

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

HELD APRIL 12, 1993

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 12th day of April, 1993, at the hour of 5:30 P.M., with Board Members 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 in to an Executive Session to discuss certified and non-certified staff recommendations for the 1993-94 school year.

The Board secured from Executive Session at 7:05 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of March 8, 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 and upon a motion duly made by Lewis, seconded by Schmitt and unanimously carried the claim docket was approved and a copy of it shall be made a part of the minutes by incorporation.

Blue Ribbon Parent Night

Sheryl Seib was present to give a brief report to the Board on the success of the first Blue-Ribbon Parent Night that was attended by approximately 120 parents at North Posey High School on the evening of April 1, 1993.

Parent Concern

Sharon McCurdy and Kathy Mauck were present to request information as to what could be done to encourage our state legislators to pass legislation that would equalize school funding in the state of Indiana. Mr. Brenton provided them with information (addresses of legislators, phone numbers, form letters, etc) after the meeting.

Personnel Recommendations-Certified and Non-certified

Superintendent Brenton made recommendation for employment of certified and non-certified personnel for the 1993-94 school year. A motion was made by Buecher, seconded by Lewis to approve the Superintendent's recommendations. A discussion followed related to the recommendation of the pre-school teacher recommendation for 1993-94 and the excessive teacher days missed by teachers over the past several years. Following the discussion, Buecher amended his prior motion to approve the Superintendent's recommendations with the exception for the pre-school teaching position and that the Superintendent send a letter on employment for the 1993-94 school year on behalf of the Board to teachers who may have more absences from their daily teaching responsibilities than allotted by the Master Contract. Mr. Buecher's amended motion was seconded by Saxe and unanimously carried.

Recommendation of School Insurance Package

Upon a motion made by Lewis, seconded by Saxe and unanimously carried, the Board accepted Shrode Agency's bid on the school district's insurance with the annual premium of \$72,757.00. The time of the bid is for a three (3) year period: April 14, 1993 thru April 14, 1996, with a rate rewrite the second and third year as noted on the bid. On a motion made by Lewis, seconded by Saxe and unanimously carried, the Board accepted the bid of Shrode Agency, Inc.

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Teacher Requests

On a motion made by Schmitt, seconded by Saxe and unanimously carried, the Board approved the following teacher requests for professional leave:

Diane Smith - to attend the National Forensic League District Solos Tournament at Fulton Jr. High School in Indianapolis on April 16 - 17, 1993.

Lisa Koester - April 19, 1993 to attend a workshop being presented by Jeff Sprague at the Ramada Inn in Evansville.

Rick Wilgus and Rick LeGrange - April 23, 1993 in order to attend the Indiana Basketball Coaches Association Clinic at Lawrence North H.S. in Indianapolis.

Julie Butler - May 7, 1993 in order to attend a workshop for physical educators (K-12) at the University of Evansville.

Latch Key Program

Mr. Brenton reported to the Board that a Latch Key parent survey was presently being made in the school district to determine the amount of interest parents may have in participating in a Latch Key program that would be managed by the YMCA.

Science and Health Textbook Adoption

Mr. Rapp reviewed with the Board the Health and Science textbooks (1-12) which had been recommended for adoption by the teachers, building principals and reviewed by the parents committee, to be used for the next six (6) years, beginning with the 1993-94 school year. On a motion made by Saxe, seconded by Schmitt and unanimously carried, the Board approved the adoption of the textbooks as recommended. A copy of the principals' letters of recommendation shall be made a part of the minutes by incorporation.

Request for Maternity Leave

On a motion duly made by Saxe, seconded by Buecher and unanimously carried, the Board approved Elizabeth Mumford's request for maternity leave beginning on April 6, 1993.

I.S.B.A. DISTRICT SCHOOL BOARD MEETING

Mr. Brenton reminded the Board that the Spring I.S.B.A. district meeting would be held at Jasper on the 19th of May, 1993.

I.S.B.A. Fall Convention

Mr. Brenton reminded the Board that the I.S.B.A. Fall Convention would be held in Indianapolis on September 27 and 28, 1993.

School Calendar

It was the Board's decision to delay the adoption of the 1993-94 school calendar until their next meeting on April 26, 1993.

Jr. H.S Track Coach - Robin Tepool

On a motion made by Schmitt, seconded by Lewis, and unanimously carried, the Board approved the employment of Robin Tepool as Jr. High School Coach for the 1993-94 school year.

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Volunteer Assistant Baseball Coach

The Board gave their unanimous approval to John Wood's recommendation that Jeff Farrar be approved to serve as a non-paid volunteer assistant baseball coach for the 1993 season.

As there was no further school business to come before the Board at this time, the meeting adjourned at 8:15 P.M.



Michael A. Baehl



C. David Saxe



Timothy K. Buecher



Larry O. Lewis



Urban Schmitt, Jr.

MSD Of North Posey Co.
Board of Education