

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

Held January 12, 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 12th day of January, 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 December 22, 1969, were read to the Board and approved as read.

Claims No. 360 through No. 417 in the total amount of \$22,208.88 were presented to the Board for consideration, and upon motion made by Hall, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

The Board met with Mr. Ronald Sackett, representative of Thunderbird Oil Company, who reported that the Doll Community No. 1 oil well, in which this school district has an approximate 1/32 interest, initially was in production at 300 barrels per day. It was probable that this production would decline considerably after a few weeks. He further indicated that it would be possible to have one additional well drilled on the Doll ground, which would be communitized with acreage of the school district, giving a 1/16 interest in this well; that it would be possible to drill one well on school property in which the school district would own the entire 1/8 interest; and one well on the east side communitized with Elwood Williams, in which the district would have a 1/16 interest. He further asked that he be permitted to lease the east ten acres of the school ground, and was advised that the Board would take this under consideration pending receipt of offers from other interested individuals. The Board then heard Mr. Jack Williams, representing Gwaltney Drilling Company, who indicated a desire to lease the east ten acres, but that he was not authorized to offer any terms. He was requested to secure terms and submit a firm offer to the school board. A Mr. Gerald Higgins of Mt. Carmel was present and expressed a desire to lease school ground, but when he learned that only the east ten acres was not under lease, he indicated he would not be interested in submitting an offer.

Mrs. Lana Kraft appeared before the Board as an applicant for the Home Economics teaching vacancy, and a contract of employment was signed.

The Superintendent reported on two change orders at the Jr-Sr High School addition. One was from Goedde Plumbing & Heating Company, which was designed to permit a single installation to furnish LP gas to both the shop and the junior high science area - at an additional cost of \$1,862.00. The other was from Deig Brothers Construction Company, occasioned by the need to deepen the foundation around the gymnasium an additional four feet in order to reach solid earth. This resulted in an increased cost of \$2,167.00. Both of these change orders were approved by the Board.

A discussion was had relative to the purchase of library equipment and shelving at the proposed elementary school, and by motion made by Wade, seconded by Staples and unanimously carried, it was decided to purchase the equipment from King Equipment Company, and that a contract would be offered when it had been firmly established that the building was to be constructed.

The President stated that Posey School Building Corporation had submitted to the Board of Education a proposed form of lease, which proposed form of lease was examined by all members of the Board of Education. After discussion of the proposed form of lease, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, a petition of fifty (50) or more patrons of the Metropolitan School District of North Posey County, Indiana was heretofore filed requesting the lease of a school building from Posey School Building Corporation, which corporation was organized pursuant to the provisions of the Indiana General Corporation Act for the purpose of erecting and leasing a school building as authorized by Chapter 273 of the Acts of the Indiana General Assembly for the year 1947, as amended, and said petition was approved by the Board, and after proper certification to the Superintendent of Public Instruction of the State of Indiana, findings of this Board on said petition was approved by the Superintendent on Dec 3, 1968;

WHEREAS, Posey School Building Corporation, has been organized pursuant to the above-mentioned Act for the purpose of erecting a school building for the use of the Metropolitan School District of North Posey County, Indiana, and has had prepared drawings, plans, specifications and estimates for the cost of erection of such building, and has drafted and submitted a proposed lease for said building; and

WHEREAS, said drawings, plans, specifications and estimates have been approved by the State Board of Health, State Fire Marshall, and other agencies required by law to approve the same, and have been submitted to and met with the approval of this Board; and

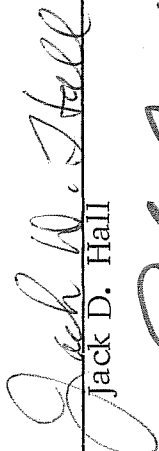
WHEREAS, it now appears to this Board that said drawings, plans, specifications and estimates provide the necessary facilities for the pupils of this school corporation, and that the proposed lease with Posey School Building Corporation as Lessor, provides for a fair and reasonable rental; NOW THEREFORE,

BET IT RESOLVED, that the terms and conditions of the proposed form of lease, plans, drawings, specifications, and estimates are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the execution of such lease, and whether the lease rental provided therein is a fair and reasonable rental for the proposed building, prior to final determination of such consideration, so that this Board may determine whether to execute such lease as now written, or as modified, said hearing to be held on Monday, February 9, 1970, at 7:30 p. m. (C&T), at the office of the Superintendent of Schools at Poseyville, Indiana.


It was reported that some contention had been raised concerning the computation of salary for those teachers who were terminating service at the end of the current semester. The problem appeared to arise over the current pay schedule, which granted a raise in salary effective January 1, 1970. It was the agreement of the Board that these teachers should be paid for the months taught in 1969 at the salary schedule applicable for that period of time, and for the days taught during 1970 for the salary schedule applicable for the period starting January 1, 1970.

