

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

Held October 1, 1990

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 1st day of October, 1990, at the hour of 5:00 P.M., with Board Members Buecher, Baehl and Lewis present. Also attending were Superintendent of Schools Brenton and Administrative Assistant Rapp.

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

Claims

A copy of the claim docket was presented to the Board for their consideration. Upon a motion made by Baehl, seconded by Lewis and unanimously carried, the claim docket was approved by the Board. A copy of the claim docket as approved by the Board shall be made a part of the minutes by incorporation.

North Elementary - Hoosier School Award

Mr. Brenton read a letter to the Board which Robert Hunt, Principal of North Elementary, had written to the parents of students attending his school in which he explained that North Elem. was selected as a recipient of the Hoosier School Award, which would be presented at the 1990 Annual Professional Conference Awards Luncheon to be held in Indianapolis on November 13, 1990. Mr. Hunt will be present at the conference to receive the award on behalf of North Elementary. A copy of Mr. Hunt's letter shall be made a part of the minutes by incorporation.

Request of Judy Phipps

On a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved Mrs. Phipp's request for a professional day leave for herself, Gayle Blunier, and Yvonne Thompson on November 2 in order that they may attend the 21st Annual Business Education Winter Workshop to be held on November the 2nd and 3rd, 1990 in Indianapolis.

Request of Jennifer Schroeder

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the request of Jennifer Schroeder for a professional day leave on November 5, 1990 in order to chaperon sixteen high school choral students to participate in the Quad State Music Festival to be held on the campus of Murray State University.

Board Meeting Date

The Board set their next meeting date on October 22, 1990 with the regular meeting to begin at 5:00 P.M.

Painting Proposals

Mr. Brenton presented the Board with the following quotes to complete the painting of the metal fascia around the roof of North Posey Jr. High School.

|                                      |   |           |
|--------------------------------------|---|-----------|
| Fehrenbacher Painting & Wallcovering | - | \$4360.00 |
| Simms Painting Co.                   | - | \$6893.00 |

On a motion made by Baehl, seconded by Lewis and unanimously carried, the Board accepted the quote submitted by Fehrenbacher Painting and Wallcovering.

#### Earthquake Guidelines

Superintendent Brenton explained to the Board that he had received an earthquake guideline information booklet from the Indiana Department of Education which thoroughly outlined drill procedures for schools to follow in developing their earthquake drill and emergency planning procedures. He further explained that each of the building principals had received a copy of the booklet and had developed earthquake drill procedures for their buildings.

#### I.S.B.A. Meeting

Mr. Brenton informed that Board that he and David Saxe would attend the I.S.B.A. state meeting to be held in Indianapolis on October 8-9, 1990. The Board unanimously approved David Saxe to be their delegate representative at the I.S.B.A. meeting.

#### North Posey Youth Basketball Program Request

On a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board approved the request of Urban Schmitt to use the high school gymnasium for the North Posey Youth basketball program with the custodial fees on each Saturday to be paid by the school district. The Board directed the Superintendent to advise Mr. Schmitt to watch children climbing around the edge of the top of the roll-away sections of bleachers while games are in session.

#### Board Approval of Jr-Sr High Aids Program

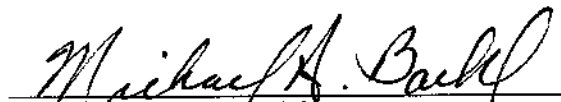
Mr. Rapp presented each Board member with a resume of Ronald Jerrell, an individual who has contacted the Aids virus. Mr. Rapp explained to the Board that the school district's Aids Advisory Committee had approved having Ronald Jerrell speak to the students of the Jr and Sr High Schools and present an Aids Education Program to the student body. Mr. Rapp requested the Board's approval to have Mr. Jerrell speak to the students during the 5th, 6th and 7th periods on Thursday, October 18, 1990. Following a brief review of Mr. Jerrell's resume, on a motion made by Baehl, seconded by Lewis and unanimously carried, the Board approved Mr. Rapp's request and asked that the students be instructed on the proper behavior and respect they should show to Mr. Jerrell during his presentation to the student body. Mr. Rapp also explained to the Board that parents and interested adults would be welcomed to attend Mr. Jerrell's presentation and that students desiring not to attend the presentation by Mr. Jerrell would remain in a study hall.

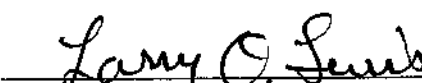
A copy of Mr. Jerrell's resume shall be made a part of the minutes by incorporation.

As there was no further school business to come before the Board at this time, the meeting was adjourned at 6:15.

It was the decision of the Board to go into an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 7:30 P.M.

  
Timothy K. Buecher

  
Michael A. Baehl

  
Larry O. Lewis

  
David C. Saxe

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Jerry Krietenstein

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

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

**Held October 22, 1990**

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 22nd day of October, 1990, at the hour of 5:00 P.M., with Board Members Buecher, Lewis, Baehl and Saxe present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meetings of September 10 and October 1, 1990 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 Baehl, seconded by Lewis and unanimously carried, the Claim Docket was approved by the Board. A copy of the claim docket, as approved by the Board, shall be made a part of the minutes by incorporation.

Recognition of Gerald Beloit

Mr. Brenton informed the Board that he had sent flowers on behalf of the Board of Education to Holder Funeral Home in Owensville for the funeral of Gerald Beloit, who died on October 13th, 1990. Mr. Brenton further reminded the Board that Gerald Beloit was in his 34th year of loyal and dedicated service to the school district at the time of his death.

