

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

Held September 13, 1971

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 September, 1971, with Board Members Fletchall, Hall, Staples, Tenison and Eisterhold present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, Attorney Schuler, and representatives of the North Posey Classroom Teachers Association.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of August 23, and of the special meeting of August 26, were approved by the Board and signed.

Claims No. 128 through No. 189, in the total amount of \$12,686.29, 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.

Mr. James Pittman requested permission to attend the Admission Congress to be held at Purdue University on September 21 and 22, and to be reimbursed for transportation, food and lodging. After a discussion, permission was granted.

The Superintendent reported on an overload in the Fifth grade at South Terrace elementary school, with 39 students in one section and 40 in the other. He recommended the hiring of a teachers' aide to be used in both classes, with her salary to be funded under the Title I Program. Following a discussion, in which it was agreed that this seemed to be the best approach to be used at this time, approval for the hiring of the aide was granted.

A proposal for a preventative maintenance program with the Simplex Time Recorder Company covering the clock and fire alarm system at the Jr-Sr High School was presented for consideration. This contract was ordered signed by the Board.

The Superintendent reported that there was a need for a sanitation engineer to supervise the sanitation plant at the Jr-Sr High School and the North Elementary School. He indicated that Robert Smith was qualified to do this work and had agreed to undertake the inspection necessary. The Superintendent further stated that he believed it would be in order to provide Mr. Smith with transportation in order to reach the sanitation plants at the two locations, and the Board instructed the administrative staff to attempt to secure some form of truck for this purpose.


Mr. Wilson reported on the transportation of the students since the opening of the schools, and indicated that there were two areas where the busses were somewhat crowded. He reported that promise for the delivery of the new busses had been given as for September 28 and October 15, and that when these busses were received and put into service, it was hoped that crowded conditions would be eliminated. He requested and was granted permission to attend the ASCD Conference to be held at French Lick on September 26, 27 and 28.

A report was given on the construction funds available, and on the proposed tax levy for the year 1972. Mr. Hollen indicated that the County Tax Adjustment Board had reduced the general fund levy by 15¢ and the debt service levy by 2¢, due to an error in the amount of excise tax to be received, and an increase in the assessed valuation of the district.

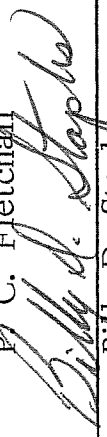
Billing was received from the Evansville-Vanderburgh School Corporation for two transfer students, who had not registered as such with the District prior to the making of the budget for the year 1971. As no funds were available for the paying of this transfer, it would be necessary to secure an additional appropriation.

Report was given on the latest information received concerning the wage freeze, and the Superintendent indicated that the method of payment being employed in this district was in conformity with the latest directives.


Following a general discussion, upon motion made and seconded, the meeting adjourned at 9:35 p. m.




P. C. Fletcher




Billy D. Staples



Jack D. Hall



Kenneth Eisterhold



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 September 27, 1971

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 September, 1971, with Board Members Fletchall, Hall, Staples, Tenison and Eisterhold present. Also attending were Superintendent Hollen and Attorney Schuler.

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

Claims No. 195 through No. 214 in the total amount of \$2,337.84 were presented to the Board for consideration, and upon motion made by Eisterhold, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on the result of the bus inspection recently conducted by the Indiana State Police, and indicated that five busses were tagged for having defects of a minor nature, such as burnt out light bulbs, or leaking mufflers or tailpipes. All these defects were immediately corrected in the local shop. Mr. Hollen further stated that it was anticipated that all school busses would be on hand within the week, and that these busses, together with the five which had been rejected for defects, would be reinspected on October 7. It was reported that anticipated state reimbursement for transportation during the 1971-72 school year would be \$67,000, which would be an increase of \$14,000 over that received last year. The average students carried per day, for which reimbursement is given, was 1,569, an increase of 206 over the previous year. Miles driven per day, for which reimbursement is paid, is 1,270, an increase of 125 over the previous year. Total students carried by the bus each day is 2,003, including 115 in kindergarten, 201 in parochial school, and 118 living within 1-1/2 miles of the school, all of whom are carried without state reimbursement.

A discussion was held concerning the grading of the North Elementary School site, and the possible construction of a parking lot in the area north of the bus maintenance garage. It was finally determined to grade and seed this area for playground purposes, rather than as a parking lot.

Several other items were discussed, among these being the proposed elementary basketball program for this year and the future, trash pickup for all schools, and the date for the dedication of the North Elementary School, which was fixed for November 7.

The Board inspected certain items of school furniture and equipment which it was determined was surplus for the needs of the district, and should be sold at public auction. Consideration was given to the disposition to be made of the Cynthia school building and the school grounds. The

Board first determined to offer the same to the Town of Cynthiana for public usage, and if this was not desired by the Town Board of Cynthiana, then the building was to be sold publicly.

The Superintendent reported that a 1966 Dodge panel truck could be purchased for the sum of \$650.00 to be used by the school sanitation engineer, Mr. Smith. The Board directed that this unit be purchased.

Following a discussion of other school matters, upon motion made and seconded, the meeting adjourned at 9:25 p. m.



P. C. Fletcher




Billy D. Staples



Jack D. Hall



Kenneth Eisterhold



Jesse Tenison, Jr.

(Board of Education)