

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

Held June 11, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in the office of the Superintendent of Schools on the 11th day of June, 1973, with Board Members Fletchall, Staples, Eisterhold, Hall, and Tenison present. Also present 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 May 21, 1973, were read to the Board and approved as read.

Claims No. 778 through No. 837 in the total amount of \$9,844.59 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 for various supplies for the 1973-1974 school year were received as follows:

1. Standard Oil Company for American Regular Gasoline---21.60 cents per gallon.
2. West Coal & Lime for coal for the Poseyville Gymnasium---.50 cents per bushel.
3. A letter was received from the Indiana Farm Bureau concerning No. 5 fuel oil to be used at the Junior-Senior High School indicating that it was not possible to give a bid at this time but that the company would be willing to supply the fuel oil and to negotiate for a price at a later date.
4. No bid was received for No. 2 fuel oil, to be used at the South Terrace Elementary School.

Following a discussion, upon motion duly made and seconded and unanimously carried, all bids were accepted and the Superintendent was directed to negotiate with the Indiana Farm Bureau concerning No. 5 fuel oil and to negotiate with whatever supplier that could be found for the No. 2 fuel oil for the South Terrace Elementary School.

A request was received from the IHSAA concerning a statement of continued support for such organization. Following a discussion, upon motion duly made and seconded and unanimously carried, the President was directed to sign the statement of continued support for forwarding to IHSAA.

The Superintendent reported that the paving of the parking lot at the Senior High School had been completed and the School Board inspected the project.

The Superintendent reported on firm bids concerning band instruments indicating that H & H Music Company bid \$314.00 and that Pearson Music Company bid \$313.10. Upon motion duly made, seconded and unanimously carried, the bid was awarded to Pearson Music Company as low bidder and the Superintendent was instructed to procure all future band instruments by competitive bidding.

A discussion was had concerning the granting of an annual maintenance agreement for the business machines at the high school. Superintendent Hollen indicated that Valley Machines Co. of Evansville had agreed to perform the necessary service and make weekly inspections for the total fee of \$2,012.50. which was \$600.00 less than that offered by Business Equipment Company. Following a discussion, it was agreed that the maintenance contract should be awarded to Valley Machines Co.

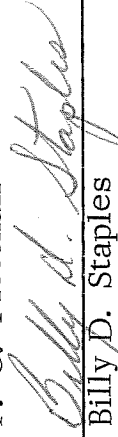
The Superintendent again reported to the Board concerning a calendar for the 1973-1974 school year. Following a discussion, upon motion duly made by Hall, seconded by Staples and carried by a vote of four to one a school calendar was adopted calling for school to commence on August 23 and end on May 24 with a spring vacation between March 15 and March 25, a copy of which calendar is attached hereto and made a part of these minutes by incorporation.

The question of salaries for non instructional personnel for the year 1973-1974 was presented to the Board for consideration. Following a discussion, such a salary schedule was adopted, a copy of which is attached and made a part of these minutes by incorporation.

A request was received from Mrs. Phipps to attend a conference at Indianapolis in the month of August relating to vocational education in the business field. Permission was granted to attend the conference.

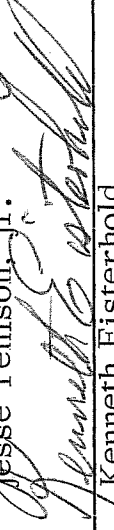
Following a general discussion of other school matters, upon motion duly made and seconded, the meeting was adjourned at the hour of 9:45 P. M.

  
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P. C. Fletcher

  
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Billy D. Staples

  
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Jack D. Hall

  
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Jesse Tenison, Jr.

  
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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 June 25, 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 25th day of June, 1973 at the hour of 7:30 P. M. with Board Members Fletchall, Tenison, Staples, Eisterhold, and Hall 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 June 11 were read to the Board and approved as read.

Claims No. 839 through No. 870 in the total amount of \$ 7631.30 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.

A proposal was received from Standard Oil Company to furnish Amoco Furnace Oil No. 2 at the South Terrace School in quantities of 2,500 gallons at the rate of 18.70 cents per gallon. This proposal was accepted, and as no proposal was received for the furnishing of No. 2 fuel oil in transport loads the Administrative Assistant was instructed to confer with Standard Oil in regard to this need.

The Superintendent reported to the Board concerning certain fringe benefits for non-instructional personnel and proposed the following:

(a) paid holidays for full-time hourly wage employees as follows:

July	4	Independence Day
September	3	Labor Day
November	11	Armistice Day
November	22	Thanksgiving Day
December	24	1/2 Day - Christmas Eve
December	25	Christmas Day
December	31	1/2 Day - New Years Eve
January	1	New Years Day
May	27	Memorial Day

(b) Sick leave of five days each year to accumulate to thirty days.

(c) Ten dollars per month to be paid toward the hospitalization insurance of bus drivers.

Upon consideration and upon motion duly made and seconded, these fringe benefits were approved and ordered put into effect.

The Superintendent reported on a preliminary budget computation indicating that the total tax levy for the district would be in the neighborhood of \$5.45, which would be a decrease of 11cents from that levied last year. He further reported that it was probable that the levy as proposed would be reduced by approximately 20 per cent by the county and state tax adjustment boards in view of the new state aid program.

The Superintendent further reported on the summer maintenance program being carried on in the district, and indicated that progress was being made in all of the areas and at all of the schools.

Administrative Assistant Wilson reported on the funding of federal assisted programs as follows:

1. ESEA, Title III, for the fiscal year 1974, A total of \$3, 103.00 would be received.
2. EHA, Title VI B, for the fiscal year 1974, A total of \$3, 000.00 would be received.
3. EEA, for the fiscal year 1974, A total of 17, 340.00 would be received.

The money under the EEA program could be used for four teachers aides, one to be employed for 12 months and three to be employed for 9 months. Following a discussion, the Board approved the continuation of these programs and the use of federal funds as allocated to assist in the funding of the program.

The Superintendent reported that a request had been received from the Poseyville Chamber of Commerce for the use of school facilities at the North Elementary School on several days for their coming Summerfest. Following a discussion, upon motion duly made, seconded and unanimously carried, the Board directed that the regular charge should be made for the use of these facilities each time they were used by the Chamber of Commerce.

A discussion was had concerning the contract for Superintendent Ivan A. Hollen and upon motion duly made, seconded and unanimously carried, the contract was extended through the 1975-1976 school year with salary to be as follows: For the year 1973-1974, the sum of \$21, 300.00; for the year 1974-1975, the sum of \$22, 100.00; for the year 1975-1976, the sum of \$22, 900.00.

Following a discussion, the salary of Attorney Schuler was fixed at \$125.00 per month, effective July 1, 1973.

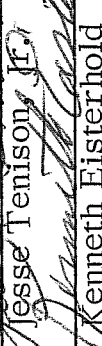
There being no further business to come before the meeting upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:00 P. M.

  
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 P. C. Fletcham

  
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 Billy D. Staples

  
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 Jack D. Hall

  
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 Jesse Tenison, Jr.

  
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 Kenneth Eisterhold