

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

Held January 13, 1992

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 13th day of January, 1992, at the hour of 5:00 P.M., with Board Members Lewis, Baehl, Saxe, 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 in to an executive session to discuss personnel and other administrative matters. The Board secured from executive session at 6:00 P.M.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meeting of December 9, 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 Baehl, seconded by Buecher 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.

Early Entrance to School

Superintendent Brenton explained to the board that beginning with the 1992-93 school year a child must be 5 years of age on or before June 1 in order to enroll in kindergarten classes. Following a discussion, upon a motion made by Buecher, seconded by Baehl and unanimously carried, the board approved an Early Kindergarten Entrance Procedure recommended by the Indiana Department of Education. A copy of the newly adopted Early Kindergarten Entrance Procedure shall be made a part of the minutes by incorporation.

Latch Key Program

Following a discussion of the proposed student Latch Key Program, the board directed Superintendent Brenton to write the Indiana Department of Education and ask that the M.S.D. of North Posey County be granted an exemption from offering a Latch Key Program in the district due to very little interest being expressed in the program when a survey of parents was made by the school district in the spring of 1991.

Recommendation of Cindy Kemmerling

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the employment of Cindy Kemmerling as a Special Education teacher's assistant at North Posey High School for the remainder of the 1991-92 school year.

Maternity Leave-Debra Whitfield

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved Debra Whitfield's request for maternity leave to begin on January 23, 1992 and end on February 17, 1992, at which time she will resume her teaching position at North Posey High School.

Teacher Requests

Upon the recommendation of Mr. Brenton, on a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approve the following teacher requests:

Terri Palmer - to attend the Indiana Music Education Association annual meeting in Indianapolis on January 10 - 11, 1992.

JoBerta Hein - to attend a FHA State Advisory Board meeting in Indianapolis on February 28, 1992.

Peggy Adams - to attend a symposium on "Understanding and Educating the Gifted Adolescent" to be held in Evansville on January 23, 1992.

Diane Smith - to chaperon 8 students from North Posey H.S. to participate in a National Forensic League debate tournament at Warren Central H.S. in Indianapolis on February 1, 1992 and to chaperon 12 North Posey H.S. students to participate in the National Forensic League's State Debate and Congress to be held at Kokomo H.S. on February 7-8, 1992.

Resignation of Charlotte Schmitt

The Board accepted the resignation of Charlotte Schmitt as a bus driver, effective January 31, 1992, after completing 13½ years of loyal and dedicated service to the district. A copy of a Resolution of Appreciation, adopted by the Board shall be made a part of the minutes by incorporation.

Upon the recommendation of Mr. Rapp, on a motion made by Buecher, seconded by Baehl and unanimously carried, the Board approved the employment of Rick Sellers as a bus driver for the remainder of the 1991-92 school year to drive the route previously driven by Charlotte Schmitt.

Student Council and National Honor Society Request

President Lewis read a letter received from Patricia Hewig, sponsor of the National Honor Society, and Beverly Kahle,, sponsor of the Student Council, requesting the Board's approval to permit the two organizations to organize fund raising drives sanctioned by North Posey High School in order to raise money to finance a summer trip to Washington D.C., for members of the two organizations. The Board took the request under advisement with a decision on the request to be made by the Board at their February board meeting on February 10th, 1992.

Request of North Posey High School Band

President Lewis read a letter to the Board received from Alice Simmons, President of the North Posey Band Boosters; Terri Palmer, Band Director, and John Wood, Principal of North Posey High School, requesting permission from the Board to host an Invitational Band Competition at North Posey High School on a Saturday during the latter part of September, 1992. On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board unanimously approved the request.

Elementary Wrestling Coach

On a motion duly made by Baehl, seconded by Saxe and unanimously carried, the Board approved the employment of Bernard "Bud" Fehribach as an Elementary wrestling coach during the spring wrestling season conducted during the second semester of the 1991-92 school year.

Indiana School Incentive Award Money

Superintendent Brenton reported to the Board that the district received \$10,160.79 as a result of the schools in the district qualifying for an Indiana School Incentive Awards Program.

A copy of a letter received from State Superintendent H. Dean Evans announcing the award money shall be made a part of the minutes by incorporation.

February Board Meeting

The board's February meeting will be on the 10th with an executive session to begin at 5:00 P.M. and the regular meeting scheduled to begin at 5:45 P.M.

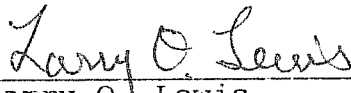
Board - Legislative Dinner - February 11th.

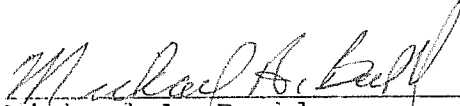
Mr. Brenton reminded the Board that the annual Board/Legislative meeting will be held in Indianapolis on February 11, 1992.

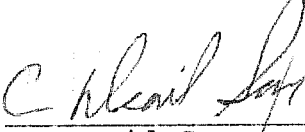
Southern Indiana Education Center

Mr. Brenton explained to the Board that the M.S.D. of North Posey County was one of thirty-two school districts belonging to the Southern Indiana Education Center in Huntingburg, Indiana. He further explained that the education center would be moving from its present location in Huntingburg to a new facility and that it was necessary that the 32 school districts form an inter-local agreement in order to lease a new facility for the education center's headquarters. Mr. Brenton also explained to the Board that school attorney Bender had read over the prepared inter-local agreement and found everything to be in order. On a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board approved the district's participation in the proposed inter-local agreement.

As there was no further school business to come before the board at this time the meeting was adjourned at 7:10 P.M.


Larry O. Lewis


Michael A. Baehl


C. David Saxe


Timothy K. Buecher

Jerry W. Krietenstein

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