

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

Held January 10, 1972

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 10th day of January, 1972, 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 27, 1971, were read to the Board and approved as read.

Claims No. 473 through No. 514 in the total amount of \$41,243.38 were presented to the Board for consideration, and on motion made by Eisterhold and seconded by Hall and unanimously carried, these claims were approved by the Board and ordered paid.

The Board then received bids for temporary loans, and the only bid was that of Farmers Bank & Trust Company, Wadesville and Poseyville, Indiana, with an interest rate of 3.95%. Following a discussion concerning this bid, on motion made, seconded and unanimously carried, the bid was accepted, and the following resolution adopted:

BE IT RESOLVED, by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that the M. S. D. of North Posey County, Indiana, make a temporary loan with Farmers Bank & Trust Company of Wadesville, Indiana, in such amount or amounts as may from time-to-time be needed not to exceed the sum of \$250,000 in lawful money of the United States; and that said loan shall bear interest at the rate of 3.95% per annum from the date of said warrants, and shall be payable at the office of the M. S. D. of North Posey County, Indiana, in Poseyville, Indiana, on June 30, 1972, except, that the M. S. D. of North Posey County, Indiana, shall have the right to prepay any amount of said warrants at any time prior to June 30, 1972, and that the M. S. D. of North Posey County, Indiana, shall be entitled to and shall receive interest credit at the time the warrants are due and payable for the amount prepaid.

Said temporary loan shall be payable only out of and from the taxes levied in 1971 and to be collected by the M. S. D. of North Posey County, Indiana for the first six months of the calendar year 1972 for its General Fund.

The Board hereby pledges for the payment of said loan that part of the proceeds of the taxes so levied in 1971 for the General Fund and to be collected by the M. S. D. of North Posey County, Indiana, for the first six months of the calendar year

1972 needed fully to discharge said loan, and the Board appropriates of the proceeds of said taxes so much as shall be necessary fully to pay and discharge said temporary loan.

Said loan shall be evidenced by temporary loan warrants of the M. S. D. of North Posey County, Indiana, payable to bearer; the full amount of said warrants shall be due and payable June 30, 1972, except that the M. S. D. of North Posey County, Indiana, shall have the right to prepay any amount of said warrants at any time prior to June 30, 1972, and that the M. S. D. of North Posey County, Indiana, shall be entitled to and shall receive interest credit at the time the warrants are due and payable for the amount prepaid. The proceeds of said loan shall be delivered to the M. S. D. of North Posey County, Indiana, on the dates and in the amounts as determined by the need of the General Fund during January, February, March and April, 1972. Said school corporation shall give written notice of demand not less than three (3) business days prior to the date payment is required.

The warrants evidencing said loan shall be dated as of the day upon which the amounts of the loan shall be received in money by the M. S. D. of North Posey County, Indiana. Said loan shall be consummated in the amounts and on the dates as determined by the need in the General Fund. Said warrants shall be signed in the name of the M. S. D. of North Posey County, Indiana, by the president and treasurer of its Board of Education, and attested by the secretary of said Board, who shall affix the seal of the M. S. D. of North Posey County, Indiana, to said warrants.

The Superintendent reported on the January distribution from the State of Indiana showing that \$33,944.14 was received, and that this was the net amount after the deduction of \$7,670.00 as part payment of that owed the Veterans Memorial Fund. He also reported that the Evansville-Vanderburgh welfare students payment of \$10,125.00 had been received.

A construction report was given by the Superintendent and Mr. Wilson, and a discussion was held concerning a tentative school calendar. Further attention was to be given to the school calendar, with action to be taken by the Board at a later date.

Due to a conflict with the National School Board Convention at Atlantic City, meetings for the month of February were set for February 7 and February 28.

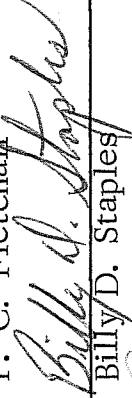
A discussion concerning payment of the retroactive pay loss by the teachers due to the wage price freeze was had. The Board instructed the administration to make payment of this retroactive pay as soon as the directive authorizing it was received from the State Department of Education.

