

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

**Held April 23, 1990**

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 23rd day of April, 1990, at the hour of 5:00 P.M., with Board Members Buecher, Baehl, Krietenstein and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the board to go in to an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 5:50 P.M.

The meeting was called to order by Vice President Buecher, who presided. Minutes of the previous meeting of March 26, 1990 were read to the Board and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the claim docket was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Bids - Jr. High School Roof

Mr. Brenton presented to the Board a breakdown of the bids received at 3:00 P.M. on April 19, 1990. He explained to the Board that John Padgett was evaluating all bids and would make a recommendation at the next Board meeting. A copy of the bid tabulation sheet shall be made a part of the minutes by incorporation.

Additional Appropriation - Cumulative Building Fund

Vice-President Buecher called the attention of the Board to the fact that it was the time advertised for the hearing on the proposed additional appropriation in the amount of \$518,574 in Account 25353 - Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, it was determined by the Board that such a need did exist, and upon motion made, seconded, and unanimously carried, the Board approved the additional appropriation in the amount of \$518,574 in Account #25350-Cumulative Building Fund.

Personnel Recommendations - Certified and Non-Certified

Upon the recommendation of the Superintendent, on a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board approved the Superintendent's recommendation for employment of certified and non-certified personnel for the 1990-91 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.

Bus Driver Retirements and Recommendations

Mr. Rapp read a letter from Clarence and Flora Mae Hopf, in which they submitted their resignations as bus drivers, effective at the end of the 1989-90 school year. The Hopfs explained that because of age and health reasons it was time to retire and enjoy life. Mr. Rapp explained that Clarence was completing 14 years and Flora Mae 12 years of faithful and dedicated service to the school district. The Board passed and signed a Resolution of Appreciation to be presented to Clarence and Flora Mae at the Bus Drivers breakfast on May 24, 1990. A copy of the signed Resolutions of Appreciation shall be made a part of the minutes by incorporation. The Board accepted their resignations and retirement as bus drivers.

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Mr. Rapp recommended to the Board that Robert Redman, Brenda Straw, and LeAnn Thompson be employed as new bus drivers for the 1990-91 school year. He explained to the Board that he would like to move Patricia Elpers from her present route to Flora Mae Hopf's route in the Poseyville area and Robert Redman to take over her route. Mr. Rapp also explained that he would like to move Susan Cox from her position as aide-driver on the Special Education bus to Clarence Hopf's route in the Stewartsville area and that he was recommending Brenda Straw as an aide-driver on the Special Education Bus for the 1990-91 school year. Mr. Rapp further explained to the Board that he was recommending LeAnn Thompson as the driver for the new route that would be added at the South Terrace Elementary School at the beginning of the 1990-91 school year. On a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board approved Mr. Rapp's recommendations.

#### Textbook Adoption

Mr. Rapp reviewed with the Board the language arts and spelling textbooks (Grades 1-8) and the language arts and foreign language (German and Spanish) textbooks (Grades 9-12) which had been recommended for adoption by the teachers, building principals, and reviewed by the parents committee, to be used for the next six years, beginning with the 1990-91 school year. Upon recommendation of Mr. Rapp, on a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board approved the adoption of the textbooks. A copy of each letter of recommendation from the building principals shall be made a part of the minutes by incorporation.

#### School District Insurance Package

Superintendent Brenton reported to the Board that school attorney Bender had reviewed and found Shrode Agency, Inc.'s bid on the school district's insurance to be acceptable, as submitted on March 26th. The Board had accepted the bid subject to the review and approval of school attorney Bender. The time of the bid is for a three (3) year period; April 14, 1990 through April 14, 1993, with a rate rewrite as noted on the bid. Upon a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board accepted the bid of Shrode Agency, Inc.

#### Constructon Projects

Vice President Buecher opened bids which had been received for the remodeling of the bus garage. The following bids were received:

Stan Elpers - Stated that he did not bid because he could not begin work until late summer.

James Reynolds - \$30,655 to begin after April 30th with 3 working days notice.

James Brown Masonry - \$34,641.81 for work according to specifications and an additional \$18,888 for added alternates.

Following a discussion it was the decision of the Board to take the bids under advisement until a later meeting date.

#### Request of Michael Wassmer

On a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board approved Mike Wassmer's request to chaperon North Posey FFA members to Purdue University to attend the Indiana State FFA Convention to be held June 18-21.

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#### Child Care Study

Mr. Brenton presented the Board with a Day Care interest survey form which he had prepared for the Board's review. Faye King was present and explained to the Board that she had received many phone calls from parents interested in a Day Care Center at the elementary schools in the district and asked the Board to survey the parental interest as soon as possible. Following a discussion, the Board directed the Superintendent to initiate a survey to be circulated to the parents of students in the district interested in a Day Care Center if one were to be started at the elementary schools. Mr. Brenton was directed to begin the questionnaire survey as soon as possible.

#### Request of Yvonne Knies

Upon recommendation of the Superintendent, on a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved Yvonne Knies' request to attend a physical education workshop entitled "In Fitness" to be held in Jasper on May 1, 1990.

#### Robert Domizio Request - Special Education

The Board approved the request of Robert Domizio to change the name of his office from Posey County Special Education Services to Posey County Special Services. Mr. Brenton explained to the Board that as a part of the district's requirement to continue to receive P.L. 94-142 funding, the district was required to have specific policies dealing with Special Education as a part of the district's policy manual. Following a discussion, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the policies as outlined by Mr. Domizio. A copy of the newly adopted Special Education policies shall be made a part of the minutes by incorporation.

#### Vocational Student Request

Upon recommendation of the Superintendent, and following a discussion, a motion was made by Baehl, seconded by Lewis and unanimously carried to approve the legal transfer tuition requests of the following students to attend classes in the Evansville-Vanderburgh Corp. during the 1990-91 school year: Jim Cook, Bryan Norrington, Jason Cavins, Terry Chanley, Brian Heldt and John Wallace - auto mechanics; Russell Reese - building trades. Board Member Baehl also requested that the students be urged to drive safety to and from classes in Evansville each school day.

#### Prime Time Assistants Approval

Upon recommendation of the Superintendent, on a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board of Education authorized Superintendent Brenton to make application to the Department of Education for the use of instructional assistants under the Prime Time Program at the kindergarten, first, second, third and sixth grade level during the 1990-91 school year.

#### Board Meeting Date

The Board tentatively set their next meeting date on May 7th at 5:00 P.M.

#### Request of Debra Whitfield

On a motion duly made by Baehl, seconded by Lewis and unanimously carried the Board approved Debra Whitfield's request for an educational field trip on May 4, 1990 for fifty Spanish students at North Posey High School to attend the Spanish Fiesta to be held at the University of Southern Indiana from 9:00 A.M. to 1:00 P.M. on May 4, 1990.

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Additional Sick Days - Melvin Powers

Following a discussion, it was the unanimous decision of the Board to grant Melvin Powers, custodian at North Posey High School, an additional five days sick leave.

As there was no further business to come before the Board at this time, the meeting was adjourned at 7:45 P.M.

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Ned O. Williams

*Timothy K. Buecher*  
Timothy K. Buecher

*Michael A. Baehl*  
Michael A. Baehl

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Jerry W. Krietenstein

*Larry O. Lewis*  
Larry O. Lewis

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