

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

Held December 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 December, 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 November 27 were read to the Board and approved as read.

Claims No. 326 through No. 366 in the total amount of \$6,228.87, and Title I Claim No. 7 in the amount of \$7.80 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.

Superintendent Hollen reported the receipt of a letter from J. H. Rudolph Company indicating that the company acknowledged the surface of the play ground area at the North Elementary School was inadequate and would be restored or resurfaced at their expense.

Administrative Assistant Wilson reported on a preliminary survey of the South Terrace School in regard to projected enrollments and needed classroom space. He stated that it was indicated that for the next four years, at least, there would be no need for additional classroom facilities although a need existed for auxiliary service such as library, readings, speech therapy, music, and art. He further stated that the survey indicated that the present trend of residential construction in the area, as indicated by the survey, would not involve an appreciable larger number of students in the South Terrace School. His tentative recommendation was that nothing be done at this time but that cumulative building fund money be raised for possible future construction should the enrollment trend change, necessitating more classrooms, or for the construction of auxiliary service areas.

Superintendent Hollen reported on a meeting held with the ministers of the Poseyville area concerning a released time program for religious instruction. Following an extended discussion by the Board, together with recommendations by the Administrative Staff, it was felt that at the present time such a program would not be feasible due to difficulties encountered in working it into the educational program.

A report was received from the Posey County sanitarian concerning the North Elementary School. This report called attention to the fact that leaves should be prevented from blowing into the school building that trash should be removed from the buses, that a water softener would be of value in the dish washing area in the cafeteria, and that consideration should be given to chlorinating the sewage at the treatment plant.

Superintendent Hollen reported that Mrs. Sylvia Baehl, third grade teacher at South Terrace, had made application for a maternity leave beginning January 12, 1973. This leave was granted by the Board and the Superintendent was directed to inform Mrs. Baehl that she would be eligible to return to a teaching position in September, 1975, but if this was her desire she was required to give notice of her intention to return prior to commencing of school in August or September, 1974. A discussion was held concerning the replacement for Mrs. Baehl with recommendation to be made December 18.

Following a further general discussion of school matters upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 p. m.

P. C. Fletcher

P. C. Fletcher

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Jesse Jenison

Jesse Jenison

Kenneth Eisterhold

Kenneth Eisterhold

(Board of Education)

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

Held December 18, 1972

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 18th day of December, 1972 with Board members Hall, Tenison, Fletchall, Eisterhold, and Staples 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 December 11 were read to the Board and approved as read.

Claims No. 334 through No. 349 in the total amount of \$3,961.72 were presented to the Board, and after consideration upon motion duly made, seconded and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported the hiring of Shirley Wood as third grade teacher at the South Terrace Elementary School for the second semester of the 72-73 school year. This recommendation was unanimously approved by the Board.

Bids were received for the purchase of a one half ton pick-up truck as follows:

1. J & L Farm Equipment- Long Bed Truck-\$2,331.56, Short Bed Truck-\$2,278.43
2. North Posey Ford-Short Bed Truck-\$2,314.95
3. Nix Motor Sales-Short Bed Truck-\$2,343.91

Following a discussion, the bids were taken under advisement by the Board for future action and referred to the maintenance staff for their consideration.

Administrative Assistant Wilson gave a report on the Cooperative Special Education Planning Program with the Evansville-Vanderburgh School Corporation, which unit includes the Evansville-Vanderburgh School Corporation, the Mt. Vernon School District, the New Harmony School District, and the North Posey School District. He reported that the purpose of the special education program is to enable those students who are not capable of being properly trained in the normal school system to receive education to the extent of their capabilities. This program is required to be in operation by July 1, 1973. He stated that problems were being worked out and a further report would be presented to the Board at a later date.

Superintendent Hollen explained to the Board a tentative bad weather program which would give the administrative staff an additional period of time to determine whether or not school should be closed due to weather conditions. He stated that if indications were that the weather might improve, an announcement would be made over radio stations that the opening

of school would be delayed two hours to give time for improvement of road surfaces. If the expected improvement did not materialize then a further announcement would be made cancelling school for the entire day.

A resolution was presented to the Board for transfer of appropriations within functional accounts in order to achieve solvency in all accounts at the end of the fiscal year. This resolution was unanimously adopted by the Board.

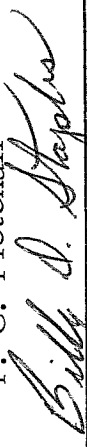
A report was received from the Posey County Sanitation officer regarding the South Terrace School and the Jr. - Sr. High School indicating several areas where conditions were to be improved. Superintendent Hollen reported that these areas were being worked on, and corrections would be made to the extent that it was physically possible to do so.

A proposed Board Policy on student records was presented to the Board for consideration by Administrative Assistant Wilson. The purpose of the policy was to insure privacy to all students and to give a uniformity to all administrative personnel in regard to what information might be released and under what conditions. Following a discussion it was determined to make a further study of the problem and to make possible alterations in the proposed policy.

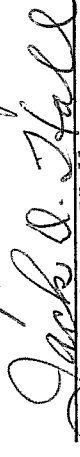
Upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p. m.



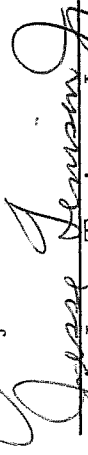
P. C. Fletchall



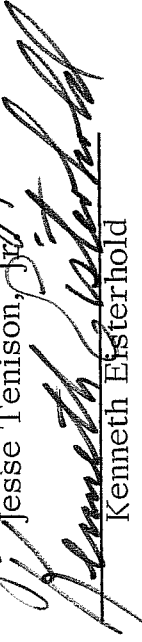
Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Ersterhold

(Board of Education)