to look for ways to reward Mr. Williams for his excellent tenure.

Upon a recommendation of Mr. Brenton, on a motion duly made by Mr. Martin, seconded by Mr. Williams and unanimously carried the Board approved the employment of Johnnie B. Straw to become supervisor of the bus garage.

Upon a recommendation of Mr. Brenton, motion duly made by Martin, seconded by Krietenstein and unanimously carried, Dennis House was employed as a bus driver

Mr. Brenton, in Mr. Rapp's absence, reviewed the F.M. radio installation that is nearing completion.

Board Minutes
August 18, 1986

Prime Time Instructional Assistants

Upon the recommendation of Mr. Brenton, on motion made by Buecher, seconded by Williams, and unanimously approved, Brenda Orem was employed for the third grade and special education Instructional Assistant at South Terrace.

Upon the recommendation of Mr. Brenton, on a motion made by Williams, seconded by Buecher and unanimously carried, Susan Crawford was selected as the third grade Instructional Assistant at North Elementary.

Donnetta Morrow - Maternity Leave Request

Upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved Donnetta Morrow's request for maternity leave for the first semester of the 1986-87 school year. Mrs. Morrow will return the first day of the second semester, which is January 12, 1987.

Recommendation of Cindy York

Upon the recommendation of Mr. Brenton, on motion made by Williams, seconded by Martin and unanimously approved, Cindy York was selected to teach the first semester of the 1986-87 school year for Donnetta Morrow. Mrs. York's temporary contract will run from August 21, 1986 until January 9, 1987.

Guidance Secretary Resigns

Upon a motion duly made by Krietenstein, seconded by Williams and unanimously carried, the Board regretfully accepted the resignation of Regina Wilderman as secretary in the Guidance Dept. of North Posey High School.

Upon the recommendation of Mr. Brenton, on a motion made by Martin, seconded by Krietenstein and unanimously carried, Leesa Ricker was employed as secretary in the Guidance Department.

Upon a motion duly made by Krietenstein, seconded by Williams and unanimously carried, the salary of the Guidance Secretary was set at \$5.50 an hour.

Mr. Gentil's Request - Assistant Principal's Conference

Upon the recommendation of Mr. Brenton, on a motion made by Williams, seconded by Buecher and unanimously carried, the Board approved Robert Gentil's request to attend the fall Assistant Principal's Conference in Indianapolis on September 24 and 25, 1986.

Recommendation of Special Education Teacher

Upon the recommendation of Mr. Brenton, Superintendent, Robert Domizio, Supervisor of Special Education, and John Wood, Principal of North Posey High School, on a motion made by Martin, seconded by Krietenstein and unanimously carried, the Board approved Elizabeth Reynolds to teach special education at North Posey High School.

Resolution Recommended

It was a unanimous decision of the Board of School Trustees to adopt a Resolution concerning the South Terrace addition. A copy of this resolution shall be made a part of the minutes by incorporation. The Resolution asks for an appeal to the State Tax Board for an additional levy that will help defray expenses in operating the addition of South Terrace School.

Board Minutes
August 18, 1986

Driver Training Cost Increases

The Board, following Mr. Brenton's and Mr. Wood's recommendation, decided to increase the student fee for Driver Training from \$10.00 to \$15.00 for the school year 1986-87. The Driver Training fee for 1987-88 was set at \$25.00 per student. These increases are necessary because of Driver Training Car rental agreements and the cost of gasoline.

Following no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 9:50 P.M.

James W. Nash

Steven L. Martin

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Ned O. Williams

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Timothy K. Buecher

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Board of Education
MSD of N. Posey Co.

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

Held August 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 August, 1986, at the hour of 7:00 o'clock P.M., with Board Members Martin, Williams and Krietenstein 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 and other administrative matters. The Board secured from Executive Session at 7:40 P.M.

The meeting was called to order by Vice-President Martin, who presided. Minutes of the previous meeting of August 18, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 99 - 124 in the amount of \$3,274.62, Cumulative Building Fund Claims No. 125-126 in the amount of \$27,085.00, Transportation Fund Claims No. 25 - 30 in the amount of \$38,848.31, Public Law 94-142 Claim No. 4 in the amount of \$122.00 and Construction Fund Claims No. 38-46 in the amount of \$94,566.24 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

1987 Budget Adoption

Vice President Martin stated that this was the date for public review of the budget as advertised for the calendar year 1987 and to answer questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1987 budget, on a motion duly made by Krietenstein, seconded by Williams and unanimously carried, the Board approved and signed the budget as advertised.

