

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

Held May 13, 1974

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 13th day of May, 1974, with Board Members Eisterhold, Fletchall, Hall, Staples, and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

Minutes of the previous meeting of April 22 were read to the Board and approved as read.

Claims No. 283 through No. 354 in the total amount of \$15,365.40; Title I Claims No. 26 and No. 27 in the amount of \$29.60; and EEA Claim No. 12 in the amount of \$45.60 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.

Summer school contracts for Neval Willis, Carl Gengelbach, Robert Gentil, John Siders, Bernard Fehribach, John Couch, Kevin Sergesketter, Robert Schnarr and William Knapp were presented to the Board for consideration, and approved by the Board and signed.

Mr. Wilson presented the Cooperative Agreement for the Mobile Classroom Unit to be shared jointly with the Mt. Vernon and New Harmony School District. Following a discussion, the Cooperative Agreement was approved by the Board and signed by the president and secretary.

Mr. Hollen reported that quotations for musical instruments had been requested in accordance with the direction of the Board adopted April 22, 1974, but that there was insufficient response from the vendors, and accordingly, he recommended that the resolution of that meeting be rescinded. Following a discussion, upon motion duly made and seconded, and unanimously carried, this resolution for securing quotations for the rental and sale of musical instruments was rescinded by the Board. Mr. Hollen advised the Board that the Music Department planned to hold conferences with the parents in regard to the possibility of students participating in the band program, but that no vendors would be present, and the parents would be privileged to seek out whichever vendor they desire to do business with.

A letter from the State Board of Health concerning the sewage problem at the South Terrace Elementary School was received by the Board and considered and filed for future action.

Mr. Hollen reported that he had received the resignation of Mrs. Ann Lemon, teacher at North Elementary School, which resignation was accepted by the Board. He further reported to the Board that he recommended the hiring of Roger L. Clark as junior high school music teacher,

and Ronald Baysinger as Sixth Grade Teacher at the North Elementary School, and of Debra Peelman Scheller as physical education teacher for the junior high school, provided Mrs. Scheller receives her Indiana certificate. Following a discussion, the Board approved the hiring of these individuals.

Mr. Hollen further reported to the Board on the assignment of individuals to the athletic program for the year 1974-5, a listing of which assignment is made a part of these minutes by incorporation. The assignments as made were approved by the Board.

The textbook study committee submitted a letter of recommendation for the books to be used in the social studies field for the coming 5-year period, a copy of which letter is made a part of these minutes by incorporation. Following a discussion, the recommendation of the committee was approved by the Board.

Mr. Wilson reported the receipt of a sum of \$3, 217. 01 as a refund from the Blue Cross-Blue Shield program. He indicated that this money would be distributed among the parties who paid into the program in accordance with a policy formulated by the State Board of Accounts.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 p. m.

P. C. Fletcher

P. C. Fletcher

Kenneth Eisterhold

Kenneth Eisterhold

Jack D. Hall

Jack D. Hall

Billy D. Staples

Billy D. Staples

Jesse Tenison, Jr.

Jesse Tenison, Jr.

(Board of Education)

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

Held May 20, 1974

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 20th day of May, 1974, with Board Members Eisterhold, Fletchall, Hall, Staples, and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

Minutes of the previous meeting of May 13, 1974 were read to the Board and approved as read.

Claims No. 355 through No. 384, in the total amount of \$9,630.68, Drivers Education Claim No. 1 in the amount of \$40,816.00, Title II Claim No. 32 and No. 33 in the amount of \$249.43, and EEA Claims No. 12 and No. 13 in the amount of \$97.64 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.

The Administrative Staff was directed to retain the check for Doran Precision Systems, Inc., for the mobile classroom, until such time as it had been checked out by the company representative.

Bids were received for the paving of the South Terrace Elementary School parking lot. The only bid received was that of J. H. Rudolph & Company in the amount of \$20,728.00. Following a discussion, on motion duly made by Tenison, seconded by Hall, and unanimously carried, this bid was accepted, subject to the securing of the proper approval from the State Department of Education for the project.

The Superintendent advised the Board that Standard Oil Company desires to dispose of its ownership of the three gasoline pumps used in the district, and that they could be purchased for approximately \$300.00. Approval for this purchase was given.

A discussion was held relative to air-conditioning certain portions of the high school, and bids were received from Bill Martin Heating & Air-Conditioning Company. The proposal for air-conditioning, the guidance rooms, book store, and teachers' lounge, was \$1,985.00, and for the principals' offices \$1,725.00. Following a discussion, on motion duly made by Staples, seconded by Hall, and unanimously carried, the Board determined to air-condition these two areas and awarded the contract to Bill Martin Heating & Air-Conditioning Company.

The Superintendent reported that a study had been made relative to the nine-week reporting and grading period in the elementary schools, and that in general, this proposal seemed to meet with the approval of parents. Accordingly, he recommended the adoption of this system, which would give two parent conferences during the year, while retaining the six-weeks period as attendance periods. Following a discussion, the Board approved this plan.


May 20, 1974

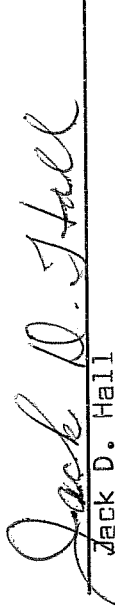
The Superintendent reported a probable overload in the kindergarten area in South Terrace elementary school, and suggested that a solution would be to transfer certain students to the North Elementary School where they could be better accommodated. Following a discussion, the Board authorized shifting of attendance lines for the kindergarten students in order to equalize the classroom size at each elementary school.

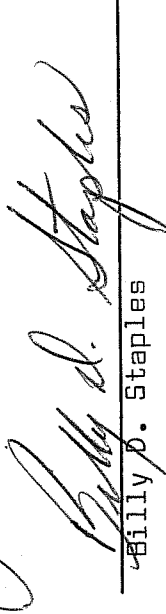
The Superintendent reported receipt of the confirmation of election of Board Members Eisterhold, Fletchall, and Hall. A discussion was held relative to school board salaries, and on motion duly made, seconded and unanimously carried, the salary of school board members was fixed at \$500.00 a year, effective July 1, 1974.

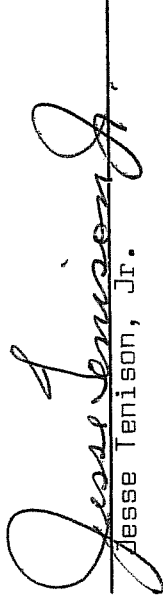
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.


P. C. Fletchall


Kenneth Eisterhold


Jack D. Hall


Billy P. Staples


Jesse Tenison, Jr.

(Board of Education)