Miss Sarah Wilson requested a leave of absence of one week in order that she might marry. This was granted with the understanding that the leave would be without pay.

The Superintendent gave a general report on the state of the schools and an estimate of the needs for the school in the future. He indicated that he would probably be in a position to submit recommendations within the next two weeks to one month concerning some of the problems which the school district would face in the coming school year.




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 January 26, 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 26th day of January, 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 12 were read to the Board and approved as read.

Claims No. 420 through No. 440 in the total amount of \$6,935.32 were presented to the Board for consideration, and upon motion by Wade, seconded by Fletchall and unanimously carried, were approved by the Board and ordered paid.

A proposal for the leasing of the remaining eleven acres of the ground at the high school site was received from Gwaltney Drilling Company. It was proposed that the ground be leased with a one-sixteenth of 7/8 override to the district, together with \$10.00 per acre. The Board determined that if a lease were to be granted upon this ground - it should contain a provision that unless drilling operations were commenced within 90 days, either on this ground or on the communized ground of Mr. Williams, then the lease should be void. As Mr. Sackett had requested the right to bid for the lease of this ground, it was directed that he be offered the lease - if he would give the normal royalty, together with a one-sixteenth of 7/8 override, and pay \$25.00 an acre as a bonus, and execute a 90-day drilling contract. If this was not acceptable to Mr. Sackett, then Mr. Hollen was advised to notify Gwaltney Drilling Company that the Board would execute a lease in their favor.

The Superintendent reported the hiring of Mrs. Marsha Hauke, as kindergarten teacher for the South Terrace elementary school.

Bills for the construction of the Junior High School addition were received as follows: Deig Construction Company - \$87,723; Goedde Plumbing & Heating Company - \$6,917. The Board directed that these be paid.

Permission was granted to Mr. John Sider, instructor at Cynthiana, for the use of the Cynthiana gymnasium on Sundays for basketball activities by young people of the area.

The Superintendent reported that word had been received from the county auditor that the new assessed valuation for the district would be \$17 Million. He further gave an estimate that this increased assessed valuation might result in a loss of state revenue of approximately \$106,000, and could result in a lowering of the tax rate for the

district by approximately 60 cents. He further pointed out that these were tentative, estimated figures, and would not be anywhere near final until actual valuations and apportionment factors were received.

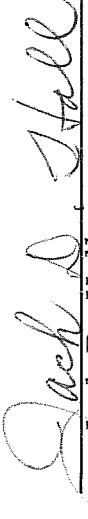
A letter was received from the President of the St. Francis Xavier Board of Education indicating that in September, 1970 there would be coming from that school to this district the following students: Ninth Grade - 14; Eighth Grade - 15; Seventh Grade - 23; for a total of 52 students.

The Superintendent further reported that Mrs. Deal and Mrs. Williams had made a request to attend the Indiana History and Geography Workshop at Madison, Indiana, and that they would leave their teaching duties at noon February 13.

Mr. Hollen reported that he had requested a listing of materials needed for educational purposes in the shop area of the Jr-Sr high school, and had received such a list. He further reported that the amount listed had a dollar value in excess of funds available, and that he had requested the list be revised to identify approximately one-third of the materials as immediately necessary, one-third as desirable, and one-third for future acquisition. The Superintendent was directed to work out purchase plans for shop equipment for later consideration by the Board.

The question of the method of payment of teachers leaving the school district at the end of the first semester was again considered by the Board, and the Superintendent reported that he had received a letter from the State Board of Accounts indicating that under the present contract such teachers should be paid for sixty days' teaching under the 1969 schedule, and the remainder of the time taught to be paid under the 1970 schedule. This resulted in a salary payment somewhat in excess of that which had been paid by the district. Following a discussion, upon motion by Tenison, seconded by Staples and unanimously carried, the Superintendent was authorized to make payment to these teachers in accordance with this directive from the State Board of Accounts.


Following a general discussion, upon motion duly made and seconded, the meeting adjourned at 9:15 p. m.



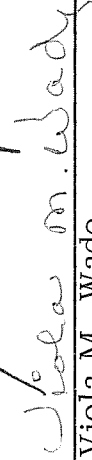
Jack D. Hall



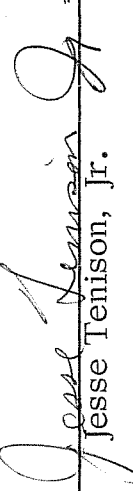
P. C. Fletchall



Billy D. Staples



Viola M. Wade



Jesse Tenison, Jr.

(Board of Education)