

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

Held November 16, 1970

The Board of Education of the M.S.D. of North Posey County Indiana, met in regular session on the 16th day of November in the office of the Superintendent of Schools with all members present. Superintendent Hollen and Administrative Assistant, Wm. J. Wilson were also in attendance.

Meeting was called to order by President Fletchall, who presided. Minutes of last meeting were read to the Board and on motion duly made and seconded, and unanimously carried, minutes were approved as read.

Claims No. 298 through 334 were presented to the Board for consideration. The claim for travel allowance of Mr. Lloyd N. Hutchinson, Principal, was not allowed as submitted. The Board disallowed the July travel of Principal Hutchinson and requested that the remainder of claim be more complete as to nature of business etc., before presentation to the Board again. All other claims, upon motion by Tenison, seconded by Staples, and unanimously carried, were approved and ordered paid.

The Board heard a proposal by Deig Bros., Construction Co. relative to a deduct if the trees as specified were not replaced in the court at the Junior High School. After discussion of the matter, the Board instructed Superintendent Hollen to notify Deig Brothers that they would stand by the original specifications for the court unless the General Contractor could come up with a better proposal, then the Board would be willing to consider same.

Builders Risk Insurance coverage for the Junior High School and a Multiple Peril Policy for the new Elementary School was considered by the Board and payment of premiums as billed. After due discussion on the matter, upon motion duly made and seconded, and unanimously carried, Board ordered the premiums paid as billed.

Superintendent Hollen presented to the Board, problems existing in the heating of the Cynthiana and Poseyville Schools due to inferior coal being furnished by the West Coal and Lime Yard on contract. The Superintendent explained that the sulphur content of the coal made it almost impossible to use in the aged furnaces. The Board instructed Mr. Hollen to contact the supplier and inform them that the Board felt that they should furnish coal to the school district which met the specifications as bid on and with no price increase due to obtaining another brand of coal.

A billing for membership in the National and State Schoolboards association for 1971 was presented to the Board for consideration. Upon a unanimous decision the Board authorized Superintendent Hollen to continue the membership and pay billing when funds were available.

Superintendent Hollen explained the additional appropriations requested and that any remonstrators would be heard on the next meeting to be held on November 23, 1970 at 7:30 p.m. Mr. Hollen also gave the Board members his estimate of what the school levy might be after the State Tax Commissioners hearing as well as the included additional appropriations. He estimated the total levy to be approximately \$4.87.

Mr. William J. Wilson, Administrative Assistant, reviewed the State Plan for Special Education which is to be implemented prior to 1973 and the cooperative planning with the Evansville-Vanderburgh School Corporation to date. More information will be available in the future. Mr. Wilson also explained the application for Guidance and Counseling through Title III, ESEA for additional funds to upgrade the present program. The Board gave unanimous approval to this application for additional State and Federal Funds. Mr. Wilson then gave a report on the comprehensive Vocational Business Education matching funds, for the Senior High School and what progress had been made to date in this area. The Board approved the program and instructed Mr. Wilson to continue his work in this area.

Mr. Hollen presented a quote of #382.45 from the Lex Co. of Evansville as to regulator check valves, cylinder lines and connections in the Industrial Arts section of the Senior High School for oxygen and acetylene. After due consideration of the quote Superintendent Hollen was instructed to accept the proposal in writing to the Lex Co.

Superintendent Hollen recommended to the Board the employment of Mrs. Jane Anne Boyd as a replacement for Mrs. Anderson in the Kindergarten area at the Sourh Terrace School. Mrs. Anderson wishes to resign on Dec. 1 or near that date. Mrs. Boyd can begin her duties when assigned. The Board approved the recommendation of Mr. Hollen and instructed him to contract Mrs. Boyd for the position.

Superintendent Hollen requested permission to attend the Southern Indiana Superintendent's Conference to be held at the Warren Twp. School Corp. in Indianapolis on Thursday and Friday, November 19 and 20. Board approved the request.

The Board of Education was informed that the Architects would be here at the next meeting to be held on Nov. 23, 1970 to discuss any problems of the construction program.

As no further business was to come before the Board, upon motion duly made and seconded, and unanimously carried, Board voted to adjourn. Meeting adjourned at 10:00 p.m.

