

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

Held November 8, 1971

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session in the office of the Superintendent of School at 7:30 p. m. on the 8th day of November, 1971, pursuant to call, with all members present.

The meeting was called to order by Chairman Fletchall, who presided, and who directed the reading of the notice to taxpayers stating the purpose of the meeting, whereupon the Board of Education found that an extraordinary emergency exists for the appropriation and expenditure of more money for the current year than was set out in the published budget; and proper notice having been given by publication and no objections or remonstrance having been filed, the following resolution was presented:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget adopted for the current year.

BE IT FURTHER RESOLVED, that there should be and is hereby appropriated from the unexpended balances in the funds of said school district the following sums of money and for the following purposes:

GENERAL FUND

ACCOUNT

100 - Transfer from 700 to 100	\$ 1,600
500 - Transportation	8,175
600 - Operation	10,000
800 - Fixed Charges	800
1400 - Transfer Accounts	1,025.

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said board:

Ayes:

J. C. Fletchall Jack D. Hall
Wesley Bennett W. D. Staples
James Lewis Jr.

Upon motion made, seconded and unanimously carried, this resolution was adopted.

A discussion was held concerning insurance and insurance billings for the school district, and following an extended discussion the matter was tabled until such time as the actual premium owed is determined. The Superintendent reported that the firm of Charles H. Byfield, II, would have a representative on hand November 17, at 1:30 p. m., to meet with the board for general inspection of the newly constructed buildings, and thereafter would meet with the school board and holding company at 7:00 p. m. to discuss the final phases of the construction program and the architect's billing.

The Board was advised that the town of Cynthiana had expressed its interest in accepting the former elementary-high school building located in Smith Township for public purposes, and the Board was further advised that before it could be disposed of it would be necessary that the building be appraised in order to determine its value and to form a basis for the advertising for the receipt of bids for the sale of the building. Thereupon, the Board directed that such an appraisal be made by Elbert L. Allyn and William Breiner, licensed realtors, residing in the district.

The Superintendent reported that items of surplus equipment had been sold at public auction for the sum of \$1,362.25; that state revenue had been received; and that an advanced draw had been made from funds to be paid by the county in December.

Mr. Wilson gave a construction report, and discussion was held concerning funds on hand to pay for the remainder of the construction cost.


The Superintendent reported a second bomb threat at the Jr-Sr High School on October 29, and indicated an investigation was being made concerning it. He also reported that a request had been received to store furniture of the Old Union Church minister in the old gym building at Poseyville, and this request was granted, subject to the condition that the Board would in no way be responsible for the protection or insurance of this furniture.

The Board then engaged in a general discussion concerning revision of the school district "handbook," and approval was given to the changes proposed.

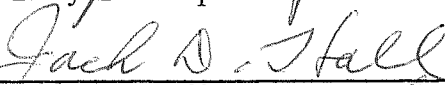
Thereupon, on motion made and seconded, the meeting adjourned.




P. C. Fletchall



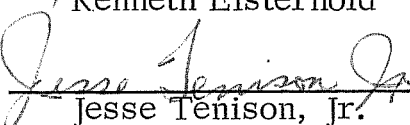
Billy D. Staples



Jack D. Hall



Kenneth Eisterhold



Jesse Tenison, Jr.

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

Held November 8, 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 8th day of November, 1971, with Board Members Fletchall, Hall, Staples, 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 October 27 were read to the Board and approved as read.

Claims No. 324 through No. 352 in the amount of \$4,067.12 were presented to the Board for consideration, and on motion by Hall, seconded by Tenison, were approved by the Board and ordered paid.

President Fletchall then directed the reading of the notice to taxpayers stating the purpose of a meeting to consider an emergency appropriation, and the Board of Education found that an extraordinary emergency exists for the appropriation and expenditure of more money for the current year than was set out in the published budget, and proper notice having been given by publication and no objection or remonstrance having been filed, the following resolution was presented:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget adopted for the current year.

