

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

Held July 9, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 9th day of July, 1973, in the office of the Superintendent of Schools with Board Members Tenison, Eisterhold, Fletchall, Hall, 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 last regular meeting of June 25 and of the special meeting of July 2 were read to the Board and approved as read.

Claims No. 5 through No. 14 in the total amount of \$736.05 were presented to the Board for consideration and upon motion duly made, seconded, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported the resignation of Miss Sarah Jennings, Librarian, which resignation was accepted by the Board. He further reported the transfer request of Dwight Osborn to the North High School Vocational Training Program which transfer was approved.

The Superintendent further informed the Board concerning budget computations for the coming year and indicated that the final determination of the budget to be published would be made within the next few weeks.


A bid was received from Bill Martin Heating and Air-Conditioning for the installation of heating and air-conditioning units in the Administrative Office in the total amount of \$3,050.00. The heating units were to be gas fired where the air-conditioning units powered by electricity. It was indicated that natural gas would not be available but that liquified petroleum gas could be secured from the Posey County Farm Bureau. Following a discussion upon motion duly made, seconded, and unanimously carried, the contract for this work was awarded to Bill Martin Heating and Air-conditioning.

The Superintendent reported on the requisition made by the Junior High School Instructor for needed equipment and musical instruments. He presented bids for this equipment to the Board and upon motion duly made, seconded, and unanimously carried, the purchase of the equipment and musical instruments was authorized from the low bidder.

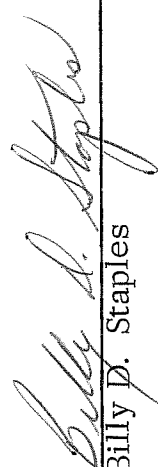
It was reported to the Board that the school financial reports from the elementary schools and the junior high and senior high schools were available for their study. The Board was furnished with copies, for insertion in their administrative hand book, of non-instructional welfare information and other information.

Administrative Assistant Wilson reported on progress in various federally funded programs and on the expected arrival of new buses and gave information concerning possible changes in bus drivers for the coming year.

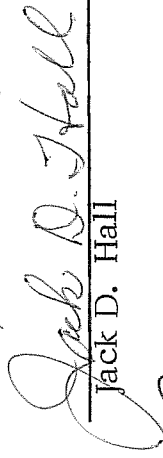
There upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P. M.



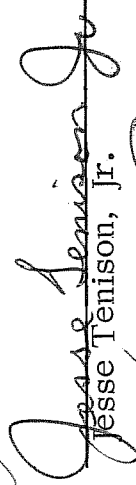
P. C. Fletchall



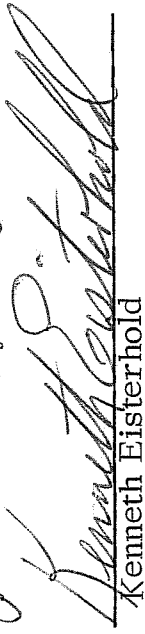
Billy D. Staples



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 July 23, 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 23rd day of July, 1973, with Board Members Tenison, Hall, Fletchall, Staples, and Eisterhold present. Also attending were Administrative Assistant Wilson and Attorney Schuler. Superintendent Hollen was absent due to illness.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of July 9 were read to the Board and approved as read.

Claims No. 15 through No. 26 in the total amount of \$26,193.48 were presented to the Board for consideration and upon motion duly made by Tenison, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

Mr. Wilson reported that the heating and air-conditioning of the Administrative offices was in progress and that it had been found that additional conduit and wiring would be necessary. Following a discussion, it was agreed by the Board that the two old air-conditioners now in the office be traded to the contractor in exchange for the added cost of this work.

Mr. Wilson reported that a discussion was had concerning the future of the Southern Regional Center which has heretofore been funded by federal funds but funding for which has terminated. He indicated that a great amount of utility was achieved by the school district through the use of films provided by this center and that if the center were to continue to be able to furnish films to schools in the southern district it would be necessary that each school participate in the funding and that the estimated cost would be thirty cents per child for the remainder of the 1973 year and there after one dollar per child. Following an extended discussion upon motion duly made, seconded, and unanimously carried the Board tentatively approved participation in this program providing the financing would be approximately in the amounts originally indicated.

The budget for the year 1974 was presented to the Board for consideration prior to publication and Mr. Wilson reported that the indicated over all tax rate would be \$ 5.45 . Following a discussion upon motion duly made, seconded, and unanimously carried, the budget was approved by the Board and copies signed for publication.

Attorney Schuler reported that Byfield and Associates had filed suit against the school district and the Posey School Building Corporation for approximately \$6,000.00 which was alleged to be still owed them for their services as architects. Mr. Schuler indicated that the suit would be contested and a countersuit filed against the architectural firm for the value of services not furnished but paid for by the district and school building corporation.

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Mr. Wilson presented to the Board a letter of recommendation written by Superintendent Hollen concerning the purchase of musical equipment and supplies by Mr. Westfall, which letter of recommendation was acknowledged and agreed to by Mr. Westfall. Following a discussion, the Board upon motion duly made, seconded and unanimously carried, accepted the recommendation contained in this letter.

Mr. Wilson reported concerning Title I applications and indicated that a carry over application for fiscal year 1973 was to be submitted covering funds in the amount of \$6,348.00 and that an application for fiscal year 1974 was to be submitted covering funds in the amount of \$18,801.00. Following a discussion upon motion duly made, seconded and unanimously carried, the submission of these applications was approved by the Board.

Mr. Wilson reported that the final phase of the driver education program called for the use of a driver simulation project containing computer operated driving stations in a mobile trailer at an estimated cost of \$41,000.00. He indicated that the funding of this had been approved by the Federal Government on the basis of 70% by federal funds and 30% by local funds, and that it was hoped that participation would be had between the Mt. Vernon and New Harmony School Districts. Following a discussion, upon motion duly made, seconded and unanimously carried, the Board approved the project and the purchase of necessary equipment, with the assistance of the Mt. Vernon and New Harmony Districts if possible but if they did not agree to participate in the program then entirely at the cost of the local district.

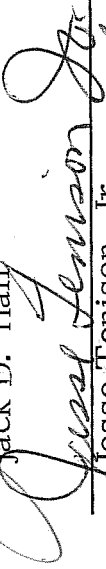
It was reported by Mr. Wilson that EEA funds in the amount of \$12,000.00 had been made available for the hiring of a school psychologist to direct special education in Posey County. These funds would cover the year 1973-1974 but that the county school district would probably have to pay the salary for the last half of the year 1974. Following a discussion the Board directed that the Administrative Assistant prepare and submit an application for these funds.

Following a general discussion of other school matters upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P. M.


P. C. Fletcher


Billy D. Staples


Jack D. Hall


Jesse Tenison, Jr.


Kenneth Eisterhold

(Board of Education)