

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

Held August 13, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 13th day of August, 1973 in the office of the Superintendent of Schools with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold 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 July 23 were read to the Board and approved as read.

Claims No. 27 through No. 82 in the total amount of \$13,117.84 were presented to the Board for consideration, and upon motion by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Mr. Hollen reported to the Board that he had hired Mrs. Bettye Sue Norville as Librarian at the Jr-Sr High School, and that he had received the resignation of Mrs. Mona Lucas, fifth grade teacher at North Elementary School. Mr. Hollen recommended the hiring of Mrs. Barbara Schaefer to fill this vacancy, and this recommendation was approved by the Board. It was also reported to the Board that Peter Koch, custodian at North Elementary School had resigned due to ill health, although a formal resignation had not been received, and Mr. Hollen recommended that Homer Emery be hired as a replacement, which replacement was approved by the Board.

There was presented to the Board for consideration a resolution authorizing Mr. Hollen to represent the school district in the organization of the Southern Regional Center for providing film service, and authorizing the district to participate in this service. Costs for the remainder of this year would be \$0.30 per pupil, and for the year 1974 it will be \$1.00 per pupil. This resolution, duly adopted by the Board, and the agreement for participation are made a part of these minutes by incorporation.


The Superintendent reported that bids had been received for two tympani and 36 music stands for the junior high band, and that the low bid on the tympani was submitted by Schuttler Music Store, and on the music stands by Pearson Music Store. These bids were accepted by the Board.

Mr. Wilson reported on the transportation outlook for the coming year, and on various federal programs. He reported in particular that the Title I Program, which has previously been funded at \$25,068.00 per year, and which had been reported to him as being funded for the 1973-74 year at 75 per cent of that figure, had actually been funded only to the extent of \$3,240.00. He indicated that by various adjustments it would be possible to continue the program for another year at a cost of slightly more than \$2,000.00 to the school district, and that thereafter it would be necessary

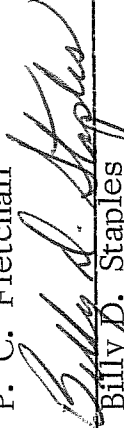
to carefully review the several special educational programs in order to determine which of those should be retained, particularly in view of the decreased federal funding.

The Superintendent reported that the budget had been advertised at \$5.43 for the coming year, with the hearing set for August 30, 1973. He further called the Board's attention to the fact that a news release concerning the opening of school and concerning the various teachers had been prepared for the local newspapers.


Following a general discussion, on motion duly made and seconded, the Board adjourned at the hour of 9:15 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 August 27, 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 27th day of August, 1973 with Board Members Fletchall, Staples, Tenison and Eisterhold present. Board Member Hall was absent due to compliance with Phase 6. 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 August 13 were read to the Board and approved as read.

Claims No. 87 through No. 110 in the total amount of \$2,994.03 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Eisterhold, and unanimously carried, were approved by the Board and ordered paid.

Philip Schmidt was present at the meeting to give to the Board a resume' of his activities as Vo Ag teacher during the summer period just past, and to answer questions concerning matters relating to the Vo Ag Program.

The Superintendent reported the resignation of Larry Waldroup, math teacher at the senior high school, which was received August 16. He indicated that after a series of interviews, it was determined to move Carlotta Enlow to the senior high mathematics department, and to employ Sydney Russler as junior math teacher. He further indicated to the Board that Archie Keffer had been employed as pshychologist for the county at a salary of \$12,000 per year, which is payable by the Federal E. E. A. Grant. Contracts of employment were signed by the Board.

The Superintendent further reported on a meeting with the Evansville-Vanderburgh School Corporation regarding the cooperative agreement necessary for education of handicap children, and further reported on the impact of the negotiation bill, which is Public Law 217, and on the agreement reached with the Huntington Regional Center for audio visual media.

Mr. Wilson reported receiving a proposal from Standard Oil to supply No. 2 Fuel Oil at the South Terrace school at an initial cost of 14.68¢, the price to be paid and the quantity to be delivered to be entirely at the discretion and control of Standard Oil. This agreement was accepted by the Board. He further reported on certain changes which were necessary in the bus routing, as problems developed during the first two days of school.

The Superintendent reported the receipt of a request from the Indiana National Guard that the school grounds at the Jr-Sr High School be made available in the event a rockfest is to be held over the coming weekend. He indicated the Guard requested further that they be permitted to use the indoor toilet and shower facilities of the junior high wing. After discussion, permission for this usage was granted by the Board.

A preliminary report on the enrollment at the various schools was given as follows:

High School	659 (+9)
Junior High	344 (+49)
North Elementary	473 (-45)
South Terrace	419 (-31)
Total	<u>1,895.</u>

The Superintendent further reported that three transfers of senior students were to be made to the North Vocational School due to their request for special training not available in the district.

Following a further discussion, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p. m.

P. C. Fletchall
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Billy D. Staples
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Jesse Tenison, Jr.
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Kenneth Eisterhold
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(Board of Education)