

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

Held September 11, 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 11th day of September, 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 August 28 and of the special meeting held on August 31 were read to the Board and approved as read.

Claims No. 110 through No. 153 in the amount of \$5,921.25 were presented to the Board for consideration, and upon motion duly made by Eisterhold and seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

A representative of Honeywell Company presented three types of maintenance programs for the North Elementary School at costs of \$1435.00, \$1689.00, and \$4245.00. Following a discussion, this matter was taken under consideration by the Board for further study and action.

The Board then received bids for temporary loans, and the only bid was that of Farmers Bank & Trust Company, Wadesville and Poseyville, Indiana, with an interest rate of 3.95%. Following a discussion concerning this bid, upon motion duly made, seconded and unanimously carried, the bid was accepted and the following resolution adopted:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, that the MSD of North Posey County, Indiana, make a temporary loan with Farmers Bank & Trust Company of Wadesville and Poseyville, Indiana, in such amount or amounts as may from time-to-time be necessary, not to exceed the sum of \$200,000 in lawful money of the United States, and that said loan should bear interest at the rate of 3.95% per annum from the date of said warrants, and shall be payable at the office of the MSD of North Posey County, Indiana, in Poseyville, Indiana, on December 31, 1972, except, that the MSD of North Posey County, Indiana, shall have the right to repay any amount of said warrants at any time prior to December 31, 1972, and that the MSD of North Posey County, Indiana, shall be entitled to and shall receive interest credit at the time the warrants are due and payable for the amounts prepaid. Said temporary loan shall be payable only out of and from the taxes levied in 1971, and to be collected by the MSD of North Posey County, Indiana, for the second six months of the calendar year 1972 for its General Fund.

The Board hereby pledges for the payment of said loan that part of the proceeds of the taxes so levied in 1971 for the General Fund, and to be collected by MSD of North Posey County, Indiana, for the second six months of the calendar year of 1972 needed fully to discharge said loan, and the Board appropriates of the proceeds of

said taxes so much as shall be necessary fully to pay and discharge said temporary loan.

Said loan shall be evidenced by temporary loan warrants of the MSD of North Posey County, Indiana, payable to bearer the full amount of said warrants shall be due and payable December 31, 1972, except that the MSD of North Posey County, Indiana, shall have the right to prepay any amount of said warrants at any time prior to December 31, 1972, and that the MSD of North Posey County, Indiana, shall be entitled to and shall receive interest credit at the time the warrants are due and payable for the amount prepaid. The proceeds of said loan shall be delivered to the MSD of North Posey County, Indiana, on the dates and in the amounts as determined by the need of the General Fund during September, October, November and December, 1972. Said school corporation shall give written notice of demand not less than three business days prior to the date payment is required.

The warrants evidencing said loan shall be dated as of the day upon which the amounts of the loan shall be received in money by the MSD of North Posey County, Indiana. Said loan shall be consummated in the amounts and on the dates as determined by the needs of the General Fund. Said warrants shall be signed in the name of MSD of North Posey County, Indiana, by the president or vice president and treasurer of its Board of Education, and attested by the secretary of said Board, who shall affix the seal of the MSD of North Posey County, Indiana, to said warrants.

quotations

The Superintendent indicated that it would be advisable to secure / for the cost of employee life insurance, and was directed to prepare specifications and secure "from at least three insurance companies."

The Superintendent further reported on the enrollment figures at school opening indicating that there were in the high school 650, in the junior high school 295, North Elementary 518, and South Terrace 450, for a total of 1913, of which 104 were kindergarten students. He further reported that the average daily attendance for 1971 was 1783, and predicted the average daily attendance for 1972 would be 1770.

A letter was received from Peyronnin Construction Company indicating their willingness to settle the claim for the construction of the North Elementary School by extending a deduction of \$1,250.00 for the lagoon liner which was omitted. The Board approved this settlement.

A request was received from Mr. Schmidt that he be permitted to take four F. F. A. students to the National Convention at Kansas City, Mo., on October 10 through October 13. Permission was granted.

Following a general discussion, the meeting adjourned at 9:15 p. m.

P. C. Fletchall
P. C. Fletchall

Billy D. Staples
Billy D. Staples

Jack D. Hall
Jack D. Hall

Jesse Temison Jr.
Jesse Temison, 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 September 25, 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 25th day of September, 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 September 11 were read to the Board and approved as read.

Claims No. 158 through No. 178 in the total amount of \$2,710.75 were presented to the Board for consideration, and upon motion by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Superintendent Hollen reported the resignation of Kathy Reibold, first grade teacher at South Terrace, which resignation was accepted by the Board. He also reported on a break-in at the South Terrace Elementary School, and on a sewer breakdown at the North Elementary School.

Administrative Assistant Wilson reported that busses were inspected by the State Police, and out of the 29 busses of the district only 7 were slated for reinspection on October 4. All the defects found were minor, and have been corrected.

It was brought to the attention of the Board that the State Board of Accounts has ruled that the school district cannot pay the entire sum to finance the life insurance program for the full-time employees of the school district. On motion made, seconded and unanimously carried, the Board directed that each employee should be charged the sum of \$1.00 as their contribution toward the overall cost of the life insurance program.

The superintendent reported on the action of the County Tax Adjustment Board with the current proposed budget, and indicated a cut of 5¢ had been made in the General Fund and 1¢ in the Debt Service Account.

The Board authorized payment to Mr. Philip Schmidt of money due him for adult education classes during the year 1971, 1972 and 1973, and directed that a further study be made on the proposal of Honeywell Company for maintenance at the elementary schools.

A request was received from Gamma Alpha Sorority for use of the North Elementary multi-purpose room for a card party. Following a discussion, on motion made and seconded, permission was granted, with member Staples voting in the negative. Permission was also granted to the Pastoral Unity of the Poseyville-Wadesville Christian Churches for use of the multi-purpose room for a pitch-in supper in honor of their minister, Rev. Rice Kello.

The Superintendent reported on a request from Judge Steve Bach to continue the Community Based Delinquency Prevention Program, which operates at no cost to the local district. Approval was given. The Superintendent further reported that there were 40 students in each section of the sixth grade at South Terrace. A discussion was held in regard to the hiring of another teacher or the hiring of teachers' aides to reduce the teaching problem. This matter was to be considered by the Board at a subsequent meeting.

Following a further discussion, upon 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

Jesse Tenison, Jr.

Jesse Tenison, Jr.

Kenneth Eisterhold

Kenneth Eisterhold

(Board of Education)