

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

Held November 5, 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 5th day of November, 1990 at the hour of 5:00 P.M., with Board Members Buecher, Lewis, Baehl and Saxe present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of October 22, 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 and upon a motion duly made by Lewis, seconded by Saxe and unanimously carried, the claim docket was approved by the Board. A copy of the claim docket, as approved by the Board, shall be made a part of the minutes by incorporation.

1991 Budget Approval

Mr. Brenton reported to the Board that the 1991 Budget had been approved by the State Board of Tax Commissioners at a hearing held at the Court House on October 24, 1990. A copy of the school district's A.D.M. and tax rates for 1976 through 1991 shall be made a part of the minutes by incorporation.

Gifted and Talented Program

The Superintendent and Board briefly discussed the possibilities of developing a gifted and talented program for students in the district beginning with the 1991-92 school year. Superintendent Brenton explained to the Board that he was hopeful that the state would earmark monies for such a program during the next legislative session.

Aids Program - Jr. and Sr. High Schools

Mr. Rapp informed the Board that the Aids program to be presented by Ronald Jerrell had been rescheduled for November 8, 1990 for students in the Jr. and Sr. High Schools.

Grandparent Day

Mr. Brenton reported that Grandparents Week (October 22-26) was highly successful at the elementary schools. Grandparents were given the opportunity to eat lunch with their grandchildren and visit their classroom during the school day.

Bus Driver Training School

Mr. Rapp reported to the Board that George "Pete" Baxter from the Division of School Traffic Safety of the Indiana Department of Education would be teaching a three day (20 hrs.) bus driver training school at North Posey High School on January 29-31, 1991.

Request of Carl J. Gengelbach

On a motion made by Lewis, seconded by Baehl and unanimously carried, the Board approved Carl Gengelbach's request for a professional day leave on December 3, 1990 in order to attend the UPI Board of Coaches meeting.

Minutes

November 5, 1990

Parent-Teacher Conference Days

Superintendent Brenton reported that the Parent-Teacher Conferences held on October 11, 1990 were well attended at all schools by parents of students. A copy of a parent follow-up survey from the High School shall be made a part of the minutes by incorporation.

Additional Appropriations - Debt Service

The Board unanimously approved the request of the Superintendent to advertise for an additional appropriation in the amount of \$25,000 from the Debt Service Fund in order to make lease-rental payments.

I.S.B.A. District Meeting - Jasper

It was the decision of the Board to depart from the Superintendent's office at 2:00 P.M. on November 12, 1990 in order to attend the I.S.B.A. District meeting to be held at Jasper.

Architects - North Elementary

Following a discussion, the Board unanimously selected the architectural firm of Shoulders-Veazey for the proposed new classroom construction at North Elementary and asked the Superintendent to invite them to the next board meeting on November 26, 1990.

School House Planning

Mr. Brenton explained to the Board that he would write School House Planning in order to receive a project number for the proposed new classroom construction at North Elementary.

Board Meeting Dates

The Board set their next meeting dates on November 26th and December 17, 1990 with a starting time of 5:00 P.M.

Teacher Recommendation

Upon the recommendation of Mr. Brenton, the Board unanimously approved the employment of Julie Schreiber to teach for Gerri Wagner while she was on disability leave due to pregnancy.

Special Education Joint Services Committee

Mr. Brenton presented each Board Member with a copy of the newly proposed Special Education Joint Services Committee agreement and requested that they consider it for their approval at the next meeting to be held on November 26, 1990.

I.S.B.A. Annual Dues

The Board approved the payment of \$3,400 to the Indiana School Boards Association for the district's 1991 dues.

Teacher Recommendation

On a motion duly made by Lewis, seconded by Baehl and un-animously carried, the Board approved the employment of Alan McGinnis as an English teacher at the Jr. High for the remainder of the 1990-91 school year.

Minutes

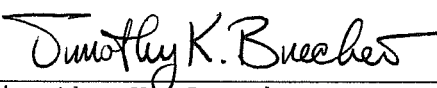
November 5, 1990

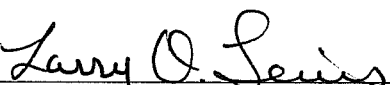
Request of James Anderson

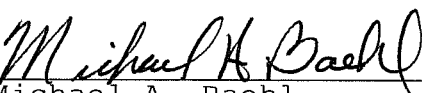
On a motion duly made by Saxe, seconded by Lewis and un-animously carried, the Board approved Mr. Anderson's request to take his Physics class students to Chicago on November 11-12, 1990 in order to tour the Museum of Science and Industry, the Museum of Natural History and the Planetarium


As there was no further school business to come before the Board at this time the meeting was adjourned at 6:50 P.M.

