

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

Held November 12, 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 12th day of November, 1973, with Board Members Fletchall, Hall, Staples, 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 regular and special meeting were read to the Board and approved as read.

Claims No. 263 through No. 320 in the total amount of \$6,565.99; E. E. A. Claims No. 3 through No. 5 in the amount of \$98.86; and Title I Claim No. 33 in the amount of \$28.38, were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison, and unanimously carried, were approved by the Board and ordered paid.

A hearing was held on the Emergency Appropriation in the amount of Ten Thousand Dollars (\$10,000.00), for which notice and advertisings had previously been made. There being no remonstrances, upon consideration, and upon motion duly made, seconded and unanimously carried, the Board approved the Emergency Appropriation by resolution, a copy of which is attached to these minutes and made a part thereof by incorporation.

The Superintendent announced that the 30-day posting period for the recognition of a bargaining unit for the certificated teachers of the school district had passed, and that accordingly, it would be appropriate for the Board to adopt a resolution of recognition. The President reported the receipt of a letter from N. E. A. of North Posey County requesting agreement on the definition of a parttime employee, and advising that a ruling had been requested in regard to this definition. Following a discussion, it was determined by the Board that no action would be taken to define a parttime employee until such time as a ruling had been issued from the state office. Thereupon, on motion duly made, seconded and unanimously carried, the Board recognized the National Education Association of North Posey County, Indiana, as the bargaining unit for designated certificated employees under P. L. 217.

A transportation agreement for special education students was presented to the Board. Mrs. Jody Wilson had agreed to transport the children to Evansville for \$10.00 per day, together with necessary gasoline for two round trips daily. Following a discussion, the agreement was approved by the Board.

The Superintendent reported the receipt of the resignation of Shirley Wood, third grade teacher at South Terrace, to be effective January 11, 1974, and the resignation of Delbert Straw as custodian at the high school, effective immediately. These resignations were accepted by the Board, and the Administrative Staff was directed to seek replacements.

The Superintendent reported on the hearing with the tax commissioners concerning the school budget, and indicated that the General Fund Levy would be \$4.15; the Debt Service Levy would be 92¢; and the Accumulative Building Fund Levy would be 25¢, for a total of \$5.32, a reduction of 24¢ from the previous year's budget.

A discussion was held concerning a water agreement for the South Terrace School and the Jr-Sr High School with the German Township Water Company. Questions were raised concerning the ultimate cost of membership in this association, as well as the utility of the proposed water system to the school district. Following a further discussion, the Board tabled the matter.

Mr. Hollen reported on meeting with the County Council concerning attendance officer for the school district, and indicated that the Council had placed the question in the hands of the Council Attorney and the Attorney for the Mt. Vernon School District for later report. The Superintendent predicted that the council would levy the necessary tax rate to procure funds for the payment of the attendance officer.

Mr. Wilson reported the receipt of quotations from Standard Oil and Farm Bureau for fuel to be used at the various schools. The prices were up considerably from the previous quotation and from the charge made last year. He reported that the allocation appeared to be ample for the district needs.

A request was received from Tamara Harbison for permission to hold acrobatic dancing classes at the school. Following a discussion, permission was denied by the Board.


Discussion was held concerning the preliminary planning for collective bargaining, and the Board designated Attorney Schuler as the chief spokesman for the negotiation with the N. E. A., and directed that he be paid on a per hour basis, together with expenses incurred in the negotiations, and in attendance of seminars in preparation for the negotiation sessions.

Mr. Schuler reported that the Byfield Architectural Firm had reneged on its agreement to settle its disputed claim for \$3,000.00 and was requesting \$3,500.00, and that accordingly, he had rejected this request, and indicated the district would defend the suit if the initial agreement of \$3,000.00 was not reinstated.

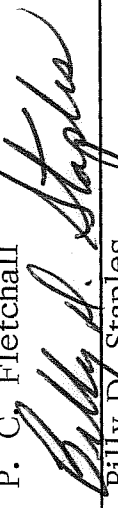
The Superintendent reported that it was necessary that the hearing examiner on due process problems involving students be appointed, and Administrative Assistant Wilson was designated to fill this capacity.

The Board tentatively set a meeting for November 28, 1973 to hear a proposed plan for the refinancing of the \$1,000,000 Posey School Building Bond Issue.

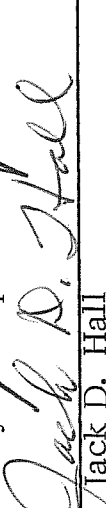
Following a further general discussion of school matters, on motion duly made and seconded, the meeting adjourned at the hour of 10:15 p. m.



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 November 26, 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 26th day of November, 1973, with Board Members Fletchall, Hall, Staples, 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 November 12, 1973 were read to the Board and approved as read.

Claims No. 321 through No. 340 in the amount of \$1,713.15, and Title II Claim No. 34 in the amount of \$38.50 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. John TenBarge appeared before the Board to explain the importance of deciding at this time whether or not to participate in the water district formation. Upon motion duly made by Eisterhold, seconded by Tenison, and unanimously carried, the Board directed that a membership and tap-in charge be paid for use at the South Terrace School, but that no tap-in charge or membership fee taken for the Jr-Sr High School.

The Superintendent reported that Mr. and Mrs. James L. Wade had requested a due process hearing on the expulsion of their son, James M. Wade. This hearing is set for Monday, December 3, at 4:00 p. m.

Mr. Hollen further reported that a decision had been made concerning the definition of a full-time or part-time teacher, and the ruling is that any teacher with an annual contract is considered a full-time teacher, whether or not the teacher works one or more hours each day.

The Administrative Staff recommended that Forrest Gene Williams be designated as Garage Supervisor, with Mechanics Rose and Carney continuing in their capacity. Following a discussion, this recommendation was approved by the Board effective as of December 1, 1973.

The resignation of Mr. Ronnie Smith, fifth grade teacher at the South Terrace Elementary School, was reported to the Board, to be effective as of the close of the current semester. This resignation was accepted by the Board.

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

P. C. Fletcher

P. C. Fletcher

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Jesse Tenison, Jr.

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Kenneth Eisterhold

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(Board of Education)