

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

Held December 8, 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 Eighth (8th) day of December, 1975, at the hour of 7:30 o'clock, p.m. Board Members, Eisterhold, Tenison, Fletchall, Staples and Hall were 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 November 24, 1975, were read to the Board, corrected and approved as corrected.

Claims No. 416-453 in the total amount of \$7,727.90 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.

Vocational Agricultural Applicants

Mr. Hollen reported to the Board that several applications had been received for the position of Vocational Agriculture Instructor, to be effective upon the resignation of Mr. Schmidt on January 16, 1976, and that from these he recommended to the Board the hiring of James M. Morgan, a December graduate from Western Kentucky University. Following a discussion, upon motion duly made, seconded and unanimously carried, the Board approved the hiring of Mr. Morgan with his employment to commence, if possible, on January 5, 1976.

Achievement Diploma

The Board received a request from Mr. Davide Zickefoose, for the issuance of an achievement diploma based upon G.E.D. testing. This diploma was signed by the president and secretary and issued by the Board.

South Terrace Disciplinary Problem

The Superintendent read to the Board a letter received from Attorney Charles Griffith concerning punishment which had been given to a South Terrace Student, Christopher Aldez. He also read to the Board the reply written by Mr. Schuler, the Board's Attorney. Following a discussion, the Board approved the action taken by the South Terrace Principal and the reply given to Mr. Griffith's letter.

Vault Repairs

The Superintendent reported to the Board that it had been found necessary to replace both the vault door and the surrounding facing which is indented in the mortar at the North Elementary as a result of the damages suffered by the recent breaking. He reported that the cost of this repair work would be \$1,455.00 and that the work and costs had been approved by the insurance adjuster.

Emergency Appropriation

The Superintendent reported that he had received the official approval of the emergency appropriation in the amount of \$30,000.00, issued by the State Board of Tax Commissioners.

Transportation Problem

Mr. Wilson reported to the Board that he had received a listing of bridges in the County, as well as their load classifications, from the County Engineer. He reported that a survey indicated that there were 65 bridges in the North Posey District with a load limit of less than 10 ton, but he did not know at this time how many of these were crossed by school busses. He indicated that a further survey would be made to determine what bridges are to be used by the school busses, and what bridges must be avoided due to an excessively low load limit.

December 22 Board Meeting

Following a discussion, the Board determined that the meeting of December 22, 1975, should be held at the hour of 4:30 o'clock, p.m.

Thereafter, following a general discussion of school matters, upon motion duly made and seconded the meeting adjourned at the hour of 9:00 o'clock, p.m.

P. C. Fletcher

P. C. Fletcher

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Kenneth Eisterhold

Kenneth Eisterhold

Jesse Tenison, Jr.

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

December 22, 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 22nd day of December, 1975 at the hour of 4:30p.m. with Board members Fletchall, Eisterhold, Hall, Tenison and Staples present. Also in attendance were Superintendent, Ivan A. Hollen and Administrative Assistant, William J. Wilson.

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

Claims No. 457 through 497 and Title II claims Nos. 17 and 18 were presented to the Board for consideration. Upon motion duly made and seconded and unanimously carried, claims were ordered paid.

Superintendent Hollen then presented the teacher contract of James Mongan, Vocational Agriculture teacher, for signature. Board approved and signed the contract beginning January 5, 1976.

Superintendent Hollen then requested permission of the Board to balance the 1975 appropriations as necessary in order to have a positive balance at the end of the year. Permission granted.

Mr. Hollen gave a report on the meeting with the County Commissioners as to the bridge problem. Mr. Wilson who was in attendance at the meeting also gave some comments as to what problems we faced in transportation in case of an ordinance being passed by the Commissioners. At the time of the Board meeting it was reported that the commissioners agreed to table the ordinance.

Mr. Wilson, Administrative Assistant, reported to the Board concerning the recent break-in at the High School. Items missing and insurance coverage were reported to the Board.

Mr. Hollen reported to the Board that he had received a "violation" letter from the State Board of Health concerning the sanitation plants of both the North Elem. and the Jr. & Sr. High Schools. The violation covered the non-reporting of the months of July and August when school was not in session. Mr. Hollen informed the Board that he had talked with the State Board of Health officials and corrections and update of reports were being made.

As no further business was to come before the Board, upon motion duly made and seconded and unanimously carried, Board adjourned at 6:15 p.m.

P. C. Fletchall

Paul C. Fletchall

Kenneth Eisterhold

Kenneth Eisterhold

Jack D. Hall

Jack D. Hall

Billy P. Staples

Billy P. Staples

Jesse Tenison

Jesse Tenison