

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

HELD NOVEMBER 14, 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 14th day of November, 1994, at the hour of 5:30 P.M. with Board Members Baehl, Buecher, Lewis and Mauck, Superintendent Brenton and Administrative Assistant Rapp present.

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 6:15 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of October 10, 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 Buecher, seconded by Lewis and unanimously carried, was approved for payment. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Alumni Association Presentation

Debra Harrington and Susan Tooley were present to inform the Board of the preliminary work that was being done to organize a North Posey alumni association from the more than 4,000 graduates of North Posey High School. A written sequential report of the organizational work completed thus far was presented to the Board and shall be made a part of the minutes by incorporation.

Gifted/Talented Program - Belinda Lance

Belinda Lance was present along with other parents of students in the Gifted/Talented Program, to inform the Board of their planned activities to promote legislation in the next Indiana legislative session that would provide more money to local school districts for Gifted and Talented Programs. Mrs. Lance stated that the parent's groups wanted to help the program in any way possible and that they were pleased with the present program and instructor.

Architects Presentation - Veazey, Parrott, and Shoulders

Scott Veazey and Tom Durkin of Veazey, Parrott, and Shoulders Architects, were present to review with the Board a discussion plan which they had prepared for renovation of present facilities, additional classrooms at North Posey Jr. High School and air conditioning for all schools at an estimated total cost of \$6,108,670 to \$6,805,280. Tom Durkin reviewed with the Board the discussion plan for the air conditioning of all schools at an estimated cost of \$2,230,000 to \$2,480,000. Mr. Veazey reviewed proposed plans for renovation of the auditorium, bandroom, and the construction of additional facilities behind the auditorium at an estimated cost of \$1,230,000 to \$1,473,000. Estimated costs for the renovation of present classrooms, the construction of new classrooms, a commons area, and new athletic locker rooms at North Posey Jr.H.S. were \$2,648,670 to \$2,852,280. Following a discussion of the proposed plans, it was the decision of the Board to take everything under advisement until a plan for proposed funding of the project was presented to the Board at a later meeting date. A copy of the discussion plan, as presented, shall be on file and available for public review in the Office of the Superintendent of Schools.

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Resignation of Cheerleader Sponsor

The Board accepted the resignation of Debra Herrman as cheerleader sponsor at North Posey High School.

Finance Committee

Board President Baehl appointed the following Board Members to the district's Finance Committee: Larry Lewis, chairman; Kathy Mauck, secretary; and Mark Seibert, member.

Environmental Protection Agency Asbestos Review

Mr. Brenton reported that a representative from the Environmental Protection Agency had recently reviewed all the district's facilities for asbestos abatement and reviewed the district's Asbestos Abatement Plan which is on file in the Office of the Superintendent.

Request of Linda Reising

On a motion made by Mauck, seconded by Lewis, and unanimously carried, the Board approved Linda Reising's request for professional leave on November 29th-30th, February 9th and March 16th to conduct a series of student writing workshops sponsored by the Indiana Department of Education at Jeffersonville.

Report on Budget Hearing

Mr. Brenton reported that he recently attended the district's budget hearing before the State Board of Tax Commissioners and reported the following tax rates for the district following the review of the 1995 budget.

General Fund	\$2.73
Debt Service	.79
Capital Projects Fund	.52
Transportation Fund	.91
Pre School Fund	.01

504 Compliance Procedure

A copy of the district's Section 504 Compliance Plan shall be made a part of the minutes by incorporation. The plan states that the district will not discriminate against any individual with a disability, student, parent, employees, and applicants for employment.

Resignation of Bus Driver


On a motion made by Mauck, seconded by Lewis and unanimously approved, the Board accepted Richard Mason's resignation as a bus driver, effective November 1, 1994 and approved the employment of Jack Brown to take Mr. Mason's bus route for the remainder of the 1994-95 school year. A Resolution of Appreciation on behalf of Richard Mason was signed by the Board and shall be made a part of the minutes by incorporation.

Board Election Discussion

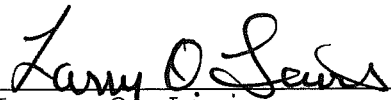
On a motion made by Buecher, seconded by Lewis, and unanimously carried, the Board changed the election of Board Members of the MSD of North Posey County from the May primary to the November general election with the election of ~~three~~ <sup>two</sup> board members to be moved from the May 1996 primary to the November 1996 general election and the election of ~~two~~ <sup>three</sup> members to be moved from the May 1998 primary to the November 1998 general election. All newly elected board members would take office on January 1, following their election in the November general election.

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As there was no further business to come before the Board at this time the meeting was adjourned at 8:35 P.M.

  
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Michael A. Baehl

  
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Timothy K. Buecher

  
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Larry O. Lewis

  
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Kathy A. Mauck

  
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Mark J. Seibert

Board of Education  
MSD of N. Posey Co.