

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

Held February 7, 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 7th day of February, 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 24 and of the special meeting held January 31 were read to the Board and approved as read.

Claims No. 532 through No. 571 in the amount of \$4,880.74, and Title I Claim No. 5 in the amount of \$10.00 were presented to the Board for consideration, and upon motion made by Tenison and seconded, were approved by the Board and ordered paid.

The Superintendent reported receipt of the state distribution for the month, and indicated that it would likely be necessary to borrow about \$50,000 on or before February 25.

It was also reported that 28 roof ventilators for the new elementary school had been ordered at a cost of \$55.00 each installed.

The Superintendent reported on the importance of support of Senate Bill No. 305, which would result in an increase in the amount of state aid paid to the local district for transportation.

An extended discussion was held concerning the contracts of Deig Brothers and Peyronnin Construction Company for work on the elementary school, and of their request for payment. Following this discussion, it was determined that there should be a retainage of \$2,500.00 on the balance of the contract price to be paid to Peyronnin Construction Company until the question of the lagoon liner was determined, and that no payment should be made to Deig Brothers until such time as they had completed their work at the school. The attorney was advised to notify the contractors and the architect of this point.

A discussion was held concerning the establishment of the age when children are eligible to enter kindergarten and elementary school. Following this discussion, on motion made and seconded, and unanimously carried, the Board ruled that for a student to enter the kindergarten, he or she must be five years of age by September 1 of that year, and for a student to enter the First Grade, he or she must be six years of age by September 1 of that year, these rules to be effective with the starting of the school year in August, 1972.

Principals Don Thompson, Robert Hunt, Byron Brenton, and Lloyd Hutchinson gave an extended report to the Board concerning the operation of the various schools, and a discussion was held with each concerning future plans and needs in the school.

On motion made and seconded, the meeting adjourned at 11:00 p. m.

*P. C. Fletcher*

P. C. Fletcher

*Billy D. Staples*

Billy D. Staples

*Jack D. Hall*

Jack D. Hall

*Kenneth Eisterhold*

Kenneth Eisterhold

*Jesse Tenison, Jr.*

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 February 28, 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 28th day of February, 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 February 7 were approved as corrected, and the special meeting of February 23 were approved as read.

Claims No. 576 through No. 633 in the total amount of \$24,433.29 were presented to the Board for consideration, and upon motion made by Tenison, seconded by Hall, and unanimously carried, were approved by the Board and ordered paid.

Bids were received for the bleachers for the football field as follows:

King School Equipment Co., Inc. (complete)      \$18,534.00  
Concrete work by owner      16,244.00

Lee School Supply Co., Inc.      \$13,831.00  
Concrete work by owner      12,931.00

Wayne Equipment Co. - This bid was not on an acceptable bid form and did not contain non-collusion affidavit, and was rejected.

Standard Steel Industries, Inc. (complete)      \$11,876.00  
Concrete work by owner      10,867.32

Following a consideration of the bids, the low bid of Standard Steel Industries was accepted by the Board, subject to verification of the administration staff that all specifications can be met.

Maintenance contract to cost \$189.00 per year with the Simplex Time Recorder Company for the clock system at the North Elementary School was presented to the Board for consideration, and was accepted by the Board for the year 1973. A proposed maintenance contract with Honeywell for the North Elementary School was presented to the Board for consideration, and the administrative staff was directed to secure additional information regarding it.

The Superintendent reported to the Board on the need for the replacement of the roof at the South Terrace school, and indicated that specifications were to be drawn up for the consideration of the Board. He further reported that termites were causing damage at the school, and that Orkin Company had submitted an estimate for treatment of \$1,231.00. The Superintendent was directed to secure further information regarding treatment by other companies.

A report on construction funds and construction progress was given by Mr. Wilson and Mr. Hollen.

Mr. Wilson reported receipt of a check in the amount of \$9,028.00 as reimbursement from the state for the equipment purchased for the intensive business lab. A proposed school calendar, with opening schedule for August 24 and closing schedule for May 25, 1973 was presented to the Board for consideration, and recommended by the administrative staff. No objections to the calendar were voiced by the Board.

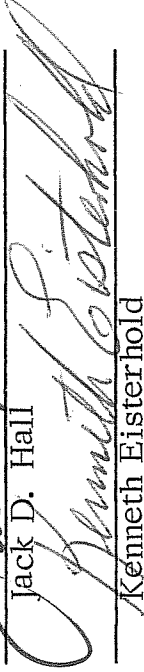
An addendum was signed to the contract of Teacher Marion Brooks to cover pay in the amount of \$110.00 for work done in the intramural activities in North Elementary School.

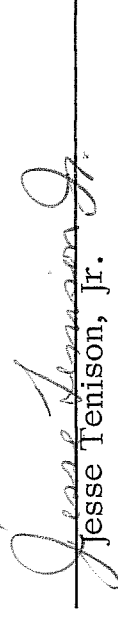
Following a further discussion of school matters, including an invitation to host the spring or fall school board regional meeting at the school district, and a report of the San Francisco school board association convention, the meeting adjourned at the hour of 9:45 p. m.

  
P. C. Fletcher

  
Billy D. Staples

  
Jack D. Hall

  
Kenneth Eisterhold

  
Jesse Tenison, Jr.

(Board of Education)