

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

Held September 13, 1976

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 September 13, 1976, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Fletchall, Hall, Stpales, and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by the president who presided. Minutes of the previous meeting of August 30, 1976, were read to the Board and approved as read.

Claims No. 153-195 in the total amount of \$10,225.56 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.

Emergency Appropriation

The Superintendent reported to the Board that the State Board of Accounts had approved the emergency appropriation from the General Fund in the amount of \$18,000.00 for the construction of a new storage building at the Senior High School athletic field.

Schoolhouse Planning

Mr. Hollen reported to the Board that a letter had been received from the Schoolhouse Planning Commission recommending to the State Superintendent of Public Instruction that the application for the addition to the South Terrace Elementary School should be approved. The letter also contained the endorsement of the State Superintendent of Public Instruction, approving the application

Student Transfers

Applications were received from Tom Butler and Alan Blankenberger for a legal transfer from the North Posey School District in order that they might attend the Bosse High School Trade School in Evansville. These applications were approved.

Maternity Leave

A letter from Mrs. Sherri Harvey was received announcing her pregnancy and requesting maternity leave to start with the second semester in the 1976-77 school year. Mrs. Harvey also indicated her intention to return to work at the beginning of the first semester of the 1977-78 school year. This maternity leave was approved.

Storage Building

Mr. Hollen reported to the Board that he had met with the contractor for the construction of the storage building and had determined the locations as being north of the tennis courts. A discussion was raised concerning the location of entrance doors, and the Board determined that the 14 ft. by 12 ft. overhead doors should be located on the east side with a walk-in door located south of the overhead door and with the second walk-in door to be located in the west end of the south side of the building.

Transportation Report

The Superintendent reported that Administrative Assistant Brenton had attended a meeting of the County Commissioners to request action on the repair of bridges located in the north end of the school district. It was reported that all of the bridges in the south end of the county, which had previously been weight limited, had been repaired but none had been repaired in the north end. The County Commissioners directed the County Engineer to take action to repair the bridges, and it was indicated that several of the bridges in the Griffin area would be reevaluated and probably opened for bus traffic in the very near future.

Building Improvements

High School Principal Pittman requested that the doors in the several restrooms in the high school area be removed and replaced with an entrance partition in order to make policing of the restrooms more feasible and to reduce vandalism. Following a discussion, during which Mr. Hollen reported that the work could be done by Contractor E. Mott Wade, the Board gave approval of this project.

The Superintendent reported that he had received a quote from Contractor Bill Elpers for a new ceiling in the Superintendent's office and the installation of four new overhead lights at a cost of \$789.00. Following a discussion, it was directed that a second quote be secured prior to the letting of a contract.

School Attendance Report

The Superintendent reported to the Board that as of September 13, 1976, there were 1,871 in attendance, with 670 in the Senior High School, 318 in the Junior High School, 499 in the North Elementary School, and 384 in the South Terrace Elementary School. He reported that attendance would be taken for four weeks in order to determine the ADM, and that his prediction was that this figure would come out around 1,804, or a reduction of 21 or 22 students from the prior year.

National Principal's Conference

A request was received from High School Principal James Pittman that he be authorized to attend the National Principal's Conference to be held January 14, 1977, through January 19, 1977, in New Orleans. Following a discussion, permission to attend was granted.

Superintendent's Vacation

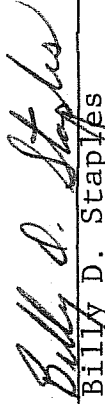
Mr. Hollen requested that he be authorized to take a week of his vacation starting September 27, 1976. This request was granted by the Board.

Attendance Officer

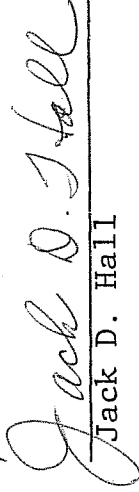
The Superintendent reported to the Board that although the salary of the attendance officer is fixed by the Board of Education, it is paid by Posey County. He further reported to the Board that for the current calendar year and for the coming school year, the County had not appropriated sufficient funds to pay the salary. The Superintendent was directed to request the County to institute an emergency appropriation for payment of this salary, and if this action was refused, the school attorney was directed to take whatever action seemed appropriate.

Following a discussion of further school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 p.m.

  
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Jesse Tenison, Jr.

  
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Billy D. Staples

  
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Kenneth O. Eisterhold

  
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Jack D. Hall

  
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P. C. Fletchall

(BOARD OF EDUCATION)

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

Held September 28, 1976

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 September 28, 1976, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Hall, Staples, and Tenison present. Also attending were Administrative Assistant Brenton and Attorney Schuler.

