

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

Held July 13, 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 13th day of July, 1970, at the hour of 7:30 p. m. , with Board Members Fletchall, Staples, Hall, Tenison, and Eisterhold present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of June 22 were read to the Board and approved as read.

Claims No. 5 through No. 29 in the total amount of \$3,851.00 were presented to the Board for consideration, and upon motion by Staples, seconded by Hall, and unanimously carried, were approved and ordered paid.

Mr. Carl Atkisson, a prospective principal for the South Terrace elementary school, was interviewed by the Board. Following the interview, and a discussion by the board members, upon motion duly made by Tenison, seconded by Hall, and carried by a vote of 3-2, Mr. Atkisson was offered employment as principal.

The Superintendent reported on the fuel oil problem at the Jr-Sr High School, and indicated that the Standard Oil engineers advised the operation of the boiler can be converted to No. 2 Fuel Oil - without too great a problem. There would be a need for new burner nozzles and some mechanical changes.

A question arose concerning the salaries of the clerks, and following a discussion, upon motion made, seconded and unanimously carried, salaries were fixed as indicated in the accompanying schedule, which is made a part of these minutes by incorporation.

Consideration was given to the salary of the bus drivers, and upon motion made by Hall, seconded by Tenison and unanimously carried, the salary was set at \$8.50 per day, plus 13 cents a mile per day; mileage to be figured at a single round-trip basis. Thereafter, following an additional discussion, upon motion by Tenison, seconded by Staples and unanimously carried, the Board agreed that the school district would pay a portion of the Blue Cross-Blue Shield insurance premium of those bus drivers who chose to participate, the amount to be paid being figured at one-third of that paid for full time employees, or currently, \$45.00 annually.

Upon motion made, seconded and unanimously carried, the Board authorized the continuance of the various school treasurers' bonds as now written.

A discussion was had concerning the budget for the year 1971, and the effect of various increases and decreases in assessments and expenses. The Superintendent reported that he would prepare the budget for consideration by the Board at an early meeting.

The Board authorized the hiring of Ann Lemon as a Kindergarten teacher, and the hiring of Diane Bernard as Vocal Music teacher at the Jr-Sr High School.

Following a discussion, on motion by Staples, seconded by Tenison, and unanimously carried, it was voted to establish the salary of school board members at \$350.00, effective July 1, 1970.

A discussion was had concerning the salary of the superintendent and his contract of employment, and upon motion by Hall, seconded by Eisterhold and unanimously carried, the superintendent was offered a 3-year contract with salary for the year 1970-71 to be \$17,750; for the year 1971-72 to be \$18,250, and for the year 1972-73 to be \$18,750.

The attention of the Board was called to the fact that Mrs. Viola Wade had retired as a board member, and that at her request no special resolution of appreciation had been adopted by the Board for her years of service to the school district. It was considered advisable that mention of this fact be made in the school board minutes in order that future generations who may read the minutes would understand that despite the lack of a formal resolution, the Board was aware of and appreciated the devotion of Mrs. Wade to the interest of the students and the school district of North Posey County.

Following a general discussion, on motion made and seconded, the meeting adjourned at the hour of 10:35 p. m.

BOARD OF EDUCATION

*P. C. Fletcher*  
P. C. Fletcher

*Billy D. Staples*  
Billy D. Staples

*Jack D. Hall*  
Jack D. Hall

*Jesse Tenison, Jr.*  
Jesse Tenison, Jr.

*Kenneth Eisterhold*  
Kenneth Eisterhold

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

Held July 27, 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 27th day of July, 1970, at the hour of 7:30 p. m., with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold present. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of July 13 were read to the Board and approved as read.

Claims No. 31 through No. 45 in the total amount of \$2,539.49 were presented to the Board for consideration, and upon motion by Staples, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported that he had received a letter from Marathon Oil Company indicating that the company was agreeable to furnishing for use at the Jr-Sr High School, 100,000 gallons, more or less, of No. 2 Fuel Oil - at their previously bid figure of 11 cents per gallon. He further stated that Standard Oil had agreed to furnish this fuel at 11.3 cents per gallon, and further would convert the burner at the Jr-Sr High School for use of No. 2 Fuel Oil without charge. The Superintendent was requested to ascertain whether or not Marathon would make the same conversion and report to the Board for later consideration.

Mr. Hollen indicated that all teaching positions had been filled - except for a Sixth grade teacher at South Terrace, and that this position could be filled without difficulty, but that at the present time he was seeking a male applicant who would handle coaching of basketball at South Terrace. He indicated that if one could not be secured, a woman would be hired as the teacher.

The Superintendent further reported that Gordon Rumble and Melvin Schulz had resigned as bus drivers, and that the resignation of Fred Schmitt was expected. Mr. Wilson reported on utilization of drivers and alignment of bus routes - indicating that twenty-four routes would be necessary this year. It was reported that it might be necessary to employ an additional woman bus driver, and such action was approved by the Board.

The Franklin Life Insurance Company has agreed to act as servicing agent for all insurance companies selling annuity plans to teachers, with the result that it would be necessary only for the school district to write one check in payment of all premiums withheld for the various annuity plans. The utilization of Franklin Life Insurance Company for this purpose was approved by the Board.

A discussion was had concerning paid holidays for hourly employees, and upon motion by Staples, seconded by Hall and unanimously carried, it was agreed that hourly employees should have pay for Labor Day, Veterans' Day, Thanksgiving, Christmas and New Year's Day, when these holidays fell upon a weekday, and if required to work on such a holiday, the employee should receive time and one-half for his services.

The Superintendent reported on change-orders approved for the junior high school, which included the installation of the master clock for the bell system in the senior high school, with the slave clock in the junior high school, and the investigation of an apparent defect in the fire alarm system of the high school. In matters further relating to school construction, the Board determined that dark mortar should be used at the elementary school at Poseyville.

Following a general discussion concerning the 1971 budget, and after consideration by the Board, on motion made, seconded and unanimously carried, the following resolution was adopted by the Board:

BE IT RESOLVED, That the Cumulative Building Fund heretofore established at the rate of \$1.00 per \$100.00 of assessed valuation, be and it hereby is reduced to the sum of 50 cents per \$100.00 of assessed valuation; this to be in effect for taxes for the year 1970, to be collected in the year 1971.

The Board further directed the Superintendent to prepare a budget for advertising with the total estimated tax rate to be \$5.20.

Following a further discussion of school affairs, on motion made and seconded, the meeting adjourned at 9:45 p. m.

BOARD OF EDUCATION

  
P. C. Fletchall

  
Billy D. Staples

  
Jack D. Hall

  
Jesse Tenison, Jr.

  
Kenneth Eisterhold