

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

Held July 14, 1969

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 14th day of July in the office of the Superintendent of Schools at 7:30 P.M., with Board members Hall, Tenison, Wade, Fletchall and Staples present. Also attending was Superintendent Hollen.

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

Claims No. 5 through No. 25 in the total amount of \$4417.34 were presented to the Board for consideration, and upon motion by Tenison, seconded by Staples, and unanimously carried, were approved by the Board and ordered paid.

Superintendent Hollen brought to the attention of the Board a "change order" concerning the construction of the tunnel area at the High School. Upon motion by Tenison and duly seconded and unanimously carried, change order was signed. Also, that further change orders which might occur in the construction program in the amount of \$2500 or over should be brought to the attention of the Board for consideration, and signatures.

Superintendent Hollen briefed the Board members on number of instructional personnel still needed: Elementary Art teacher as well as half-time Kindergarten teacher at Cynthiana. Also, that a vacancy existed in the garage maintenance area and a recommendation was made by Mr. Hollen that Albert Rose be employed to fill this vacancy. Board approved the employment of Mr. Rose.

The Board of Education approved the M.S.D. of North Posey in the Title I program for 1969-70 school year. Application is being prepared for approval of this program.

The Board then held a lengthy discussion on the teachers salary schedule and other items as preparation for the 1970 budget need be made. After a general discussion of the matter, the Board instructed Mr. Hollen to frame a letter to the Chairman of the Welfare Committee of the North Posey Classroom Teachers Association informing him that the Board had made a decision as to the teachers salary schedule and fringe benefits as per request and that they should consider the proposal for acceptance or rejection. (Copy of Board adoption to be made a part of these minutes) Along with the proposed salary schedule etc, Superintendent Hollen proposed that a new "extra" duty schedule be applied to regular schedule. After review and study of proposed schedule, members of the Board adopted this indexed schedule to be applied to regular schedule for the 1969-70 school year.

The Board authorized Superintendent Hollen to prepare a check in the amount of \$35,000 to the C. H. Byfield Architectural Firm for services rendered in part payment of billing as presented.

Superintendent Hollen reported to the Board progress being made on the South Terrace School storm damage repairs. Also, the Board signed copies of the new contract for Superintendent Hollen. Mr. Hollen then briefed the Board as to what might be expected as to a rate increase in the 1970 budget. It was ascertained that without doubt the new budget will be considerably higher than the 1969 budget.

Board of Education Meeting

July 14, 1969

On motion by Tenison, seconded by Wade, and unanimously carried, meeting adjourned at 10:45 P.M.

*Jack D. Hall*

Jack D. Hall

*P. C. Fletchall*

Paul C. Fletchall

*Billy D. Staples*

Billy D. Staples

*Jesse Tenison, Jr.*

Jesse Tenison, Jr.

*Viola M. Wade*

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 July 28, 1969

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on July 28th in the office of the Superintendent with members Hall, Wade, Fletcher, Tenison and Staples present. Also attending was Superintendent Hollen.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting were read to the board and upon motion duly made, seconded, and unanimously carried, minutes were approved as read.

Claims No. 27 through 40 were presented to the Board for consideration. Upon motion by Tenison, seconded by Staples and unanimously carried, claims were approved and ordered paid.

Superintendent Hollen presented a resignation of Miss Elizabeth Watts, English instructor at the North Posey Jr-Sr High School. Board accepted the resignation of Miss Watts. Superintendent Hollen presented the name of Miss Claudia Miller for employment as an Elementary Art teacher for the coming school year. Board members authorized the contracting of Miss Miller.

Superintendent Hollen then read to the Board a letter of appreciation from Mr. Lee Riggs, concerning the negotiations and adoption of a teachers salary schedule for the coming school year. The letter was very complimentary to the Board of Education for the time and effort expended in behalf of the teachers.

Mrs. Genevieve Ford, Summer Reading teacher requested that she be paid travel allowance for her summer work. In the past this had been allowed but the present contract did not call for this allowance. The board approved the payment of \$21.60 to Mrs. Ford for travel.

The Board President and Secretary signed the contract of Albert Rose for garage maintenance work for 1969-70.

Superintendent Hollen then presented to the board preliminary budget figures for 1970. A comparison as made as to expenditures for the past year and the coming year. After a lengthy discussion it was pointed out that it would be necessary to raise the local school levy at least 60¢ for 1970 which would make an approximate total school rate of \$5.62, to be advertised. Some hope was held that this levy might be decreased at the Tax Commissioners hearing of budget in the fall. Board members authorized Mr. Hollen to proceed with the budget as presented and advertise as such.

Superintendent Hollen informed the board that Mr. C. H. Byfield Sr. had visited the school district this day and inspected the addition to the shop being constructed. Minor changes were made in plans to enable better procedure in the construction. Also, a billing was shown to the board concerning the cost of repair of damages to the South Terrace School due to the storm. Further work is needed and the insurance adjuster will be called in to inspect and order work done.

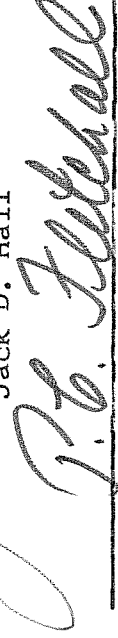
Board of Education Minutes  
July 28, 1969

A discussion ensued as to "overtime" pay which might be incurred by janitorial help concerning night activities at the high school. No decision was made at this time but further study is needed and will be made during the coming months as to a more practical solution of the matter.

As no further business was to come before the Board at this time, upon motion duly made by Fletchall, seconded by Staples and unanimously carried, meeting adjourned at 9:30 p.m.



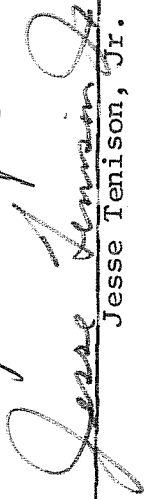
Jack D. Hall



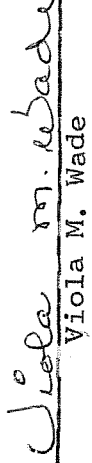
Paul C. Fletchall



Billy D. Staples



Jesse Tenison, Jr.



Viola M. Wade