

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

HELD JULY 5, 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 5th day of July, 1994, at the hour of 5:30 P.M., with Board Members Baehl, Beucher, Lewis, Seibert, and Mauck, Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender in attendance.

At 5:30 P.M. it was the decision of the Board to go into an executive session to discuss applicants for the position of Assistant Principal at North Posey High School and other personnel matters. The Board secured from executive session at 6:24 P.M. ✓

Oath of Office - Kathy Mauck and Mark Seibert

School Board Attorney, William Bender, administered the oath of office to Kathy Mauck and Mark Seibert, who had been elected to the Board in the May primary election. Members of the Board, Mr. Brenton and Mr. Rapp welcomed aboard Mrs. Mauck and Mr. Seibert following the oath-of-office ceremony.

Election of Officers

School Board Attorney, William Bender, conducted the election of officers for the fiscal year 1994-95. Member Lewis nominated Baehl for president and Baehl nominated Buecher for president. There were no other nominations and Baehl was elected by a secret vote. Lewis nominated Buecher for Vice-President, there being no other nominations, Buecher was unanimously elected by a voice vote. Buecher nominated Lewis for Secretary. There being no other nominations, Lewis was unanimously elected by a voice vote.

A motion was made by Baehl and seconded by Lewis to reappoint Eudora Hopf as treasurer of the school district. She was unanimously elected by a voice vote.

On a motion made by Lewis, seconded by Buecher, with Baehl and Seibert voting "aye" and Mauck voting "nay", William Bender was reappointed School Board Attorney for a retainer fee of \$50.00 per month for the fiscal year 1994-95.

Regular Meeting

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of June 13, 1994 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 Lewis, seconded by Buecher and unanimously carried, it was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Assistant Principal Applicants

It was the unanimous decision of the Board to interview the three finalists for the assistant principal's position at a special meeting scheduled for July 25th, with an executive session at 5:30 P.M. and the regular meeting for 7:00 P.M.

Board Minutes
July 5, 1994

Resignation of Assistant Volleyball Coach

The Board reluctantly accepted Stacy Lewis' letter of resignation as assistant volleyball coach at North Posey High School. A copy of Ms. Lewis' letter of resignation shall be made a part of the minutes by incorporation.

Teacher Request- Lisa Koester

On a motion made by Mauck, seconded by Baehl, and unanimously carried the Board approved Lisa Koester's request to attend The Institute for the Study of Developmental Disabilities summer workshop at Indiana University on August 1-5, 1994.

Approval of 4R's Computer Grant

Mr. Brenton informed the Board that the district's petition to the Indiana Department of Education for Project 4R's 1994 at South Terrace Elementary was selected for grant funding in the amount of \$19,989, with a local contribution of \$19,993, for a total budget of \$39,982. A motion was made by Mauck and seconded by Seibert to accept the grant award. Board Member Buecher explained that he had not had a chance to review the grant application and stated the grant guidelines may require curriculum changes which would not have been approved by the Board. Buecher further stated he was not against the grant application but was requesting time to review it before voting. Following a discussion among the board members, it was the unanimous decision of the Board to table the acceptance of the grant until their next meeting on July 25th.

North Posey H.S. Marching Vikings

Mr. Brenton reported to the Board that the North Posey Marching Vikings were expected to arrive home during the evening from Washington D.C.. Sharon McCurty who was present reported that she had received phone calls daily and informed the Board that the band performed well and there had been no problems arise from the planned agenda for the trip.

Math Class Enrollments

Mr. Brenton informed the Board that the enrollment in math classes at North Posey H.S. were up and that he may be requesting the employment of a teacher for two periods a day at a later meeting date prior to the start of the 1994-95 school year.

Board Meeting Dates

The board meeting dates for August were set as follows:


- August 8th - Regular meeting
- August 18th - Public hearing on the Budget
- August 25th - Adoption of the 1995 Budget

Patron's Concerns

Sharon McCurty asked if there were any immediate plans for the use of the 11 acres the Board recently purchased from the Greta Doll Estate adjacent to North Posey Jr. High School. Mr. Brenton and the Board assured Mrs. McCurty that there were no immediate plans for the use of the property and assured her that the public would be made aware of any future plans for the use of the property when it is discussed at future board meetings.

Board Minutes
July 5, 1994

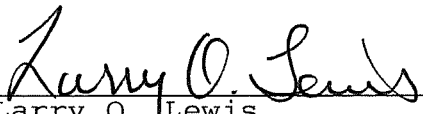
As there was no further business to come before the Board at this time the meeting was adjourned at 7:15 P.M.