Jr. High and High School Spell Bowl Teams

Mr. Brenton reported to the Board that the Jr. High School Spell Bowl Team had won first place and the High School Spell Bowl Team finished in 2nd place in Regional Spell Bowl competition held in Evansville. He further informed the Board that both teams' scores were high enough to qualify for state competition to be held in Indianapolis on November 10, 1990. On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the student participants to have an overnight trip on the evening of November 9, 1990 in order to compete at the state level.

Requests of Shirley Dunne, JoBerta Hein and Sherry Harvey

On a motion made by Baehl, seconded by Lewis and unanimously carried, the Board approved the requests of Shirley Dunne, JoBerta Hein and Sherry Harvey to attend a Vocational Education-Special Education workshop to be held in Jasper on October 31, 1990.

Report on I.S.B.A. State Convention

David Saxe reported to the Board that he and Superintendent Brenton had attended the I.S.B.A. State Convention recently held in Indianapolis. Board Member Saxe reviewed several of the main topics that were discussed at the meetings during the convention, with the main topic of discussion related to full funding for all day kindergarten classes.

Coaching Recommendations

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the following lay coaches for the 1990-91 school year: Assistant wrestling coach - Douglas Foster; Freshman basketball - Ralph Schickel; 7th Grade boys basketball coach - Rodney Fetcher; 7th Grade girls basketball coach - Pamela Schmitt and Kristi Talley to share the coaching responsibilities and 8th Grade basketball coach - Lisa Brandenstein.

#### Ronald Jerrell - Aids Program

Mr. Rapp reported to the Board that Ronald Jerrell, the speaker for the Jr. and Sr. High School Aids Program scheduled for October 18th, was unable to present the programs due to illness on that date. Mr. Rapp further explained that Frances Seib would be rescheduling the program to be presented by Mr. Jerrell during the week of November 4, 1990.

#### High School Gymnasium - Upper Deck Proposal

Mr. Brenton reviewed a proposal submitted by James Reynolds for the installation of green vinyl coated fencing at the lower level of the guard rails at the south end of the high school gymnasium at a cost of \$550. Following a discussion, the Board took Mr. Reynolds' proposal under advisement and asked that Mr. Reynolds check into the availability of either black or red vinyl coated fencing instead of the proposed green vinyl coated fencing.

#### Teacher Recommendation

Upon the recommendation of the Superintendent it was the decision of the Board to employ Allen McGennis, on a continuous sub teacher basis as an English teacher at the Jr. High School until his teaching license and certification are approved by the Indiana Department of Education.

#### Recognition of High School Volleyball Team

Mr. Brenton reminded the Board that the North Posey High School Volleyball team won the sectional by defeating Gibson Southern last Saturday evening. He further reported that the Viking Volleyball Team would be participating in the regional to be held at Castle High School on Saturday, October 27, 1990.

#### I.S.B.A. Regional Fall Meeting

Mr. Brenton reminded the Board that the I.S.B.A. Regional Fall Meeting would be held at the Jasper Country Club on the evening of November 12, 1990.

#### Board Meeting Dates

The Board set their meeting dates in November on the 5th and 26th with the meetings to begin at 5:00 P.M.

#### Performance Based Accreditation Awards

Mr. Brenton reported that the following monetary awards will be made by the Indiana Dept. of Education to all schools in the North Posey district due to student performance on the ISTEP tests and student attendance for the 1989-90 school year.

|                      |         |
|----------------------|---------|
| North Elem.          | \$6,989 |
| South Terrace Elem.  | \$9,200 |
| North Posey Jr. H.S. | \$5,382 |
| North Posey Sr. H.S. | \$9,774 |

#### Architect Presentations

##### James Architects & Engineers, Inc.

Wayne Ader, John Allen, Scott Winchester, and Phil Timmons were present on behalf of James Architects and Engineers, Inc. Phil Timmons presented a slide presentation to the Board and presented each Board Member with a prepared prospectus for the proposed construction addition at North Elementary School. A copy of their prospectus shall be kept on file in the Superintendent's office.

Consulting Engineers

Tim Henning and Anthony Wilson were present on behalf of Consulting Engineers. Mr. Henning presented a slide presentation to the Board and presented each member of the Board with a prospectus for the proposed construction addition at North Elem. School. A copy of the prospectus shall be kept on file in the Superintendent's office.

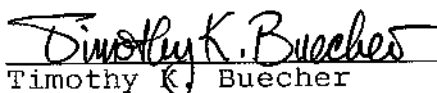
Knapp, Given, Veazey, Shoulders Architects

Mike Shoulders and Scott Veazey were present on behalf of Knapp, Given, Veazey and Shoulders Architects. Mr. Veazey presented a slide presentation to the Board and presented each member of the Board with a prospectus for the proposed construction addition at North Elem. School. A copy of the prospectus shall be kept on file in the Superintendent's office.

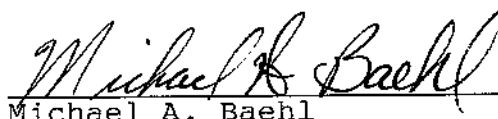
Odle, McQuire and Shook Corporation

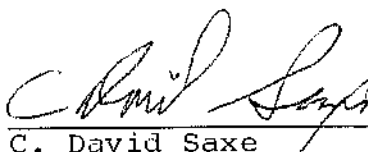
John Padgett and Jim Craney were present on behalf of Odle, McQuire and Shook Corp. Mr. Padgett reviewed with the Board drawings he had prepared for the proposed construction addition at North Elem. and presented each member of the Board a prospectus he had prepared for the project. A copy of the prospectus shall be kept on file in the Superintendent's office.

As there was no further school business to come before the Board at this time, the meeting adjourned at 8:40 P.M.

  
Timothy K. Buecher

  
Larry O. Lewis

  
Michael A. Baehl

  
C. David Saxe

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Jerry W. Krietenstein

Board of Education  
M.S.D. of N. Posey Co.