

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

Held September 14, 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 14th day of September, 1992, at the hour of 5:30 P.M., with Board Members Baehl, Saxe, Lewis, Beucher and Schmitt present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 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 6:00 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of August 10th, 20th, and 27th 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 Schmitt and unanimously carried, was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Johnson Control Presentation

Tony Wilson of TEC Architects and Bradley Farber and William Alexander of Johnson Controls, Inc. were present to explain energy services they could offer to the school district. Mr. Farber presented each of the Board Members an energy service proposal he had prepared for their consideration. He explained the Johnson Control energy services program and how North Elementary, South Terrace Elementary and North Posey Jr-Sr High Schools qualified for the energy survey services. Following a discussion, on a motion made by Lewis, seconded by Buecher, and unanimously carried the Board agreed to have Johnson Controls, Inc. to do an energy survey of all four facilities at a total cost of \$3,000 and present a written evaluation report to the Board at their next regularly scheduled meeting on October 12, 1992. A copy of the proposal presented to the Board shall be made a part of the minutes by incorporation.

Personnel Requests

Upon the Superintendent's recommendation a motion was made by Saxe, seconded by Schmitt and unanimously carried to approve the following personnel requests:

Beverly Kahle - professional leave on September 17 & 18, 1992 to attend the IACAC Admissions and Financial Aid Congress in Indianapolis.

Frances Seib and Sandy Krietenstein - to attend the Annual Nurses' Conference in Indianapolis on October 5th - 7th, 1992.

Robyn Gioia - professional leave on October 1, 1992 to attend the Gifted/Talented Fall Conference in Indianapolis and professional leave on November 2, 1992 to attend a Gifted/Talented seminar given by Dr. Roger Taylor in Indianapolis.

Robert Hunt - professional leave on October 19-20, 1992 to attend the annual Indiana Association of School Administrators Conference in Indianapolis.

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Donna Nash - professional leave on September 25, 1992 in order to attend the Indiana Association of Young Children Fall Conference in Indianapolis.

JoBerta Hein - professional leave on September 18, 1992 to attend the Indiana FHA/HERO State Advisory Board meeting in Indianapolis.

Diana Smith - permission to chaperon six (6) North Posey H.S. students to Ben Davis High School in Indianapolis on October 9 - 10, 1992 in order to participate in the Hoosier South National Forensic League Congress.

ADM Day - September 18, 1992

Mr. Brenton reminded the Board that ADM count day was Friday, September 18, 1992. He gave the following enrollment figures as of September 11, 1992.

North Elementary	493
South Terrace	370
North Posey Jr. High School	285
North Posey Sr. High School	<u>504</u>
Total Enrollment	1652

Request for Shortened Student Schedule

On a motion made by Buecher, seconded by Saxe and unanimously carried, the Board approved the request of Jennifer Alonzo for a shortened student schedule at North Posey H.S. in order to take two classes at the University of Southern Indiana.

Resolution of Appreciation

The Board of Education signed a Resolution of Appreciation, thanking Frances Thornburg for 28 years of dedicated service to the school district as a cook and cafeteria manager. A framed copy of the resolution will be presented to Mrs. Thornburg on October 2, 1992, the date retirement becomes effective. A copy of the resolution shall be made a part of the minutes by incorporation.

Board Policy - Bloodborne Pathogens

Mr. Rapp explained to the Board that due to new legislation it was necessary for the Board to adopt a Bloodborne Pathogens Exposure Control Policy for the school district in order to comply with OSHA requirements. Following an explanation of the recommended policy as presented by Mr. Rapp, on a motion made by Buecher, seconded by Saxe and unanimously carried, the Board adopted the policy as presented. A copy of the policy shall be made a part of the minutes by incorporation. Mr. Rapp presented each Board Member with a recommended Bloodborne Pathogens Exposure Control Plan for the Board's review prior to adoption at their next regularly scheduled meeting to be held on October 12, 1992.

Cheerleader Sponsor

Upon the recommendation of Mr. Brenton, on a motion made by Schmitt, seconded by Buecher and unanimously carried, the Board approved Debbie Garness as cheerleader sponsor at North Posey High School for the 1992-93 school year.

Group Health Insurance

A copy of the Board's share of the health insurance premium for the year November 1, 1993 through October 31, 1993, as un-animously approved by the Board for support services personnel shall be made a part of the minutes by incorporation.

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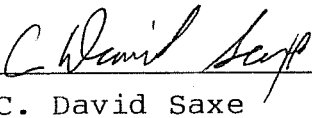
David Hunter - North Posey Jr. H.S.

David Hunter was present to thank the Board for the support they gave him during the 1991-92 school year while he was off work due to medical problems. The Board thanked Mr. Hunter and wished him a full recovery from his medical problems.

As there was no further school business to come before the Board at this time the meeting was adjourned at 7:40 P.M.

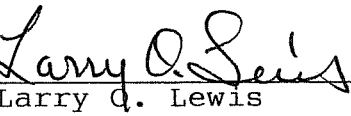


Michael A. Baehl

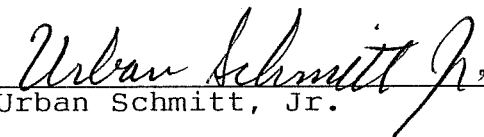


C. David Saxe

Timothy K. Buecher



Larry Q. Lewis



Urban Schmitt, Jr.

Board of Education
MSD OF N. POSEY CO.