

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

HELD DECEMBER 17, 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 17th day of December, 1990, at the hour of 5:00 o'clock P.M., with Board Members Buecher, Lewis, Baehl, and Saxe present. Also attending were Superintendent Brenton and Admin. Assistant Rapp.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of November 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 and upon a motion made by Saxe, seconded by Lewis, 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.

Bus Bids

Bids on three (3) 66 pasenger school buses were received as follows:

(1) Kerlin Bus Sales, Inc.	
Three 66 passenger buses - Chev. Chassis Thomas Bodies -(Auto Transmission)	\$102,120.45
Trade-in allowance	- 8,000.00
	<u>\$ 94,120.45</u>
Cash on Delivery	- 1,000.00
	<u>\$ 93,120.45</u>
TOTAL COST	\$ 93,120.45
Three 66 passenger Thomas Bodies	\$ 41,414.40
Trade-in allowance	8,000.00
	<u>\$ 33,414.40</u>
TOTAL COST	\$ 33,414.40
(2) Mitchell Motor Sales, Inc.	
Three 66 passenger Carpenter Bodies	\$ 34,086.00
Trade-in allowance	5,000.00
	<u>\$ 29,086.00</u>
TOTAL COST	\$ 29,086.00
Three 66 passenger Ford (diesel) Carpenter Bodies	\$100,419.00
Trade-in allowance	6,500.00
	<u>\$ 93,919.00</u>
TOTAL COST	\$ 93,919.00
(3) Nix Bus Sales, Inc.	
Three 66 passenger buses Chev. Chassis - BlueBird Bodies (4 speed - 2 speed axle)	\$ 92,411.10
Trade-in allowance	4,000.00
	<u>\$ 88,411.10</u>
TOTAL COST	\$ 88,411.10

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Chev. Chassis - BlueBird Body (Allison Automatic Transmission)	\$ 97,797.42
Trade-in allowance	<u>4,000.00</u>
TOTAL COST	\$ 93,797.42

Chev. Chassis - blueBird Body (Allison Autoimatic-9000 lb. front axle)	\$ 99,218.52
Trade-in allowance	<u>4,000.00</u>
TOTAL COST	\$ 95,218.52

Following a review of the bids, on a motion made by Lewis, seconded by Baehl and unanimously carried, the Board accepted the bid of Nix Bus Sales, Inc. in the amount of \$88,411.10 for three (3) 1991 Chev.-BlueBird buses with 4 speed - 2 speed axles, subject to the review of the bids and specifications by Mr. Rapp prior to issuing the purchase order.

Permission to Transfer Appropriation Balances

The Superintendent reported to the board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. On a motion made by Baehl, seconded by Lewis, and unanimously carried, the Board gave their unanimous approval for the transfers and also for payment of all outstanding bills for the remainder of the 1990 calendar year.

Class Action Lawsuit

Mr. Brenton reported to the Board that the 53 school districts (which include the M.S.D. of North Posey County) that had filed a class-action lawsuit against the State of Indiana had employed Craig Wood at a fee of \$30,000 to represent them and carry their case all the way to the Supreme Court if necessary. He further explained that each school district was being asked to give an additional \$3,000 to pay the legal costs that will result in the lawsuit. On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the expenditure of an additional \$3,000 to be used for legal fees as the case proceeds through the judicial system.

I.S.B.A. - S-1 Rule

Mr. Brenton reported to the Board that the new S-1 Rule that is being proposed for the next legislative session was a big concern of the Indiana School Boards Association. The I.S.B.A. is doubtful that the legislature will appropriate enough money to finance the changes that are being proposed in Rule S-1.

Drug Free Workplace Policy

The Board reviewed a copy of a newly proposed Drug Free Workplace Policy which had been given to them by the Superintendent for their consideration and approval. The Board took the proposed policy under advisement until a later meeting date.

Carnegie Public Library Board Appointment

On a motion duly made by Baehl, seconded by Saxe and unanimously carried, the board approved the reappointment of Jane Koch to a four year term on the Poseyville Carnegie Library Board.

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Professional Leave Requests

On a motion duly made by Saxe, seconded by Baehl and unanimously carried, the Board approved the following requests for professional leave:

Jeaneene Hildebrandt and Waynette Westerfield to attend a reading conference in Louisville, KY on January 15, 1991. The conference is entitled "Increasing Student Learning with Children's Books".

Mike Wassmer on January 11, 1991 to attend the annual Posey County Ag Days and January 22, 1991 to attend the Posey County Pesticide Applicators class.

I.A.P.S.S. Meeting Update

Mr. Brenton briefly reviewed the voucher-choice system that is presently being proposed on a trial basis for the 1991-92 school year by the Indiana Department of Education. He explained that this was a discussion topic at the last I.A.P.S.S. meeting he attended in Indianapolis.

Board Meeting Date

The Board set their next meeting date on January 14, 1991, beginning at 5:15 P.M. As of January, 1991 the Board will officially meet the second Monday of each month at 5:15 P.M.

Request of DeeAnn Johnson

The Board approved the request of DeeAnn Johnson to attend school three periods a day during the second semester of the 1990-91 school year.

Board Member Salary

Following a lengthy discussion, on a motion made by Saxe, seconded by Lewis and unanimously carried, the Board agreed that, effective January 1, 1991 members would be paid an annual stipend of \$2,000 and \$100 per meeting for 12 meetings attended during the calendar year for a maximum salary of \$3,200 per member for a calendar year's service.

As there was no further business to come before the Board at this time the meeting adjourned at 6:25 P.M.

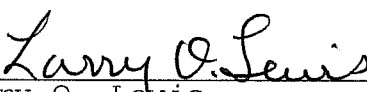
At 6:30 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 7:40 P.M. and the meeting was adjourned.



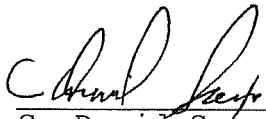
Timothy K. Buecher



Michael A. Baehl



Larry O. Lewis



C. David Saxe

Jerry W. Krietenstein