

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

Held April 5, 1976

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 5th day of April, 1976, at the hour of 7:30 p.m., with Board Members Fletchall, Hall, Eisterhold, 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 March 22 were read to the Board and approved as read.

Claims No. 806 through No. 847 in the total amount of \$9,585.05 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.

Elementary Principals' Report

Reports were received from the Board from elementary principals Don Thompson and Robert Hunt concerning operations of their respective buildings in the past year and their thoughts concerning future operations.

P.E.R.F. Letter

The Superintendent read to the Board a letter received from the Public Employees Retirement Fund indicating that it would be possible for a member of the Fund to meet with the Board on April 19 to discuss. Following a discussion among Board Members, it was determined to meet with the gentlemen at 5 o'clock on April 19, with the report of the Jr. High and the Sr. High principals to be heard thereafter.

Sanitation Violation

The Superintendent reported to the Board that a letter had been received indicating that the district was in violation of the sanitation code for failure for having filed a report in the month of October, during which time the sewer plant was out of operation, and for failing to average the tests as submitted. The filing of the October report has been waived and the other reports have been averaged and resubmitted.

Insurance

A report was received from Will Ulrich Agency on the insurance premium for the district quoting a figure of \$17,307.00 for a \$500.00 deductible policy. This would not include any Board Member liability insurance or any umbrella protection for all employees. The administrative staff has asked to secure additional information regarding insurance.

Fire Marshall's Inspection

The State Fire Marshall's office inspected the elementary schools and reported that there should be installed wire glass in all doors, in corridors and in all kitchen doors at the North Elementary School and that the same should be done at the South Terrace Elementary School. The Superintendent indicated that he would secure cost analysis of this request.

Art Teacher

Mr. Hollen reported the hiring of Stephen Pffingston as instructor in the art department, to replace Donald Powers.

Offset Duplicator

Mr. Wilson reported that bids were to be received for the purchase of the Offset Duplicator under the Title IVB on April 26.

Bus Driver Replacement

Mr. Wilson reported to the Board the resignation of Rex Sawyer as a bus driver and recommended the hiring of Bobbie G. Becker, as a replacement effective April 9. This was approved by the Board.

Soil and Water Conservation

The Superintendent reported that study had been made of a proposal to prevent soil erosion at the Jr. Sr. High School and that a cost estimate of \$2,000 had been received with the district to pay 25 per cent of the cost. The Board directed that application be made for a further study in this matter and indicated approval of the progress.

School Calendar

Upon motion duly made by Staples, seconded by Eisterhold and unanimously carried, the Board officially adopted the school calendar heretofore presented to the Board, and a copy of this calendar is inserted in the minutebook immediately following the minutes of this meeting and incorporated in the minutes by reference.

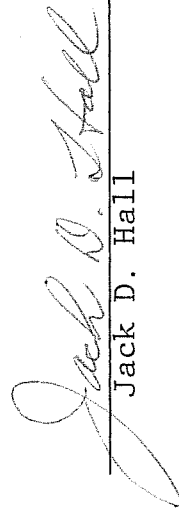
Negotiation Report

Mr. Wilson and Mr. Schuler reported to the Board on the progress of the negotiations with the N.E.A. North Posey County, indicating that the N.E.A. Representatives were still talking discussable items and had not indicated any progress toward securing a final agreement on those items which were negotiable.

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

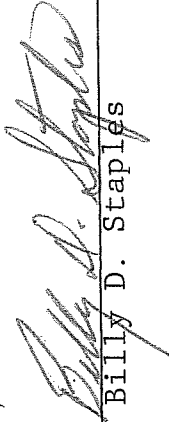



P. C. Fletchall



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 26, 1976

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session in the office of the Superintendent of schools on the 26th day of April, 1976, at the hour of 7:30 o'clock p.m., with Board Members Fletchall, Hall, Eisterhold, Staples and Tenison 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 meeting of April 19 were read to the Board and approved as read.

Claims No. 849 through No. 909 in the total amount of \$10,029.42 and Title IV-B Claims No. 8 in the amount of \$144.27 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.

Additional Summer Programs

The Superintendent reported to the Board that there had been requests received for a summer program involving girls' acrobatics which would be conducted three or four days per week for a total of 32 to 40 days. He indicated that there was considerable interest in this program and that he anticipated receiving a written request.

