

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

Held November 10, 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 tenth (10th) day of November, 1975, at the hour of 7:30 o'clock, p.m. Board Members, Eisterhold, Tenison, Fletchall, and Staples were present. Board Member Hall was absent due to hospitalization.

The meeting was called to order by the President who presided. The minutes of the previous meeting of October 22 were read to the Board and approved as read.

Claims No. 323-378 in the total amount of \$10,536.69 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

Budget Hearing

The Superintendent advised the Board that hearing on the 1976 Budget had been set by the Board of State Tax Commissioners for November 20, 1975 at 10:00 o'clock a.m. He further advised that the hearing on the special appropriation of \$30,000.00 be held at the same time.

Vo. Ag. Instructor

Mr. Hollen reported to the Board that Philip Schmidt, Vocational Agriculture Instructor, had advised Mr. Brenton that he would resign effective January 16, 1976. Superintendent further reported to the Board that no official resignation had been received from Mr. Schmidt, but that on the basis of his reported resignation, the Administrative Staff was seeking candidates as a replacement. He reported that there was a shortage of Vo-Ag instructors and that every effort would be made to secure a number of good applicants. This matter will be reported to the Board at a subsequent meeting.

Truck Payoff

The Superintendent reported to the Board that payoff of the one-ton truck purchased by the school district was possible at this time and by so doing, certain interests could be saved. Payment of this indebtedness was authorized by the Board.

Finance Report

Mr. Wilson gave an extended report on the cash flow for the remainder of the year and into the first third of 1976, from which it appeared that it would be unlikely that any borrowing of funds would be necessary. From this report, it seems likely that it would be possible to invest some funds for a period of approximately three to four months. Following a discussion, upon motion duly made, seconded and unanimously carried, the Board authorized the investment of such funds as would not be immediately needed in certificates of deposit for a period not to exceed four months.

Maternity Leave

A request was received from Mrs. Jan Root for a maternity leave effective January 16, 1976. Mrs. Root indicated to the Board her plan to return to teaching at the beginning of the fall semester in August, 1976. Following a discussion, this leave was granted.

Title IX Report

Mr. Wilson presented to the Board a detailed report of policy of the Board to achieve compliance with the requirements of Title IX. It was requested that this report be reviewed by the Board for possible adoption at the next Board Meeting.

National Convention

The Superintendent reported that the National School Board Convention would be held in San Francisco on April 10 through 13, and urged that such members as desired to attend make their reservations as soon as possible.

Southern Indiana Superintendents Meeting

Mr. Hollen reported to the Board that he proposed to attend the annual Southern Indiana Superintendents Meeting at Vincennes on November 13 and 14. Attendance at this meeting was approved by the Board. Mr. Hollen further reported that the Metropolitan School District of North Posey County, Indiana would be host for this annual meeting in 1976 and that he was making plans for this meeting.

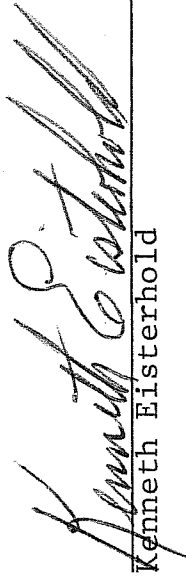
Learning Disability Aide

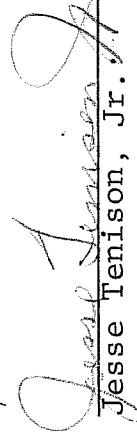
The Superintendent reported to the Board that five (5) applications had been received for employment as learning disability aide and that these applicants had been screened by the elementary principals and the learning disability teacher. He reported that the recommendation of these people was that Mrs. Betty Reich be employed and that he concurred in this recommendation. Following a discussion, employment was approved by the Board.

Junior High Roof Repairs

Mr. Hollen reported that repairs to the Junior High roof had been completed by U. S. Sheet Metal and Roofing Company and that all charges incurred had been paid under the roofing bond and without cost to the school district.

Following a further discussion of school matters, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:40 p.m.

  
Kenneth Eisterhold

  
Jesse Tenison, Jr.

*P. C. Fletcher*

P. C. Fletcher

*Billy D. Staples*

Billy D. Staples

(BOARD OF EDUCATION)

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

Held November 24, 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 twentyfourth day of November, 1975, at the hour of 7:30 o'clock, p.m. Board Members, Eisterhold, Tenison, Fletchall, Staples and Hall were present.

The meeting was called to order by the president who presided. Minutes of the previous meeting of November 10, 1975, were read to the Board and approved as read.

