

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA
HELD APRIL 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 April, 1992, at the hour of 5:00 P.M., with Board Members Lewis, Baehl and Saxe 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 recommendations for the 1992-93 school year and to review a computer program presentation by Matthew Bender on North Posey Jr. H.S. The Board secured from Executive Session at 6:10 P.M.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meeting of March 16, 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, was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Board Meeting Date

The Board set the date of their next regularly scheduled meeting on April 27, 1992 with an executive session at 5:00 P.M. and the regular meeting to begin at 6:00 P.M.

Update on Special Education - Robert Domizio

Robert Domizio made a presentation to the board to bring them up to date on new legislation (Article VII) governing special education classes effective with the start of the 1992-93 school year. Mr. Domizio reviewed with the board the following: inservice training that will be required for instructional assistants and teachers; size of the physical facilities; curriculum development for students in grades K-12; transportation time for students to and from school; and suspension and expulsion policies for special education students. Mr. Domizio informed the board that due to the impact of the new Article VII legislation, that he would be requesting additional administrative help in his office in order to implement and fulfill all requirements of the law.

Teacher Requests

It was the unanimous decision of the Board to approve Judy Phipp's request that Charles Mair be granted professional days leave on April 30th and May 1st, 1992 in order to chaperon Jay Clark (a student at North Posey H.S.) to Cincinnati, Ohio in order to participate in the Business Professionals of America National Conference and Contest.

On a motion made by Baehl, seconded by Saxe and unanimously approved the Board approved Rick Wilgus's request for a professional day leave on April 10th to attend the Indiana Basketball Association State Clinic in Indianapolis on April 10-11, 1992.

Farm Bureau Dinner

Mr. Brenton reminded the Board that the annual Posey County Farm Bureau dinner was tentatively scheduled for April 21, 1992.

Minutes - April 20, 1992

Softball Field

On a motion made by Saxe, seconded by Baehl, and unanimously carried, the Board approved Mr. Brenton's request to have the new softball diamond at North Posey Jr. H.S. graded and dirt hauled in for the infield at a cost of approximately \$1,000.

Maternity Leave Request - Terri Palmer

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved Terri Palmer's request for maternity leave beginning April 6, 1992 through May 22, 1992.

Mathematics Textbook Adoption

Mr. Rapp reviewed with the Board the Mathematics textbooks that had been recommended for adoption by the teachers, building principals and parent committees to be used for the next six years. Upon the recommendation of Mr. Rapp, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the textbooks for adoption as recommended. A copy of the Principals' letters of recommendation shall be made a part of the minutes by incorporation.

Resignation of Staci Voegel

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board accepted Staci Voegel's resignation as junior varsity girls basketball coach at North Posey H.S.

Resignation of Kathy Petrig

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board accepted Kathy Petrig's resignation, effective May 22, 1992, as an L.D. instructional assistant at South Terrace Elementary school.

Request of John Wood

The Board unanimously approved John Wood's request that Scott Parker be permitted to work at A.L. Frederick Company in Evansville in the mornings as part of his required on-the-job training in the Vocational Arts Program at North High School in Evansville.

As there was no further business to come before the Board at this time the meeting adjourned at 7:15 P.M.

Larry O. Lewis

Michael A. Baehl

C. David Saxe

Timothy K. Buecher

Jerry W. Krietenstein


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

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

Held April 20, 1992

A special 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 20th day of April, 1992, at the hour of 5:00 P.M., with Board Members Lewis, Baehl, and Saxe present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and John Wood, Principal of North Posey High School.

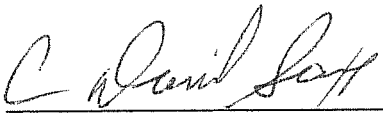
At 5:00 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel recommendations for the 1992-93 school year with John Wood, Principal of North Posey H.S. The Board secured from Executive Session at 7:35 P.M. and the meeting was adjourned.




Larry O. Lewis



Michael A. Baehl



C. David Saxe



Timothy K. Buecher

Jerry W. Krietenstein

Board of Education
MSD of N. Posey Co.

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

Held April 27, 1992

A special 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 School on the 27th day of April, 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 and review the final personnel recommendations of the building principals for the 1992-93 school year. 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 April 14, 1992 were read to the Board and approved as read.

Personnel Recommendations - 1992-93 School Year

On the recommendation of the Superintendent, on a motion made by Buecher, seconded by Baehl and unanimously carried the Board approved the Superintendent's recommendation for certified and support staff personnel for the 1992-93 school year at North Elem., South Terrace Elem., and North Posey Jr. High School. Due to a decline in school enrollment the Board directed the Superintendent to notify Staci Voegel, in writing, that she would not be reemployed as a teacher at North Elementary for the 1992-93 school year and that her dismissal was honorable in nature. A copy of the principal's and the Superintendent's recommendations for both certified and support staff at North Elem., South Terrace and North Posey Jr. H.S. shall be made a part of the minutes by incorporation.

Personnel Recommendations - North Posey High School

On a motion made by Buecher, seconded by Saxe and unanimously carried, the Board approved the Superintendent's recommendation employment of certified and support staff personnel for the 1992-93 school year with the exception of Terri Palmer and Tammy Ridge. The Board directed the Superintendent to notify Tammy Ridge, in writing, that she would not be employed as a Home Economics teacher at North Posey H.S. for the 1992-93 school year due to declining student enrollment and advise her that her dismissal was honorable in nature. A copy of the Superintendent's recommendation for the certified and support staff personnel at North Posey H.S. shall be made a part of the minutes by incorporation.

Superintendent's Recommendation - Terri Palmer

Superintendent Brenton recommended that Terri Palmer be granted a one year probationary contract as music teacher at North Posey High School for the 1992-93 school year subject to the guidelines established by the Board of Education. Following a discussion, on a motion made by Saxe, seconded by Buecher, with Baehl voting "nay" and Lewis voting "aye", the motion carried. A copy of the probationary guidelines established by the Board for Mrs. Palmer's employment for the 1992-93 school year shall be made a part of the minutes by incorporation.

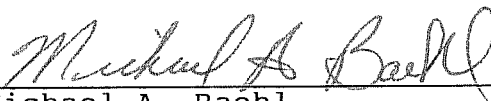
Board Minutes
April 27, 1992

A group of parents were present and expressed their appreciation to the Board for their understanding and willingness to issue Mrs. Palmer a probationary contract for the 1992-93 school year.

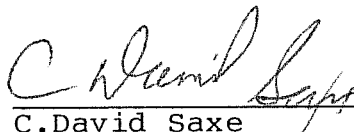
As there was no further school business to come before the Board at this time the meeting was adjourned at 6:00 P.M.



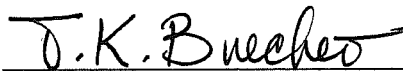
Larry O. Lewis



Michael A. Baehl



C. David Saxe



Timothy K. Buecher

Jerry W. Krietenstein

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