

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

Held April 3, 1972

A special 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 3rd day of April, 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.

The Superintendent stated that approval had been given for the re-roofing project of the South Terrace School. He further reported that there was need for improvement of school grounds, and the purchase of playground equipment at the estimated cost of \$10,000. Following a discussion, on motion made, seconded, and unanimously carried, approval was given for the advertising for the necessary additional appropriation for the roof repair and for the improvement of grounds and purchase of playground equipment, and for the notice to bidders for the roofing project.

The Superintendent further reported that the wooden, knock-down, outdoor bleachers at the football field were surplus, and should be disposed of to prevent their further deterioration and the expenses of storage, and propose to offer the same for sale by sealed bids. The Board gave approval of this, and directed that necessary specifications and notice to bidders be prepared.

It was also reported that a large and a small mixer were surplus materials at the elementary school, and of no value to the school district, and that the same should be disposed of. Following a discussion, in which it was pointed out that these materials were actually the property of the elementary cafeteria and not the school district, the Board agreed that the same be sold at the best price that could be obtained.

Thereafter, the Board entered into a discussion with the Teachers' Welfare Committee regarding contract requests for the 1972-73 school year.

Following this discussion, the group agreed to meet on April 20 and May 3 for the next and concluding session for negotiations. Thereafter, on motion made and seconded, the meeting adjourned at 9:30 p. m.

*P. C. Fletchall*  
\_\_\_\_\_  
P. C. Fletchall

*Billy D. Staples*  
\_\_\_\_\_  
Billy D. Staples

*Jack D. Hall*  
\_\_\_\_\_  
Jack D. Hall

*Kenneth Eisterhold*  
\_\_\_\_\_  
Kenneth Eisterhold

*Jesse Tenison, Jr.*  
\_\_\_\_\_  
Jesse Tenison, Jr.

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

Held April 10, 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 10th day of April, 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 27 and of the special meeting of April 3 were read to the Board and approved as read.

Claims No. 695 through No. 728 in the amount of \$7,059.13, and Title I Claim No. 9 in the amount of \$8.40, were presented to the Board for consideration, and upon motion made by Tenison, seconded by Eisterhold, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on the heating problem at the junior high school, and indicated that the plumbing contractor, Goedde, reported that the heat loss was due to excessive outside air being drawn into the heating system through some form of improper operation of the equipment, and that the problem was not caused by incorrectly sized heating lines. This was a problem of Goedde, and would be corrected by them.

The Superintendent further reported that Mrs. Phipps had requested permission to take two girls to Columbus, Ohio on May 1, 2 and 3 for a national contest involving the local OEA Club, with her pay and mileage to be furnished by the district. He further reported that Mrs. Reynolds requested permission to attend a conference in Huntingburg on April 19, with travel to be paid, and that Mrs. Deal requested permission to attend a conference at Indiana University on April 21 and 22, with the district to pay one night's lodging and transportation. All these requests were granted.

A letter was received from Mr. Leonard Mauck, chairman of the Athletic Council, in which he requested that the Board consider the installation of baseball field lights, the hiring of an assistant baseball coach, the hiring of another assistant football coach, the installation of runways for jumping events and tract meets, and that salaries of coaches of minor sports and assistant coaches be raised. These requests were taken under advisement.

Reports were given on a needed grading and construction of a catch basin to prevent surface water from flowing onto adjoining farm ground. Mr. Hollen stated that Harley Kaufman of the Soil Conservation Service had staked off the ground and would present plans for the needed catch basin.

After an extended discussion, the administrative staff was instructed to have performed the necessary work to secure proper grading, the construction of the catch basin, and of a road to the sewer plant, such work to include the removal of the hackberry tree.


Mr. Wilson reported on several federal programs as follows:

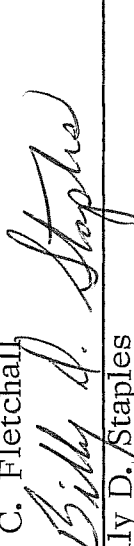
- (1) Regarding the Title III NDA Program, in which \$3, 558.00 would be available, the approval was given by the Board to make necessary expenditures for the installation of a reading project, and to upgrade the graphic arts' program.
- (2) In regard to the Title III ESEA Guidance Project, approval was given for the second year of the project, and the Board agreed to pay the added cost over and above that grant made for guidance personnel.
- (3) In regard to the Title ~~V~~ B EMR Program, the Board gave approval for the continuation of this program, and to the payment of additional costs by the school district as federal funds are phased out.


The Superintendent reported that he had sent letters to all prospective principal candidates within the district, and that Mr. Robert Hunt had reported that he was not interested, that Mr. Byron Brenton had reported he was interested, and that no letter of reply had been received from Mr. James Pittman.

The Superintendent also reported on indicated teachers' vacancies, and the Board engaged in a tentative look at the coaching area.

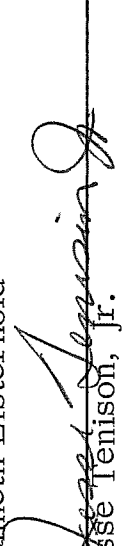
Following further discussion, on motion made and seconded, the meeting adjourned at 10:30 p. m.

  
\_\_\_\_\_  
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 April 24, 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 24th day of April, 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 meetings of April 3, 10 and 12, were read to the Board and approved as read.

Claims No. 731 through No. 774 in the total amount of \$11,183.02, and Title II Claims No. 72 (1971) and No. 1 through No. 15 (1972) in the total amount of \$1,510.96 were presented to the Board for consideration, and upon motion by Eisterhold, seconded by Staples, were approved by the Board and ordered paid.

