

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

Held October 14, 1974

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 October 14, 1974, at 7:30 p.m. Members present were Eisterhold, Staples, Hall, Tenison and Fletchall. 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 September 23 were presented to the Board and approved as read.

Claims Allowed

Claims No. 220 through No. 241 in the total amount of \$12,879.15; Non-food Assistance Claim No. 2 in the amount of \$9,840.40 and Title I Claims No. 5 and 6 in the amount of \$188.38 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.

Bus Bids

Mr. Wilson reported that advertisements for the purchase of two new school buses would be made on October 18th and October 25th with bids to be received and opened on November 11, 1974. Approval for such advertising was given by the Board.

Bus Report

Mr. Wilson reported that on the re-inspection by the Indiana State Police all buses had been approved and certified. He further reported that a study had been made concerning the operation of the school buses for the first five weeks of the year and from this it was found that the miles per gallon for all buses was 5.09. It was observed that the mileage economy for the two 1974 buses with automatic transmissions compared favorably with the overall average.

Life Insurance

The Superintendent reported that it was necessary for the Board to submit a letter to the Occidental Life Insurance Company advising that there would be an increase in coverage from \$3,000.00 per employee to \$6,000.00 per employee effective January 1, 1975. This letter was signed by the President and Secretary of the Board.

Transfer Tuition

The Superintendent reported that there was owed to the Vanderburgh School Corporation the sum of \$1,740.62 as transfer tuition for three students during the year 1973-74. He further reported that no application had been approved for transfer students for the year 1974-75 and that, presumably, no transfers would be made.

Furnace Repairs

The Superintendent reported that trouble had been experienced with the fuel system in the furnace at the South Terrace Elementary School and that

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after consultation with the Scott Boiler Service, it was determined to install a new fuel pump and to further install a surge tank, to attempt to avoid interruption of service due to air bubbles.

Family Education Rights and Privacy Act

The Superintendent reported that effective next month a new provision of the Education and Privacy Act would become effective and that it would be necessary to make some revision in the current policy of the Board. These would be studied and reported to the Board at a subsequent meeting.

P. E. Equipment Needs

The Superintendent reported that the Principal and Physical Education Instructors at the high school indicated that there was a need for a 16 station exercise machine to be used in the physical education classes as well as by students participating in athletic events. Cost of this machine would be \$3,640.00. Following a discussion in which it was brought out that the machine would be used by all physical education students and was of such a nature as to avoid unnecessary risks of injury. Upon motion duly made, seconded and unanimously carried, approval was given to purchase this equipment.

ADA

It was reported to the Board that the Average Daily Attendance for the year 1974-75 was determined as required by law on October 4. It was reported that the ADA for the current year is 1,775.45 and that the ADA for the year 1973-74 was 1,774.75, which gives an overall increase in ADA of .70. The Superintendent reported that due to a "grandfather clause" in determining average daily attendance the figure which was used in determining state distribution for our district is 1,792.66.


Budget Hearing

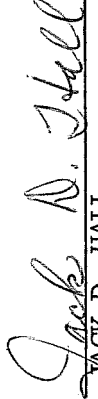
It was reported that the Indiana State Tax Commission would hold hearings on the current school budget on November 6 or November 7. The Superintendent further indicated that he was hopeful that the hearing on the emergency appropriation would be held at the same time.

Emergency Appropriation

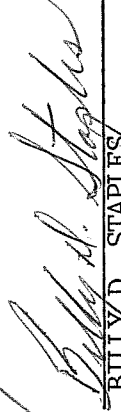
It was reported to the Board that the Emergency Appropriation was scheduled for advertising on October 11 and October 18 and that there would be a hearing on the Emergency Appropriation on October 28th at which time any person desiring to remonstrate against the appropriation would be heard.

Following a further discussion of school matters upon motion duly made and seconded the meeting adjourned at the hour of 8:40 p.m.

  
P. C. FLETCHALL

  
JACK D. HALL

  
KENNETH O. EISTERHOLD

  
BILLY D. STAPLES

  
JESSE TENISON, JR.

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

Held October 28, 1974

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 October 28, 1974, at 7:30 p.m. Members present were Eisterhold, Staples, Hall, Tenison and Fletchall. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was call to order by President Fletchall, who presided. The minutes of the previous meeting of October 14, 1974 were read to the Board and approved as read.

Claims Allowed

Claims No. 275 through 295 in the total amount of \$9,045.83; Title I Claims No. 7 and 8 in the amount of \$35,74 and Title VIB Claims 1 through 3 in the amount of \$174.25 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.

Special Appropriation Hearing

The Superintendent advised the Board that this was the time for a hearing on the emergency appropriation resolution, which had been heretofore adopted by the Board. There being no remonstrators on hand upon consideration and upon motion duly made and seconded and unanimously carried, the Board adopted the resolution, calling for the emergency appropriation in the amount of \$23,000.00. A copy of the resolution as adopted is attached hereto and made a part of these minutes by incorporation.

Disaster Plan

Mr. Wilson announced to the Board that in accordance with the State requirements a disaster plan had been prepared for each of the schools within the district and had been forwarded to the State department for approval. Copies of the plan as adopted are on file in the office for examination and study.

School Repairs

Mr. Hollen reported to the Board that the Scott Boiler Company was in the process of repairing the heating boiler at the South Terrace School and that new shingles had been applied to the west side of the kindergarten area in the North Elementary School. He further indicated that in all probability additional problems in the roofing would occur at the North Elementary School and would be corrected by the contractor.

Principal's Evaluation

The Superintendent reported to the Board of the evaluation made by the several principals of the Schools within the district in regard to new teaching employees. He indicated that in each instance the new teachers were found to be performing in a most satisfactory nature.

1974 Budget Projection

A report was made by Administrative Assistant Wilson concerning the cash flow to be received and expenditures to be made during the remainder of the 1974 calendar year. He further discussed the probable cash picture for the district for the contract year 1976, indicating the estimated budget and income to be received during that year.

Future Projects


Mr. Wilson reported on several projects which should be considered by the Board for future action. Briefly stated these are:

1. A solution to the sewage problem at South Terrace and a possible collection tank for sewage at the North Elementary School.
2. Coating or resurfacing the various blacktop parking areas.
3. Repair of leaks or re-roofing of the high school roof.
4. Lockers for the physical education rooms at the high school and storage areas for equipment.
5. Swimming facilities.
6. A chain link fence around the bus storage area.
7. Additional parking area for the North Elementary School.
8. A new Administrative office.
9. Possible additions to the South Terrace School for added classrooms.


Junk Car

Mr. Wilson reported that the administrative staff had sought to make sale of the junk automobile, heretofore authorized to be disposed of by the Board. It had not been possible to secure any consideration for the sale of the car and it was finally hauled off without cost to the school district for whatever salvage could be found in the vehicle.

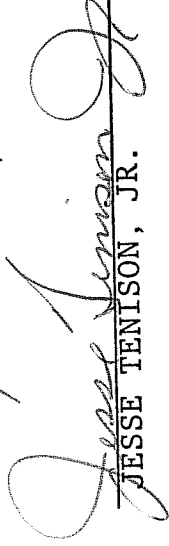
Following a further discussion of school matters,  
upon motion duly made and seconded the meeting was  
adjourned at the hour of 9:00 p.m.

  
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P. C. FLETCHALL

  
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JACK D. HALL

  
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KENNETH O. EISTERHOLD

  
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BILLY D. STAPLES

  
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JESSE TENISON, JR.

Board of Education