

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

Held November 8, 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 the 8th day of November, 1976, with Board Members Hall, Eisterhold, Fletchall, Tenison and Staples 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 October 25, 1976, were read to the Board and approved as read. Claims No. 293-329 in the total amount of \$9,828.95 were presented to the Board for consideration and upon motion duly made by Staples, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

Storage Building

Mr. Hollen reported to the Board that he met with Board Member Eisterhold and the contractor in charge of the construction of the storage building, and that the contractor remained firm in his contention that the bid did not require any concrete work on his part above floor level. Mr. Hollen reported that material was on hand for the completion of the building and that erection would presumably take place in the near future.

Office Repairs

The Superintendent reported that repairs had been made to the ceiling of the administrative office and that in the process of so doing, it was found that blown insulation had been placed above the ceiling tile when the office was originally constructed, and that it was not possible to remove the old ceiling tile due to the insulation, so new furring strips were installed and the new tile placed on these. He further reported that it was found to be impossible to rearrange the lighting in the outer office and retain the existing ceiling, and that accordingly, it had been determined that a new ceiling should be installed there also.

South Terrace Elementary Addition

Mr. Hollen reported to the Board that the revised preliminary plans for the South Terrace Elementary School addition would be presented to the schoolhouse planning authority for approval on November 15.

The Secretary presented to the Board a petition filed by owners of taxable real estate in the school corporation requesting the issuance of bonds by the Metropolitan School District of North Posey County, Indiana, in an amount not to exceed \$200,000, for the purpose of constructing and equipping an addition to the South Terrace Elementary School, together with the incidental expenses in connection with said project and the issuance of bonds on account thereof.

After examination of said petition, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, there has been filed with the Board of Education of the Metropolitan School District of North Posey County, Indiana, a petition signed by owners of taxable real estate in said school corporation, requesting the issuance of bonds to provide funds to be applied to the cost of constructing and equipping an addition to the South Terrace Elementary School, together with the incidental expenses in connection with said project and the issuance of bonds on account thereof; and

WHEREAS, the Board now finds that said petition is in due form and has attached thereto the affidavits of the persons circulating the same, verifying the signatures appearing thereon, and the certificate of the Auditor of Posey County certifying that said petition is signed by ⁴⁵¹ owners of taxable real estate in said school corporation, and that said petition complies in all respects with the requirements of the governing statute; now therefore,

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that said petition be approved and accepted, and that the Board proceed to take the necessary steps to authorize and issue the bonds required for the purpose petitioned for.

Mr. Schuler stated that, pursuant to the direction of the Board, he had consulted the firm of Ice Miller Donadio & Ryan, bond counsel of Indianapolis, Indiana, relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. He then presented to the Board a form of resolution approved by Ice Miller Donadio & Ryan, and recommended by them for adoption for the purpose of authorizing the issuance of bonds.

After due consideration of the bond resolution, on motion duly made, seconded and unanimously carried, the same was adopted and is as follows:

BOND RESOLUTION

WHEREAS, Metropolitan School District of North Posey County, Indiana, is a school corporation organized and existing under the provision of Chapter 226 of the Acts of 1949, and all acts amendatory thereof and supplemental thereto; and

WHEREAS, the Board of Education finds that the present facilities of the school corporation are not adequate to

provide the proper education of the pupils now attending or who will attend its schools; and

WHEREAS, a petition has been presented to the Board signed by more than fifty (50) owners of taxable real estate located in the school corporation, requesting the Board to issue the bonds of the school corporation in an amount not exceeding Two Hundred Thousand Dollars (\$200,000), to be applied on the cost of constructing and equipping an addition to the South Terrace Elementary School, together with the incidental expenses in connection with said project and the issuance of bonds on account thereof, which petition the Board has found to be drawn, signed, authenticated, certified and presented in accordance with the provision of IC 6-1.1-20-3 and;

WHEREAS, the Board finds that there are not sufficient funds available or provided for in its existing tax levies with which to pay the total cost of said building project, and that the school corporation should issue bonds in an amount not exceeding Two Hundred Thousand Dollars (\$200,000) for the purpose of providing funds to be applied on such building project, and that bonds in such amount should now be authorized; now therefore,