The Superintendent further reported that there was proposed to have a weight program for students consisting of approximately 72 hours held three nights per week with perhaps a weight program for adults held one night per week. He further stated that additional information would be forthcoming on this program.

The Superintendent reported that these programs would be funded under the Community Service Program and financed entirely by the district.

Superintendent's Recommendations

Recommendations were received for the employment of personnel in the district. Mr. Hollen recommended the re-employment of all principals and the assistant principal. This recommendation was approved.

Mr. William Wilson recommended the re-employment of all garage personnel and bus drivers with one exception. The Superintendent concurred in this recommendation. Upon motion duly made and seconded by Mr. Tenison, the recommendations were accepted with Mr. Tenison voting in the negative.

Mr. Byron Brenton reported on recommendations concerning employment of instructional and non-instructional personnel at the high school and Mr. Hollen submitted his letter concurring with his recommendations with certain exceptions. The recommendations of the Superintendent were accepted by the Board.

Mr. James Pittman represented his recommendations concerning the employment of instructional and non-instructional personnel at the Jr. High School. Mr. Hollen presented his letter concurring with the recommendations in regard to the instructional staff which recommendations were approved by the Board.

Mr. Robert Hunt presented his recommendations for the employment of instructional and non-instructional personnel at the North Elementary School and Mr. Hollen presented his letter concurring his recommendations. These recommendations were accepted by the Board.

Mr. Don Thompson presented his recommendations concerning the employment of instructional and non-instructional personnel at South Terrace Elementary School and Mr. Hollen presented his letter concurring in these recommendations, which were accepted by the Board.

Mr. Hollen presented his letter recommending the re-employment of the central office staff which recommendation was accepted by the Board.

Administrative Assistant

Following a discussion concerning the need to fill the vacancy created by the resignation of Mr. William Wilson, administrative assistant, upon motion duly made by Tenison, seconded by Hall and unanimously carried, the Board determined to seek an administrative assistant with a Superintendent's Certificate and one who is capable of acting in all areas of Central Office Administration.

Old Records

Mr. Hollen reported to the Board that it would be possible to destroy all claims paid prior to January 1, 1973, if concurrence was received from the County Historical Records. The Board gave permission to destroy these claims.

Suspensions

Mr. Hollen reported that a high school student, Keith Reich, had been suspended from riding on school buses for the remainder of the year due to misconduct and violation of rules regarding bus transportation.

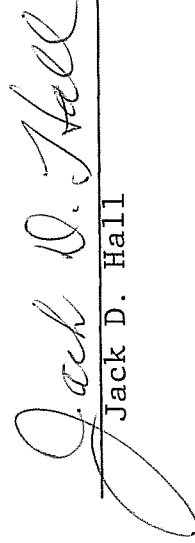
Superintendent further reported that Romero Ziebell, a student at North Elementary School had been suspended for three days for improper conduct in the restrooms and leaving the school grounds during school hours. This suspension was effective April 26 to April 29.

Resignation

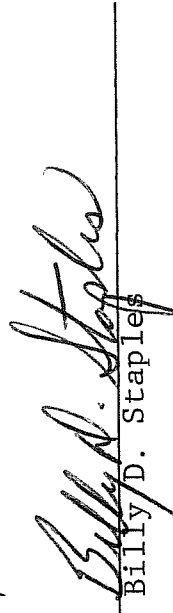
Superintendent reported to the Board that the resignation of Mr. Ronald Snyder had been received, effective May 28, 1976. Mr. Snyder indicated he was seeking employment outside the teaching profession.

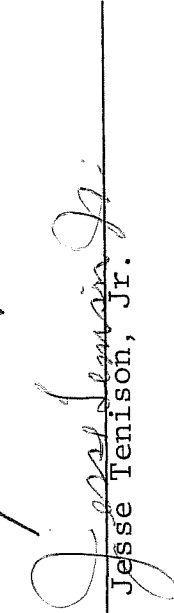
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 p.m.


P. C. Fletchall


Jack D. Hall


Kenneth O. Eisterhold


Billy D. Staples


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(BOARD OF EDUCATION)