

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

Held August 11, 1969

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 11th day of August, 1969, at 7:30 p. m., with Board Members Hall, Fletchall, Staples, Tenison and Wade present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting of July 29, 1969 were read to the Board and approved as read.

Claims No. 41 through No. 69 in the total amount of \$2,715.29 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on the storm damage to the roof of the South Terrace school and indicated that the total cost of repairs would be \$4,741.00. He further reported that all of this amount would be paid by the insurance company, with the exception of \$517.00 representing the depreciation of the paint damaged, and \$250.00 representing the deductible clause of the policy. Following a discussion, the Superintendent was authorized to accept the insurance settlement and secure the completion of the repair job.

The Superintendent further reported on a proposal for the paving of the South Terrace play area, indicating that the cost of necessary trenching and tiling would be approximately \$315.00, and that the cost of surfacing the basketball area of 85 feet by 60 feet would be \$1,776.00, and of the play ground area of 100 feet by 60 feet would be \$1,673.00. Following a discussion, the Superintendent was authorized to procure the completion of this project as soon as practicable.

The budget report as advertised indicated that there would be a tax increase in the amount of 41 cents over the previous year, for a total of \$5.43 for the school tax rate.

The Superintendent reported on a change order in the construction on the addition to the Senior High School, which would place all of the conduit for electrical wiring in the tunnel connecting the two buildings, at a cost of \$368.00. This change had previously been approved by the Superintendent.

A request was received from Ivy Tech for the use of school facilities for adult education, if classes could be organized. Following a discussion, the Board instructed the Superintendent to reply that the Board was not opposed to the use of our school facilities for such purposes, and

should be approached by Ivy Tech at a later date when specific plans had been made.

Mr. Hollen further reported that billing had been received for certain additional shop equipment, and that when the billing had been corrected, he proposed to make payment of this out of the Cumulative Building Fund. Approval for this action was given by the Board.

Upon motion duly made, seconded and unanimously carried, the meeting date of August 25 was vacated, and business to be conducted at that meeting would be conducted at the special meeting of August 28, when a budget hearing was to be held.

Following a discussion, on motion duly made and seconded, the meeting adjourned at the hour of 9:30 p. m.




Jack D. Hall



P. C. Fletcher



Billy D. Staples



Jesse Tenison, Jr.



Viola M. Wade

Board of Education

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

Held August 28, 1969

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 28th day of August, 1969, at the hour of 7:30 p. m. Board members attending were Hall, Fletchall, Staples, Wade and Tenison. Also attending were Superintendent Hollen and Attorney Schuler.

Minutes of the previous meeting of August 11, 1969 were read to the Board and approved as read.

Claims No. 73 through No. 93 in the total amount of \$3,853.09 were presented to the Board for consideration, and upon motion by Tenison, seconded by Fletchall and unanimously carried, were approved by the Board and ordered paid.

This being the time for the hearing on the proposed budget for the year 1970, the Superintendent presented to the Board proofs of publication of the proper legal notice of this hearing and presented to the Board for their consideration the proposed budget. Following a discussion, upon motion duly made, seconded and unanimously carried, the budget as proposed was approved by the Board and signed by all members.

The Superintendent reported the receipt of a Title I approval in the amount of \$19,205. Of this amount, \$17,070 would be used for salaries for Mrs. Fischer, the ~~Speech Therapy~~ ^{Reading} specialist, and her assistant and aides.

The Superintendent reported that a valuation of the Southwestern TV program for the year 1969-70 indicated that it would be more economical for the school to enter into the program under Plan No. 2 whereby the charge would be \$6.00 per student actually participating in the program. This rate would commence January 1, 1970.

It was reported that the storm repairs at the South Terrace school had been completed and that a check for the insurance company's share of the expense had been received.

A request for payment from Goedde, plumbing contractor on the addition to the high school, was received, and having been approved by the architect was ordered paid.

Following a further discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at 8:30 p. m.

Jack D. Hall
Jack D. Hall

P. C. Fletchall
P. C. Fletchall

Billy D. Staples
Billy D. Staples

Viola M. Wade
Viola M. Wade

Jesse Tenison, Jr.
Jesse Tenison, Jr.