

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

Held December 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 December 14, 1970 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 regular meeting of November 23, 1970, and of the special meeting, were read to the Board and approved as read.

Travel vouchers for Mr. Brenton and Mr. Hutchinson and Claims No. 350 through No. 373 in the total amount of \$2,931.82 were presented to the Board for consideration, and upon motion made by Tenison, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

The Superintendent presented a breakdown of costs of construction of the various schools showing the money that was realized from the various funds and accounts and the contractual obligations to be met. This report showed an apparent surplus of \$18,406.01 in the school district funds, and the sum of \$37,620.69 remaining in the contingency fund of the Posey School Building Corporation.

The Superintendent raised the question as to whether or not a change order should be issued, in the amount of \$2,600.00, which would authorize the installation of built-in combination locks on the junior high school, rather than the detachable combination locks which were originally to be installed. Following a discussion, the Board determined not to authorize the issuance of the change order.

The Superintendent further reported the receipt of \$5,771.60 for reimbursement of the summer school program, and further indicated that the cost to the district was \$7,312.00, or a total of \$32.94 per pupil enrolled in the high school program.

It was reported to the Board that certain transfers would be necessary within the various operational budget accounts in order to keep each subdivision "in the black." The Board authorized such transfers by the Superintendent, who was to report on the various items at the next board meeting.

A report was given on the proposed WNIN TV Educational Program for the year 1971 indicating the several means of financing. The administrative staff and principals are to meet during the week to determine which program seems most feasible to them, and to determine the extent which educational TV might be utilized in the school district during the coming year.

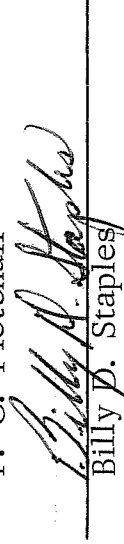
Mr. Wilson reported on new changes in the federal free school lunch programs, and indicated that the applications had been made to the state, and that approval of the application for both elementary and Jr-Sr high school was anticipated soon. He further stated that as the Jr-Sr high school operated on a cafeteria basis rather than a Class "A" lunch basis, it probably would not participate in the federal program to any major degree.

Mr. Wilson further reported on the approaching need for some type of dress code to guide the principals. He indicated that several of the teachers had requested permission to wear pant suits, and that many of the girls in the senior high school had made a similar request. He reported that these matters were to be considered by the administrative staff and principals with assistance from the teachers, and a proposed code and method of regulation of dress would be presented to the Board at a later date.

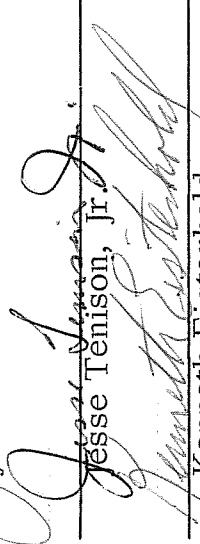
Following a general discussion, on motion made and seconded, the meeting adjourned at 9:20 p. m.

BOARD OF EDUCATION


P. C. Fletcher


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 December 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 December, 1970 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 December 14, 1970 were read to the Board and approved as read.

Claims No. 377 through No. 393 in the total amount of \$1,821.58 were presented to the Board for consideration, and upon motion by Tenison, seconded by Eisterhold and unanimously carried, the bills were approved and ordered paid.

The Superintendent reported that it remained if necessary to make various transfers within the functional accounts of the budget, but that because the books were in the process of being audited by the State, it had not been possible to make the necessary determination of transfer at this time. He stated that the actual transfers made would be reported at the next meeting.

A letter was received from the North Posey Athletic Council reporting on their annual meeting, and requesting that the junior high school football program be scheduled for fall rather than for the spring, that lights be installed at the baseball field, and indicating a need for additional cinders on the track. These matters were discussed by the Board and continued for later action. Mr. Hollen was requested to reply to the Athletic Council concerning this matter.

A report was given concerning shifting of custodial and maintenance personnel, in which it was pointed out by Mr. Hollen that Addis Woods who worked the 3:00 - 11:00 p.m. shift at South Terrace would be utilized half time there and half time at the junior high school, and that Darrell Straw who had been acting as a full-time assistant to Gene Williams in building maintenance would help at the garage and work with Mr. Williams as needed. The need for additional personnel at the garage was particularly necessary during winter weather when breakdowns of vehicles were more frequent. Following a discussion, this transfer was approved by the Board.

Mr. Hollen requested authority to attend the annual state convention of superintendents at Indianapolis on January 14-15, which request was granted.

Reports were given on several matters, including the receipt of the insurance check for \$626.57 covering damage to the high school due to lightning; the carpeting of the administrative offices; and the securing of Keith Weedman as a substitute bus driver for Leonard Stoneberger, and Harold Crawford as a substitute bus driver for Peter Straub.

Mr. Wilson reported on the likelihood of the school district participating in educational television through WNIN Station Channel 9. He indicated that the principals felt there were courses which could be utilized, and he recommended that the district participate in this television program. He further recommended that of the several choices of financing which were available, first preference should be given to the joint service agreement, second preference to the financing methods as now exist, and the third preference to the purchase of educational television time from the Evansville-Vanderburgh School Corporation. These recommendations were unanimously accepted by the Board.

Mr. Wilson further reported that under Title III an NDEA application for matching funds had been filed with the state to secure equipment for the junior high industrial arts department. He indicated the needs in this department to be approximately \$3,226.00, and that there would be a 50 per cent reimbursement under the Title III Program. Following a discussion, this application was unanimously approved by the Board.

Thereafter following a general discussion of school district matters, on motion made and seconded the meeting adjourned at 9:50 p. m.

BOARD OF EDUCATION



P. C. Fletcher



Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold