

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

Held July 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 July, 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 meetings of June 26 and July 3 were read to the Board and approved as read.

Claims No. 5 through No. 27 in the total amount of \$3,601.09 were presented to the Board, and on motion duly made by Eisterhold, seconded by Tenison, and unanimously carried, were approved by the Board and ordered paid.

The question having been raised as to whether or not to join the Indiana School Board Association for the year 1973, for which dues amount to \$485.00, on motion made by Tenison, seconded by Hall, and unanimously carried, was determined that the school district should join the ISBA for the year 1973 and dues be paid.

The Superintendent introduced Mr. Woods, assistant principal at the high school; reported that the football bleachers had been installed at the high school; reported that roof repairs at the South Terrace elementary school were to commence within ten days, and discussed with the Board the purchase of elementary playground equipment, and the establishment of playground areas.

A discussion was held concerning the repayment scheduled for the Common School Fund Loan, and of proposed minor changes in the budget for the year 1973.

Following a general discussion, on motion made, seconded, and unanimously carried, the meeting adjourned at 8:40 p. m.

P. C. Fletchall

P. C. Fletchall

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Jesse Tenison, Jr.

Jesse Tenison, Jr.

Kenneth Eisterhold

Kenneth Eisterhold

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

Held July 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 July, 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 July 10 were read to the Board and approved as read.

Claims No. 29 through No. 44 in the total amount of \$17,960.10 were presented to the Board for consideration, and upon motion made, seconded and unanimously carried, were approved by the Board and ordered paid.

The Superintendent announced that a mechanic's lien had been filed by the firm of C. H. Byfield II & Associates, Inc., architect for the North Elementary School and the Junior-Senior High School. Following a discussion, the Board confirmed its decision to pay no more to the architect due to his failure to provide supervision during the construction period.

The resignation of Mr. Gary Sokeland and Mrs. Dale Tenison was presented to the Board and accepted. Mrs. Baehl, third grade teacher, reported to the Board her pregnancy and requested permission to teach during the first semester. Her request was accompanied by a letter from her doctor indicating that this would not be adverse to her health. The Superintendent further reported on Guidance personnel, and indicated that continued investigation would be made and a later report given to the Board.


A report was given on the repair of the roof at the South Terrace Elementary School, and on the preparation of the playground area at North Elementary School and purchase of playground equipment. The Superintendent indicated that work on the roof repair was progressing, and that orders had been placed for playground equipment. Approval was given by the Board for necessary blacktopping at the North Elementary School for the playground area.

Mr. Wilson presented his recommendation for bus drivers for the coming year indicating that one more driver would be needed. Contracts for the drivers currently employed and to be employed were signed by the Board.

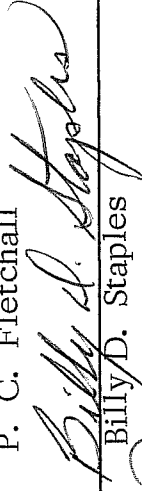
The Superintendent reported on the budget for the year 1973, indicating that it appeared the published budget would be \$5.67, which was a gain of 10¢ over the budget published in the previous year.

A discussion was held concerning the adoption of due process procedure in accordance with the requirements of Senate Bill 162. Following a discussion, on motion made by Tenison and seconded by Staples, the recommended due process procedure as presented to the Board was adopted, and this procedure was to supersede any and all rules now contained in the handbook concerning suspension, expulsion or exclusion of student.

Following a general discussion, upon motion made, seconded and unami-
mously carried, the meeting adjourned at the hour of 9:25 p. m.



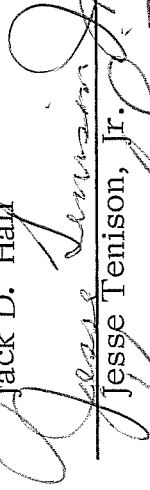
P. C. Fletcher



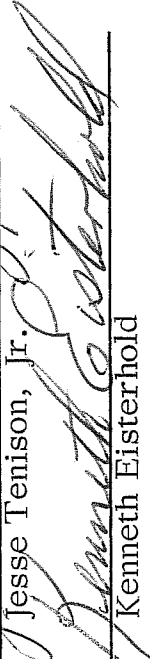
Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

(Board of Education)

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

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 14th day of August, 1972, with all Board members present. Also in attendance were Superintendent of Schools, Ivan A. Hollen and Administrative Assistant William Wilson.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of July 24th were read to the Board and approved as read.

