

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

Held February 9, 1970

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 9th day of February, 1970, 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 January 26 were read to the Board and approved as read.

The president stated that one of the items to be considered at this meeting was the execution of a lease between this school corporation and the Posey School Building Corporation, and that notice of this meeting had been published in The Poseyville News, a newspaper published in Poseyville, Indiana, on January 22, 1970, and in The Cynthiana Argus, a newspaper published in Cynthiana, Indiana, on January 23, 1970. Proof of publication was presented to the meeting, and upon examination was found to be in due form of law. On motion duly made, seconded and unanimously carried, said notice and proof of publication thereof were approved and ordered filed.

The president stated that the proposed lease, drawings, plans, specifications and estimates for the school building to be built by Posey School Building Corporation had been on file from the date of publication of said notice until today, in the office of the superintendent of schools at Poseyville, Indiana. Copies of the same were presented to this meeting for the inspection of the members of the Board of Education. He said that it was not necessary to review in detail all of the procedure to date since all of the members of the Board were thoroughly familiar with all steps heretofore taken, including the proposed lease, drawings, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board of Education had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the erection of said school building, he would be glad to answer the same.

The meeting was then opened for questions and for the hearing of all persons interested. After hearing all persons interested and following discussion by members of the Board of Education, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, this Board of Education has previously examined and approved a form of lease proposed by Posey School Building Corporation on January 19, 1970, and

WHEREAS, notice of hearing on the proposed lease was given by publication in The Poseyville News and The Cynthiana Argus on January 22, 1970 and January 23, 1970, respectively, and said hearing has been held in accordance with said notice; NOW THEREFORE,

BE IT RESOLVED, by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that this Board now finds that said drawings, plans, specifications and estimates provide the necessary facilities for the pupils of this school corporation, and the same now are hereby approved, and the members of the Board of Education be, and they are hereby authorized and directed to endorse their approval upon such drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, that the proposed lease with Posey School Building Corporation, as lessor, provides for a fair and reasonable rental, and further that the execution of said lease is necessary and wise.

BE IT FURTHER RESOLVED, that the secretary is authorized and directed to initial and date a copy of the proposed lease, and place the same in the minute book immediately following the minutes of this meeting, and that said lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the president and secretary of the Board of Education be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of the Metropolitan School District of North Posey County, Indiana.

Attorney Schuler reported to the Board that it would be necessary that a portion of the real estate owned by the school district at the elementary school site in Poseyville be sold to the Posey School Building Corporation for the purpose of the erection of an elementary school building, and that it was necessary for the Board to petition the Posey Circuit Court for the appointment of appraisers to fix the value of the ground. Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that certain real estate of the school district located at the elementary school building site at Poseyville, Indiana, and described as follows:

Part of the Southeast Quarter of Section 18, Township 4 South, Range 12 West, lying in Robb Township, Posey County, Indiana, and described as follows:

Beginning at a point in said quarter section, being located by commencing at the Northwest corner of said quarter section; thence North 88° 08' East, along the North line of said quarter section, a distance of 1,502.79 feet; thence South 2° 22' 30" East, a distance of 2,115.04 feet to the aforementioned place of beginning of subject boundary description; thence West 78 feet to a point; thence South 38 feet to the North line of Fletchall Avenue; thence West along said North line 20 feet to a point; thence North 126 feet to a point; thence West 20 feet to a point; thence North 85 feet to a point; thence West 81 feet to a point; thence North 90 feet to a point; thence East 81 feet to a point; thence North 81 feet to a point; thence East 86 feet to a point; thence South 262 feet to a point; thence East 39 feet to a point; thence South 82 feet to the place of beginning, containing 0.906 acres, more or less,

be sold to Posey School Building Corporation for the purpose of erection of an elementary school building, and that the president and secretary of the Board be authorized to petition the Posey Circuit Court for the appointment of appraisers to determine the fair market value of this real estate.

Claims No. 443 through No. 488 in the total amount of \$3,349.22 were presented to the Board for consideration, and upon motion by Staples, seconded by Wade, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported that approximately twenty-five students, together with German Instructor Roger Hunt, propose to travel to Germany on a non-school function tour - following the end of the current school year, and that the tour would last approximately two weeks. He further reported that plans were underway to hold the Junior-Senior Prom aboard a tour boat in the Ohio River this year, rather than in the gymnasium as has customarily been done.

Discussion was had by the Board concerning a possible negotiation policy in regard to teacher contract or grievance matters. Suggestions were offered by the superintendent. It was determined that further study should be given to this matter.

The Superintendent reported that he had received instructions from the State Board of Tax Commissioners that the new county adjustment factor would be 1.00 - rather than 1.11 - as had previously been used in the county. He said this would probably give a net gain of \$21,300 in state revenue, and could result in the tax levy for the district being anywhere from \$4.67 to \$4.83.

Mr. Hollen gave a report of personnel recommendations for the year 1970-71, which covered all phases of the school system. Following an extended discussion, upon motion by Wade, seconded by Tenison, and unanimously carried, Mr. William Wilson was employed as Administrative Assistant, effective at the end of his present contract.

