

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

HELD OCTOBER 18, 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 18th day of October, 1993, at the hour of 5:30 P.M., with Board Members Saxe, Buecher, Lewis, Baehl, and Schmitt, Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender present.

At 5:30 P.M. it was the decision of the board to go into an Executive Session to discuss the acquisition of land adjacent to North Posey High School. The Board secured from Executive Session at 6:15 P.M.

The regular meeting was called to order by Dave Saxe, President, who presided. Minutes of the previous meeting of September 13, 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 made by Schmitt, seconded by Baehl, 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.

North Posey Band Boosters

Twenty-one parents who are active in the North Posey Band Boosters were present to thank the Board for their support of the band program. Pat Stewart, president of the Band Boosters, gave the Board an overview of the band program the past nine months and all the work Mrs. Palmer, the band students, and parents had put into the program to make it successful. The band has won a total of 13 trophies in marching competition in the season just completed. Kevin Smith also spoke as a representative of the Band Boosters and thanked the Board for providing money for band instruments, use of the school district's practice facilities, and allowing the Band Boosters to use the profits from the concession stand at home football games. All the Board Members, individually, complimented the Band Boosters for all their dedication and many long hours of work in support of the North Posey High School band program.

Requests for Professional Leave

On a motion made by Buecher, seconded by Baehl and unanimously carried, the Board approved the following requests for professional leave.

Bernard Fehribach - attend a Defensive Driving Seminar sponsored by the Bureau of Motor Vehicles on October 27, 1993.

JoBerta Hein - attend the American Vocational Association annual convention in Nashville, Tenn. Dec. 3 through Dec.7, 1993 and also the Indiana Vocational Home Economics Inservice at Ft. Branch on Dec. 16, 1993.

Judy Phipps - attend the Business Education Winter Workshop in Indianapolis on November 12 and 13, 1993.

Terri Palmer - chaperon choral students from North Posey H.S. to participate in the Murray State Quad State Choral Festival on October 31 - November 1, 1993.

Doris J. Williams - attend a seminar on the Whole Language Program at the Ramada Inn, Evansville, on November 4, 1993.

Carl J. Gengelbach - attend the Board of Football Coaches meeting in Martinsville on December 3, 1993.

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Maternity Leave Extension

On a motion made by Baehl, seconded by Lewis and unanimously carried, the Board approved Elizabeth Mumford's request for an extension of maternity leave until the end of the 1993-94 school year.

Computers - South Terrace

Mr. Brenton reported to that Board that \$26,000 in new computer equipment was in place at South Terrace and work had been completed on the installation of power poles for the new equipment.

Gift of Dr. George Rapp

Ernie Rapp reported to the Board that his brother, an orthopedic surgeon at St. Vincent's Hospital in Indianapolis, had donated a Cybex machine to North Posey High School. He explained that the machine could be used for testing arm and leg strength in students and also be used as an exercise machine for student athletes or students in physical education classes.

ADM 1993-94 School Year

Mr. Brenton reported that the ADM (total enrollment) for the 1993-94 school year taken on Friday, September 17, 1993, was 1618.5, an increase of 22 students over the 1992-93 school year.

Coaching Recommendations

On a motion made by Buecher, seconded by Baehl, and unanimously carried, the Board approved the employment of Walter Gleim as head coach of the 7th and 8th grade boys basketball teams and Doug Donner and Robin Tepoch as assistant coaches. It is understood that Mr. Gleim is to be present at all practices and be the head coach in charge of the Jr. High School boys basketball program.

Surplus Computers/Duplicating Equipment - NORTH POSEY H.S.

On a motion made by Buecher, seconded by Lewis and unanimously carried, the Board declared the following equipment as surplus and established the following sale prices for the equipment, with students given equal opportunity at purchasing one of the TRS-80 computers.

14	TRS-80 Model 4 computers	\$ 1.00 each
4	Gestetner SP-110 Spirit Duplicators	400.00 each
1	Heyer Model 93 Thermal Processor	200.00
1	3M Transparency Maker	200.00

A complete list of surplus equipment shall be made a part of the minutes by incorporation.

Recommendation - Teacher Assistant

On a motion made by Schmitt, seconded by Baehl, and unanimously carried, the Board approved the employment of Susan Crawford as a teacher assistant in special education classes at the high school for the remainder of the 1993-94 school year.

Elementary Wrestling Coaches

On a motion made by Baehl, amended by Buecher and seconded by Schmitt, the Board approved the employment of Andy Chandler and Jeff O'Risky as elementary wrestling coaches and assistant coaches to Franzy Fleck in the high school program. The board also unanimously approved Mark Mastison as a volunteer assistant wrestling coach to assist in the wrestling program where needed.

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North Elementary PTO Project

On a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board agreed to buy five (5) trees at a cost of \$40.00 each in order to assist the North Elem. PTO in a tree planting project on the play grounds around the school. It was the decision of the Board to also assist the South Terrace PTO in the same manner if a request was submitted in the future.

District Computer Coordinator Recommendation

Upon the recommendation of the Superintendent, a motion made by Baehl, seconded by Lewis and unanimously carried, the Board approved the employment of Kathy George as Computer Coordinator for the school district, at a salary of \$25,000 for the 1993-94 school year.


Physical and Occupational Therapy Services


Mr Brenton read a letter from Robert Domizio, Director of Posey County Special Services, stating that Welborn Baptist Hospital would be providing physical and occupational therapy services for students in the school district in the very near future. A copy of the letter shall be made a part of the minutes by incorporation.

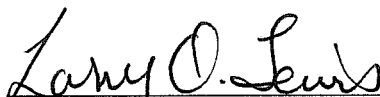
North Posey Youth Basketball Program

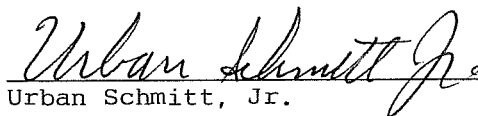
Board Member Schmitt requested the use of the facilities at North Posey Jr-Sr High Schools for the North Posey Youth Basketball program to be conducted on Saturdays during the 1993-94 season. The Board gave their unanimous approval to Mr. Schmitt's request.

As there was no further school business to come before the board at this time the meeting adjourned at 7:25 P.M.

  
C. David Saxe

  
Timothy K. Buecher

  
Larry O. Lewis

  
Urban Schmitt, Jr.

  
Michael A. Baehl