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

Held June 14, 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 14th day of June, 1976, at the hour of 7:30 o'clock p.m., with Board Members Tenison, Staples, Eisterhold, Hall, and Fletchall present. Also attending were Superintendent Hollen, and Attorney Schuler.

The meeting was called to order by President Fletchall who presided. Minutes of the previous meeting of May 24, 1976, were read to the board and approved as read.

Claims No. 1022-1076 in the total amount of \$11,426.79 and a title IV-B claim in the amount of \$3888.89 were presented to the board for consideration, and following a discussion, upon motion duly made by Eisterhold, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Bus Driver Delegation

Man, attended to present a statement in regard to the decision of the Board to not renew the busdriving contract of Lela Meriweather Mrs. Gardner was told by President Fletchall that the matter was considered closed by the Board, but that the Board would hear her statement, but would not make a response to it. Thereupon Mrs. Gardner read a list of questions to the Board asking why no opportunity for discussion was given, inquiring as to what rules of order governed the business of the Board, asking why the presiding officer should make a motion or vote on the motion and asking why the reasons for the nonrenewal of Mrs. Meriweather's contract were not made public.

Architect

Mr. Hollen reported to the Board that he had contacted the architectural firm of Givens and Associates to present a proposal for their services in the enlargement of the South Terrace Elementary School to the board on June 28, 1976. Following a discussion, the Superintendent was instructed to contact another firm asking that this firm also present its proposal for their services as architects.

Leased Automobile

The Superintendent reminded the Board that an automobile has been leased from Nix Motor Sales, Inc., for transporting special education students to Evansville at the rate of \$146.66 per month, which lease provided that full maintenance be provided by the lessor. Following a discussion, upon motion duly made by Eisterhold, seconded by Hall, and unaimously carried, the Board instructed that the lease be renewed for another year.

Student Transfer

The Superintendent reported that a request had been received from Larry Stricker that his son be transferred to the Mt. Vernon school district under the EMR program. The Superintendent reported to the Board that Mt. Vernon had been contacted and he had been advised that the classes at Mt. Vernon were full and they could not handle the transfer. The Superintendent further reported that he would attempt to place the child in the

 \sim Minute Board

þλ given ß wa this οĒ approval and corporation, school Vanderburgh Board

Replacement Driver

driver was received the employment of tion by Staples, recommendation ool as bus driver recommended the en it. Upon motion carried, the rec Superintendent recomplishes replacement. Upo ine resignation of Board and the). Straw as his by Hall, and ur approved seconded Johnnie the

Teacher E C Ноше

and Kraft due pregnant Lterm due approved **Harold** Mrsne school t of Mrs. Ha n time and l was was Lana Kraft ss of the sc ported that Mrs. Lana Line the first few weeks of the recommended the hiring of the recommendation This reported than temporary teaching. would probably miss the to her pregnancy. He r Kemmerling on a tempora could return to teachin Hollen Board.

Instructor Art

recommendation instructor upon motion that he would r reported to the Board that r. David W. Rodenburg as art l. Following a discussion, ut unanimously carried, this ret of employment signed. art r high school. seconded, and un . Superintendent Mrof hiring senior high and the duly made, and approved The recommend for the sea

Negotiations

for mediation Relations been had impasse that a joint request Education Employment an that Board the Mr. Schuler reported to in the negotiations and filed with the Indiana been reached Board had

ate agency to a retirement program ade by Tenison, ed, this recommendation Individuals involved in a possible participation with the P.E.R.F. program and that of these 19, 17 had indicated acceptance of the program, 1 rejection, and 1 person did not vote either way. He suggested that the participants would be divided into four categories as custodians, secretaries, garage and maintenance personnel, and health personnel. He further recommended the further cost estimate be received from the recommended the formation of the formation of the cost to the cost duly made y carried, Upon motion of unanimously individuals. Up Eisterhold, 1.9 approved for these seconded b for was

Lighting Field **Baseball**

whether baseball agreement. done The Superintendent reported to the Board that he ha conferred with the representative of R.E.M.C. to determine or not lighting could be installed at the high school baseb field and the equipment paid for under a lease rental agree The representative expressed his belief that this could be and stated he would investigate the matter and report back later date to the Superintendent.

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

Held June 28, 1976

District 0 ŝ regular session in t on the 28th day of with Board Members present. y Schuler. Schoo1 the Metropolitan t in regular sess hools on the 28th Attorney Tenison he Board of Education of the Metro Posey County, Indiana, met in regu the Superintendent of schools on the hour of 7:30 o'clock p.m., wit d, Fletchall, Hall, Staples, and I p.m., wr and tchall, Hall, Staples, Superintendent Hollen, The Board were of the the of North Posoffice of the 1976, at the Eisterhold, attending

who were Fletchall +, 1976, we rder by President F. meeting of June 14, order the previous to approved. , was called of the previ and meeting Minutes the Board The presided. read to t

carried motion 972.32 rd for consideration, and upon me seconded by Hall and unanimously ; \$5,9 upon οĘ amount paid total ordered the in and -1108 Board Board Eisterhold, 1077 the the No. to bу Claims presented made by Eis approved were duly

Architect

firm of Hironimus-Knapp-Givens-Condict, oard concerning services his firm might naddition to the South Terrace Elemenrd concerning saddition to the Board an the the of fr. Givens of t
ts, spoke to tl
construction Architects, offer in cor Mr. School

concern architect Board Gruebel ឧន the selected οĘ firm spoke if sel of the architectural states of the meeting and spole firm might offer if see Elementary School. Mr. Gruebel of also attended tl services his fi South Terrace E Mr. Ga Saletta, also s cerning service

P.E.R.F.

lon in the that the copy of part ine Superintendent reported to the Board that he had rate which would be paid by the district in participation in to P.E.R.F. program with 19 employees and had been advised that trate would be 7.42 percent. Following a discussion, upon motifully made, seconded and unanimously carried, the Board adopted a resolution to participate in the P.E.R.F. program, a copy of which resolution duly signed by the Board is placed in this minute book immediately following these minutes and made a parthereof by incorporation as though fully typed herein.

