

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

Held June 12, 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 12th day of June, 1972, with all board members 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 May 22 were read to the board and approved as read. Claims No. 857 through No. 895, in the total amount of \$3,818.70 were presented to the board for consideration, and upon motion duly made by Eisterhold, seconded by Hall, and unanimously carried, were approved by the board and ordered paid.

Bids for various supplies for the 1972-73 school year were received as follows:

No. 2 Fuel Oil - 25,000 gallon quantity

American Oil Company -----	11.95¢ per gal.
Continental Oil Company -----	13.70¢ per gal.

Contract awarded to American Oil Company.

No. 2 Fuel Oil - 125,000 gallon quantity

American Oil Company -----	11.95¢ per gal.
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No contract awarded.

No. 5 Fuel Oil - 125,000 gallon quantity

Indiana Farm Bureau Cooperative Association, Inc.	12¢ per gallon
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Contract awarded to Indiana Farm Bureau Cooperative Association, Inc.

Gasoline

Standard Oil Company -----	22.50¢ per gal.
Conoco Oil Company -----	22.50¢ per gal.

The bid of Conoco Oil Company, not being on standard form 95, was rejected. Contract awarded to Standard Oil Company.

Coal

West Coal & Lime Company ----- 48¢ per bu.

Contract awarded to West Coal & Lime Company.

Roof Repair - South Terrace Elementary School

U. S. Sheet Metal Company, base bid -----	\$11,394.00;
Alternate addition for sloped roof -----	4,260.00;
Alternate addition for inspection and guarantee ---	735.00;
Alternate addition for removing wet insulation -----	35¢ per foot.
Midwest Roofing Company, base bid -----	\$14,130.00;
No bid for sloped roof;	
Alternate addition for inspection and guarantee -----	675.00;
Removal of wet insulation -----	30¢ per sq. ft.

Following an extended discussion, upon motion made by Tenison, seconded by Staples, and unanimously carried, the contract was awarded to U. S. Sheet Metal Company at the base price, together with all alternate additions.

The Superintendent reported on personnel resignation and hiring in the elementary and jr-sr high school areas. The resignations of Marcia Summers and Charles Trafton were accepted, and those persons recommended for employment by the Superintendent were approved.

The Superintendent further reported on receiving additional insurance billings - due to the liability coverage in the new policy, and indicated some confusion still existed concerning the amount to be paid. He further reported on the distribution received from the state and county, and on the cash balances remaining as of this date.

Mr. Wilson reported on the emergency employment act application which had been filed with the state, and which was approved. The program would authorize the employment of two paraprofessional persons in the special education program for which the district would receive reimbursement in the amount of \$7,909.00. Following a discussion, on motion made and seconded, and unanimously carried, the board approved the school district entering into a contract with the State of Indiana to adopt and extend this program.

The Superintendent requested that the board approve the following as paid holidays for non-instructional personnel: July 4, Labor Day, Thanksgiving, Christmas, New Year's, and Memorial Day. Approval of this request was given.

The Superintendent further reported that he had authorized the high school principal to assist in registering eighteen-year-olds for the draft, as requested by the Posey County Draft Board.

Following a general discussion, on motion made and seconded, the meeting adjourned at 10:00 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)

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

Held June 26, 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 26th day of June, 1972, with all board members 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 June 12 were read to the board and approved as read. Claims No. 896 through No. 910 in the amount of \$4,900.63, and Title II Claims No. 19 through No. 22 in the amount of \$81.18 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison, and unanimously carried, were approved by the Board and ordered paid.


The Superintendent reported the receipt of another billing from the architect for the balance owed on the contract. Mr. Schuler reported that he had received a detailed letter from Byfield Associates in regard to this fee, and that he proposed to reply to this letter, advising that since the firm did not furnish full-time on-the site-inspection, it was the belief of the Board that no further amount was owed to the architect. Following a discussion, the Board agreed to this action and that nothing further should be paid to the architect.

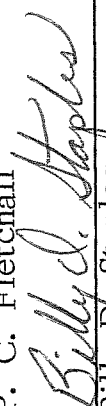
The Superintendent reported on the progress in the erection of the football field bleachers, the roof repairs at South Terrace, and summer maintenance programs. He further reported on the possibility of the construction of a private sanitary plant near the South Terrace school site, and of the possibility of the school district using this plant on a per day charge basis. Reports were given of minor vandalism at South Terrace elementary school, and of steps attempted to be taken to protect against this. The Superintendent indicated that the isolated location of the building made it virtually impossible to adequately protect against vandalism at all times.

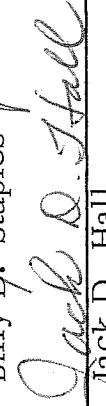
A report was given concerning personnel vacancies and recommendations by the administrative staff for hiring. The recommendations of the Superintendent were approved by the Board, and in addition to teaching personnel the Board approved the employment of John D. Woods as assistant principal at the high school on a 9-1/2 month contract based upon his position on the salary schedule, plus the sum of \$700.00 for the job of assistant principal, making a contract price of \$9,677.00. The Superintendent further reported that he was still investigating applicants for guidance counselor.


A report was given concerning the preliminary budget for the 1972-73 school year, and Mr. Hollen predicted that the advertised levy would be in the neighborhood of \$5.60.


Following a general discussion of other matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:10 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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Jesse Tenison, Jr.

  
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Kenneth Eisterhold

(Board of Education)