Michael A. Baehl



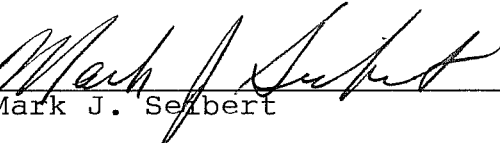
Timothy K. Buecher



Larry O. Lewis



Kathy A. Mauck



Mark J. Seibert

BOARD OF EDUCATION
MSD OF NORTH POSEY CO.

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

HELD JULY 25, 1994

A 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 25th day of July, 1994, with Board Members Baehl, Buecher, Lewis, Mauck and Seibert and Superintendent Brenton attending.

At 5:30 P.M. it was the decision of the Board to go in to an Executive Session to interview applicants for the Assistant Principal position at North Posey H.S. The Board secured from executive session at 7:45 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of July 5, 1994 were read and approved.

Claims

A copy of the claim docket was presented to the Board for their consideration and upon a motion made by Seibert and seconded by Mauck 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.

Budget Approval

Mr. Brenton presented the proposed budget for 1995 to the Board with a detailed explanation. A motion was made by Buecher, seconded by Mauck and unanimously approved to give the Superintendent permission to advertise the budget in the Posey County News and the Mt. Vernon Democrat.

4R's Grant

There was a discussion as to the Board's acceptance of Project 4R's at South Terrace Elementary and a motion was made by Mauck, seconded by Buecher and unanimously carried to accept the grant award of \$19,989, with a local contribution of \$19,993, for a total \$39,982.00

Elizabeth Mumford's Request

Elizabeth Mumford requested an additional year of maternity leave (1994-95 school year) and on a motion made by Seibert, seconded by Mauck and unanimously carried, Mrs. Mumford's request was granted.

Drug Free Posey County I Care Hotline

After a brief discussion and on a motion made by Buecher, seconded by Lewis, and unanimously carried the Board approved the adoption of the Drug Free Posey County I Care Hotline County Program for our school community. The Board requested that Beverly Kahle, who is the representative for our school community, come to a Board meeting to explain the details of the program.

Johnson Control

Mr. Brenton gave the Board an update on the work being done by Johnson Control. On a motion made by Buecher, seconded by Seibert and unanimously carried the Board gave Mr. Brenton the authority to sign all forms needed to Johnson Control on behalf of the district, with the recommendation of Mr. Bender (school attorney).

Board Minutes
July 25, 1994

Patron's Concern

Patron Tim Buecher suggested to the Board that grades in elementary music be changed to S (satisfactory) or U (unsatisfactory), as they are in art and physical education.

A motion was made by Buecher, seconded by Mauck and unanimously carried that beginning with the 1994-95 school year the grading in elementary music be changed to S or U as it is in elementary art and P.E.

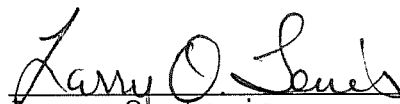
As there was no further school business to come before the Board at this time, the meeting was adjourned at 8:05



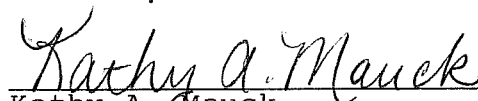
Michael A. Baehl



Timothy K. Buecher



Larry O. Lewis



Kathy A. Mauck



Mark Seibert

Board of Education
M.S.D. OF NORTH POSEY COUNTY

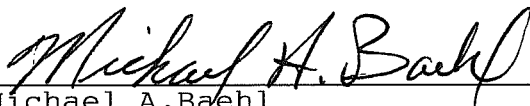
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA

HELD JULY 26, 1994

A special 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 26th day of July, 1994 at 6:00 P.M., with Board Members Baehl, Buecher, Lewis, Mauck and Seibert and Superintendent Brenton in attendance.

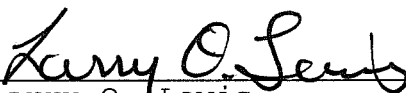
The purpose of the meeting was to discuss and evaluate the candidates that were interviewed for the vice-principal position at North Posey High School on the previous evening.

As there was no further business to come before the Board at this time the meeting adjourned



Michael A. Baehl

Timothy K. Buecher



Larry O. Lewis



Kathy A. Mauck



Mark J. Seibert

MSD OF NORTH POSEY COUNTY
BOARD OF EDUCATION