Non-instructional Contracts

non-instructional garage per-y should be l that their part of thei the Board ο£ they event ц to the Board hour, to ge personnel were working a complete necessary repairs the reported noou in determined that part of their r : presented He further garage personnel part worked The Superintendent is for signature. Instances garage pe ದ the Board during t0 SO in order time worknoon hour in a discussion, did wo contracts in many in sonnel di

Bus Driver Resignation

to resignation us meeting to he hiring of , which the #8, w the previous the Board the the this Route Board the at to board. The Superintendent reported to Johnnie B. Straw who had been hired lace Linus Tepool. He recommended trence J. Hopf as the bus driver for the bу adopted was ctarence J. nog recommendation replace L Clarence ο£

Storage Building

concerning submission that no possible he Board storage again for fact not a metal prepared Board builders. the the οĘ to be construction Due ţ0 available e from should reported site. estimate cations were cost of c Superintendent on the cost of at the high schoos specifications vealistic cost ed that specification ic cost specific determined that on advertising. information building at The definite ಥ secure

Baseball Field Lighting

furnish Further 1 the sellthat he had that some could and and program. E.M.C. an company Ll field M. and Board basebal1 the baseball lease-rental the Boa E.M.C. both not bу 8 **t**0 Superintendent reported trith the representative of the been raised whether or next for the lighting of the school district under a leason of this was to be made of made school ion of with Superintendent. equipment investigation had The conferred question h the to i.

Treasurer Bonds

from ponds secured that been Board district had ost of \$262. theto cost reported school q at Agency Superintendent the ο£ Insurance treasurers The Ewing a11the for

1977 Budget Estimate

Further the pre-year 1977 270.00 that ij þе reported vary. to for the of \$128, that igures could meetings Board further budget and that the f s publication an increáse . He furth the its publica subsequent **t**0 liminary estimate for the general fund was \$1,895,560.00, which would be an in over the 1976 budget of \$1,767,290. He this was a preliminary estimate and the serted in the budget prior to its publicipal information would be given at subsequen reported Superintendent The us \$1, over †† th

Executive Session

Jession Mr. Schuler in general no for the mediation into 24. in went contract and that theBoard of the 23 indicated June meeting the the results ಡ reaching on representative and sessions toward in the discuss been made At this point executive session to cheld with the IERB repair of the year. report had schoo1 progress 1977 scho ದ gave

theand at session adjourned ıts regular meeting adjo to thereturned seconded thereupon made and se made p.m. Board dulymotion du of 11:10 The upon

Jesse Tenison, Jr.

Bitly D. Staples

Kenneth O. Eisterhold

Jack D. Hall

C. Fletchall

Building Storage

possible storage Superintendent cost construct the to ре ងន might further discussion was had concerning a t the Junior-Senior High School and the cted to secure additional information as which buildings οĘ construction building at ... instruct

Session Executive

executo dis an negotiation returned into extended went and the an Board session Following to the meeting, the ces relative executive with NEA. finances the its i. conducted ended point in discuss being conu meeting. to this session regular sessions cussion, ц

Salaries Non-instructional

drivers made duly maccarried, pus cents of bus n upon motion unanimously c e of thirty ce, exclusive of Tenison, and u e an increase discussion personnel Eisterhold, seconded by Teles Board determined to give in to all non-instructional extended an Following by E the

as ã incr and salary to all Ha11 Ъу ц year, to give seconded per Staples, se determined or \$135.00 ade by Board day, made per duly mag carried, t Five cents motion seventy-five unanimously On drivers

arie Sal ٠ . Principal

Thompson, nth contract School, for a ten morrel ncipal North Terrace Elemensalaries duly rries Tenison pals of the various units, upon motion duly unanimously carried, the following salaries rear 1976-1977: Byron Brenton, Principal for an eleven month contract \$21,800.00; ipal Junior High School, for a ten month motion month ed by High the seconded be Senior Hig ten concerning High School it, Principal Norum intract \$19,400.00; I y School fo e by Hall, salary of fixed at \$ discussion made, second were fixed for the year an eleven monu-Senior High School, for an eleven monu-James Pittman, Principal Junior High S contract \$19,850.00; Robert Hunt, Prin contract \$19,850.00; Robert Hunt, Prin --- School, for a ten month contract South Terrace Elementary (Upon motion duly made of by a vote of 3-2, the was Wood extended Following an expaid to principals caseconded, and unanit Upon motion John principal \$19,400.00. and carried paid Principal \$19,400.00 Assistant þе made,

nodn chool matters, u adjourned at the schoo1 meeting o£ discussion the seconded, further and ц p.m. Following made duly ma 10:45 οĘ motion hour

Stap

son

Ten!

lesse

ennetl

Ha1

EDUCATION) 0F(BOARD