BE IT FURTHER RESOLVED, that there should be and is hereby appropriated from the unexpended balances in the funds of said school district, the following sums of money and for the following purposes:


GENERAL FUND

ACCOUNT

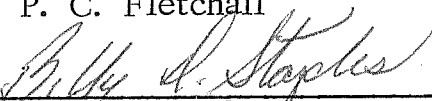
100 - Transfer from 700 to 100	\$ 1,600
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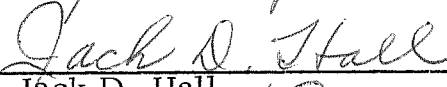
Thereupon, after the transaction of other business, upon motion made and seconded, the meeting adjourned.



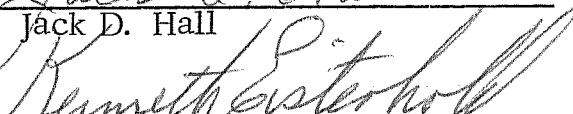
P. C. Fletchall



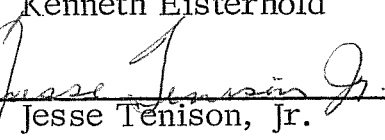
Billy D. Staples



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 November 22, 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 22nd day of November, 1971, with Board Members Fletchall, Hall, Staples, 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 November 8 were read to the Board and approved as read.

Claims No. 354 through No. 364, in the amount of \$2,953.27, Title II Claims No. 66 through No. 69, in the amount of \$63.49, and Title VI Claims No. 3 through No. 5 in the amount of \$276.23, 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 the budget hearing and indicated that the overall levy had been fixed at \$5.33. This was a reduction of 7 cents from the levy as originally proposed by the Board, and was an increase of 75 cents over the levy of last year.

The question was raised as to whether the Board would desire to purchase bleachers for the football field and certain playground equipment for the schools. Following an extended discussion, on motion made by Staples, seconded by Tenison and unanimously carried, the Board directed that the administration prepare specifications to enable the Board to reach a decision as to whether bids would be called for this equipment.


The Superintendent reported to the Board that he had made a careful search of the contract of Peyronnin Construction Company for work to be done at the North Elementary School, and could not find where the lagoon liner had been omitted from the contract, as had been reported by the architect. He proposed to investigate further, but was of the opinion that there was a credit due for the deduction or elimination of this liner. The discussion was held concerning the partial payment of the fees remaining owed to the architect, and it was the consensus of the Board that some payment should be made, and that it would be appropriate for the Holding Company to make such a payment. The Superintendent reported that there was need for furniture at the South Terrace Elementary School, and that there would be need for furniture in the North Elementary School in the immediate future. Following a discussion, the Superintendent was authorized to purchase approximately 100 units of classroom desks and chairs to equip two rooms at South Terrace and one room at the North Elementary School.

A considerable discussion was held concerning the high school program for the year 1972-73, relating particularly as to whether there should be a six-period or a seven-period day. Additional information would be prepared for consideration by the Board.

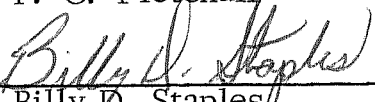
Mr. Lloyd Hutchinson reported on a possible cooperative educational program to be put into effect at the senior high school level, which would give several of the students who would participate the opportunity to gain practical experience in working in areas of interest to them. No decision was taken by the Board concerning a request for study into the feasibility of this program.

The Superintendent reported that tentative bids had been received for the sound system in the North Elementary School indicating that a no-talk back system could be procured for \$1,807.00, and that a talk-back system could be procured for \$2,524.00. Further information was to be secured.

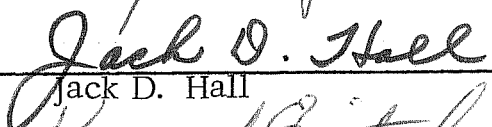
Thereafter following a general discussion of school matters, and a further study of the school handbook, on motion made and seconded, the meeting adjourned.




P. C. Fletchall




Billy D. Staples



Jack D. Hall



Kenneth Eisterhold



Jesse Tenison, Jr.

(Board of Education)