

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

Held March 13, 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 13th day of March, 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 28 were read to the Board and approved as read.

Claims No. 636 through No. 668 in the total amount of \$7,196.32; Title I Claims Nos. 6 and 7 in the amount of \$30.50; Title II Claims No. 70 and 71 in the amount of \$22.13; and Title VI Claims No. 7 and 8 in the amount of \$251.50, were presented to the Board for consideration, and upon motion made by Eisterhold, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported that it was probable that the State would not approve the proposed South Terrace roof repair job on the theory that a flat roof repair would not be satisfactory, but that a slope roof would be necessary. Following a discussion, it was directed that if state approval for the flat roof should be given, the Superintendent should advertise for bids.

A construction report was given by Mr. Wilson, indicating that the total cost of the buildings and equipment added to the school plant at the junior high school and at the North Elementary school was \$2,595,573.41.

The Superintendent reported that a billing had been received from the architect, and following a discussion, the Board determined that consideration of the final amount to be paid to the architect should be tabled until such time as all releases and certificates of completion had been furnished by the architect.

For negotiations of salary with the instructional staff, the Board set a special meeting for March 20, 1972 for preliminary board discussion, and a special meeting for April 3, 1972 to meet with the teachers to begin negotiations regarding salary for the coming school year.

The question was raised as to whether non-instructional personnel not residing in the district should be hired, and the Board determined that as long as applicants could be received within the district, such personnel residing outside the district should not be employed.

The Board awarded the contract for termite treatment at the South Terrace school to Terminex Company at a bid of \$1,233.80, less 2 per cent, and an annual renewal of \$65.00.

Following a report by the Superintendent on new legislation affecting the district, and possible teacher retirement and replacement, the Board adjourned at the hour of nine o'clock.



P. C. Fletcher



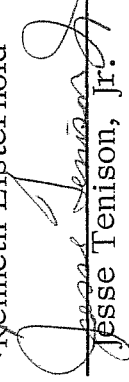
Billy D. Staples



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 March 27, 1972

A 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 March, 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 regular meeting of March 13, and of the special meeting of March 20, were read to the Board and approved as read.

Claims No. 671 through No. 693, in the total amount of \$3, 219. 55 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Hall, and unanimously carried, were approved by the Board and ordered paid.

Bids were received for two 60-passenger school busses as follows:

North Posey Ford

Two bus chassis ----- Total Bid \$9, 181. 92

Nix Motor Sales

Two bus chassis ----- Total Bid \$9, 697. 10

Superior Coach Lines

Two bus bodies ----- Total Bid \$7, 000. 00

Nix Bus Sales

Two bus bodies ----- Total Bid \$6, 720. 00

All above bids are after deduction of trade-in allowance.

Following a consideration of the bids received, on motion made, seconded and unanimously carried, the Board determined to award the contracts to North Posey Ford and Nix Bus Sales, the two low bidders, if the administrative staff found that their bids conformed with the advertised specifications.

Mr. Will Ulrich appeared to explain the proposed liability insurance coverage. Following a discussion, the Board determined to take the basic liability coverage at this time, and requested that Mr. Ulrich secure more information on the \$1, 000, 000 broad coverage portion of the policy.

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A report was given concerning the Goedde contract at the junior high school. It appeared that some of the heating lines were inadequate, although they were said to conform with the architect's specifications, but that nothing could be done through the office of the architect. The Superintendent was instructed to find what corrections needed to be made in the heating lines and the likely cost, in order that the Board might negotiate with Goedde concerning these changes.

The Board authorized the participation by the school in the Educational Professions Development Act for future teachers development programs.

A discussion was held concerning the sewage problem at South Terrace school. It appeared likely that it would eventually be necessary for the school district to construct a sewage disposal plant, but in the meantime the administrative staff was instructed to investigate as to whether or not a right of way could be secured to tile the overflow into a ditch, other than that along side the highway.

The Superintendent reported on the problem involving Gene Alan Krohn, a student who had been suspended on five separate occasions during the current school year, and for whom the principal had recommended mandatory expulsion. Following a discussion, the Board directed the student be given an opportunity to withdraw, but if he did not choose to do this, then he should be expelled.

Mr. Wilson gave a report on the proposed summer educational program, indicating that there were 137 students registered for drivers' education, 20 for Health, and 11 for typing. He stated that inasmuch as 15 students were needed to compose a class, there would be no class held this year in typing. Five instructors would be needed for drivers' education, and applications for the job had been received from six instructors. The decision as to who would teach drivers' education and who would teach the Health class would be made at a later date.

The Superintendent reported on possible vacancies in the teaching staff, and the efforts to be made to fill them. He reported particularly that Principal Loyd Hutchinson indicated he would not request reappointment to this post for the coming school year. Following a discussion, the Board determined that it would follow the policy established in its handbook, and seek first to find a replacement for Mr. Hutchinson from among the personnel presently employed and qualified for the position.

Following a general discussion of other matters, on motion made and seconded, the meeting adjourned.



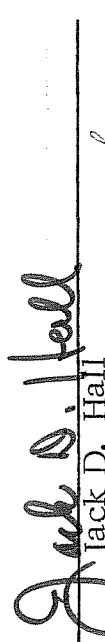
P. C. Fletchall



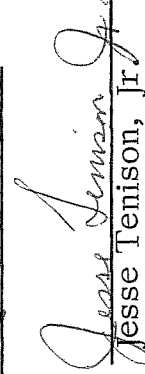
Jack D. Hall



Billy D. Staples



Kenneth Eisterhold



Jesse Tenison, Jr.