

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

HELD MAY 9, 1994

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 9th day of May, 1994 at the hour of 5:30 P.M., with Board Members Saxe, Buecher, Lewis, Baehl, 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 into an Executive Session to discuss personnel recommendations and the appointment of the Principal at South Terrace Elementary School for the 1994-95 school year. The Board secured from Executive Session at 6:15 P.M.

The regular meeting was called to order by President Saxe, who presided. Minutes of the previous meeting of April 18, 1994, were read 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 Buecher, seconded by Schmitt, and unanimously carried, was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Bids on Gasoline

The following gasoline bids were received by the Board for the 1994-95 school year, beginning July 1, 1994.

Rutledge Oil Co., Inc.

<u>Regular</u>	.718
<u>Non-leaded</u>	.698

Posey Co. Farm Bureau Co-operation Association, Inc.

<u>Regular</u>	.779
<u>Non-leaded</u>	.739

Both vendors indicated prices quoted on May 9, 1994, would increase or decrease in the same amount as received by their suppliers. There being no questions from representatives of the two vendors present (Larry Rutledge and Robert Prince), on a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board accepted the quotation of Rutledge Oil Co., Inc., effective July 1, 1994. A copy of the quotations shall be made a part of the minutes by incorporation. Following the acceptance of the bid Mr. Rapp answered questions related to the bid specifications that were asked by Mr. Prince and Mr. Rutledge.

Request of Mike Wassmer

On a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board approved Mike Wassmer's request to chaperon members of the FFA Chapter to participate in the State Livestock Judging Contest on June 3-4 at Purdue University and to attend the Indiana State FFA Convention at Purdue University on June 13-16, 1994.

Amended School Calendar - 1994-95

Following the explanation of a change made in the school calendar by Mr. Rapp, on a motion made by Schmitt, seconded by Baehl, and unanimously carried, the Board approved the amended school calendar for the 1994-95 school year. A copy of the calendar shall be made a part of the minutes by incorporation.

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Land Acquisition - William Bender

School Attorney, William Bender was present to explain that all the legal work was finalized for the closing on the purchase of 11.045 acres of land west of North Posey Jr. H.S. from the Greta A. Doll Estate with a closing balance of \$28,723.50 and the surveyor's fee of \$305.89. He further explained that possession of the land would be effective after harvest of the wheat crop. On a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board authorized Mr. Bender to proceed with closing proceedings within the next two weeks.

Graduation Policy

Following a discussion of Commencement for the Class of 1994, a motion was made by Buecher, seconded by Schmitt, and unanimously carried, the Board directed the superintendent to continue with the graduation policy adopted by the Board on February 8, 1993.

Update on Latch Key Program

Mr. Brenton explained to the Board that the first year of the Latch-Key Program at South Terrace had been successful and that plans were being made to continue the program for the 1994-95 school year.

Resignation of Bill Bennett

On a motion made by Baehl, seconded by Lewis, and unanimously carried, the Board accepted Bill Bennett's letter of resignation, as a half-time custodian at North Posey Jr. H.S., effective at the end of the present school year. The Board directed the Superintendent to write a letter of appreciation to Mr. Bennett on their behalf for services rendered to the school district.

Summer School Classes

Mr. Rapp presented the Board with a schedule of summer school classes which will begin on June 6th. A copy of the schedule of summer school classes and recreational activities shall be made a part of the minutes by incorporation.

ISTEP Results

Mr. Rapp presented the Board with a breakdown of ISTEP results for the school district for the 1993-94 school year. A copy of the report shall be made a part of the minutes by incorporation.

Principal Recommendation - South Terrace Elementary

Upon the recommendation of the Superintendent, on a motion made by Baehl, seconded by Lewis and unanimously carried, Robert Gentil was appointed principal at South Terrace Elem. School for the 1994-95 school year to replace the retiring principal, Donald Thompson.

Adoption of Textbooks

Mr. Rapp reviewed with the Board the Music, Agriculture, Art, Business, Home Economics and Industrial Arts textbooks 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 1994-95 school year. On a motion made by Schmitt, seconded by Baehl and unanimously carried the Board approved the adoption of the textbooks as recommended. A copy of the letters of recommendation shall be made a part of the minutes by incorporation.

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Budgeting Workshop

Mr. Brenton explained to the Board that he and Mr. Rapp would be attending a Budget Workshop on May 18th at Jasper High School, sponsored by the Indiana Department of Education.

Staff Computer Training - Eisenhower Math and Science

Mr Brenton explained to the Board that Kathy George was preparing an application for the Eisenhower Math and Science Grant money that would be used for staff computer training during the 1994-95 school year.

Academic Coach Recommendation

Upon the recommendation of Mr. Brenton, on a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board approved the employment of Varbi Huck as the Jr. High School Academic Coach for the Spell Bowl and Hoosier Bowl Teams during the 1994-95 school year.

Commencement Exercises - Class of 1994

Mr. Brenton reminded the Board that pictures would be taken at 7:00 P.M. prior to the beginning of Commencement Exercises at 7:30 P.M. for the Class of 1994 at North Posey High School.

Board Meeting Date

The next regular meeting of the Board was set for June 9, 1994 with an Executive Session scheduled for 5:30 P.M. and the regular meeting at 6:15 P.M.

Kathy Mauck - North Elem. PTO

Kathy Mauck, President of the North Elem. PTO, explained to the Board that the PTO would like to make improvements in the playground area for kindergarten and first and second graders at North Elementary by installing mulch under the swings, slides and merry-go-round areas. She further explained that she was requesting financial assistance from the Board for the project. The Board took the request under advisement.

Resignation of Assistant Girls Basketball Coach

On a motion made by Schmitt, seconded by Lewis, and un-animously carried, the Board accepted Staci Voegel's resignation as assistant girls basketball coach at North Posey High School, effective at the end of the 1993-94 school year.

As there was no further school business to come before the Board at this time the meeting adjourned at 7:20 P.M.

C. David Saxe  
C. David Saxe

Timothy K. Buecher  
Timothy K. Buecher

Larry O. Lewis  
Larry O. Lewis

Michael A. Baehl  
Michael A. Baehl

Urban Schmitt, Jr.  
Urban Schmitt, Jr.