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that for the purpose of obtaining funds to be applied on the cost of constructing and equipping an addition to the South Terrace Elementary School, together with the incidental expenses in connection with said project and the issuance of bonds on account thereof, there shall be issued and sold the negotiable, general obligations of the school corporation to be designated as "School Building Bonds as of 1977." Said bonds shall be in the principal amount of Two Hundred Thousand Dollars (\$200,000), dated as of the first day of the month in which

said bonds are sold, bearing interest at a rate or rates not exceeding six and one-fourth percent (6-1/4%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on July 1, 1977, and semi-annually thereafter on January 1 and July 1 in each year, as evidenced by coupons to be attached to said bonds. The bonds and interest coupons shall be payable, at the option of the holder, at Farmers Bank and Trust Company, Wadesville, Indiana, in lawful money of the United States of America. Said bonds shall be issued in the denomination of Five Thousand Dollars (\$5,000) each, and shall mature serially in consecutive order on January 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
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

Said bonds shall be executed in the name of Metropolitan School District of North Posey County, Indiana, by the facsimile signature of the President of its Board of Education, and attested by the Secretary of said Board, who shall affix the seal of the school corporation to each of said bonds. The interest coupons attached to said bonds shall be executed by placing thereon the facsimile signature of the Treasurer of said Board. The bonds and interest coupons to be attached thereto shall be issued in substantially the following form, all blanks to be filled in properly prior to delivery:

UNITED STATES OF AMERICA
State of Indiana County of Posey

No. _____ \$5,000

METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA
SCHOOL BUILDING BOND OF 1977

Metropolitan School District of North Posey County, Indiana, a school corporation in Posey County, Indiana, organized and existing under the provisions of Chapter 226 of the Acts of the Indiana General Assembly for the year 1949, as amended, for value received, hereby

acknowledges itself indebted and promises to pay to the bearer hereof, on the first day of January, 19 ,

FIVE THOUSAND DOLLARS

and to pay interest thereon at the rate of per cent (%) per annum on July 1, 1977, and semi-annually thereafter on January 1 and July 1 in each year until the principal shall be fully paid, which interest to maturity is evidenced by and payable upon presentation and surrender of the interest coupons hereto annexed as they severally become due.

Both principal of and interest on this bond are payable in lawful money of the United States of America, at the option of the holder, at Farmers Bank & Trust Company, Wadesville, Indiana.

This bond is one of an issue of forty (40) bonds aggregating Two Hundred Thousand Dollars (\$200,000), of like date, denomination, tenor and effect, except as to numbering, interest rates, and dates of maturity, numbered consecutively from 1 to 40 inclusive, issued by Metropolitan School District of North Posey County, Indiana, pursuant to a resolution adopted by the Board of Education of said school corporation on , 1976, and in strict accordance with the governing statutes of the State of Indiana, particularly Chapter 202 of the Acts of the Indiana General Assembly for the year 1959, Chapter 307 of the Acts of the Indiana General Assembly for the year 1965, and all acts amendatory thereof and supplemental thereto, for the purpose of providing funds to be applied on the cost of constructing and equipping an addition to the South Terrace Elementary School, together with the incidental expenses in connection with said project, and the issuing of bonds on account thereof.

It is hereby certified and recited that all acts, conditions and things required by the laws and constitution of the State of Indiana to be done precedent to and in the issuance, sale and delivery of this bond have been properly done, happened and performed in regular and due form as provided by law, and that the bonds of this issue do not exceed any constitutional or statutory limitation of indebtedness. The full faith and credit of Metropolitan School District of North Posey County, Indiana, together with all of its taxable property, both real and personal, are hereby irrevocably pledged to the punctual payment of the principal of and interest on this bond according to its terms.

IN WITNESS WHEREOF, Metropolitan School District of North Posey County, Indiana, has caused this bond to be executed in its name by the facsimile signature of the President of the Board of Education, its corporate seal to be hereunto affixed and attested by the Secretary of said Board, and the interest coupons hereto attached to be executed by placing thereon the facsimile signature of the Treasurer of said Board, as of the first day of , 1977.

METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA

By _____ (facsimile)
President, Board of Education

Attest:

Secretary, Board of Education

(Form of Interest Coupon)

Coupon No. _____ § _____

On _____ 1, 19____, Metropolitan School District of North Posey County Indiana will pay to bearer, at the option of the holder, at Farmers Bank & Trust Company, Wadesville, Indiana, the amount shown hereon in lawful money of the United States of America, being the interest then due on its School Building Bond of 1977, dated _____ 1, 1977, No. _____.

METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA

By _____ (facsimile)
Treasurer, Board of Education

BE IT FURTHER RESOLVED that as soon as can be done, notice shall be given to the taxpayers of Metropolitan School District of North Posey County, Indiana, of the filing of the petition requesting the issuance of bonds and of the determination of this Board to issue said bonds. Said notice shall be published once each week for two (2) weeks in The Posey County News and The Cynthiana Argus, the same being newspapers published in the school corporation and of general circulation in the school corporation, and representing different political parties, and said notice shall also be posted in three (3) public places in the school corporation in order to comply with the provisions of IC 6-1.1-20-4.

