

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

Held December 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 December, 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 22 were read to the Board and approved as read.

Claims No. 367 through No. 394 in the amount of \$4,144.57, and Title I Claim No. 3 in the amount of \$12.10 were presented to the Board for consideration, and on motion made by Staples, seconded by Hall, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported the purchase of 100 units of classroom furniture from ~~Globe~~<sup>Globe</sup> Company for a cost of \$1,919.70. He also recommended the purchase of two movable gates for the junior high school in order to close off corridors leading from the gymnasium area at a cost of \$573.00 for the two. This purchase was approved by the Board.

Mr. Schuler presented to the Board the appraisal made by William Breiner and Elbert Allyn, realtors of North Posey County, of the property formerly used as the school site in the town of Cynthiana. This appraisal went into some detail of the condition of the property and offer the opinion of the appraisers that the building upon the ground was of no value or utility, and that the cost of removing the same would be in excess of the value of the ground after removal, and accordingly, offered their appraisal of the property as being of no value. Following a discussion, in which it was pointed out that the town of Cynthiana, Indiana, had expressed an interest in this property for community uses, on motion made, seconded and carried by a vote of 4 to 1, Mr. Hall voting in the negative, the Board found that the property was of no value or use to the school district, and that it had no monetary value, and directed that the same be abandoned to the town of Cynthiana, Indiana, and that the president and secretary execute a Quit-Claim deed of the interest of this district to such town.

The Superintendent reported that Robert Hunt had requested an additional First Grade teacher at the North Elementary School for the second semester due to the increased size of the two first grade classes at this time, and in preparation for the considerably increased size of the first grade classes for next year. The request indicated that the hope was that this additional teacher for the second semester could assist some of the slower students to prevent several from being held back another year in the first grade. Following a

discussion, approval was given to hire an additional First Grade teacher at the North Elementary School for the second semester.

Mr. Wilson reported the resignation of two bus drivers, and further indicated to the Board that these drivers had been replaced and contracts were signed for the new bus drivers.

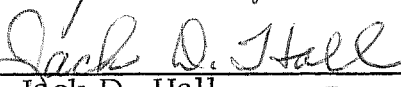
Mr. Hollen and Mr. Wilson presented to the Board a study and information concerning financial prospects for the coming calendar year. It was indicated that there would be insufficient funds on hand prior to the regular June distribution of county taxes to meet the operating budget, and accordingly, it would be necessary to advertise for the borrowing of funds against the anticipated June draw. This report indicated that there was no shortage of funds to meet the appropriations during the overall year, but that because of the distributions in June and December, it would be necessary to borrow funds until such time as these tax draws were received. Approval was given to prepare advertisements for the borrowing of funds. Resolution to be inserted following these minutes.

The Board authorized the Superintendent to make transfers within the functional accounts in order to balance the budget for the closing of the year, and further authorized the advertising for bleachers for the high school football field.

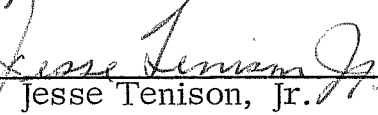
Following a further discussion of school matters, on motion made and seconded, the meeting adjourned at the hour of 9:30 p. m.

  
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P. C. Fletchall

  
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Billy D. Staples

  
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Jack D. Hall

  
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Kenneth Eisterhold

  
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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 December 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 December, 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 December 13 were read to the Board and approved as read.

Claims No. 385 through No. 466 in the total amount of \$15,695.63 and Title I Claim No. 4 in the amount of \$8.80 were presented to the Board for consideration, and upon motion made, seconded and unanimously carried, were approved by the Board and ordered paid.

Request was made from the Superintendent as to whether any of the Board Members desired to serve on any of the legislative committees of the Indiana School Board Association. Due to the press of other matters, none of the members felt able to volunteer.

A request was received from the staff of the North Elementary School for the purchase of a new piano for instructional purposes. Following a discussion, the Superintendent was granted authority to purchase a piano if he found that it was needed.

The question was raised as to what policy might be adopted by the Board in regard to married students participating in athletics and other extra curricular activities. It was pointed out that in general such married students were not permitted to engage in extra curricular activities, including athletics, but the school district had no positive policy in regard to this. As a positive prohibition is under challenge in the court systems, the Board decided to take no action at this time to establish any policy.

There was presented to the Board a resolution authorizing the Superintendent to make an inter-fund transfer within the budget in order that all outstanding bills at the end of the year might be paid. This resolution was unanimously adopted by the Board and is attached to these minutes, and made a part thereof by incorporation.

Mr. Hutchinson and Mr. Sharp reported by letter to the Board that the use of the computer service in connection with Vincennes University had been most successful to demonstrate to the students the functioning of a computer, and urged that the program be continued in future years.

The Superintendent reported to the Board that advertisements had been given for a temporary loan, with bids to be received on January 10, 1972.

Mr. Wilson reported that an additional allocation in Title I funds in the amount of \$3,935.00 had been authorized, and that it was proposed that this be used to pay salaries of teaching aides, who have heretofore worked on a reduced time basis. An amendment to the district's proposal has been prepared and submitted requesting such authority.

Following a general discussion of other matters, on motion made and seconded, the meeting adjourned at 8:30 p. m.

*P. C. Fletchall*

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P. C. Fletchall

*Billy D. Staples*

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Billy D. Staples

*Jack D. Hall*

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Jack D. Hall

*Kenneth Eisterhold*

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Kenneth Eisterhold

*Jesse Tenison, Jr.*

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Jesse Tenison, Jr.

(Board of Education)