

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

HELD FEBRUARY 10, 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 10th day of February, 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 into an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 6:05 P.M.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meeting of January 10, 1992 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 Baehl 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.

Summer Youth Baseball

Michael Clem and Urban Schmitt of the Poseyville Youth Club and Mike Wolsiefer and Steve Koch of the South Terrace Youth Club were present to express their concerns that a Bronco league baseball team for boys 9-12 would begin in the spring of 1992, with the team members to be selected from youth residing in the North Posey school district, that presently have the opportunity to participate in the minor and major Little League teams within the boundaries of the North Posey School District. Board member Buecher gave a detailed explanation as to what he felt to be the benefits and value of the Bronco Youth baseball program. He stated "I want to go on record that I am not going to support any youth baseball program that is going to cause a separation in the North Posey community".

Following the discussion of the summer youth baseball program, President Lewis stated that the issue being discussed was really not a Board issue and urged all parties involved to settle the issue in the best interests of the youth of North Posey County.

Mr. and Mrs. Joe Wildeman were present to make the Board aware of the growing interest in girls summer youth softball (ages 13-18) and to request that the district develop an additional ball diamond at North Posey Jr-Sr High School, designed for girls softball. Superintendent Brenton explained to Mr. and Mrs. Wildeman that the Board was in the process of developing plans for the construction of an additional diamond at North Posey Jr-Sr High School and tentative plans were to have the work completed by late spring of 1992.

Kindergarten Testing

Upon the recommendation of the Superintendent, on a motion made by Buecher, seconded by Baehl and unanimously carried, the Board approved Southwestern Indiana Mental Health to do the early admission kindergarten testing for the school district, beginning with the 1992-93 school year.

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Carnegie Library Appointments

Upon a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the reappointment of Jackie Bender and the appointment of Naomi Foster to replace Mary Beth Wiggins on the Poseyville Carnegie Public Library Board.

Teacher and Principal Requests

Upon the recommendation of the Superintendent, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the following teacher and principal requests:

Carl J. Gengelbach - to attend the 1992 Indiana Football Coaches Association Clinic on March 20, 1992.

Mike Wassmer - to attend a meeting for inservice on the new curriculums for agricultural education to be held on February 14, 1992.

Roberta Adamson and Linda Reising - to attend meetings on March 17 and April 16 in Indianapolis for academic coaches in the state of Indiana to discuss and develop the study guides for the Hoosier Super Bowl of 1993.

Donald Thompson - to attend the National Association of Elementary School Principals convention to be held in New Orleans March 27 through March 30, 1992.

Susan Roberts, Susan Schmitt and Brenda Orem - to attend a workshop in Indianapolis on March 6, 1992 entitled "Attention Deficit Disorder".

Lisa Koester - To attend a meeting on the campus of the University of Indianapolis to review a special program for Learning Disabled students desiring to attend college.

Resignation of William Knapp

On a motion made by Saxe, seconded by Buecher and unanimously carried, the Board accepted William Knapp's letter expressing his intent to retire from teaching at the end of the 1991-92 school year.

Elementary Wrestling - Mark Saltzman

On a motion made by Baehl, seconded by Buecher and unanimously carried, the Board approved the employment of Mark Saltzman as an Elementary wrestling coach during the second semester of the 1991-92 school year.

Maternity Leave - Debra Whitfield

Mr. Brenton informed the Board that Debra Whitfield's maternity leave would begin on January 20, 1992 and end on February 17, 1992

Textbook Adoption Committee

Mr. Rapp presented the Board with a list of the Faculty/Parent Mathematics Textbook Adoption Committee for the school district. He further explained that he would bring the final mathematics textbook adoption recommendations for the Board's approval at the April meeting. A copy of the 1991-92 Faculty/Parent Mathematics Textbook Committee will be made a part of the minutes by incorporation.

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T.E.S.A. Review

Mr. Brenton reminded the Board of the T.E.S.A. (Teacher Expectation and Student Achievement) review meeting to be held at the Bayou Grill in New Harmony on March 13, 1992.

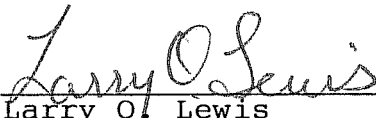
Performance Based Accreditation

Mr. Brenton reported to the Board that students from the University of Southern Indiana would be doing substitute teaching at South Terrace on February 18th and at North Elementary on February 22nd while teachers on staff spent the day working on Performance Based Accreditation.


Autumnfest Committee Request

Board President Lewis read a letter to the board received from Tonya Rutledge requesting permission to use a portion of the parking lot at North Elementary for setting up rides for children during the Poseyville Autumnfest, to be held on September 27th and 28th, 1992. Following a brief discussion, it was the decision of the Board to take the request under advisement until a later meeting date.

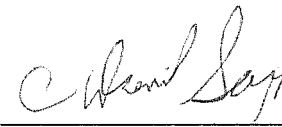
As there was no further school business to come before the board at this time the meeting was adjourned at 8:35 P.M.



Larry O. Lewis



Michael L. Baehl



David Saxe



Timothy K. Buecher

Jerry W. Krietenstein

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