

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

Held, October 9, 1972

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on October 9, 1972 in the office of the Superintendent of Schools with members Staples, Hall, Tenison and Eisterhold present. Also in attendance was Superintendent of Schools, Ivan A. Hollen and Administrative Assistant, William J. Wilson.

The meeting was called to order by Vice President Staples, who presided. Minutes of the previous meetings were read to the Board and upon motion made and duly seconded and unanimously approved, minutes were approved as read. Claims No. 179 through 214 in the amount of \$5316.57 and Title I claim No. 1 and Title II claims No. 29-31 were presented to the Board for consideration and upon motion by Hall, seconded by Tenison and unanimously carried bills were approved and ordered paid.

Superintendent Hollen, then informed the Board that contracts had been signed by Margaret Atkins, replacement for Mrs. Reibold, first grade teacher at South Terrace School and Miss Nancy Diaz, new sixth grade teacher at same school.

The Board then discussed the feasibility of contracting with the Honeywell Company for various maintenance programs offered. After a lengthy discussion of the matter and upon motion by Hall, seconded by Tenison, and unanimously carried, all proposed contracts by Honeywell were declined.

Superintendent Hollen then informed the Board that he met with Albert Espenlaub concerning his charges for insect control at the North Elementary School. Mr. Espenlaub agreed to a charge of \$15.00 per month for services. A conference was to be held with an Orkin representative concerning their charge for the service before continuing with Mr. Espenlaub.

Superintendent Hollen informed the Board of student transfers already approved and other transfers which he was holding until further information was received from receiving corporation.

Administrative Assistant informed the Board of the Vocational meeting he attended at Evansville concerning methods used in applications this year. We are participating in three Vocational programs: Agriculture, Business and Home Economics at the High School. All programs will be computerized beginning this fall.

Superintendent Hollen then discussed with the Board information which came out of the last area superintendent's meeting held on October 5th. The Board was given information concerning public records and what information that could be withheld as well as what records were public, etc: Also, mention was made of Public Law No. 162, Due Process, and what information might be passed along to students. Methods of informing the studentw were discussed but no action was taken at this meeting.

Difficulty in obtaining parts and equipment for both sanitation plants was discussed with the Board. Also, the final settlement of the contract with Goedde Plumbing and Heating Company for the Junior High School was discussed.

Minutes of October 9th  
Meeting Continued.

No action was taken on the matter as it was the opinion of the Board that all members should be present before any decision is made. Superintendent Hollen was given permission to contact Mr. Goedde to see if he might have some solution to the problem.

Mention of a 1973-74 school calendar was made. At this time it would seem that since the unification of the teachers organizations it might be that no educational conference would be held next year. Under such circumstances something would need be decided about the two days devoted to such conferences to our teachers. No action on the matter was taken and matter tabled for further discussion.

Mr. Wilson informed the Board of the second bus inspection and that all vehicles were now approved.

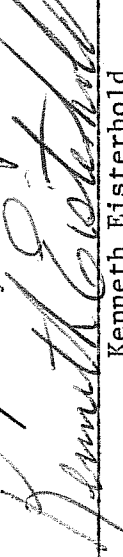
A report was given to the Board concerning the financial balances of the school corporation. It was pointed out that it might not be necessary to borrow additional money to meet current expenses if an advance draw could be obtained during October. Superintendent Hollen was to make request to Auditor for an advance draw or to ascertain just when money would be available.

As no further business was to come before the Board at this time, upon motion duly made and seconded, and unanimously carried, Board adjourned at 9:30 p.m.

Paul C. Fletcher



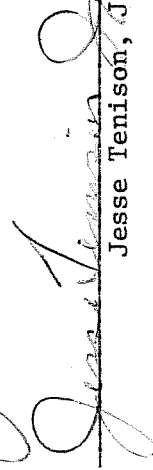
Billy D. Staples



Kenneth Eisterhold



Jack D. Hall



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 October 23, 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 23rd day of October, 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 October 9 were read to the Board and approved as read.

Claims No. 219 through No. 248 in the total amount of \$4,670.94 were presented to the Board for consideration, and after discussion, upon motion duly made, seconded and unanimously carried, were approved by the Board and ordered paid.

The president announced to the Board that this was the time set for a public hearing on an emergency appropriation for which notice had been given heretofore, and the appropriation was presented to the Board for consideration. There being no remonstrators on hand, after discussion and upon motion duly made, seconded and unanimously carried, the emergency appropriation was approved by the Board.

The Superintendent reported on an inspection made of the South Terrace school and the Junior and Senior High Schools by the State Fire Marshall, and indicated that the only requirement made was that pilot lights be installed on the outlets for electric irons in the Junior High School.

A request was received from the "Green Thumb" organization for work which could be conducted by that group inside the school buildings during the winter months. The superintendent reported that some work could be done at the old gymnasium cafeteria building at North Elementary, and that plans would be worked out with the Green Thumb officials.

A bid was received from Orkin Company for pest treatment of the North Elementary School, and upon motion duly made, seconded and unanimously carried, was accepted by the Board.

The superintendent reported to the Board that the ADA for 1972-73 was 1,792, a gain of 9 over the ADA for 1971-72.

The superintendent reported to the Board that the ISTA Convention would be held November 2 and November 3, and raised the question whether non-member attendance should be handled the same as last year. Following a discussion, the Board directed that the attendance of non-members should be handled in this fashion.

Mr. Wilson reported on several federally funded educational programs, and the prospect of federal funds to be received by the district in the coming year.

The superintendent reported that two appointments were to be made to the Poseyville Carnegie Library by the school board, and that Mrs. Martha Calvert indicated that she did not desire re-appointment. Following a discussion, the Board directed that Katherine Ebert be re-appointed, and that Mrs. Helen Bender be appointed to take the place of Mrs. Calvert.

Permission was granted to the superintendent to attend the Southern Indiana Superintendents' Meeting to be held on November 9 and November 10.

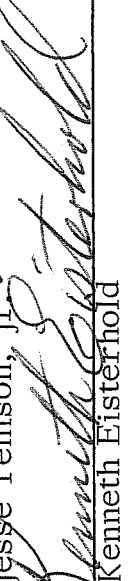
Following a general discussion of school matters, on motion duly made and seconded, the meeting adjourned at 8:52 p. m.

  
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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 Temison, Jr.

  
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Kenneth Eisterhold

(Board of Education)