

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

Held February 16, 1987

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 16th day of February, 1987, at the hour of 7:00 o'clock P.M., with Board Members Nash, 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, negotiations, 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 January 26, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 112-167 in the amount of \$26,757.48, Cumulative Building Fund Claims No. 168-169 in the amount of \$46.93, Transportation Fund Claims No. 20-27 in the amount of \$5083.06, Public Law 94-142 Claims No. 41-43 in the amount of \$418.52 and Construction Fund Claims No. 83-86 in the amount of \$2858.46 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.

Awarding of Bus Bids

Upon recommendation of Mr. Rapp, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board accepted Nix Bus Sales' bid of \$71,212.79 for three (3) 1987 model 66 passenger buses (Chevy chassis and Blue Bird bodies) as the most reasonable and responsive bids.

Bids on Surplus Mowing Deck

The following bids were received on a surplus mowing deck: Poseyville Nursery - \$250.00; Scott Boiler Service - \$200.00. On a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board approved the sale of the surplus mowing deck to the Poseyville Nursery for \$250.00.

Academic Decathlon Team

Superintendent Brenton reported to the Board that the North Posey High School Decathlon Team finished sixth in statewide competition in the meet that was held in Indianapolis on Saturday, February 14, 1987. He further reported that seven of the ten team members received awards for their achievements.

Approval of 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 \$7500.00 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 Martin, seconded by Krietenstein

and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$7500.00 in Account No. 25350- Cumulative Building Fund was 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.

Bank Depositories

Upon recommendation of the Finance Committee (Martin, Buecher, and Krietenstein) it was the Board's decision to deposit 72.3% of all corporation monies in the Farmers Bank and Trust Company and 27.7% of all corporation monies in The Cynthiana State Bank for the next two years, beginning the third Monday in February, 1987 and ending the third Monday in February, 1989. The percentage breakdown was based on the total deposits of the banks which had been reported on State Board of Accounts Form SDB2.

Textbook Adoption Committee

Mr. Rapp reviewed with the Board the teachers and parents on the Science/Health Textbook Adoption Committee. He further explained by would have Science/Health textbook adoption recommendations prepared for the Board's consideration at a meeting to be held the second Board meeting in April. A copy of the Textbook Committee shall be made a part of the minutes by incorporation.

Regional Basketball Championship

Mr. Brenton, Mr. Rapp, and the Board proudly discussed the Viking Girls' Basketball Team's Regional Championship victory over Evansville Memorial to advance to the "Sweet 16" (Seymour Semi-State) where they will meet Bedford North Lawrence on Saturday, February 21, 1987.

Audit of State Board of Accounts

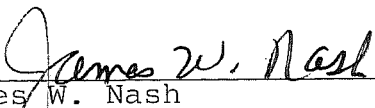
Superintendent Brenton reported to the Board that the State Board of Accounts had completed their audit of the school district's books and a final written report would be received within 60 days, which he would share with the Board.

Curtain - South Terrace Elementary

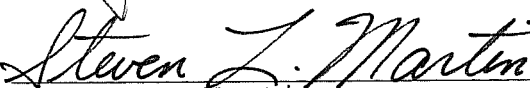
Following a discussion, upon a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board accepted King School Equipment's quote in the amount of \$4,470.00 for the installation of a new curtain on the stage in the multi-purpose room at South Terrace Elementary School.

Report on Building Corp. - Mr. Bender

See Attached


James W. Nash


Ned O. Williams


Steven L. Martin


Timothy W. Buecher


Jerry W. Krietenstein