P. C. Fletchall
Paul C. Fletchall

Billy D. Staples
Billy D. Staples

Jack D. Hall
Jack D. Hall

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Kenneth Eisterhold
Kenneth Eisterhold

NOTICE TO TAXPAYERS
OF
ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of the Metropolitan School District of North Posey County, Indiana, that the proper legal officers of said school district at their regular meeting place in the office of the Superintendent, Poseyville, Indiana, at 7:30 p.m., on the 23rd day of November, 1970, will consider the following additional appropriations which said officers consider necessary to meet the extraordinary emergency existing at this time.

GENERAL FUND

ACCOUNT	
200	Instruction \$ 7,500
500	Transportation 6,000
600	Operation of Plant 6,000
800	Fixed Charges 2,500
1400	Transfer Accounts 700

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which board will hold a further hearing within fifteen (15) days at the County Auditor's office of Posey County, Indiana, or at such other place as may be designated. At such hearing, taxpayers objecting to any of such additional appropriations may be heard and interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

P. C. Fletchall Jack D. Hall
Paul C. Fletchall Jack D. Hall

Billy D. Staples
Billy D. Staples

Kenneth Eisterhold
Kenneth Eisterhold

Board of Education, Metropolitan School
District of North Posey County, Indiana

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

Held November 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 November, 1970, with Board Members Fletchall, Staples, Hall 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 November 16, 1970 were read to the Board and approved as read.

The Superintendent reported on the problem experienced at the Cynthiana school relative to the burning of coal with a high sulphur content, and reported that it was possible to secure coal with a lower sulphur content which would burn properly in the Cynthiana furnace, but at an increased cost of approximately \$4.45 per ton, the actual cost to be that which is paid by West Coal & Lime plus \$2.50 per ton for delivery. On motion duly made, seconded and unanimously carried, it was determined that the needs of the Cynthiana heating system required such coal to be purchased.

A discussion was had relative to folding bleachers for the gymnasium at the junior high school. It was pointed out that the original bid of Deig Brothers Construction Company for a 7-tier (350 seat) folding bleacher was \$4,750.00. On motion made, seconded and unanimously carried, the Board voted to accept alternate G-2, covering these bleachers, and awarded the contract for them to Deig Brothers Construction Company.

The Superintendent reported on problems encountered on the driveway to the high school, resulting in extensive creation of potholes in this area. He indicated that he had asked for an estimate on the cost of installing an 800-foot strip, 20-foot wide, of blacktop as a driveway into and through the parking area, but that such information had not been received, and action on this point was tabled until a later meeting.

Discussion was had relative to various aspects of the construction at the junior high school in which it was pointed out that it would be possible to air condition a portion of the junior high school, including library, offices, and one classroom for approximately \$11,000. It was felt that this work could be done cheaper at this time, and that it would be beneficial for use in summer school programming. Action was tabled on this pending a study being made of the various construction costs at the junior-senior high school and the funds available for their payment.

The Superintendent reported that the electrical wiring at the junior-senior high school had progressed far enough so that the system could be connected to the power line, but that the architect was to determine who was obligated to pay the expense of running the underground service from the building to the transformer bank.

The Superintendent also reported that it was recommended that a change in voltage in the Home Economics kitchen area be instituted, and that the proposed cost would be \$557.00. This matter was to be investigated further.

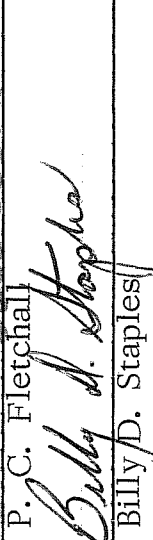
Mr. Wilson gave a report covering the proposed office education extensive laboratory program for the high school. The report indicated the proposed program to be followed, the results to be achieved, the equipment to be acquired, and the estimated costs thereof. Mr. Wilson stated that it was hoped that of the total cost of \$28,857.57, one-half would be reimbursed from state funds. He further stated that the proposal would be submitted to the office of the Superintendent of Public Instruction Division of Vocational and Technical Education for its consideration and leading to hoped-for approval.

The Superintendent called attention to the fact that this was the time and place set for a hearing on an emergency additional appropriation as has previously been advertised. The resolution and minutes covering the adoption of this emergency additional appropriation are attached hereto and made a part of these minutes by incorporation.

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

BOARD OF EDUCATION


P. C. Fletchall


Billy D. Staples


Jack D. Hall


Kenneth Eisterhold