

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

Held January 8, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 8th day of January, 1973 with all Board members present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by President P. C. Fletchall who presided. Minutes of the previous meeting of December 18 were read to the Board and approved as read.

Claims No. 384 through No. 401 in the total amount of \$2,540.33, for December 30, 1972 and Claims No. 406 through No. 432 in the total amount of \$34,916.83, and Title I Claims in the amount of \$34.42 for January 8, 1973 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.

In regard to the purchase of the pick-up truck upon which action was deferred at the last meeting, the Administrative Staff reported that there preference would be for the International Truck offered by J & L Equipment Company at a price of \$2,278.43, which was the lowest bid received. Following a discussion on motion duly made, and seconded and unanimously carried, the contract for the purchase of a pick-up truck was awarded to J & L for the sum of \$2,278.43.

The Superintendent reported that advertising had been made for a temporary loan in an amount not to exceed \$250,000 with bids to be received January 22, 1973.

Following a discussion authorization was given to advertise for two new 60 passenger buses with bids to be received March 12, 1973.

Superintendent Hollen reported on the impact of the Fair Labor Standards Act on the School District and indicated that the district would be inspected shortly by a representative of the Labor Department to determine whether the payroll system was in accordance with this act. He indicated that in other school districts several violations were found and that it was possible that there would be some question as to whether or not all of the payroll practices of this district were in conformity with the act.

Mr. Wilson presented addendum No. 2 to the Administrative handbook, dealing with a policy for student records. Following a discussion upon motion duly made, seconded and unanimously carried, this addendum was adopted for inclusion in the handbook.

A discussion was had concerning insurance coverage for the district for the years 1973 through 1975 and the Board gave approval to bind insurance companies through the group of agents represented by the Will Ulrich Agency.

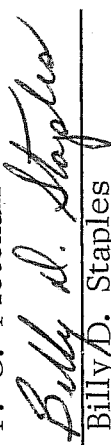
The Superintendent reported that no response had been received from the Goedde Firm in regard to the amount which might be owed to them under the contract for work at the Jr. High School. He indicated a desire to reach some accord in order that this account could be closed. After a considerable discussion, the Board directed that no further action be taken until such time as Goedde would respond and indicate an acceptable figure for settlement.

The need for a teachers aid to assist in the two third grade classes at South Terrace School was discussed by the Board and upon motion duly made, seconded and unanimously carried, approval was given to hire a teachers aid for this purpose.

Following a discussion of other matters, upon motion duly made and seconded the meeting was adjourned at the hour of 9:10 p. m.



P. C. Fletchall



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, INDIANA

Held January 22, 1973

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 22nd day of January, 1973, with Board members Staples, Eisterhold, Hall, and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice-president Staples who presided. Minutes of the previous meeting of January 8, 1973 were read to the Board and approved as read.

Claims No. 435 through No. 456 in the total amount of \$3, 936. 40 were presented to the Board for consideration and upon motion duly made by Eisterhold, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Bids were received for temporary loans to be made by the district and the only bid tended was that of Farmers Bank & Trust Company, Wadesville and Poseyville, Indiana, offering to loan money to the district in lots of \$50, 000 to a maximum of \$250, 000 at an interest rate of 3.95 per cent. Following a discussion upon motion duly made and seconded and unanimously carried, this bid was accepted by the Board and the contract awarded to Farmers Bank & Trust Company.

The Superintendent reported on a projected State Department of Health plan for the flouridation of water at the South Terrace School. He indicated that all costs of installation would be paid by the State and that the school district would be obligated only to operate the equipment and furnish the necessary chemicals costing approximately \$100 per year. He stated that the Department of Health would select a school in Posey County for this project and that it was possible that South Terrace School would be selected although this could not be guaranteed.

Superintendent reported receiving one-half of the state distribution for transportation , in the amount of \$31, 284. A check in the similar amount would be received in approximately six months for the second half.

A preliminary school calander for the year 1973-74 was presented to the Board for its information indicating a tentative enrollment on the date of August 24 with school to end on May 24. This calander included an Easter vacation in the month of April. Further information regarding the final school calander would be presented to the Board at a later date.

The Superintendent reported that the principals would be on hand for the meeting of February 12 to report on the State of Schools and to discuss school matters with the Board.

A request was received from Miss Barbara Lambale to attend a work shop on speech therapy on February 16, at Angola, Indiana, with travel expenses to be paid by the district. This request was granted.

Following a further discussion of school matters upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 8:30p. m.

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)