At 6:55 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 8:10 P.M.

  
\_\_\_\_\_  
Timothy K. Buecher

  
\_\_\_\_\_  
Larry O. Lewis

  
\_\_\_\_\_  
Michael A. Baehl

  
\_\_\_\_\_  
C. David Saxe

\_\_\_\_\_  
Jerry W. Krietenstein

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 NOVEMBER 26, 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 26th day of November, 1990 at the hour of 5:00 P.M., with Board Members Buecher, Baehl, Lewis and Saxe present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of October 5, 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 Baehl, seconded by Saxe and unanimously carried, the Claim Docket as approved by the Board shall be made a part of the minutes by incorporation.

Special Education Co-operative Agreement

Robert Domizio, Director of Posey County Special Services, was present to discuss with the Board the new Special Education Co-operative Agreement between the Evansville-Vanderburgh School Corp. and the M.S.D. of North Posey County, which needed to be approved by the Board. Following a discussion, on a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the new Co-operative Agreement. Mr. Domizio also briefed the Board on possible changes that may be forthcoming in the future due to the new changes being proposed in Rule S-1, which will be determined by the next session of the Indiana General Assembly.

A copy of the newly approved Special Education Co-operative Agreement shall be made a part of the minutes by incorporation.

Shoulders-Veazey Architects

Architects Mike Shoulders and Scott Veazey were present to review drawings they had developed for the proposed new classroom construction at North Elementary. Following a discussion and question and answer period, the Board gave their approval for Shoulders-Veazey Architects to prepare more detailed drawings for the Board's consideration at a later meeting date. A copy of the handout prepared by the architects for the Board's consideration shall be made a part of the minutes by incorporation.

Permission to Advertise for Bus Bids

Upon the request of Mr. Rapp, on a motion made by Lewis, seconded by Baehl and unanimously carried, the Board gave their approval to advertise for bids on three (3) new school buses with the bids to be received by 1:00 P.M. (C.S.T.) on December 17, 1990.

Additional Appropriations

President Buecher called the attention of the Board to the fact that it was the time advertised for the hearing on the proposed additional appropriations in the amount of \$25,000 in Account #53100 of the Debt Service Fund and \$250,000 in Account #25350 of the Cumulative Building Fund. There were no remonstrances against the proposed additional appropriations and following a discussion, it was determined by the Board that such a need did exist and upon a motion made, seconded and unanimously carried, the Board approved the additional appropriations.

Earthquake Preparedness

Mr. Brenton informed the Board that each principal in the district had sent letters home to parents to assure them that we are doing everything possible for any emergency.

December Board Meeting Date

The Board set their next meeting date on December 17, 1990 at 5:00 P.M.

Thanks to James Reynolds

Mr. Brenton reported to the Board that James Reynolds had built and installed a new bell tower on the roof of the Administrative Office building at no cost to the school district. He further reported that he would write a letter of appreciation to James Reynolds on behalf of the Board thanking him for building and installing the new bell tower.

Alexander Public Library Board Appointment

On a motion duly made by Lewis, seconded by Saxe and unanimously carried, the Board approved the reappointment of Nancy Scherer to the Alexander Public Library Board, effective January 1, 1991.

Discipline Policy

Upon recommendation of the Superintendent, on a motion duly made by Saxe, seconded by Baehl and unanimously carried, the Board approved a new Disciplinary Policy for the school district. A copy of the new policy shall be made a part of the minutes by incorporation.

Mini-Van Leases

Mr. Brenton reported to the Board that he was in the process of gathering quotes for the leasing of a mini-van for the Board's consideration at a future meeting.


Gifted and Talented Program

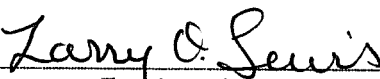
Belinda Lance, a parent of a student enrolled at South Terrace Elementary, was present and urged the Board to consider the implementation of a gifted and talented program. Mrs. Lance stated that she felt her daughter wasn't being challenged in the regular classroom. It was the decision of the Board to take her request under advisement.

As there was no further business to come before the Board at this time the meeting was adjourned at 7:20 P.M.

At 7:20 P.M. it was the decision of the Board to go into an executive session to discuss personnel and other administrative matters.

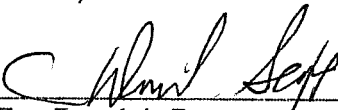
The Board adjourned from executive session at 7:40 P.M.

  
\_\_\_\_\_  
Timothy K. Buecher

  
\_\_\_\_\_  
Larry O. Lewis

  
\_\_\_\_\_  
Michael A. Baehl

\_\_\_\_\_  
Jerry W. Krietenstein

  
\_\_\_\_\_  
C. David Saxe