Prior to the sale of said bonds, notice of such sale shall be published once each week for two (2) weeks in The Posey County News and in The Cynthiana Argus, and one (1) time in The Indianapolis Commercial, a daily newspaper published in the city of Indianapolis, Indiana, the last of said publications to be at least seven (7) days prior to the date fixed for the

sale of said bonds. At the time fixed for the opening of bids, the Board shall meet, all bids shall be opened in the presence of the Board, and the award shall be made by the Board.

The bond sale notice, when published, shall provide that all bids shall be in sealed envelopes addressed to the Board of Education of the Metropolitan School District of North Posey County, Indiana, shall be marked "Bid for School Building Bond of 1977," and each bid shall be accompanied by a certified or cashier's check in the amount of Two Thousand Dollars (\$2,000), payable to Metropolitan School District of North Posey County, Indiana, to insure the good faith of the bidder. In the event the successful bidder shall fail or refuse to accept delivery of the bonds when ready for delivery, said check and the proceeds thereof shall be retained by the school corporation as its liquidated damages. Said notice shall also prove that bidders for said bonds shall name the rate or rates of interest which the bonds are to bear, not exceeding six ~~and one-fourth percent~~ (6-1/4 %) per annum; that said interest rate or rates shall be in multiples of one-eighth (1/8) or one-tenth (1/10) of one per cent (1%); that not more than three (3) different interest rates shall be named by each bidder; and that the highest bidder shall be the one who offers the lowest net interest cost to the school corporation, to be determined by computing the total interest on all of the bonds to their maturities and deducting therefrom the premium bid, if any. The bond sale notice shall state that the opinion of Ice Miller Donadio & Ryan, bond counsel of Indianapolis, Indiana, approving the legality of said bonds, will be furnished to the purchaser at the expense of the school corporation, so that the school corporation will receive due credit therefore in the bidding. Said notice may contain such other terms and conditions as the attorney for the school corporation shall deem advisable.

Said bonds shall not be advertised for sale, however, prior to the expiration of the period during which remonstrances or objecting petitions may be filed by taxpayers, or prior to the completion of the proceedings relative to the appropriation of the proceeds of said bonds. In the event a remonstrance against the issuance of said bonds, or any part thereof, shall be filed by owners of taxable real estate under the provisions of IC 6-1.1-20-4, then no further steps shall be taken toward the issuance of said bonds until such remonstrance shall have been presented to this Board, and this Board shall have determined the sufficiency of the remonstrance. In the event an objecting petition or petitions shall be filed by taxpayers acting under the provisions of IC 6-1.1-20-5, then no further steps towards the issuance of said bonds shall be taken unless and until the State Board of Tax Commissioners shall issue its order approving the issuance of said bonds.

The Superintendent reported to the Board that the estimate for the total cost of the addition was \$300,000, of which amount \$200,000 would be raised by the bond issue and \$100,000 from the funds on hand or anticipated in the cumulative building fund. He further reported to the Board that it would be necessary that an emergency appropriation be secured for the expenditure of these funds.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that the matter of appropriating the proceeds of the bonds authorized at this meeting be taken up for consideration as soon as notice of the hearing on said appropriation can be given as provided by law, and that the Secretary of the Board be and he hereby is directed to give notice of the public hearing to be held prior to the final action on such appropriation, which notice shall be published once each week for two (2) weeks in The Posey County News and The Cynthiana Argus; also that said notice shall be posted in three

(3) public places in the school corporation, and that such publication and posting shall be made at least ten (10) days prior to the date set for such public hearing.

Budget Hearing

Mr. Hollen reported to the Board that the budget for the year 1977 would be reviewed by the State Board of Tax Commissioners on November 10, 1976.

Agricultural Advisory Council

It was reported to the Board that the advisory council for the vocational agricultural program at the high school had been designated and that Harold Bender, Harold Raber, Robert I. Williams, Jack Compton and Carl Schmitz had agreed to serve on this council.

Attendance Officer

Mr. Hollen reported to the Board that he had attended the monthly meeting of the Posey County Council held November 8, 1976, and had again made his request that they appropriate sufficient funds for paying of the salary of the attendance officer. He advised the Board that word had been received by him later in the day that these funds would be made available by the County Council.

Superintendents' Club

Attention was called to the meeting of the Southern Indiana Superintendents' Club which was to be held in this school district on November 18 and 19. Mr. Hollen reported that there would be a dinner held at the North Elementary School on November 18 and that all Board Members and wives were invited.