A bid was received from the Kiwanis Club of Poseyville in the amount of \$175.00 for the purchase of the surplus athletic field bleachers. There being no other bids, the sale was authorized to be made to the Poseyville Kiwanis Club for the amount of their bid.

Bids were received for the repair of the roof at South Terrace, and only one bid, that of Wilson Construction Company of Paoli, Indiana, in the amount of \$16,692.25 was received. After a discussion, upon motion made by Tenison, seconded by Hall, and unanimously carried, this bid was rejected, and the administrative staff was directed to draw new specifications and prepare new notices to bidders.

This being the time for the hearing on the special appropriation from the Cumulative Building Fund for roof repairs in the amount of \$20,000.00, and improvement of grounds and purchase of playground equipment in the amount of \$10,000.00, the President directed the reading of the notice to taxpayers stating the purpose of the meeting. No tax payers or remonstrators were on hand. Thereafter, following a discussion, 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 remonstrances 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:

CUMULATIVE BUILDING FUND

Roof repairs -----	\$20,000.00
Improvement of grounds and purchase of playground equipment -----	10,000.00.

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

Upon motion duly made and seconded, this resolution was unanimously adopted by the Board.

A request was made to meet with the graduating seniors in an effort to interest them in an insurance program, and following a discussion, on motion made, seconded and unanimously carried, this request was denied by the Board.

The Textbook Study Committee reported to the Board under date of April 21, 1972, and recommended the adoption of the textbooks as set forth in their report, a copy of which report is attached to these minutes and made a part thereof by reference. Following a discussion, on motion made, seconded and unanimously carried, the adoption of these textbooks was approved by the Board.

Mr. Hollen then presented the recommendations for administrative personnel, which included the re-employment of William Wilson, Byron Brenton, Robert Hunt, and Donald Thompson, and indicated the need for the employment of the principal at the high school. These recommendations were approved by the Board.

Recommendation for the employment of personnel at the Junior High School were presented to the Board in form of a letter by Principal Byron Brenton, and a letter from Superintendent Hollen concurring with these recommendations. These letters are made a part of the minutes and included in the minute book. Following a discussion, the Board approved the recommendations made.

Recommendation for the employment of personnel at the North ~~High~~ Elementary School was presented to the Board in the form of a letter by Principal Robert Hunt, and a letter from Superintendent Hollen concurring with these recommendations. These letters are made a part of these minutes and included in the minute book. Following a discussion, the Board approved the recommendations made. The recommendation for the employment of personnel at South Terrace Elementary School was presented to the Board in the form of a letter by Principal Donald Thompson, and a letter from Superintendent Hollen concurring in these recommendations. These letters are made a part of the minutes and included in the minute book. Following a discussion, the Board approved the recommendations made.

Recommendation for the employment of personnel at the Senior High School was presented to the Board in the form of a letter by Principal Lloyd Hutchinson, and a letter from Superintendent Hollen concurring with the majority of these recommendations, and not concurring in others. These letters

are made a part of the minutes and included in the minute book. Following a discussion, the Board approved the recommendations as made, and concurred in by Superintendent Hollen, and further approved the changes recommended by Superintendent Hollen, which included a recommendation not to re-employ Mr. Helm as basketball-baseball coach.

Administrative Assistant Wilson recommended the hiring of bus drivers as set forth in his letter of recommendation, which was concurred by Superintendent Hollen. Following a discussion, the Board approved the recommendations as made.

Consideration was given to the employment of a person to act as head basketball and baseball coach. Following an extended discussion, upon motion made by Staples, seconded by Tenison, and carried by a vote of 4-1, Robert Schnarr was employed as head basketball-baseball coach.

The Superintendent reported on personnel changes for the coming year, and his plan to fulfill them. Among vacancies which had been created was that of the principal at the high school due to the resignation of Lloyd Hutchinson. Following an extended discussion, a motion was made by Hall and seconded by Fletchall, that James Pittman be employed as principal. Upon vote, this motion was defeated 3-2. Thereupon, a motion was made by Tenison and seconded by Staples, to hire Byron Brenton as principal at the high school. This motion was unanimously carried, and it was directed that Mr. Brenton be offered the position.

Following an extended discussion of school matters, on motion made and seconded, the meeting adjourned at 9:55 p.m.

P. C. Fletchall  
P. C. Fletchall

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)

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

Held April 24, 1972

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 Schools at 7:30 p. m. on the 24th day of April, 1972, 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 the 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:

CUMULATIVE BUILDING FUND

Roof repairs -----	\$20,000.00
Improvement of grounds and purchase of playground equipment -----	10,000.00.

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:

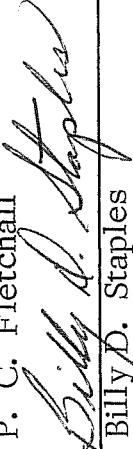
Ayes:

<u>W. G. Fletchall</u>	<u>Jack D. Hall</u>
<u>Billy D. Staples</u>	<u>Samuel C. Crotchell</u>
<u>James J. Jensen, Jr.</u>	

Thereupon, after the transaction of other business, upon motion made and seconded, the meeting adjourned.

  
\_\_\_\_\_

P. C. Fletcher

  
\_\_\_\_\_


Billy D. Staples

  
\_\_\_\_\_

Jack D. Hall

  
\_\_\_\_\_

Kenneth Eisterhold

  
\_\_\_\_\_

Jesse Tenison, Jr.

(Board of Education)