

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

Held August 11, 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 11th day of August, 1975 at the hour of 7:30 p.m. with Board Members Eisterhold, Hall, Tenison, and Staples present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by Vice-President Eisterhold who presided. Minutes of the previous meeting of July 28th were read to the Board and approved as read.

Claims No. 73 through No. 98 in the total sum of \$5,183.89 and Title 2-FY 75 Claim No. 10 in the amount of \$759.00 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.

Special Education Vehicle

Bids were received for the lease or purchase of a 1975 full-size, four-door vehicle for the use of transporting special education students to Evansville. The bid of North Posey Ford was at a monthly rental of \$225.00 or an out-right purchase of \$4,225.00. The bid of Nix Motor Sales was for a monthly rental of \$146.66. following a discussion, upon motion duly made and seconded and unanimously carried it was decided to lease a vehicle from Nix Motor Sales for a one (1) year period at the quoted monthly rental.

Fact Finder Report

Mr. Myron Westfall, President of N.E.A. North Posey County, appeared before the Board to advise the Board that N.E.A. had accepted the fact-finder's report and would be agreeable to signing a contract on the basis of it and to further request that the Board take no action on its part in the consideration of the report until the absent Board member, P. C. Fletchall was present, unless the Board should determine to approve and accept the report at which time N.E.A. would not object to this action by the Board without the presence of Mr. Fletchall. Mr. Westfall was thanked for his comments.

Mr. Schuler explained the fact-finder's report to the Board and indicated that it appeared to be based very little upon facts and almost entirely upon the previously reported desire of a fact-finder to find a justification for an increase in salary for the teaching staff. Following a discussion, upon motion duly made, seconded and unanimously carried, the Board determined to reject the fact-finders report. Mr. Schuler was directed to advise N.E.A. North Posey County, and I.E.E.R.B. of this decision.

Teacher Vacancies

Mr. Hollen reported the resignation of Jaqueline Williams as elementary art teacher and recommended the employment of Mary Ann White for this position. He further recommended the employment

of Cynthia Ann Grassman as junior high music teacher and Debra S. Kahle as senior high mathematics teacher. Following a discussion the resignation of Mrs. Williams was accepted and the employment of the several teachers approved.

Student Transfer Claims

Mr. Hollen presented to the Board for consideration and to the Secretary for signature claims against various school districts for transfer of student to the North Posey district as follows: Vanderburgh County for welfare students-\$9,065.43; New Harmony, Harmony Township for Vo-ag. students-\$706.43; Gibson County for welfare students-\$1,432.49.

Schmitt Request for Leave

The Superintendent reported that Philip Schmitt had requested leave from August 11 through August 13 for the purpose of attending an annual Vocational Agricultural Teachers Conference at Indianapolis. This request had been approved by the Superintendent and was confirmed by the Board.

Construction Report

Mr. Hollen reported on progress on construction projects at the senior high school and indicated that the roofing was well underway and would be completed before school opened. He said the contractor had initially attempted to do the entire surface at one time, but that leaks had occurred during periods of rain and accordingly, the contractor had been requested to complete the roof restoration section by section which was being done.

Mr. Hollen reported that the posts were in place around the Tennis Court and that the fence was to be stretched today or tomorrow and following the surface would be sealed and striped and ready for use prior to the opening of school. He further reported that the various asphalt athletic areas, walks and runways had been grated and completed.

Federal Program Reports

Mr. Wilson reported to the Board on Federal Programs indicating that the allocation in the E.H.A. Title 6 B Program for learning disabilities had been approved for the second year in the amount of \$3,177.00. He further indicated approval of the Title 1 Program in the amount of \$25,097.00 and in the N.D.E.A. Title 3 Program he informed the Board that a project had been submitted in the amount of \$1,893.00 for which funding of \$946.50 had been approved.

