

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

HELD FEBRUARY 11, 1991

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 11th day of February, 1991, at the hour of 5:15 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 January 14, 1991 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 approved claim docket shall be made a part of the minutes by incorporation.

Veazey-Shoulders Architects

Mike Shoulders and Tom Durkin of Veazey-Shoulders Architects were present to discuss the final steps and blueprint drawings with the Board for the new classroom addition to be added at North Elementary School. Mr. Shoulders informed the Board that the final drawings were 95% complete and that he would send a copy of the drawings for the Board to study within the next week in order to make any final changes prior to the advertisement for bids on the project on February 18, 1991. He further explained that bids would be received up until 4:00 P.M. on March 11, 1991. Following a discussion, upon a motion made by Saxe, seconded by Baehl and unanimously carried, the Board tentatively approved the time table as presented by Mr. Shoulders subject to any final changes by the Board prior to the advertisement of bids on February 18, 1991.

Farm Bureau Dinner

Mark Seib was present to invite the Board Members to the annual Farm Bureau dinner to be held at Mt. Vernon High School on April 8, 1991.

Soccer Proposal - J.C. Egli

J.C. Egli was present and asked the Board's permission to hand out pamphlets entitled "Parents Guide to Soccer" and soccer sign-up interest survey forms to students in grades 1-6 in the elementary schools. He further requested use of the outdoor facilities at the elementary schools in the fall of 1991. Following a discussion, on a motion made by Baehl, seconded by Lewis and unanimously carried, the Board tentatively approved Mr. Egli's request subject to final organizational plans to be presented for the Board's consideration at a later date.

Letters of Thanks

Letters of thanks from Waynette Westerfield, Jan Root and Jeaneene Hildebrandt, thanking the Board for permitting them to attend a reading conference in Louisville, were read by President Buecher and shall be made a part of the minutes by incorporation.

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Board Resolution

On a motion made by Saxe, seconded by Lewis and unanimously carried, the Board approved and signed a resolution to change the regular meeting time. A signed copy of the approved resolution shall be made a part of the minutes by incorporation.

Legislative Workshop

Mr. Brenton informed the Board that he would be attending a legislative workshop in Indianapolis on February 20, 1991. The Board requested that the Superintendent prepare a Financial Impact Statement on their behalf to be presented to area legislators Hume and Avery. The Board further requested that the Superintendent let the area legislators know that they were unanimously against the proposed "Choice" bill, which would permit students to cross school district boundaries in order to attend a school of their choice.

Teacher Requests

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the requests of Diane Bean and Julie Butler to attend a Dance Workshop for Music and Physical Education teachers to be held in Columbus, Indiana on April 16, 1991.

Recommended District Drug Policy

Following a discussion of the proposed district drug policy, on a motion made by Lewis, seconded by Baehl and unanimously carried, the Board adopted a drug policy for all employees. A copy of the newly adopted policy shall be made a part of the minutes by incorporation.

Writing Workshop

Mr. Brenton explained to the Board that thirty-five North Posey teachers were attending a writing workshop at the high school during the time the Board was conducting their meeting.

Hoosier Bowl Study Guide Committee

On a motion made by Saxe, seconded by Lewis and unanimously carried, the Board approved the requests of Linda Reising and Roberta Adamson to attend the Hoosier Bowl Study Guide Committee meeting to be held in Indianapolis on March 5th and April 11, 1991.

School District Audit

Superintendent Brenton reported to the Board that the State Board of Accounts had finalized an audit of the school district's books covering the period July 1, 1988 through June 30, 1990.

Finance Committee

President Buecher appointed Board Members Baehl and Saxe to serve on the district's finance committee for 1991. The Board unanimously approved the Cynthiana State Bank and Citizens Bank of Posey County as depositories for the school district for the next two years.

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Building Insurance - Shrode Agency

On a motion duly made by Baehl, seconded by Lewis and un-animously carried, the Board approved payment of \$209.00 to the Shrode Agency, which represents less than a 1% increase in the bonding agreements over the previous year for the replacement costs of structures within the M.S.D of North Posey County.

Lease Van for School District

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the lease of an Astro Mini-van from Broerman Chevrolet for a period of three (3) years at a cost of \$303.00 per month.

Coaching Resignation

The Board accepted the resignation of Geoff Gentil as assistant baseball coach and directed the Superintendent to write a letter on their behalf thanking him for services rendered in the baseball program.

Coaching Position - Jr. High Track

On a motion made by Lewis, seconded by Baehl, and unanimously carried, the Board approved Alan McGinnis as Jr. H.S. track coach for the 1990-91 school year.

Assistant Track Coach - High School

On a motion made by Lewis, seconded by Baehl and unanimously carried, the Board approved Jeffrey Leath as assistant track coach at North Posey H.S. for the 1990-91 school years.

Teacher Workshop Requests

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the request of Carl Gengelbach to attend the Indi Football Coaches Assoc meeting to be held in Indianapolis on March 15, 1991.

On a motion made by Lewis, seconded by Baehl, and unanimously carried, the Board approved Barbara Layden's request to attend a language arts workshop to be held at the Radisson Hotel in Evansville on March 5, 1991.

On a motion made by Baehl, seconded by Saxe and unanimously approved, the Board approved the request of Judy Phipps and Gayle Blunier to chaperon seven students to participate in the Business Professionals of American State Contest and Convention to be held in Indianapolis on February 22-24, 1991.

The Board unanimously approved Jo Berta Hein's request to attend a FHA advisory board meeting to be held in Indianapolis on February 22, 1991.

Upon a motion made by Baehl, seconded by Lewis and unanimously carried, the Board approved the requests of Shirley Dunne and JoBerta Hein to chaperon eight students to to a FHA conference to be held in Indianapolis on April 4, 1991.

High School Assistant Baseball Coach

On a motion made by Lewis, seconded by Baehl and unanimously carried, the Board approved Stephen Ricketts as the assistant baseball coach at North Posey H.S. for the 1990-91 school year.

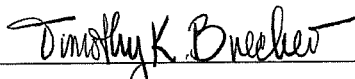
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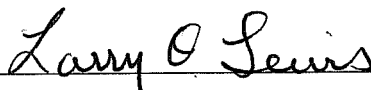
Attendance Policy

Board Member Baehl volunteered to serve on a committee to study the possible development of an attendance policy beginning with the 1991-92 school year.

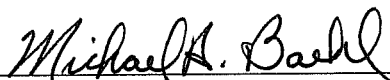
As there was no further school business to come before the Board at this time the meeting was adjourned at 6:50 P.M.



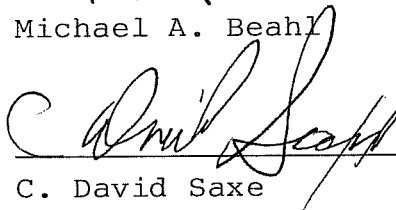
Timothy K. Buecher



Larry O. Lewis



Michael A. Baehl



C. David Saxe

Jerry W. Krietenstein

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