Odle, Burke Architects

John Padgett of Odle/Burke Architects was present to discuss the completion of the new addition at South Terrace. An outline on the Status of Contracts (showing an estimated savings of \$31,870) was reviewed with the Board and shall be made a part of the minutes by incorporation. Mr. Padgett discussed with the Board various alternatives to changing the front appearance of South Terrace Elementary School in order to give the building a more modern, up to date appearance. Mr. Padgett will present cost estimates to the Board for remodeling the front appearance of South Terrace on the 22nd of September.

Mr. Padgett also reviewed blue print drawings that had been prepared for the new addition at the North Posey High School and stated final blue print drawings would be ready for the Board's review on September 22, prior to advertising for bids on the project.

Board Minutes
August 28, 1986

Additional Appropriations

Vice-President Martin called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriations in the amount of \$109,000 into Account # 25350 - Cumulative Building Fund and \$16,000 into Account #25350 - Cumulative Building Fund. There were no remonstrances against the proposed additional appropriations and upon a motion duly made by Williams, seconded by Krietenstein and un-animously carried, it was determined by the Board that such an emergency did exist and additional appropriations in the amount of \$109,000 in Account # 25350, Cumulative Building Fund and \$16,000 in Account #25350, Cumulative Building Fund were made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

I.S.B.A. Convention

Mr. Brenton reminded Board Members of the I.S.B.A Convention to be held in Indianapolis On October 6 and 7, 1986.

Legal Transfer Tuition Requests

The Superintendent read a legal transfer tuition request from Chadwick Barrett, a student residing in Robb Township desiring to attend New Harmony Elem.School, After giving due consideration to the transfer request, upon a motion duly made by Williams, seconded by Krietenstein and un-animously carried, the Board denied Chadwick Bennett's legal transfer tuition request.

Superintendent Brenton read a legal transfer tuition request from Sherri Voigt, a student residing in Robinson Township desiring to attend Evansville Central High School. After giving due consideration to the transfer request and consideration of a letter written to Superintendent Brenton from Iris Reynolds (North Posey High School Guidance Counselor), upon a motion duly made by Krietenstein, seconded by Williams and un-animously carried, the Board denied the legal transfer tuition request.

Open House

The Board set the date for the public open house at South Terrace on September 16th with a P.T.O. meeting to begin at 7:00 P.M. and the open house to begin at 7:30 P.M. The Board set their next regularly scheduled meeting on September 22nd with an Executive Session at 7:00 P.M. and the regular meeting to begin at 7:30 P.M.

Group Health Insurance

Following a discussion and upon recommendation of the Superintendent, upon a motion duly made by Williams, seconded by Krietenstein and un-animously carried, the Board approved Blue Cross/Blue Shield, Maxi-Care Indiana, Physicians Health Plan and Welborn HMO as the vendors for the district's group health insurance, beginning November 1, 1986 through October 31, 1987.

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.

Board Minutes
August 28, 1986

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

Account No. 25350 - Cum. Bldg. Fund - \$150,000
Project # 13580 Preliminary Design work
on North Posey H.S. Addition

Once the bonds are sold for the new addition at North Posey High School, \$150,000 will be transferred back into the Cumulative Building Fund.

Gifted and Talented Grant

Mr. Rapp reported to the Board on a meeting he attended in Indianapolis related to a Gifted and Talented Planning Grant in the amount of \$ 8,000 the district would be eligible for during the 1986-87 school year. Mr. Rapp further explained to the Board that there would not be money available from the State to employ a gifted/talented teacher for the 1987-88 school year. Following a discussion, it was the Board's decision not to accept a planning grant for the 1986-87 school year. The Board directed the Superintendent to discuss with building Principals methods the present teaching staff could use to continue to challenge gifted/talented students in the classroom.

Assurance of Tax Excessive Levy

Superintendent Brenton reminded the Board that they had adopted a resolution at their previous meeting to appeal to the State Tax Board for an additional levy on the General Fund to help defray expenses in operation of the new addition at South Terrace Elementary School

Band - South Terrace

Myron Westfall was present to discuss with the Board the lack of a room available at South Terrace to conduct instrumental music classes two days a week. Following a discussion of various alternatives, it was the decision of the Board to permit Mr. Westfall to use the temporary classroom at South Terrace on a temporary basis until a location could be made available for the instrumental classes inside the South Terrace Elementary building.

Request of Diane Smith

The Board approved the request of Diane Smith for a professional leave day on Friday, September 12th, to attend the annual Indiana High School Forensic Association Clinic to be held in Indianapolis on September 12th and 13th.

School Building Corporation

William H. Bender, Board of Education Attorney, reported progress concerning bond sales in regards to the High School renovation and expansion. Attorney Bender informed the Board it would be necessary to reactivate and update the existing holding company for the High School, which is North Posey School Building Corporation. It will be necessary to establish new directors and officers, and to petition the State Board of Tax Commissioners for an amendment to the existing lease. There should be adequate time to meet the projected construction date of March 1987.

Board Minutes
August 28, 1986

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

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