Claims No. 381-414 in the total amount of \$7,064.84 were presented to the Board for consideration and upon motion duly made by Eisterhold, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Budget Hearing

The Superintendent reported that a hearing on the budget by the State Tax Commissioners was held on November 20, 1975, and the budget was fixed at \$3.86 for the general fund, \$.84 for debt service and \$.25 for cumulative building fund, for a total of \$4.95.

Sanitation Update

The Superintendent reported that in regard to the sanitation problem at the North Elementary School there would be no serious concern if the school were connected to the Town sewer system by December 31, 1976; there would be a need to file a monthly report, but it would not require any detailed information. At the Junior-Senior high school the superintendent proposed the installation of aeration equipment and recommended the hiring of personnel to prepare weekly reports, at a cost of \$100.00 per month. Following a discussion, hiring of this service was approved.

Schmidt Resignation

Mr. Hollen reported that he had received the official resignation of Philip Schmidt effective January 16, 1976. He indicated that a Mr. Gordon Logan had been interviewed and that re-placements were being sought from the Placement Bureau of Western Kentucky. He will give this matter further study and report to the Board at a later date.

Investments

Mr. Wilson reported that a study indicated that the amount of \$50,000.00 could be invested at this time with another \$50,000.00 to be invested about the 15th day of December, for a period of approximately three months. These investments were approved by the Board.

Pupil/Personnel Service

Mr. Wilson reported that in accordance with Federal Law it would be necessary to keep more detailed records of the conduct of students and accordingly a pupil/personnel procedure had been prepared and distributed to the principals. A copy of this report was given to each of the Board members and following a discussion the same was approved.

Breakin at North Elementary School

It was reported that the North Elementary school had been broken into, apparently on November 22, and that damage to several doors and to the vault door was incurred, and the sum of approximately \$90.00 stolen. Superintendent reported that the damage would be covered by insurance and efforts were under way to secure repairs.

Legal Problem

Superintendent reported to the Board that a freshman student, Brent Kiltz, had been suspended for three days after being found with tobacco in his possession in the restroom. He was further dropped from the freshman basketball team in accordance with the team rules. Mr. Hollen indicated that the parents were not basically objecting to the suspension, but that they threatened legal action over the student being dismissed from the basketball squad. Following a discussion, the Board determined to support the rules of the basketball staff and let the dismissal from the team stand despite threat of litigation.

High School Water System

Superintendent reported that the number one water well pump at the high school had ceased to function and that it would be necessary to pull the pump to make the needed repairs. At the present time the system was operating with one pump and well able to supply the needs of the school, but that if it should become incapacitated it would be necessary to close school.

Program Planning Budgeting System

Mr. Wilson reported to the Board on the probable need for the P. P. B. S. and indicated some idea of procedure and of the expenses involved. He indicated that with this system it would be possible to determine how much money was being spent on each phase of the educational program and on each of the activities or classes.

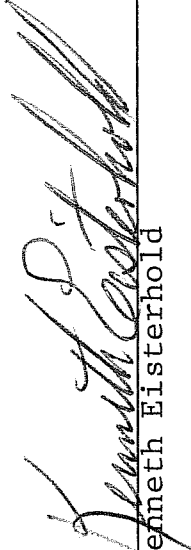
Brenton's Request

Request was received from high school principal Byron Brenton to attend a conference of secondary principals at Purdue University on December 4 and 5. Permission was granted by the Board.

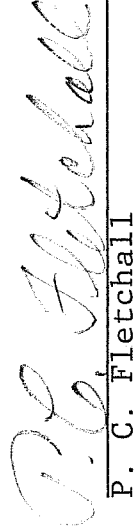
South Terrace Instructional Space

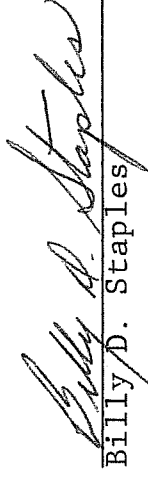
A report was given by Mr. Don Thompson, principal of South Terrace Elementary school, on instructional space needs in the school as currently experienced and as is anticipated. Following an extensive discussion concerning the needs for additional instructional areas at the South Terrace Elementary school, the Board of Education authorized the administrative staff to begin planning for a solution to these space needs, which would be presented at a later meeting.

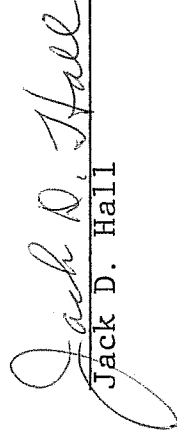
Thereupon, upon motion duly made and seconded, the meeting adjourned.

  
Kenneth Eisterhold

  
Jesse Tenison, Jr.

  
P. C. Fletchall

  
Billy D. Staples

  
Jack D. Hall

(BOARD OF EDUCATION)