

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

Held February 10, 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 10th day of February, 1969, at the hour of 7:30 p.m., with Board Members Tenison, Wade, Staples, Hall and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous regular meeting of January 27 and of the special meeting of February 6, 1969 were read to the Board and approved as read.

Claims No. 412 through No. 459 in the amount of \$9,851.15 were presented to the Board for consideration, and upon motion duly made by Wade, seconded by Fletchall and unanimously carried, were approved by the Board and ordered paid.

The Superintendent announced the resignation of Mrs. Doris O'Risky as Physical Education teacher at the Jr-Sr High School, effective February 1, 1969. He indicated that a replacement had been procured, and presented a contract to the Board covering the remainder of the year, which contract was signed.

The Superintendent further reported that he had received a written request for a leave of absence from Mr. Gerald Beloat covering the remainder of 1968-69 school year. The reason indicated in the request was personal health. Following a discussion, this leave of absence was granted on the condition that Mr. Beloat advise the Superintendent at the earliest possible time of his intentions for the year 1969-70.

It was reported to the Board that there would be a need to purchase four busses to replace four 1959 busses now in operation. Following a general discussion, it was determined that two 54-passenger and two 60-passenger busses should be purchased, and that two 48-passenger busses should be traded in on these purchases. The Superintendent reported that there would be as spare, or extra busses, a 48, 54 and a 60 passenger bus.

The tentative school calendar for the year 1969-70 was presented, drawn upon the same lines as that for the year 1968-69. Following a discussion, it was suggested that the calendar should be arranged by the administrative staff to best fit into the teaching operations of the school system. The consensus of opinion was that the school year should not be extended an extra week in the spring due to the need for many students to assist in farming operations. The Superintendent reported that the plans for the Summer School Program were being worked out, and that it appeared likely the program would be much the same as last year with the possible addition of an Art class and of a fourth instructor in Drivers' Education.

The Superintendent reported on proposed maintenance during the summer program, and indicated the work to be done at all of the various buildings.


The receipt of \$539.00 from insurance proceeds to cover the burglary loss at South Terrace school was reported, and the receipt of \$4,425.00 for Special Education was reported. The Special Education

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reimbursement was approximately one-half of what was expected.

Attention of the Board was called to the fact that the next meeting would be on Tuesday, February 25, at 6:30 p.m.

Following a general discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:30 p.m.



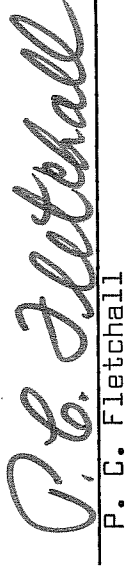
Jesse Tenison, Jr.



Jack D. Hall



Viola M. Wade



P. C. Fletchall



Billy D. Staples

Board of Education

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

Held February 25, 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 at the hour of 6:30 p.m., on the 25th day of February, 1969, pursuant to call. Board Members Hall, Wade, Fletchall, Staples and Tenison were present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice President Hall. Minutes of the previous regular meeting of February 10, 1969 were read to the Board and approved as read.

Claims No. 461 through No. 483 in the total amount of \$4,398.61 were presented to the Board, and upon motion by Wade, seconded by Fletchall and unanimously carried, were approved by the Board and ordered paid.

President Tenison, who was delayed, arrived and proceeded to Chair the meeting.

A report was received from the superintendent indicating that the insurance carrier for the district had investigated the claim that certain school busses which were traded in on new purchases in the fall had been damaged by the insertion of sugar into the gas tank. Chemical analysis showed no sugar present, and it was the opinion of the insurance company that the busses had not been damaged. No further claim had been pressed by the company who had taken the busses in as trade-ins, and accordingly, the matter was considered closed by the Board.

The superintendent reported a second billing received from the architect, and it was determined that payment of this claim would await the sale of Holding Company bonds.

A request was received from Mrs. Ford to attend a Reading Convention at Kansas City from April 29 through May 2, with her expenses to be paid out of Title I expenditures. This was approved by the Board.

The superintendent reported that he had been contacted several times by representatives of Public Service Indiana concerning electric heat in the elementary school building. This was discussed by the Board and pointed out that the Board, itself, had previously determined that gas heat would be used in the building.

The superintendent reported on the truancy of Darrell McIntire, and presented the request of Principal Hutchinson that the student be expelled. In the request it was pointed out that in the current year the student had been absent thirty-one and one-half days out of eighty-five days in the First Semester and eight days out of the first twenty-four days in the Second Semester. Following an extended discussion, the matter was tabled for consideration at a later meeting.

The superintendent reported the need for cash in the General Fund, and the Board approved the transfer of \$60,000 from the Cumulative Building Fund to the General Fund for use in payment of March claims.

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A discussion was held relative to bus specifications.


Thereupon, the meeting adjourned to receive bids on the proposed Elementary School and Jr-Sr High School Addition.

After the receipt of bids, the Board reconvened in general session to discuss the bids, and because they were too numerous, it was not possible to determine the low bidder or the cost of the projects.


Following a discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:30 p.m.



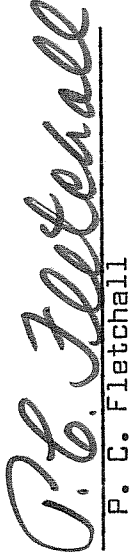
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