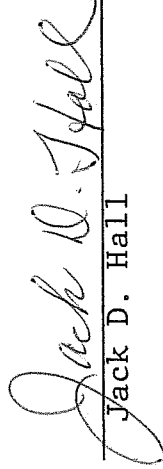
Miscellaneous

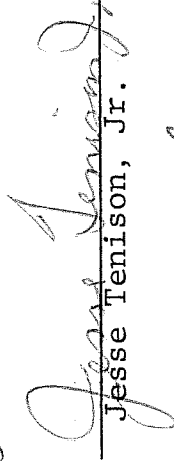
Superintendent reported that the new service truck had been received and that the down payment had been made. He further reported that the hot water heater and water tank had been installed at the South Terrace Elementary school by the Scott Boiler Company.

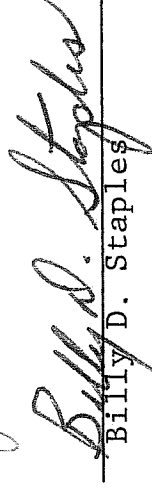
Mr. Wilson presented to the Board a transportation bulletin and a school bus emergency evacuation plan for use in the district as required by current law. He further reported that there would be a pre-school meeting of bus drivers in the North end on August 12, and in the south end on August 14.

Following a further discussion of school matters, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:45 p.m.


Kenneth Eisterhold


Jack D. Hall


Jesse Tenison, Jr.


Billy D. Staples

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

Held August 25, 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 25th day of August, 1975 at the hour of 7:30 p.m. with Board Members Fletcher, Tenison, Staples, Eisterhold and Hall 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 August 11, 1975 and of the Special meeting of August 12, 1975 were read to the Board and approved as read.

Claims No. 99 through 139 in the total amount of \$28,899.70 were presented to the Board for consideration and upon motion duly made by Tenison, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Special Education Vehicle

A contract for rental of the special education vehicle from Nix Motor Sales, Inc., at the monthly charge of \$146.66 was presented to the Board for consideration and the president and secretary were authorized to sign the contract on behalf of the Board.

Asphalt Surfacing

The superintendent reported to the Board that all of the asphalt surfacing which was to have been installed by Midwest Construction Co., had been completed at the junior-senior high-school site and was acceptable. The Board authorized payment of the claim for services of Midwest Construction Co.

Part-time Grounds Man

The superintendent reported to the Board that there would be need for the employment of a part-time grounds keeper during the months of September and October for work outside the various buildings in the district. He reported that Steve Baker was accepted to the job and recommended his employment, which was approved by the Board.

Building and Grounds

The superintendent reported that the buildings and grounds were generally in fine shape for the opening of school and that the preparations necessary had been completed by the custodial staff.

Roof Report

It was reported that the roof on the high school had not been completed as anticipated prior to the opening of school, but that the project was approximately 2/3 done and work was continuing.

Additional Equipment

The superintendent reported that two (2) new water fountains had been installed in the highschool and that the gymnasium lockers had been received and were in the process of being assembled and installed.

Meriweather Charges

Mr. and Mrs. Homer Meriweather appeared before the Board with a written statement of charges and recommendations concerning the busing system of the school. The charges contained were discussed, and answers given by Administrative Assistant Wilson and South Terrace Principal Thompson. Following a discussion, Mr. Hall requested Mr. Wilson to give his recommendation as to whether or not Mrs. Meriweather should be retained as a bus driver. Mr. Wilson recommended that she not be given a contract for the coming school year and Mr. Thompson concurred with the recommendation. Upon a vote of three to two (3 to 2), the recommendation of the Administrators was rejected and a contract executed with Mrs. Meriweather.

Student Transfers

Mr. Hollen reported to the Board that four students were to be transferred out of the District during the coming school year--three to Evansville and one to St. Louis. He also reported that there would be transferred into the District from the New Harmony-Harmony Township School System four legal transfers and five cash transfers and that there would be transferred into the District from Gibson County two cash transfers.

Teacher Contract Negotiations

Mr. Wilson and Mr. Schuler reported to the Board concerning continued efforts to achieve a contract with NEA North Posey County. It was reported that a mediator had been requested from I. E. R. B. but that no word had been received of the designation of such an individual. The Board was advised that another negotiation session was scheduled for 4:00 o'clock Wednesday, August 27, at which time efforts would be made by the Board and negotiating team to arrive at some settlement.