Soil Conservation

A letter was received indicating approval of the R C & D (soil conservation) program to be carried out along Caney Creek at the Junior-Senior High School.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour 8:30 o'clock p.m.

Jesse Tenison, Jr. P. C. Fletcher
Jesse Tenison, Jr. P. C. Fletcher

Kenneth O. Eisterhold Billy D. Staples
Kenneth O. Eisterhold Billy D. Staples

Jack D. Hall (BOARD OF EDUCATION)
Jack D. Hall

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

Held November 22, 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 the 22nd day of November, 1976, with Board Members Hall, Eisterhold, Fletchall, Tenison and Staples present. Also attending were Superintendent Ivan Hollen, Administrative Assistant Byron Brenton and Attorney Ralph Schuler.

The meeting was called to order by the president who presided. Minutes of the previous meeting of November 8, 1976, were read to the Board and approved as read.

Claims No. 331-361 in the total amount of \$8,322.31 were presented to the Board for consideration and upon motion duly made by Tenison, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

South Terrace Plans

Mr. Hollen reported that he had secured approval of the preliminary plans for the South Terrace addition by the Schoolhouse Planning Board at Indianapolis with only a minor change to provide a safe area in the event of tornado or windstorm. This area was brought about by a change in the entry way to avoid possible broken glass being blown the entire length of the hall.

Transportation

Mr. Brenton reported to the Board that all bridges in the district across which students had been walking have now been repaired suitable for bus crossing and accordingly, there are no students walking across bridges at this time. He indicated that some routes had been rearranged to drive around bridges which are not yet usable.

Storage Building

Mr. Hollen reported to the Board that erection of the storage building at the athletic field at the Senior High School was underway, and he anticipated the building would be completed within the next week or two.

Title IV Grant

Mr. Brenton reported to the Board that a total of \$8,737.00 was available in the area from the Title IV Federal Grant and would be apportioned among the schools as follows:

	<u>Number of Students</u>	<u>Allocation</u>	<u>Percentage</u>
St. Wendel	165	701.50	8%
South Terrace	390	1,658.10	19%
North Elementary	500	2,125.60	24%
North Posey High	<u>1,000</u>	<u>4,251.60</u>	<u>49%</u>
	2,055	8,737.00	100%

Budget Hearing

The Superintendent reported to the Board that the hearing on the district's budget before the State Board of Tax Commissioners had been held, and the rate set as follows:

General Fund	\$3.64
Debt Service	.84
Cumulative Building Fund	.25
	<u>\$4.73</u>

He reported that this was a reduction in rate of 22 cents from that requested in the original published budget, but that this was brought about in the General Fund due to an increase in assessed valuation.

Soil Conservation Program

Mr. Hollen stated that all required approvals had been given to the soil conservation program at Caney Creek, and that he had been advised that the entire cost would be paid by the R C & D, rather than a portion by the school district.

Agricultural Advisory Council

Mr. Hollen and Mr. Brenton reported to the Board of a meeting with the Agricultural Advisory Council and indicated that it was felt that these gentlemen would be of considerable assistance in the agricultural program. Discussion was had by the Board concerning problems in the agricultural program in which the Board indicated its support for the instructor, Mr. Burgess.

Carnegie Library Board

The Superintendent reported that it was time for the School Board to make appointments to the Carnegie Library in Poseyville for a period of 4 years. Following a discussion, Katherineine Ebert and Helen Bender were reappointed to the Board.

Health Problem

It was reported to the Board that head lice had been detected in South Gibson and other schools in Gibson County, and that some parents had expressed concern over the possibility of their being found in this district. Mr. Hollen indicated that he proposed to send a letter to the school administrators directing the school nurse to screen all children in grades K-12 with the instruction that if any head lice were found, the student would be sent home with instructions to see his or her local doctor.

Resignation

President Fletchall presented to the Board of Education and to Mr. Hollen his letter of resignation effecting January 1, 1977, indicating in the letter that this action was necessary due to press of other work which left him with insufficient time to adequately function as a School Board Member. The Board Members commended Mr. Fletchall for his 13 1/2 years of service to the Board and expressed their regrets at losing him as a fellow Board Member.

Following a further discussion, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.

P. C. Fletchall

P. C. Fletchall

Kenneth O. Eisterhold

Kenneth O. Eisterhold

Jesse Tenison, Jr.

Jesse Tenison, Jr.

Billy R. Staples

Billy R. Staples

Jack D. Hall

Jack D. Hall

(BOARD OF EDUCATION)