

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

HELD MAY 10, 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 10th day of May, 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 personnel and other administrative matters. The Board secured from Executive Session at 6:10.

The regular meeting was called to order by President Baehl who presided. Minutes of the previous meetings of April 12th and 26th, 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 Lewis, seconded by Buecher and unanimously carried, the claim docket was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Latch Key Presentation - Barbara Dykstra

Barbara Dykstra, representing the YMCA of Southwestern Indiana, was present to discuss with the Board the implementation of a Latch Key (child care program) at North Elem. and South Terrace in August of 1993. She presented the Board Members with a packet of materials which outlined the program and included the results of a needs assessment that was conducted by the YMCA at both elementary schools. Following a period of questions and answers related to the program, it was the Board's decision to table the proposal until they had time to review the packet of information.

District I.S.B.A. Meeting

Mr. Brenton reminded the Board that the ISBA District School Board meeting would be held at Jasper on May 19, 1993.

Kevin Sergesketter - Advisor-Advisee Program

Kevin Sergesketter, Principal of North Posey Jr. High was present to explain the new Advisor-Advisee Program which will be implemented into the Jr. High daily schedule at the beginning of the 1993-94 school year. Mr. Sergesketter also reported to the Board the results of the Jr. High Hoosier Super Bowl Team, which placed first in Science and English in recent competition with other schools. Before departing, Mr. Sergesketter presented each of the Board members with a coffee mug with a logo design which recognizes North Posey Jr. H.S. as Home of Academic Excellence, A Four Star School and State Spell Board champions in 1989, 1990, 1991, and 1992.

Agriculture Curriculum - FFA

Mr. Brenton discussed with the Board the changes that would be made in the vocational agriculture program due to the implementation of the new Tec-Prep Curriculum.

Minutes Board of Education Meeting
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1993 Summer School Classes

Mr. Rapp presented the Board with a schedule of Summer School classes which will begin on June 14th. A copy of the schedule shall be made a part of the minutes by incorporation.

Legislative Report

Mr. Brenton gave the Board a brief report on the Indiana General Assembly which has yet to pass a school funding formula for the 1994 budget.- He further explained that the Governor would be calling a special legislative session in the near future in an attempt to break the present gridlock among legislators.

Corporal Punishment - Proclamation

Mr. Brenton reviewed with the Board an Indiana Senate Concurrent Resolution urging all the school corporations in the State of Indiana to study the use of corporal punishment in the school and to investigate alternatives to such punishment.

ISTEP Results

Mr. Rapp presented the Board with a breakdown of the ISTEP results for the school district for the 1992-93 school year. A copy of the report to the Board shall be made a part of the minutes by incorporation.

Board Pictures

Mr. Brenton reminded the Board that Board pictures for the High School yearbook would be taken by Bob Straub prior to Commencement exercises on June 4th.

Patron's Concern

A group of parents were present to express their concern that the 6th grade class at North Elementary may have three sections with 29 students each during the coming school year. They were present to request that the Board employ an additional teacher or transfer a teacher from South Terrace in order to reduce the class size of the three sections for the 1993-94 school year. Board members stated they understood their concerns and would strongly consider their request once the Indiana General Assembly had passed a school funding formula. Sharon McCurty read a letter written by Susan Weatherholt in which she expressed her concern over the class size the 6th grade sections may be at North Elem. during the 1993-94 school year. Mrs. Weatherholt's letter shall be made a part of the minutes by incorporation.

Kathy Mauck asked if the Board had given any consideration to air conditioning the schools and the Board members explained that air conditioning had been considered more than once over the past several years; the problem being the cost and funding the revenue to pay for it.

Sharon McCurty asked when school board attorney William Bender's contract was up for renewal and asked to be informed when the renewal of the contract would be considered.

The meeting adjourned at 7:45 P.M.

Michael A. Baehl
Michael A. Baehl

C. David Saxe
C. David Saxe

Timothy K. Buecher
Timothy K. Buecher

Larry O. Lewis
Larry O. Lewis

Urban Schmitt, jr.
Urban Schmitt, jr.

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

Held May 19, 1993

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 19th day of May, 1993, at the hour of 3:20 P.M., with Board Members, Baehl, Saxe and Schmitt present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Baehl, who presided.


Latch Key Program

The purpose of the meeting was for the Board to act on the Latch Key Program as proposed by the YMCA of Southern Indiana. Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Schmitt and unanimously carried, the Board approved the Latch Key (child care program sponsored by the YMCA) programs at North Elementary and South Terrace Elementary Schools for the 1993-94 school year.

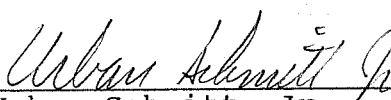
As there was no further school business to come before the Board at this time the meeting was adjourned at 3:25 P.M.



Michael A. Baehl



C. David Saxe



Urban Schmitt, Jr.

BOARD OF EDUCATION
M.S.D. OF N. POSEY CO.