

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

HELD SEPTEMBER 9, 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 9th day of September, 1991, at the hour of 6:00 P.M., with Board Members Lewis, Baehl, Saxe, Krietenstein and Buecher present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:00 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 5:15 P.M.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meetings of August 12, and August 29, 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. Upon a motion made by Baehl, seconded by Krietenstein and unanimously carried, the claim docket was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Personnel Recommendations

Upon the recommendation of the Superintendent, on a motion made by Buecher, seconded by Saxe and unanimously carried, the Board approved the following coaching positions for the 1991-92 school year:

8th Grade Basketball Coach - Geoff Gentil
7th Grade Basketball Coach - Alan McGinnis
Assistant Wrestling Coach - William Christianson

Upon the recommendation of the Superintendent, on a motion made by Krietenstein, seconded by Baehl and unanimously carried, the Board approved the employment of Sharon Grisham as an elementary library assistant for the 1991-92 school year. Mrs. Grisham is to work three hours per day.

Dedication of New Addition at North Elem.

The Board set the date for the dedication of the new addition at North Elementary School for Tuesday, September 24, 1991 at 7:00 P.M.

Pupil Transportation Report

Mr. Rapp reported to the Board that all of the district's school buses passed inspection at the annual school bus inspection conducted by the Indiana State Police on August 12, 1991. He further reported that Bus Evacuation Drills had been completed at North Elementary and South Terrace Elementary and that he expected drills to be completed at North Posey Jr-Sr High School by the end of the week.

School Enrollment

Mr. Brenton reported the following student enrollment as of September 3, 1991.

North Elementary	483
South Terrace	392
Jr. High School	279
Sr. High School	<u>499</u>
Total	1653

Mr. Brenton reminded the Board that the official A.D.M. student count day was Friday, September 13, 1991.

Teacher Workshop Requests

Upon the recommendation of the Superintendent, on a motion made by Krietenstein, seconded by Saxe, with Lewis and Baehl voting "aye" and Buecher abstaining (due to a lack of information on the conference agendas), the Board approved the following requests:

Jo Berta Hein - Request to attend the Indiana Future Homemakers of America State Advisory Committee meeting in Indianapolis on September 27th.

Barbara Layden and Murlea Maier - Request to attend the Literature Links Whole Language Workshop for Elem. teachers in Evansville on September 21, 1991.

Jane Gaunt - Request to attend the 1991 Indiana Association for Education of Young People conference to be held in Indianapolis on September 27-28, 1991.

Introduction of New Personnel

Mr. Brenton informed the Board that he would have an introduction of new personnel to the Board at the next regularly scheduled meeting to be held on Monday, October 21, 1991 beginning at 530 P.M.

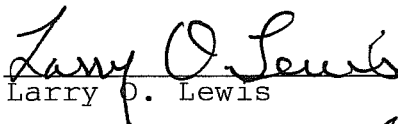
Substitute Teacher Pay

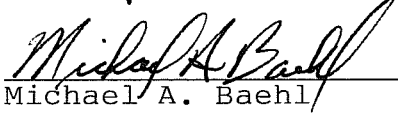
Following a discussion and upon the recommendation of the Superintendent, the Board raised the substitute teacher pay for the 1991-92 school year from \$35.00 to \$40.00 per day, effective September 9, 1991.


Request of John D. Wood

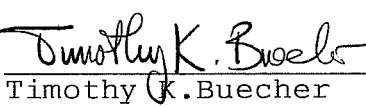
Upon the request of John Wood, Principal of North Posey H.S., the Board uanimously approved a shortened schedule for Otis A. Briggelar (a senior at North Posey H.S.) for the 1991-92 school year due to extraordinary circumstances which necessitate that he work a full-time job and attend school one-half day.

As there was no further school business to come before the Board at this time the meeting was adjourned at 6:35 P.M.


Larry O. Lewis


Michael A. Baehl


C. David Saxe


Timothy K. Buecher

Jerry W. Krietenstein