

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

Held May 12, 1975

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 May, 1975, with Board Members Fletchall, Staples, Hall, 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 special meeting of April 21 and regular meeting of April 28 were presented to the Board and approved.

Claims No. 232 through No. 299 in the amount of \$15,711.46; Title I Claim No. 22 in the amount of \$646.00; Title II Claims No. 1 through No. 9 in the amount of \$1,716.78 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Eisterhold and unanimously carried, were approved by the Board and ordered paid.

Office Machine Maintenance

A quote was received from Valley Machine Company relative to the annual maintenance of the various adding machines, typewriters and calculators owned by the District. For all equipment as listed the annual charge would be \$2,646.20. Following a discussion, upon motion duly made and seconded, this proposal was accepted by the Board.

Legislative Distribution Formula

Mr. Hollen reported to the Board on such information as he had concerning the likely funds to be received by the State as a result of a legislative distribution formula adopted. All information was speculative pending receipt of an actual worksheet from the State, but indications were that a lesser sum of money would be received than had been anticipated.

New Typewriters

Mr. Hollen reported that a request had been received from the High School for five (5) additional typewriters for use in the Business Lab, and a further request for one (1) typewriter for use in the Junior High office. He indicated there was some likelihood that it would be possible to receive approximately 40 per cent of the cost of these machines through federal matching funds. Following a discussion, permission was given to purchase the typewriters, subject to the receipt of the federal grant.

Poseyville Gym Repairs

Mr. Hollen reported that repairs to the Poseyville Gym roof had been completed, and that additional work was needed on the inside of the Gym to make the building more presentable for public use. He

indicated that the attempt would be made to make these repairs using personnel of the School District.

Recreation and Music Contracts

Contracts for summer work for Robert Gentil in recreation, William Knapp in music, and Deborah Scheller in acrobatic dancing, were presented to the Board, and following a discussion, accepted and signed.

Teacher Resignation

Mr. Hollen reported that Deborah Scheller, junior high P. E. teacher, had resigned to be effective as of the end of the summer school program.

Textbook Adoption

A listing of new textbooks for use in the Math area was presented to the Board for consideration, which listing is made part of these minutes by incorporation and placed in the Minute Book. Following a discussion, upon motion duly made and seconded, the adoption of these textbooks was approved by the Board.

Federal Programs

Mr. Wilson reported to the Board concerning the latest information he had received on the federal Title I Program involving the remedial reading. He indicated that stricter application of funds to remedial reading would be necessary, and that he recommended these funds to be used for professional people to work in the two elementary schools, and if it were necessary for aides to be hired, that these be hired and paid for by use of local funds. He recommended Mrs. Hildebrand to work in remedial reading at North Elementary School and Mrs. Doris Williams to work in remedial reading at South Terrace. Following a discussion, on motion duly made, seconded, and unanimously carried, these recommendations were approved by the Board.

Personnel Vacancies

Mr. Hollen reported to the Board concerning various personnel vacancies which would exist during the coming school year. He indicated a need for a replacement of the girls' P. E. teacher at the junior high school, the likelihood of an additional teacher at the high school, probably in the Girls' P. E. and English field, the need for two Fourth Grade teachers at South Terrace, and the need for a First Grade and a Sixth Grade teacher at the North Elementary School. He reported that some of these needs would be created by resignations in the particular class area, and that others would be created by the transfer of persons presently teaching from one grade to another.

Kindergarten Cutoff Date

The Superintendent reported to the Board that the current regulations require that a student be five years of age by the 1st day of September in

order to enter the Kindergarten Program. A question was raised concerning those children who may reach age five shortly after the 1st of September, and who are apparently otherwise qualified to enter Kindergarten. Following a discussion concerning problems which could arise regardless of what cutoff date was used, on motion duly made, seconded, and unanimously carried, the Board voted not to change the requirement of children being age five by September 1st in order to enter Kindergarten.

Estimates Concerning Track Improvements and Tennis Courts

The Superintendent reported that he had received estimates concerning the cost of three additional tennis courts, and of improvements to the track area. He indicated the estimates for the tennis courts was \$19,000.00 and for the track improvements a cost of \$7,200.00. Following a discussion, the Board directed that additional information concerning these costs and funds available be secured for the next meeting.

Bus Driver Replacement

Mr. Wilson reported to the Board that following a conference with Mr. Thompson, principal at South Terrace, it had been determined that the contract of bus driver Lee Axton should not be renewed. Following a discussion, the Board approved this action.

