

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

Held February 8, 1993

The regular meeting of the Board of Education of the M.S.D. of North Posey County was held in the Office of the Superintendent of Schools on the 8th day of February, 1993 at the hour of 5:00 P.M. with Baehl, Saxe, Buecher, Lewis 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 regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of January 11, 1993 were read to the Board and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion made by Saxe, seconded by Schmitt and unanimously carried, the Claim Docket was approved. A copy of the approved Claim Docket shall be made a part of the minutes by incorporation.

Sanitary Landfill

A group of fifteen (15) concerned parents were present to express their concerns to the Board related to the possibility that a sanitary landfill may be established on state road 66 west of Wadesville within proximity of 1½ miles of North Posey High School. Sharon McCurty, acting as spokesperson, read a prepared statement to the Board expressing their environmental concerns and the safety of students attending North Posey Jr-Sr High School should the proposed landfill become a reality in the future. Following a period of questions and concerns between the parents and Board members, Board President Baehl read aloud a prepared Resolution for the Board's consideration. The Resolution was unanimously adopted by the Board and signed by the individual Board Members, Superintendent and Assistant Superintendent. A copy of the signed Resolution shall be made a part of the minutes by incorporation.

Prayer at Commencement

After much discussion on the issue of prayer, the Board adopted the following statement:

Law is Law, Therefore, we cannot, as a legal body bound to uphold the Constitution of the United States encourage violating it under any circumstances. As a result, each year it will be the responsibility of the Senior Class officers to plan the student portion of the Commencement exercises at North Posey High School.

Finance Committee Recommendation of Bank Depositories

Finance Committee Chairman Urban Schmitt made a motion that the Cynthiana State Bank and Citizens Bank of Posey County be the depositories for the school district for the next two years. The motion was seconded by Buecher and with Baehl and Lewis voting "aye" and Saxe abstaining, the motion passed.

Science & Health Teacher/Parent Textbook Adoption Committee

Mr. Rapp presented the Board with a list of the Teacher/Parent Science and Health textbook adoption committee for the school district. He further reported that he would submit textbook recommendations for the Board's approval at the April meeting. A copy of the textbook committee members shall be made a part of the minutes by incorporation.

SIEC Disaster Recovery Plan

Mr. Brenton reported to the Board that the State Board of Accounts requested that the school district have a protection plan for all the accounting records. He reported that this had been accomplished through the Disaster Recovery Plan of the Southern Indiana Education Center.

Bid Specifications for School District Insurance

On a motion made by Buecher, seconded by Lewis, and unanimously carried, the Board approved the bid specifications for the school district's insurance package.

Indiana School Incentive Awards

Superintendent Brenton reported that the district had received \$10,454.87 as a result of the schools in the district qualifying for an Indiana School Incentive Award Program. He further reported that North Posey Jr. H.S. was presented with the Four Star School Award for 1992-93 in recognition for attaining language arts, mathematics, total ISTEP battery and attendance scores in the top twenty-five percent of all Indiana schools during the 1991-92 school year.

Blue Ribbon Parenting Program

The Superintendent informed the Board that a Blue Ribbon Parent Night would be held at North Posey Jr-Sr High School on April 1, 1993. The M.S.D. of North Posey County, in coalition with the Purdue Extension Service will be addressing the important issue of parenting. A guest speaker will be present to offer various programs for parents of students attending schools in the M.S.D. of North Posey County.

Performance Based Accreditation

Superintendent Brenton reported that all schools in the district had received a full five year accreditation by the Indiana Department of Education as a result of the Performance Based Accreditation work which all schools completed during the 1992-93 school year.

Board Meeting Dates

The Board set the following meeting dates for the month of March:

March 1 at 5:30 P.M. (Executive Session) to receive annual reports from the building principals.

March 8 with an Executive Session at 5:30 P.M. and the regular meeting to begin at 6:00 P.M.

Teacher Recommendation - Julie Whicker

Mr. Brenton reported to the Board that Elizabeth Mumford would be asking for maternity leave in the near future and that he was recommending Julie Whicker be employed to assume her teaching position. On a motion made by Buecher, seconded by Schmitt and unanimously carried, the Board approved Mr. Brenton's recommendation.

Teacher Requests

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

Carl Gengelbach - professional leave on March 1, 1993 in order to attend the IFCA meeting in Indianapolis and professional leave on March 19, 1993 in order to attend the IFCA Clinic to be held in Indianapolis.

Susan Schmitt, Cecille Daniel and Susan Roberts - Professional day leave on February 25 - 26 in order to attend the Special Education workshop in Indianapolis.

JoBerta Hein - professional day on April 16, 1993 in order to attend the 1993 Indiana Future Homemakers of America State Leadership Conference in Indianapolis.

Franzy Fleck - requested that Jeff O'Risky be paid as the Elementary wrestling coach and permission to use the high school wrestling room to teach Freestyle wrestling.

Roberta Adamson - professional leave on March 4 & 5, 1993 to attend the Association of Indiana Media Educators Conference in Indianapolis.

Indiana Arts Commission Grant

Mr. Brenton reported to the Board that the school district had received an Indiana Arts Commission Grant in the amount of \$1200. He further reported that Don Reitz would be working with David Rodenberg and his art students at North Posey High School and that he would be meeting with parents of students in the evenings.

Johnson Control Proposal

Superintendent Brenton presented a proposal from Johnson Control for the Board's consideration. Following a review of the proposal it was the decision to table the proposal for further review.

Linda Reising - Indiana Writing Project Summer Institute

Mr. Brenton reported that Linda Reising had been accepted into the 1993 Indiana Writing Project Summer Institute to be conducted at Ball State University during the summer of 1993. On a motion made by Saxe, seconded by Buecher and unanimously carried, the Board approved paying Mrs. Reising's mileage, if requested.

Old Jr. H.S. Scoreboard - Surplus

On a motion made by Schmitt, seconded by Saxe and unanimously carried, the Board declared the old Jr. H.S. basketball scoreboard to be surplus property and authorized that it be sold to the Griffin Ruitarian Club at a cost of \$1.00.

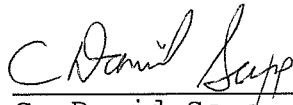
One Half Day Student Schedules

The Board approved one-half day student schedules during the second semester for Nick Wallace and Kelly Corder, students at North Posey High School.

As there was no further school business to come before the Board at this time the meeting adjourned at 7:45 P.M.



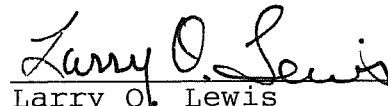
Michael A. Baehl



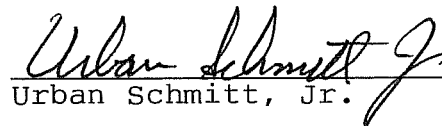
C. David Saxe



Timothy K. Buecher



Larry O. Lewis



Urban Schmitt, Jr.