

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

Held September 14, 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 14th day of September, 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 August 24 were read to the Board and approved as read.

Claims No. 116 through No. 175 in the amount of \$9,622.69, and Title I claims No. 5 through No. 17 in the amount of \$1,989.96, were presented to the Board for consideration, and upon motion made by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on a discussion had by him with the architects regarding the construction program. He further stated that a request had been made by Deig Brothers to indicate to them in writing what changes were desired in the "Court" at the Junior High School. Following a discussion, the Superintendent was to instruct Deig Brothers that no structural changes were desired, and that the Board desired to be advised what deduction might be made from the contract price - if Deig Brothers were not required to replant those trees which had died, or would die, within the guaranteed period in the courtyard area.

A discussion was had concerning the salary which was to be paid to club sponsors - in that there were approximately twenty organizations which were entitled to have clubs within the district. Action upon this matter was tabled, and the request was made that Mr. Riggs, representing the North Posey Classroom Teachers' Association, attend a future meeting to give his views concerning this point.

The Superintendent reported on a meeting with representatives of St. Francis Xavier Church school concerning possible prospects in the future. He indicated that no action was taken or suggested by any parties, but that the purpose of the meeting was to advise of possible consequences which might arise at some future date.

Mr. Wilson gave a report of transportation and problems which had arisen and the solutions to them. He indicated that approximately 1,200 miles were being driven each day, as compared to 1,089 miles driven last year, and that 1,329 students were being transported, as compared to 1,274 being transported last year.

The Superintendent reported on the enrollment as it stands at the present time, and indicated that there were 254 pupils in the Poseyville elementary school; 170 pupils in the Cynthia elementary school; 426 pupils in the South Terrace school; 303 pupils in the Junior high school; and 581 pupils in the Senior high school - for a total of 1,734 pupils. He further indicated that this figure represented an increase of about 50 per cent over the enrollment as it stood ten years ago.

Principal Lloyd Hutchinson submitted a request for payment of travel allowance concerning his travel during the months of July and August, and after a discussion, the Board ruled that no allowance for travel would be made for travel for home-to-school or school-to-home, and that payment should be made only for necessary travel on school business.

Mr. Philip Schmidt, vocational agricultural instructor, requested permission to attend a FFA convention at Kansas City, Missouri, on October 13 through October 17 with several students. This being an annual event and considered a necessary part of the school program, permission was granted.

The Superintendent reported that the County Adjustment Board had cut the proposed tax levy by 23 cents, and further reported that unless it could be shown him that the apparent loss of revenue would be made from other sources, he would file an appeal from the ruling.

Following a general discussion on school business, on motion made and seconded, the meeting adjourned at 9:50 p. m.

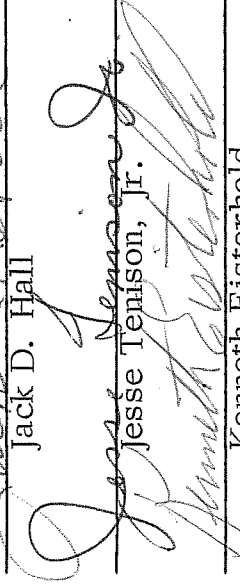
BOARD OF EDUCATION

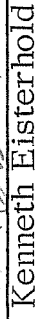

P. C. Fletcher


Billy A. Staples

Billy D. Staples


Jack D. Hall


Jesse Tenison, Jr.


Kenneth Eisterhold

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

Held September 28, 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 28th day of September, 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 last regular meeting of September 14 and a special meeting of September 21 were read to the Board and approved as read.

Claims No. 181 through No. 204, in the total amount of \$7,296.16 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

Lloyd Hutchinson and Lee Riggs of the North Posey Classroom Teachers' Association attended the meeting to discuss pay for club sponsors. A discussion was had concerning the intent of the Board in the original adoption of a salary schedule providing for pay for club sponsors, and as to the number of clubs in existence and the number of sponsors for each. The Board determined that having adopted a salary schedule providing pay for club sponsors, it was necessary for the year 1970-71 that it pay all club sponsors recommended by the administration as being entitled to receive this extra compensation.

Mr. Hutchinson discussed with the Board his travel allowance, and his understanding as to what this should include. No change was made in the decision of the Board adopted at the previous meeting. Mr. Hutchinson also discussed various problems of the high school, and views were exchanged in regard to the question of discipline and grooming. Mr. Hutchinson was assured by the Board that he had its complete support in his efforts to maintain standards of grooming and dress, and in matters involving the maintenance of discipline at the school.

A request was received by the Board from Michael Russ to attend a social study conference on October 2-3 at Turkey Run, and a request was received from James Pittman to attend an attendance meeting at Jasper on September 30. Permission was granted for the teachers to attend both these meetings.

Mr. Wilson reported on the various problems within his jurisdiction and indicated that although the initial inspection of school busses resulted in many minor and technical corrections being needed, none of the busses were adjudged unsafe for use. He further stated that it was anticipated all of the questioned points would be remedied prior to the next inspection in October. He further reported on the number of students carried by the busses and the total miles driven - both of which showed an increase, and on the number of parochial students carried, which showed a decrease due to the transfer of the seventh and eighth grade to North Posey resulting in these children being counted in a different category. He further advised the Board on the reimbursement to be received under the federal program for Class A lunches, indicating that a greater amount would be received this year on free lunches, which would considerably assist the lunch program in remaining solvent. He reported that the curriculum committee was working on the following fields: Home Economic (7 through 12); Industrial Arts (7 through 12); Business Education (9 through 12); and Vocational Agriculture (9 through 12), and that other curricula would be given attention in the future.

The Board authorized the reinvestment of One Hundred Thousand Dollars (\$100,000) of the Cumulative Building Fund in 181-day government bills, and received a report from the Superintendent on the cost of builders' risk insurance on the new construction. Mr. Hollen indicated that the cost per year at the Jr-Sr high school for the builders' risk policy would be \$18,000, and that the cost that the elementary school would be insured for would be \$7,052.

Following a general discussion of other matters, on motion made and seconded, the meeting adjourned at 10:20 p. m.

BOARD OF EDUCATION

P. C. Fletcher

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Billy D. Staples

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Jack D. Hall

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