On a motion by Staples, seconded by Wade, and unanimously carried, the Board determined to hire two elementary principals - one for the South Terrace school and one for the Poseyville-Cynthiana schools - and the superintendent was directed to screen applicants for those jobs.


Following an extended discussion of other personnel, and other matters relating to the school system, upon motion duly made and seconded, the meeting adjourned at the hour of 10:55 p. m.



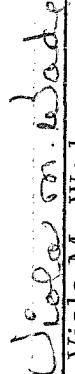
Jack D. Hall



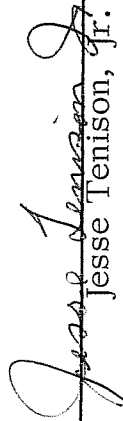
P. C. Fletchall



Billy D. Staples



Viola M. Wade



Jesse Tenison, Jr.

(Board of Education)

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

Held February 23, 1970

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 23rd day of February, 1970 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 February 9, 1970 were read to the Board and approved as read.

Claims No. 492 through No. 517 in the total amount of \$3,914.27 were presented to the Board for consideration, and upon motion duly made, seconded and unanimously carried, were approved by the Board and ordered paid.

The superintendent reported that the 1969 Special Education check had been received in the amount of \$3,586, which represented approximately 28 per cent of the total cost. He also reported on the progress of the formation of the Evansville-Vanderburgh and Posey County comprehensive plan for Special Education, and indicated that members appointed from our district to the planning and direction committee were William Wilson, Lloyd Hutchinson, Sara Wilson, Iris Reynolds, and James Pittman.

A report was made on the business department at the high school indicating that there probably would be recommended an additional room for business education, commencing in the fall of 1970, and further suggested that there was a need for eleven new manual typewriters and three electric typewriters, and that proposals had been received indicating the cost for these to be \$1,169 and \$838, respectively.

The request of Mrs. Sara (Wilson) Williams, special education teacher, to attend a meeting at Washington, Indiana [on voice problems], to be held on March 6, was presented with the recommendations of the superintendent that it be approved, and that expenses involved be reimbursed. The Board concurred in this approval.

The superintendent indicated that Mr. Will Ulrich of the Will Ulrich Insurance Agency would be on hand on March 9 to discuss the insurance program of the school district - in order to answer any questions which might arise. The superintendent further indicated that the insurance of the district had been increased in order to cover added replacement costs of buildings.

The question was raised as to whether or not some action should be taken on the proposed lease of eleven acres at the Jr-Sr high school site for possible oil exploration, and the superintendent reported that he had not heard from Mr. Sackett in regard to this lease - although a letter had been mailed to him approximately one month ago. Following a discussion, on


motion made by Staples, seconded by Fletchall, and carried by a vote of 3 to 1, the Board directed that the oil exploration lease be given to Gwaltney Drilling Company on the terms originally submitted by this company.

A discussion was had relative to the vacancy which would occur in the head football coach position - due to the transfer of Mr. Brenton to Junior high school principalship. The superintendent read to the Board letters of application which he had received from Mr. Gengelbach and Mr. Lutterbach, and recommended Mr. Joseph Gengelbach for the position. Following a discussion, on motion by Tenison, seconded by Staples, and unanimously carried, the recommendation of the superintendent was approved. It was agreed by the Board that announcement should be made of the appointment of Mr. Wilson as assistant superintendent, and of Mr. Gengelbach as football coach during the first week in March.

The superintendent reported on the possible purchase of two new busses for 1970, and indicated that an investigation was being made to determine whether or not to purchase a 60-passenger and a 48-passenger bus, or a 60-passenger and a 54-passenger bus.

The superintendent indicated that there was a probability of a breakdown in the heating system at the Jr-Sr high school - due to difficulties experienced with heat exchanger bundles, and that he felt it would be advisable to have replacement units on hand, as the construction time for these was approximately six weeks. Following a discussion, the Board determined that the need for these bundles arose from the construction of the Junior high school addition, and directed that they be purchased, with the cost of approximately \$1,074 - to be paid out of the construction funds for the Junior high school addition.

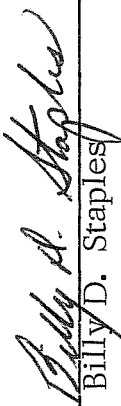
There being no further business to come before the Board, on motion made and seconded, the meeting adjourned at the hour of 9:45 p. m.



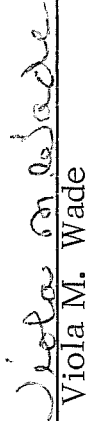
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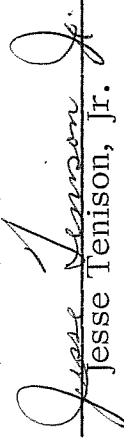
P. C. Fletchall



Billy D. Staples



Viola M. Wade



Jesse Tenison, Jr.

(Board of Education)