

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

Held March 3, 1970

The Board of Education met in special session on the 3rd day of March, 1970, at the hour of 5:00 p. m. , in the office of the Superintendent of Schools, 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 <sup>HALL</sup>~~Tenison~~, who presided. Members of the Posey County Taxpayers Association, who had requested a meeting with the Board were introduced, and a discussion was had relative to the needs of the District for an elementary school in the town of Poseyville to serve the north end of the District, and as to the costs of the building. These items were explained by the Superintendent and members of the Board, and questions raised by the taxpayers association were answered. Members of the taxpayers association expressed concern over the increasing burden of taxation upon owners of real estate, and indicated that they felt there was an obligation to support worthwhile and needed projects, as well as to oppose projects which were wasteful of tax money. The taxpayers association asked the Board and Superintendent, and all present, to assist them in arriving at a form of taxation which would be equitable for all residents, and which would remove the burden of taxation from real estate.

Following this discussion, an executive session was called by the Superintendent, and there was presented to the Board of Education the resignation of Mr. James Pittman as basketball coach. In discussing his resignation with the Superintendent, Mr. Pittman expressed a desire to continue in coaching, but he did not offer his resignation as a teacher in the North Posey school district at this time. Following a general discussion, the resignation of Mr. Pittman was accepted.

The Superintendent suggested that this would be a good time to make public of the fact of the appointment of a Junior High principal, of a football coach, and of the fact of the resignation of Mr. Pittman. Following a discussion, the Board concurred in this recommendation.

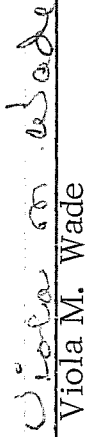
The Superintendent reported that letters had been mailed to Mr. Gengelbach and Mr. Lutterbach relative to the appointment of head football coach and the assistant coach. A letter from Mr. Lutterbach, expressing some uncertainty as to his desire to serve as assistant football coach, was read to the Board.


Following a general discussion of other school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 6:45 p. m.

  
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Jack D. Hall

  
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P. C. Fletchall

  
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Billy D. Staples

  
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Viola M. Wade

  
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Jesse Tenison, Jr.

(Board of Education)

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

Held March 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 March, 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 last regular meeting of February 23, 1970, and of the special meeting of March 3, 1970, were read to the Board and approved as read.

Claims No. 518 through No. 554 in the total amount of \$6,096.11 were presented to the Board for consideration, and upon motion duly made by Wade, seconded by Tenison, and unanimously carried, were approved by the Board and ordered paid.

Bids for industrial arts' equipment were received from the following firms: Advance Machinery Company, Orr Iron Company, and Broadhead-Garrett Company. Since these bids were in considerable detail and covered ninety or more items of equipment, they were taken under advisement by the Board for study and later consideration.

The Superintendent announced that a change order had been received on the construction work at the Jr-Sr high school, which would enable all of the class change and dismissal bells in both the Junior high school and the Senior high school to be operated off one master clock installed in the new Junior high addition. This change order was approved.

Application from Mr. Robert Schnarr was received for the position of head basketball coach. As this matter was to be given further consideration, no action was taken upon this application.


The Superintendent reported on probable teacher employment for the coming year indicating a need for business, arts, and industrial arts vacancies to be filled. He also announced the receipt of the resignation of Mrs. Lee Riggs, due to pregnancy, which resignation was accepted. Suggested personnel to fill the vacancies were considered by the Board, and the Superintendent announced his intention to fill these vacancies at the earliest possible date, as several of them involved positions difficult to fill.

A letter was received from Muensterman Motors of New Harmony requesting permission to furnish a drivers' training car for the summer session. Upon motion by Fletchall, seconded by Tenison, and unanimously carried, this offer was not accepted - as the Muensterman firm was not located within the school district.

A request was received from the Ruritan Club of Griffin that the school district donate the former goals and backboards used for basketball, which had been removed from the Griffin gymnasium, in order that the same might be installed and used by youth of the Griffin area. Upon motion duly made by Wade, seconded by Hall, and unanimously carried, this request was granted.

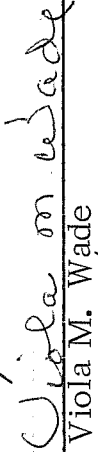
The Superintendent reported that Mr. Sackett of Thunderbird Oil Company was not interested in the oil lease on the remainder of the district ground. He also reported that the teachers' welfare committee desired to meet with the Board of Education to discuss salary matters. Several possible meeting nights were suggested by the board members.

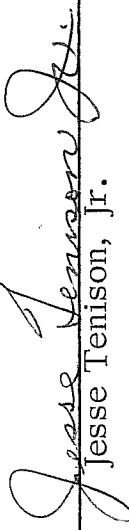
Following a general discussion on school matters relating to the hiring of elementary principals and other details, on motion duly made and seconded, the meeting adjourned at the hour of 9:30 p. m.

  
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Jack D. Hall

  
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P. C. Fletcher

  
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Billy D. Staples

  
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Viola M. Wade

  
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Jesse Tenison, Jr.

(Board of Education)

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

Held March 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 March, 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 Jack D. Hall, who presided. Minutes of the previous meeting of March 9 were read to the Board and approved as read.

Claims No. 556 through No. 580 in the amount of \$5,780.59 were presented to the Board for consideration, and upon motion by Wade, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

A report was received concerning the Industrial Arts bids which had been submitted at the previous meeting, and the awarding of contracts was recommended as follows:

Broadhead-Garrett - equipment costing - \$9,339.00  
Advance Machinery - equipment costing \$3,947.00  
Orr Iron Company - equipment costing - \$2,704.00.

Following a discussion, upon motion duly made, seconded and unanimously carried, the Board voted to award the contracts in the amounts as indicated.

The superintendent reported on the need for an entire new roof at the South Terrace school and on repair estimates received to date. Following a discussion, he was instructed to secure further information, and to discuss with the architects the drafting of specifications for bidding for a new roof.

The superintendent reported on monies received from the State of Indiana for educational purposes, and indicated that as a result of these extra funds, which were largely in advance of money which otherwise would have been received in the coming year, the general fund levy would be \$2.89; the debt service levy would be 30 cents; the cumulative building fund levy would be \$1.00, for a total of \$4.19.


A discussion was had relative to construction financing, and it was indicated a need existed for the cashing of the treasury notes secured from the Common School Fund. Following a discussion, the superintendent and Board Member Fletchall were authorized to take the necessary steps to cash or redeem these notes.


Permission was given to Mrs. Deal, Mr. Gleim, and Mrs. Fisher to attend a reading workshop at Evansville.

Construction billings in the amount of \$8,080.08 from Althoff-Howard, and in the amount of \$10,298.29 from Goedde Plumbing, were received and ordered paid.

The superintendent reported the receipt of a letter from Gwaltney Drilling Company indicating that a lease on the remaining eleven acres at the Jr-Sr high school site was in the process of preparation. He also reported that (to date) nine applications had been received for the position of head basketball coach. The Board instructed him to secure further applications, if possible.


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

  
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Jack D. Hall

  
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P. C. Fletcher

  
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