The Superintendent reported on heating problems at the various schools during the recent cold period, and indicated that corrective action would be taken as soon as conditions would permit. The Board authorized the purchase of scaffolding to be used in the gymnasium and auditorium at the Jr-Sr High School.

There being no further business to come before the Board, on motion made, seconded and unanimously carried, the meeting adjourned at 9:10 p. m.



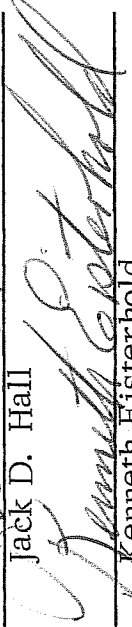
P. C. Fletcher




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 January 24, 1972

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 24th day of January, 1972, 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 January 10, 1972 were read to the Board and approved as read.

Claims No. 519 through No. 531 in the amount of \$4,951.73, and Title VI Claim No. 6 in the amount of \$9.42 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

An insurance report was given by Mr. Willard Ulrich of Will Ulrich Agency, together with a field representative of the insurance carrier. Discussion was held concerning the type of insurance, the reasons for the increase in premium, and possible increases in coverage, which would be beneficial to the district.

Mr. Cecil Alan Barrett, a senior student at North Posey High School, together with his mother and brother, appeared for an audience with the Board concerning the suspension of Mr. Barrett for failure to comply with the school dress code. The Barretts acknowledged that the student's hair was covering his ears in violation of the dress code, but they argued that the dress code was unreasonable, that the student was being discriminated against and persecuted because others with long hair had not been suspended, and that the dress code should be changed. After an extended discussion, the Board advised the Barretts that the dress code having been adopted by the Student Council and approved by the Board would be enforced by the administration and by the school board, and that it would be necessary for the student to comply with the dress code in order to be readmitted to school.

The Superintendent reported that a directive had been received from the State Board of Education authorizing the retroactive payment to the employees of that salary loss during the initial wage price freeze. He also reported receiving a certificate of substantial compliance from the architect in regard to Peyrommin Construction Company's contract at the North Elementary School, but that he had raised the question of an omitted deduction for the lagoon liner which was not installed. No action was to be taken on this until this question was resolved.


The Superintendent further reported that advertisement would be made for the receipt of bids for the purchase of bleachers on January 28 and February 4, and for the purchase of busses on March 3 and March 10. He also reported that there was in storage a surplus overhead door which had been removed from the school building in the process of remodeling, and that this door was of no utility or value to the school district, and should be disposed of. Authority was given to sell the same for the amount of \$75.00.

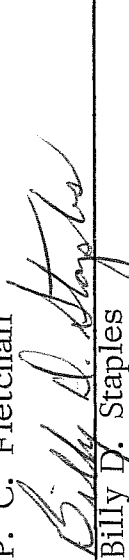
It was reported that scaffolding for use in the Jr-Sr High School had been purchased at the cost of \$701.00, and that Deig Brothers had bid the sum of \$1685.00 for the installation of seven roof ventilators in the North Elementary School, and that Bob Thornburg had offered such ventilators at \$45.00 a piece, although it was not clear if this included the cost of installation. The Board authorized the awarding of the contract to Thornburg as soon as the exact cost per ventilator was determined.


A request was received from the Poseyville Chamber of Commerce for the donation to them of surplus bleachers which might exist at the high school if new football bleachers are purchased. The Board determined that at such time as these became surplus equipment, they should be sold at auction or by sealed bids.

The Superintendent reported illness at South Terrace approximating 17 per cent of the student body, and at the high school approximating 12 per cent of the student body, due to respiratory ailments. He reported to the Board that if these figures reached the 20 per cent level, it would be probable that school would be closed for a period of days until the illness subsided.

Following a further discussion, on motion made and seconded, the meeting adjourned at 11:00 p. m.


P. C. Fletcher


Billy D. Staples


Jack D. Hall


Kenneth Eisterhold


Jesse Tenison, Jr.

(Board of Education)