

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

Held December 10, 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 10th day of December, 1973, with Board Members Eisterhold, Tenison, Staples, Hall, and Fletchall 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 26, 1973 were read to the Board and approved as read.

Claims No. 343 through No. 387 in the total amount of \$9,017.00, and E. E. A. Claim No. 6 in the amount of \$40.00 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 recommended the hiring of Miss Diane Schroeder as a Third grade teacher at South Terrace Elementary School for the second semester. This hiring was approved by the Board.

Mr. Wilson reported on the due process hearing held in regard to the expulsion of student James M. Wade, and indicated that the hearing examiner had upheld the expulsion.

Mr. Wilson reported on transportation problems, indicating that bus driver Roy Maier had resigned, and that a shifting of driver assignments had been made, and Mrs. Mary M. Schmitt had been hired as a replacement driver. He also reported that in regard to Title I funds, these had been restored due to a save harmless clause in the federal law, and that \$22,561.00 would be received by the district. He recommended submitting an amended budget for \$5,866.00, with the remaining \$16,695.00 to be carried over to fiscal year 1975 to insure a program for that year. This recommendation was approved by the Board.

Attorney Schuler reported that a settlement had again been made with Byfield & Associates for the sum of \$3,000.00, and of this amount \$1,754.40 was to be paid by the school district and \$1,245.60 was to be paid by the Posey School Building Corporation. The Board approved this settlement and authorized the president to sign necessary releases.

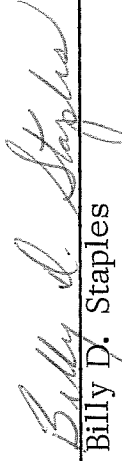
The Superintendent reported on various problems in regard to fuel oil and gasoline costs, adults riding on fan busses, and as to the comments of the State Auditor, who has completed the audit of the school district.


The question was presented as to whether or not Baccalaureate and Commencement could be held on the same day, Sunday, May 19, 1974. Following a discussion, approval was given by the Board.


Due to the Christmas holiday, the next regular meeting of the Board was vacated and December 20, 1973 was indicated as the meeting date in its place.


Following a further general discussion of school matters, upon motion duly made and seconded, the meeting 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 December 20, 1973

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 20th day of December, 1973, at the hour of 7:30 p. m. in the office of the Superintendent of Schools, with Board Members Staples, Eisterhold, and Fletchall 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 December 10 were read to the Board and approved as read.

Claims No. 388 through No. 412 in the amount of \$3,639.10 were presented to the Board for consideration, and upon motion duly made by Eisterhold, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

The Superintendent recommended the hiring of Mr. Tom Schapker as Fifth Grade teacher at South Terrace elementary school to replace Ron Smith, who resigned effective as of January 2, 1974. This recommendation was accepted by the Board.

The Superintendent reported on the most recent fire marshall's inspection of the North Elementary School, and indicated that it had been requested that all of the windows in interior doors be replaced with fire resistant glass. He indicated that this work would be undertaken at some time in the future when funds were available and materials could be procured.

A request was received from the elementary principals for permission to increase the cost of the hot lunch served at these schools by five cents, or to a total of 40¢ per meal. Permission was granted by the Board.

A resolution was presented to the Board for consideration, which would authorize the transferring of funds within the various functional accounts at the year end in order to have all of these accounts in balance. A copy of this resolution is attached to these minutes and made a part thereof by incorporation. Following a discussion, on motion duly made, seconded and unanimously carried, this resolution was adopted by the Board.

A discussion was held concerning the appointment of a negotiation committee to represent the Board in establishing a contract with the NEA North Posey County. Upon motion duly made, seconded and unanimously carried, William Wilson, Byron Brenton, Robert Hunt, and Ralph Schuler were designated as this committee, with Mr. Schuler to serve as chief negotiator representing the Board.

Following a general discussion of other matters relating to the business of the school corporation, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 p. m.



P. C. Fletcher



Billy D. Staples



Kenneth Eisterhold