Claims No. 45 through 89 in the total amount of \$9,800.89 were presented to the Board for consideration, and upon motion made, seconded and unanimously carried, were approved by the Board and ordered paid.

Superintendent Hollen notified the Board of having contracted Mr. Robert Gentil for High School Business and Ernest Rapp, Social Studies and also Mrs. Pamela Martin for the third grade at the North Elem. School. The Board was advised of the recent resignation of Mrs. Mary Bobbitt, Choral Music Instructor at the Jr. & Sr. High Schools and that applicants for that position were being interviewed.

The Superintendent stated that Herman Schnarr had resigned his position as part time custodian at the South Terrace School and that he recommended Oral Lee Redman to replace him. The Board approved the recommendation and instructed Mr. Hollen to employ Mr. Redman.

Administrative Assistant, Mr. Wilson, gave a report on changes made in bus drivers and so recommended their employment. The Board accepted Mr. Wilson's recommendations and instructed him to contract same.

Mr. Wilson then explained the changes in the Title I program as to decrease in funds which made it necessary to decrease the staff. A loss of approximately \$6,000 from the 1971-72 year was noted. Other Federal programs were explained and how the operation of these programs would benefit the school district.

Superintendent Hollen then gave a report on the Althoff-Howard proposal to curtail the damages caused by lightening at the High School sanitation plant. After hearing the proposal and discussing it at length the Board instructed Mr. Hollen to notify Althoff-Howard Electrical Co. that they would accept their proposal and to install the necessary arrestors and capacitors as specified.

A change in the Elementary School lunch program was explained by Mr. Hollen. It was pointed out that the State Department would rather that the lunch program operate as one and not as two different accounts. Principals Hunt and Thompson have worked out the details as to management and planning which was accepted by the Board. Further information was given to the Board as to book rental costs this year.

Mr. Hollen gave an account of the status of the General Fund and the fund showing a balance of approximately \$5,000 as of August 14, Mr. Hollen proposed that the Board advertise for a temporary loan in the amount not to exceed \$200,000 to carry the expenditures through the months of Sept. and October, before a draw could be made from the County distribution. After hearing the financial status of the fund the Board approved the recommendation and instructed Mr. Hollen to advertise as necessary.

A brief review of the cause for an additional 5¢ levy in the advertised levy in the General Fund for 1973 was given by Superintendent Hollen. It was pointed out that the state had assured the school district that an additional \$6.00 per child would be coming this year and that this Misc. revenue could be used in the 1973 budget. Notification recently came from the State Department that this money would not be available and it then became necessary to raise additional money with the 5¢ increase on the local level.

Preliminary enrollments were given for each school by Mr. Hollen. It was noted that a decrease in total enrollment from last year was due mostly to drop in Kindergarten enrollment. It was expected that the total enrollment would increase when new students were enrolled prior to opening of school.

A request for Homebound Instruction for Rick Motz, 4th grader who suffered a broken leg, was read to the Board. Superintendent Hollen stated that if approval is given by the State Department then we should attempt to provide the instruction as requested. The Board approved the recommendation.

Mr. Hollen informed the Board that up to this time no word has been received from either the Peyronnin Construction Company and Goedde Plumbing & Heating Co. on final settlement of contracts. The Board was in agreement that they should wait for the contractors proposals.

Mr. Hollen informed the Board that Mr. Charles Schott, Indiana State Board of Health representative, had made an inspection of both sanitation plants and recommendations from Mr. Schott would be forthcoming.

As no further business was to come before the Board, upon motion duly made, seconded and carried unanimously, Board adjourned at 9:45 P.M.



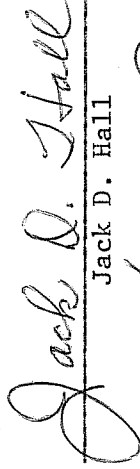
Paul C. Fletcher



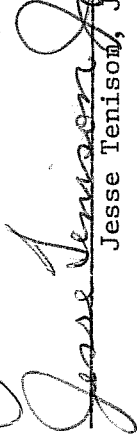
Billy D. Staples



Kenneth Eisterhold



Jack D. Hall



Jesse Tenison, Jr.

Board of Education