The meeting was called to order by Vice-president Eisterhold who presided. Minutes of the previous meeting of September 13, 1976, were read to the Board and approved as read.

Claims No. 170-202 in the total amount of \$6,772.97 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.

G. O. Bond Issue

Mr. Schuler discussed with the Board the question of the length of maturities of the general obligation bond issue in the amount of \$200,000 to be sold to finance an addition to the South Terrace Elementary School. He suggested that these bonds should be paid off in full over a period of either ten or fifteen years and indicated he felt that if the maturity was ten years, the bond probably would sell for a slightly lower interest rate. Following a discussion, upon motion duly made by Hall, seconded by Tenison and unanimously carried, the Board approved the issuance of the bonds to mature approximately ten years from the date of issue and with the following maturities.

The bonds shall mature on January 1 in the years and amounts as follows:

Year	Amount	Year	Amount	Year	Amount
1979	\$ 5,000	1982	\$20,000	1985	\$30,000
1980	15,000	1983	25,000	1986	30,000
1981	15,000	1984	25,000	1987	35,000

County Tax Adjustment Board

Mr. Brenton reported to the Board that the budget for the year 1977 had been reviewed by the County Tax Adjustment Board and that the General Fund had been cut 11¢ to \$3.75, the Debt Service Fund had been cut 4¢ to 84¢ and the Cumulative Building Fund remained at 25¢ for a grand total of \$4.84. This reduction of 15¢ did not result in a loss of revenue to the district but was justified by an increased assessed valuation.

Storage Building

Mr. Brenton reported that the storage building at the Senior High School was underway and that foundation had been laid, the flooring poured, and the walls in the process of construction.

Improvements

Bids were received for the remodeling of the administrative office to consist of a replacement of the ceiling and installation of new light fixtures. The bid of Elpers Construction Company was \$789.50 and of Wade Construction Company \$771.60. On motion by Tenison, seconded by Hall and unanimously carried, the contract was awarded to Wade as the low bidder.

It was indicated that there was need to replace the overhead door in the school garage, and following a discussion, authorization for the replacement of the door was given by the Board.

Enrollment

Mr. Brenton reported that the ADM as of September 17, 1976, was 1,809, a loss of 17 students from the prior year. This ADM is the figure used by the State in determining the amount of financial support paid to the District from the State.

Ag. Department Request

A request was received from the Agricultural Department to take approximately sixty students on two busses to an all-day field demonstration at Greenfield, Indiana, on September 29. Approval was given by the Board.

Soil Conservation Service

A letter was received from the Soil Conservation Service asking that they be advised as soon as the corn was harvested on the ground north of the high school and south of Caney Creek in order that a survey may be made and cost estimates prepared for the conservation program to be installed. It was reported that it might not be possible to complete the work in the fall due to the late season, and the Board directed that the Soil Conservation Service should be advised that they desire the work to be done at some time when the students were in school in order that they can observe the project and learn from it.

Transportation

Mr. Brenton reported to the Board that at the beginning of the school year, nine bridges were being walked over by students, because they were declared unsafe for a loaded bus. He reported that as of the beginning of next week, seven of these bridges will have been repaired or reclassified so that it would be necessary for only two to be walked over by students.

School Bus Inspection

Mr. Brenton reported to the Board that the 29 school busses of the District were inspected on September 28, 1976, and that all had been passed except six, which required minor repairs and which would be subject to reinspection on October 14, 1976.

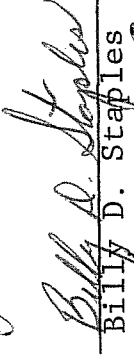
National F. F. A. Convention

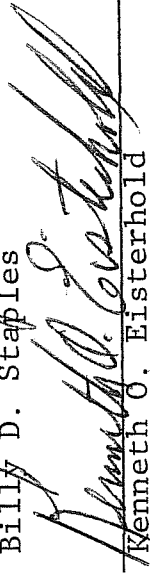
A request was received from the Vocational Agriculture teacher to be permitted to take six students to Kansas City,

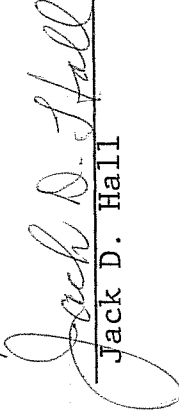
Missouri, for the period November 9 through November 12 to attend a National F. F. A. Convention. Approval was given by the Board.

Following a general discussion of school matters, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:30 p.m.

  
Jesse Tenison, Jr.

  
Billy D. Staples

  
Kenneth O. Eisterhold

  
Jack D. Hall

(BOARD OF EDUCATION)