

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

HELD DECEMBER 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 December, 1992, at the hour of 5:30 P.M., with Board Members Baehl, Saxe, Buecher, Lewis, and Schmitt present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 5:30 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 6:10 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of November 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 Lewis, seconded by Buecher and unanimously carried, it was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

John Wood - Community Foundation

John Wood, Principal of North Posey High School, was present to discuss with the Board a proposed Designated Endowment Fund Agreement between the Posey County Community Foundation and North Posey High School, which he was recommending that the Board approve. Mr. Wood discussed with the Board what the benefits of the joint agreement would be for North Posey High School and himself as the building principal in administering scholarship money grants and other charitable monetary gifts given to North Posey High School. Following a discussion, on a motion made by Buecher seconded by Lewis and unanimously carried, the Board approved the Designated Endowment Fund Agreement between the Posey County Community Foundation and North Posey High School. A copy of the signed agreement shall be made a part of the minutes by incorporation.

Permission to Transfer Appropriations - Pay Outstanding Bills

The Superintendent reported to the Board that as was customary he desired to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. On a motion made by Saxe, seconded by Lewis, and unanimously carried, the Board gave their unanimous approval for the transfers and also for payment of all outstanding bills for the remainder of the 1992 calendar year.

Resignation of Brenda Hoehn

President Baehl read Brenda Hoehn's letter of resignation as a bus driver, effective December 31, 1992. Mr. Rapp stated that Brenda had been a loyal and dedicated employee over the past 16½ years. Mr. Rapp recommended that Debra Cavins be employed for Brenda's replacement for the remainder of the 1992-93 school year. Board member Schmitt made a motion to accept the resignation, draft a Resolution of Appreciation for Mrs. Hoehn and accept Mr. Rapp's recommendation to employ Dabra Cavins as her replacement for the remainder of the 1992-93 school year. The motion was seconded by Saxe and unanimously carried. A copy of the signed Resolution of Appreciation shall be made a part of the minutes by incorporation.

Board Minutes
December 14, 1992

Teacher Requests

On a motion made by Saxe, seconded by Lewis, and unanimously carried, the Board approved the following teacher requests:

Franzy Fleck - to approve Chris Roper and Jeff O'Risky as volunteer wrestling assistant coaches for the 1992-93 season.

Carl J. Gengelbach - a professional day leave on Dec. 16, 1992 to attend the IHSAA Football Coaches Association meeting in Indianapolis.

JoBerta Hein - professional day leaves on January 25 and March 17, 1993 to attend two inservice workshops sponsored by the Area Vocational District #46 and a professional leave day on February 26, 1993 in order to attend the Indiana Future Homemakers of America Advisory Board meeting to be held in Indianapolis.

Request to Advertise for Buses

On a motion made by Buecher, seconded by Schmitt and unanimously carried, the Board approved Mr. Rapp's request to advertise for bids on three (3) 1993 model school buses with the bids to be received by the Board at their next regularly scheduled meeting on January 11, 1993.

Johnson Control Proposal

Following a discussion of the energy savings proposal which had been made by Johnson Controls it was the unanimous decision of the Board to approve the control portion of the proposal and to approve the changeover of hot water heaters from fuel oil to natural gas at a cost of \$11,377.00.

Karey Fulkerson - Ivy Tech

On a motion made by Saxe, seconded by Buecher, and unanimously carried, the Board approved Karey Fulkerson's (a senior at North Posey High School) request for a half day schedule the second semester in order to enroll in classes at Ivy Tech.

Request of Terri Palmer

On a motion made by Schmitt, seconded by Saxe and unanimously carried, the Board approved Terri Palmer's request to attend the Indiana Music Educators State Convention on January 14-15, 1993 in Indianapolis.

Computers

Mr. Brenton explained to the Board that Mr. Wood would like not to accept any of the bids which had been received for computers at North Posey High School because he was convinced that a network system would be more beneficial. It was the unanimous decision of the Board to not accept any of the bids which had been submitted for their consideration.

Board Member Buecher recommended that a district wide computer committee be organized to coordinate the purchase of computers and the implementation of them into the curriculum in grades K - 12.

As there was no further school business to come before the Board at this time the meeting was adjourned at 7:30 P.M.