

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

Held April/4, 1975

A 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 4th day of April, 1975 at the hour of 7:30 p.m. with Board members Eisterhold, Fletchall, Hall, Staples and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by the President who presided. Minutes of the previous meeting of March 24, 1975 were read to the Board and approved as read.

Claims No. 128 through No. 189, in the total amount of \$14,179.19 and Title I Claims No. 19 and 20 in the total amount of \$28.76 were presented to the Board for consideration and on motion duly made by Tenison, seconded by Eisterhold and unanimously carried, were approved by the Board and ordered paid.

Elementary Principal's Report

Elementary Principals Robert Hunt of the North Elementary School and Don Thompson of South Terrace Elementary School presented their annual report to the Board concerning the operation of their respective schools. These reports covered the effectiveness of teachers and their teaching operations, the need for additions to and/or work on the buildings and school ground, and projected student enrollment for the coming school year and teacher employment.

Cavimator Problem

Mr. Hollen reported to the Board that the two pumps used in the cavimator at the Junior-Senior High School had both ceased operations and that one replacement pump had been secured and installed. As yet a replacement for the second pump could not be located, but he stated that the system was functioning.

Repair Estimates

Mr. Hollen reported that he had received an estimate for the repair of the roof of the Poseyville gymnasium from William Elpers, in the amount of \$974.30. He further reported that he had received an estimate from the U. S. Sheet Metal and Roofing Company for the repair and restoration of a portion of the roof at the high school, covering an area of approximately twelve thousand six hundred square feet, in the amount of \$8,548.00. After an extended discussion, the Board directed the Superintendent to attempt to secure approval from the various State agencies for the expenditure from the Cumulative Building Fund of a sum of money sufficient to repair and restore the entire high school roof.

Student Transfer Request

A request was received that Alan Blankenberger be transferred to North High School as a full time student during the year 1975-76.

April/4, 1975

This request was granted.

Diana Bean Request

A request was received from Mrs. Diana Bean that the entire remaining balance of her 1974-75 pay be paid to her with the final check to be issued in the month of May. This request was granted.

Negotiation Update

Mr. Schuler reported to the Board on the accomplishments of the previous negotiation sessions with NEA-North Posey, explaining the position of the Board's Negotiating team in regard to such items as teacher due process and teacher evaluation. He also presented to the Board a proposed calendar for the school year 1975-76 which had been prepared by the Administrative Staff and which was recommended by the staff and the negotiation committee. He stated that the proposed calendar had been presented at the last negotiation session and that it was not entirely acceptable to NEA-North Posey. Following a discussion, upon motion duly made, seconded and unanimously carried, the proposed school calendar was adopted. This calendar calls for school to commence on Monday, August 25 and terminate on Friday, May 28 and contains 177 student day and 180 teacher days.

Bi-Centennial Planning

The Superintendent reported on the proposed Bi-Centennial event to be held May 2 and 3 at the Junior-Senior High School. He indicated that in order to prepare the grounds for the event to be held on May 3 it would be advisable if school were limited to one-half day on Friday, May 2. Approval was given by the Board.

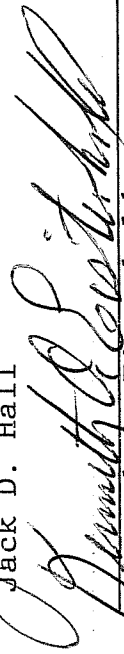
Additional Employee


Mr. Hollen reported that the maintenance staff felt that there was need for an additional employee, at least until the end of the school year. This person would be needed to tend grounds, and generally do necessary outside work. Following a discussion permission was granted to hire another employee to start work Wednesday, April 16.


Following a further discussion of school matters, and upon motion duly made and seconded the meeting adjourned at the hour of 9:45 o'clock p.m.


P. C. Fletchall


Jack D. Hall


Kenneth O. Eisterhold


Billy D. Staples


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 April 28, 1975

A 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 28th day of April, 1975 at the hour of 7:30 p.m. with Board Members Eisterhold, Fletchall, Hall, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was called to order by the President who presided. Minutes of the previous meeting of April 14 were read to the Board and approved as read.

Claims No. 190 through 230 in the total amount of \$5,149.20 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.

Employment Recommendation

Recommendations were received from Mr. Hollen concerning personnel for employment in the administrative office and for the employment of administrative personnel; from Mr. Wilson concerning the employment of transportation and summer school personnel; from Mr. Brenton concerning the employment of personnel at the high school; from Mr. Pittman concerning employment of personnel at the junior high school; from Mr. Hunt concerning employment of personnel at the North Elementary School and from Mr. Thompson concerning employment of personnel at the South Terrace Elementary School. These reports are placed in the Minutes Book and made a part of these minutes by incorporation. The Board also received the recommendations of Mr. Hollen concerning the various reports for employment of personnel, which recommendations are placed in the Minutes Book following these minutes and are made a part hereof by incorporation. Thereupon the Board entered into a general discussion concerning the employment of personnel for the 75-76 school year and the final recommendations of Superintendent Hollen were adopted by the Board.

Vo-Ag Apprenticeship Program

It was reported that Purdue University had reported a willingness to put a Vo-Ag apprentice in the district for work during the coming summer. The cost of this person to the district would be one-half the travel allowance he receives for traveling within district during the ten weeks which he works. Following a discussion, the Board determined that the district should participate in the Apprenticeship Program.

Mrs. Phipps Request

A request was received from Mrs. Phipps that she be given a leave of absence May 12 through May 14 in order to attend a National OEA Convention at Chicago. This request was granted.

Poseyville Gym Roof Repairs

The Superintendent again called to the attention of the Board the need for repairs on the roof of the Poseyville gym and reported that no definite decision had been made by the Board at the last meeting. Following a discussion, the Board directed that a contract for repairs of the Poseyville gym roof be let to William Elpers.

Schoolhouse Planning Forms

The Superintendent reported that all forms necessary had been submitted to the Schoolhouse Planning Division with the request that \$35,000.00 be authorized for use from the Cumulative Building Fund for repair of the roof at the high school building. It was anticipated that this request would be approved at the May hearing of the Schoolhouse Planning Board and that it might be possible to advertise for bids during the month of June.

Request for Track Improvements

The Superintendent reported on the request for improvements to the track facilities and of the request for additional tennis courts. It was estimated that the total cost of this program might be \$10,000.00. Following a discussion, the Board directed the Administrative Staff to prepare specifications and advertise for bids for this work.

Keffer Court Case

The Superintendent reported to the Board that a subpoena had been served upon the District requiring it to produce certain records containing the signature of employee Archie Keffer for examination by a handwriting expert, in a civil matter arising out of a questioned signature on a promisory note. He reported that Mr. Wilson was to transport the required material for examination on May 3.

Teacher Resignation

Mr. Hollen reported that Margaret Atkins, teacher at the South Terrace Elementary School, had submitted her resignation effective at the end of the current school year.

Cavattator Pump

Mr. Hollen reported that he had received a quoted price for a second pump for use with a cavattator at the Junior-Senior high school. The Board authorized purchase of this pump.

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

P. C. Fletchall
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