

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

Held April 16, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 16th day of April, 1973, in the office of the Superintendent of Schools. Attending were members Fletchall, Eisterhold, Hall, Tenison and Staples. Also in attendance were Superintendent of Schools, Ivan Hollen and Administrative Assistant, William Wilson.

The meeting was called to order by President Fletchall, who presided. Minutes of the regular meeting held March 26, 1973 were read to the Board and approved as read.

Claims No. 650 through 713 in the total amount of \$11,282.16 were presented to the Board for consideration. Also, Claims No. 13 and 14 from Title I were presented for consideration. Upon motion made and duly seconded, and unanimously carried, claims were ordered paid.

Mr. Carl Call, Posey County Sanitation Officer, conferred with the Board concerning sewage problem at the South Terrace Elementary School. With the sub-division in the area under construction the sewage problem has become acute. Mr. Call explained to the Board how such problems might be handled and suggested that the Board cooperate with the building contractor in having preliminary plan for solution of the problem submitted to the Indiana Stream Pollution Board. Since Mr. Call was to be in Indianapolis the following day, the Board approved participation in the planning and presentation of preliminary solutions in the amount of \$150. Mr. Call was to further inform the Board of the success of his meeting with the Pollution Board at a later meeting. He had hoped that the problem might be put on the Pollution Board's May agenda and that this information would be relayed to the Board at a later date.

Superintendent Hollen presented to the Board confirmation of the order of the pickup truck recently ordered. The Board had requested that a confirmation of the order be obtained.

Mr. Hollen explained the advertising of the emergency appropriation of \$26,000 for the paving of the parking area at the North Posey Jr-Sr High School. Also, included in the advertising was an additional appropriation of \$4,000 for equipment and furniture needed in the Jr. High School. This appropriation would then complete the program of the Junior High School which has been left out in the original planning. Funds to cover the appropriation would come from the Cumulative Building Fund. Hearing for interested taxpayers would be held on April 23, 1973.

Superintendent Hollen then informed the Board of the break-in at the North Posey Senior High School on April 4th. Damages estimated in the amount of \$916 had been turned in to the insurance company and had been approved. Repairs were to be made as soon as possible.

Mr. Wilson, Administrative Assistant, then programmed the Summer School to be held at the North Posey Senior High School. Explanation was made of the Driver Education Program, instructors to be used, comparative costs with other years, number of students to be handled and other facets of the program. Mr. Wilson then requested approval of the Board to carry out this program. After discussion of the matter the Board unanimously approved the explained program.

Minutes of a Board of Education
Meeting , held on April 16, 1973

Continued . . .

Superintendent Hollen presented to the Board resignations of Mrs. Levenduski, Kindergarten teacher at North Elem. and Patrick Kendall, Junior High teacher for acceptance. Both resignations were accepted by the Board. Vacancies were reported in the Kindergarten and fifth grades at the North Elementary School. In the Junior High School, a replacement for Mr. Kendall and one other additional teacher will fill the instructional staff. Final recommendations and additional personnel needs will be made at the next regular meeting to be held on April 23rd.

All members of the Board indicated that they wished to attend the School Boards meeting to be held at Jasper, Indiana on May 3, 1973. Superintendent Hollen was instructed to send in reservations for the group.

Mrs. Phipps request to be absent from her duties on May 5, 6, 7, 8 and 9th to accompany ~~to~~ of the Business Lab students to the National Finals in Albuquerque, New Mexico, was presented to the Board for their approval. After learning that we had two outstanding students participating, the Board gave their approval of Mrs. Phipps' request.

Mr. Hollen and Mr. Wilson then discussed with the Board just what the recently passed "tax package" would mean to our school district financially. After discussion of the various areas of the program and its effects on our district, Mr. Hollen informed the Board of some of the requests of the Teacher Welfare Committee, which will be presented to them at a later date. Further information must come from the Department of Public Instruction before the total effect of the tax package can be determined.

As no further business was to come before the Board at this time, upon motion made, and duly seconded, and unanimously carried, meeting adjourned at 10:15 P.M.

P. C. Fletchall

Paul C. Fletchall

Kenneth Eisterhold

Kenneth Eisterhold

Billy Staples

Billy Staples

Jack D. Hall

Jack D. Hall

Jesse Tenison, Jr.

Jesse Tenison, Jr.

MINUTES OF A REGULAR MEETING
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SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA

Held April 23, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 23rd day of April, 1973, in the office of the Superintendent of Schools. Attending were Board Members Fletchall, Hall, Staples, Tenison, and Eisterhold. 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 April 16 were read to the Board and approved as read.

Claims No. 714 through No. 721 in the total amount of \$2,084.99 were presented to the Board for consideration, and upon motion duly made by Staples, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Mr. Marvin Greist, as president of the Poseyville Chamber of Commerce, appeared before the Board to request permission for the possible use of the old gymnasium for a square dance in the event of rain during the Chamber of Commerce Summer Festival, and further requested permission to use the front steps of the elementary school and the electrical system for the talent show, the use of freezer storage space, and the rental of the school cafeteria for a chicken dinner on July 8, in the event St. Francis Cafeteria was not available. Permission was granted by the Board.

A hearing was held on the emergency appropriation resolution heretofore authorized by the Board. There being no remonstrances, the appropriation was, upon motion duly made, seconded and unanimously carried, adopted. This appropriation resolution is attached hereto and made a part of these minutes by incorporation.

Personnel recommendations were received by the Board from elementary principals, Robert Hunt and Don Thompson, Administrative Assistant Wilson, Superintendent Hollen, Junior High Principal, James Pittman, and Senior High Principal, Byron Brenton. These recommendations are attached hereto and made a part of these minutes by incorporation. The Board further received the recommendation of the superintendent in regard to these reports, and these are attached hereto and made a part of these minutes by incorporation. Although request had been made for a second nurse for the elementary schools, it was the opinion of the superintendent that this was not financially feasible at this time. The superintendent further reported that the continued employment of aides in the system be contingent upon the anticipated receipt of federal funds to meet their payroll. Following a discussion, these reports were approved by the Board.

The Superintendent reported that there were still some leaks evident at the South Terrace school and recommended that the walls be treated with a silicone fluid to prevent this leakage. This work was authorized by the Board.

Mr. Wilson reported on the funds which might be available under the Emergency Employment Act, and indicated that if funds were received as anticipated it would be possible to employ four aides, rather than the two heretofore employed. He further indicated that the sum of \$1,398.00 was expected for extra summer work, and that Miss Jeannie Strange would be employed for this purpose. Such employment was approved by the Board.

The Superintendent and Administrative Assistant gave a report of anticipated state funds to be received during the year 1974; a discussion was had concerning possible salary increases for the teaching and non-instructional staff for the year 1974.

The Superintendent reported that it would be necessary to take Mrs. Hollen to Mayo Clinic at Rochester, Minn., in the very near future, and requested permission to be absent from his office during this period of time. Such permission was granted by the Board.

Due to conflicts, the Board set the meetings for the month of May for Wednesday, May 9, and Monday, May 21.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting was adjourned.

P. C. Fleetchall
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Billy D. Staples
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(Board of Education)