Thereupon, following a general discussion of matters relating to school problems, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 p. m.



P. C. Fletchall



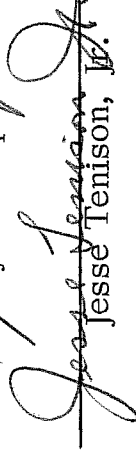
Jack D. Hall



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 May 19, 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 May 19, 1975 with members Fletchall, Hall, Eisterhold, Staples and Tannison in attendance. Also in attendance was Superintendent of Schools, Ivan A. Hollen.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of May 12, 1975 were read to the Board and upon motion duly made, seconded and unanimously carried, minutes were approved as read.

Claims No. 300 through No. 317 were presented to the Board for consideration. Upon motion duly made, seconded and unanimously carried, bills were ordered paid.

ROOF ESTIMATES AND SPECIFICATIONS:

Superintendent Hollen discussed with the Board members estimates which he had received from the U.S. Sheet Metal & Roofing Company as to the cost of re-roofing the entire Senior High School. Also specifications as to materials to be used and diagrams of roof for bidding purposes were presented. After careful study of items presented the Board instructed Mr. Hollen to draw up specifications, from those presented, for re-roofing the Senior High School with approval of project number from the Schoolhouse Planning Commission, before bids are obtained.

Mr. Hollen also presented to the Board the latest estimates of the Midwest Construction Company as to specifications for resurfacing play areas and improvement of the athletic field. Upon recommendations of Mr. Hollen that the Midwest Co. specifications would meet our needs, the Board instructed him to draw up specifications to present to interested bidders.

Since the work discussed was to be done this summer, Mr. Hollen recommended that advertising for an Additional Appropriation in the Cumulative Building Fund be made in the amount of \$55,000. After due consideration of the recommendation, the Board ordered the advertising of the appropriation.

PERSONNEL:

Superintendent Hollen tentatively recommended that the Instructional Staff of the South Terrace School be filled by employing Linda Andry and Sylvia Baehl to fill vacancies in the fourth grade. Mrs. Williams has indicated she wishes to be added to the Remedial Reading Program (Title I) and that Mrs. Cooper would be assigned to the Second Grade to fill the position of Mrs. Gleim who is expected to request a maternity leave. Both are presently teaching Fourth Grade.

Mr. Hollen stated that he and Mr. Pittman were still interviewing applicants for the Junior High Girls P.E. position and at this time no decision had been reached. As to the Senior High English-P.E. vacancy, Mr. Hollen stated that he wished to have Mr. Brenton interview prospective applicants prior to any recommendation for that position. Also, that the NorthElementary vacancies of First Grade and Sixth Grade had not been filled and that more time for interviews would be needed.

Bd. of Education minutes continued.

May 19, 1975

NEW TRUCK:

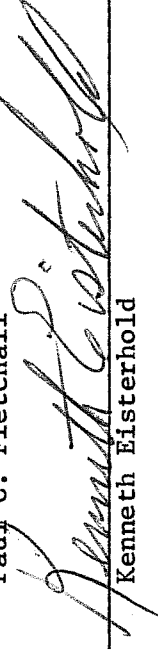
It was brought to the attention of the Board that there was a great need for an additional service truck in the Garage Maintenance Area. Since the vehicle of Robert Smith is of no value and the old G. I truck is obsolete and of no value, these vehicles could be traded in on a new truck. After due consideration of the matter the Board instructed Mr. Hollen to obtain quotes from dealers in the area.

Mr. Hollen presented the Board with the resignation of George Yancy, Custodian at the South Terrace School, effective as of May 19, 1975. A replacement will be recommended as soon as applicants are interviewed.

As no further business was to come before the Board at this time, upon motion duly made and seconded and unanimously carried, Board adjourned at 9:45 p.m.



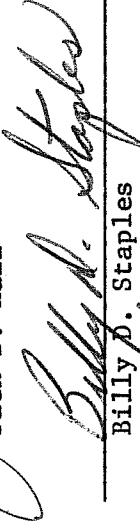
Paul C. Fletchall



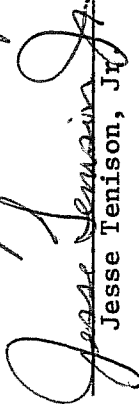
Kenneth Eisterhold



Jack D. Hall



Billy D. Staples



Jesse Tenison, Jr.

Board of Education