Assistant Basketball Coach

Mr. Hollen advised the Board that it would be necessary to designate someone to assume duties as assistant basketball coach for the district and informed the Board of the possible candidates. Following a discussion, upon motion duly made, seconded and unanimously carried, Ernie Rapp was designated as the assistant basketball coach.

Senior Class Trip

A recommendation was received from Mr. Byron Brenton, principal of the senior high school, that no further senior trips be taken. This recommendation was adopted by the Board.

Missing A.V. Equipment

The superintendent reported to the Board that there was a considerable amount of audio-visual equipment missing from the Jr.-Sr. highschool and that to prevent additional and future losses, new locks were to be installed on the doors and that all equipment as taken from the room would be signed for by the person receiving the same.

Following a further general discussion of school matters, upon motion duly made, and seconded, the meeting adjourned at 10:00 o'clock p.m.

P. C. Fletcher

P. C. Fletcher

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Jesse Tenison, Jr.

Jesse Tenison, Jr.

Kenneth Eisterhold

Kenneth Eisterhold

(Board of Education)

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

Held August 28, 1975

A special 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 August, 1975 at the hour of 7:30 p.m. with Board Members Fletchall, Tenison, Staples, 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 regular meeting of August 25 were read to the Board and approved as read.

Budget hearing

This being the time fixed by advertisement for hearing of remonstrances against the proposed budget for the year 1976, the president asked if there were any remonstrators present who wished to speak in regard to the budget. There being no remonstrators present, following a discussion, upon motion duly made, seconded and unanimously carried, the budget was approved, signed, and appropriate copies ordered forwarded to the County Auditor.

Mrs. Erbacher request

The Superintendent reported to the Board that a request had been received from Mrs. Martha Erbacher that she be permitted to air-condition her classroom with the expense of both the unit and the installation to be born by her. He further read a letter from Dr. Terry A. South attesting to the fact that Mrs. Erbacher's critical condition was such that an air-conditioner was necessary in her classroom. Following a discussion, on motion duly made and seconded and a vote of three in the affirmative to one in the negative, this request was denied.

U. S. Sheet Metal Request

Mr. Hollen reported the U. S. Sheet Metal Company, contractor on the repair of the highschool roof, had requested an advanced payment on the contract, although the work was not yet completed. Indications are that the work could be completed within five (5) working days, weather permitting. Following a discussion, upon motion duly made, seconded and unanimously carried, this request was denied.

Copier Maintenance Agreement

Mr. Wilson reported to the Board that the 3-M Photocopy Machine used in the Administrative Office was subject to occasional need of maintenance, and that the costs for maintenance trips to the district were rather expensive, and that he felt it would be more economical to have a year-long maintenance agreement with the 3-M Company which would cover all costs of maintenance and repairs. Such an agreement would cost \$175.00 per year. Following a discussion, the signing of the maintenance agreement was approved by the Board.

Miscellaneous Matters

The Superintendent reported to the Board that the Elementary Schools had been dismissed at 12:30 and the Junior-Senior High School at 1:00 today, because of high temperatures in the classroom. He indicated that several classrooms reported temperatures in excess of 90°F.

Mr. Hollen further reported on the enrollment at the various schools as of this date, showing the following:

South Terrace Elementary School	415
North Elementary School	500
Junior High School	281
Senior High School	<u>703</u>

Total 1899

He further reported that these figures included 143 kindergarten students who are counted as half-time students and that the total number was a decrease of 21 from last year.

Negotiation Update

Mr. Schuler and Mr. Wilson reported to the Board concerning the latest negotiation session held with the NEA North Posey County on August 27. They indicated that it was possible some agreement could be reached and that they were hopeful that the contract might be signed within the near future. The tentative final agreement which was presented to the Board by the negotiators was taken under advisement for final action at a later date.

Following a general discussion of school matters, on motion duly made and seconded, the meeting adjourned.

P. C. Fletchall

P. C. Fletchall

Billy D. Staples

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Jesse Tenison, Jr.

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Kenneth Eisterhold

Kenneth Eisterhold

(BOARD OF EDUCATION)