

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

Held December 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 the 13th day of December, 1976, at the hour of 7:30 o'clock p.m., with Board Members Hall, Eisterhold, Fletchall, Tenison and Staples present. Also attending were Superintendent Hollen, Administrative Assistant Brenton and Attorney Schuler.

The meeting was called to order by the president who presided. Minutes of the previous meeting of November 22, 1976, were read to the Board and approved as read.

Claims No. 365-413 in the total amount of \$12,925.40 were presented to the Board for consideration, and on motion duly made by Hall, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Emergency Appropriation

The Secretary presented to the Board proofs of publication and posting of the notice of petition for and determination to issue bonds on account of the construction and equipping of 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 proofs of publication and posting show that said notice was published in The Posey County News on November 11 and 18, 1976, and The Cynthiana Argus on November 12 and 19, 1976, and posted in three public places on November 9, 1976.

On motion duly made, seconded and unanimously carried, said proofs of publication and posting were approved and ordered to be made a part of the records of this Board.

The Secretary also presented to the Board proofs of publication and posting of the notice to taxpayers of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of said building projects, which proofs of publication and posting show that said notice was published in The Posey County News on November 11 and 18, 1976, and The Cynthiana Argus on November 12 and 19, 1976, and posted in three public places on November 9, 1976.

On motion duly made, seconded and unanimously carried, said proofs of publication and posting were ordered approved and made a part of the records of this Board.

The President of the Board then stated that the Board was now ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$300,000 proposed to be made on the account of the construction and equipping of 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 hearing all taxpayers present who desired to be heard relative to said additional appropriation, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

EMERGENCY APPROPRIATION

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

WHEREAS, the Board of Education of said school corporation finds that the present facilities of the school corporation are not adequate to provide for the proper education of the pupils now attending or who will attend its schools; and

WHEREAS, a petition requesting the issuance of bonds of the school corporation in an amount not exceeding Two Hundred Thousand Dollars (\$200,000) for the purpose of procuring funds to be applied on the cost of construction and equipment of 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 this Board has heretofore authorized the issuance of bonds in the amount of Two Hundred Thousand Dollars (\$200,000); and

WHEREAS, notice of the filing of the petition for and determination to issue said bonds has been given; and

WHEREAS, the estimated cost of said building project at the present time is in the approximate amount of \$300,000, and the Board finds that no provision has been made on account thereof in the existing budget; that an extraordinary emergency exists for the making of an additional appropriation for such purpose; now therefore,

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that an appropriation in the amount of \$300,000 be and the same is hereby made to be applied on the cost of construction and equipment of 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; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of said school building project.

On motion duly made, seconded and unanimously carried, the Secretary of the Board was directed to file with the Auditor of Posey County, for transmission to the State Board of Tax Commissioners, the showings required to secure the approval

of said Board of the additional appropriation made at this meeting; also, to advertise the sale of the bonds heretofore authorized.

Storage Building

The Superintendent reported to the Board that the storage building was near completion with only the doors to be installed.

Health Screening

Mr. Hollen reported that with the assistance of volunteers, the school nurse had made a screening of all heads of the students in the school corporation to determine whether or not any head lice were present, and none were found to be present.

Ag Advisory Council

The resignation of Mr. Harold Raber, a member of the Agricultural Advisory Council, was reported to the Board. Mr. Hollen indicated that the vacancy would be filled by the remaining Council members.

Freshman Basketball Coach

There was presented to the Board the resignation of Mr. James Kennett as Freshman basketball coach, which resignation was accepted by the Board. Following a discussion, upon recommendation made by the High School principal and athletic staff, and approved by Superintendent Hollen, the Board approved the appointment of Mr. Brad Hanner to be interim Freshman basketball coach.

Board Meeting

Upon agreement, the Board determined to meet for a second December meeting on the 20th day of December, 1976.

School Problems

Mr. Hollen reported to the Board that he felt that the agricultural program was moving affirmatively and that problems which heretofore had caused trouble were being brought under control. A further discussion was had concerning matters involving the band program of the district.

Heim Resignation

Mr. Hollen read to the Board the letter of resignation of Mrs. Elizabeth Heim, treasurer of the district, to be effective June 30, 1977. This resignation was accepted with reluctance by the Board.

Elementary Principals' Request

A letter was received from Mr. Don Thompson and Mr. Robert Hunt, elementary principals, requesting that they be authorized to attend the National Association of Elementary Principals' to be held April 18 through April 22, 1977, at Las Vegas. Following a discussion, approval was given.

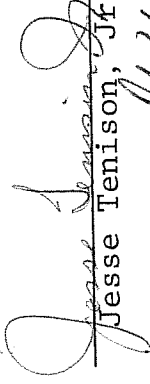
Thereupon, following a general discussion of other matters relating to school business, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p.m.



P. C. Fletchall



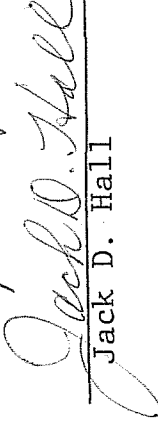
Kenneth O. Eisterhold



Jesse Tenison, Jr.



Billy D. Staples



Jack D. Hall

(BOARD OF EDUCATION)

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

Held December 20, 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 20th day of December, 1976, at the hour of 7:30 o'clock p.m., with Board Members Hall, Eisterhold, Fletchall, Tenison and Staples present. Also attending were Superintendent Hollen, Administrative Assistant Brenton and Attorney Schuler.

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

Claims No. 414-436 in the total amount of \$10,712.31 were presented to the Board for consideration, and on motion duly made by Tenison, seconded by Eisterhold and unanimously carried were approved by the Board and ordered paid.

Transfer Appropriation

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and are detailed in the listing attached hereto and made a part of these minutes. Approval for the transfers was given by the Board.

No. 2 Fuel Oil

The Superintendent reported to the Board that he had been advised that as of December, the cost for No. 2 fuel oil had been increased from 33.886 cents to 34.386 cents per gallon.

Special Ed Teacher

Mr. Hollen reported that the Special Education teacher, Mrs. Harvey, had requested maternity leave for the second semester, and that it would be necessary to replace her with a temporary teacher. She plans to return to teaching in September of 1977. The Superintendent discussed several applicants with the Board and indicated he would have a report at the next Board meeting.

Optical Insurance

Mr. Hollen reported that at a meeting with NEA North Posey County, he had been advised by the NEA representative that the Blue Cross-Blue Shield program would write an optical insurance for the teachers if 66 participants were secured. His information was that as yet 66 participants have not been secured. In the event such a program is undertaken, the cost to the district would be \$1.75 per month for each member of the

teaching staff not participating in the family Blue Cross - Blue Shield medical program, and that the maximum cost the district was obligated to underwrite for these individuals was \$100.00 during the contract year. Until further information was received, he did not anticipate any action would be taken by the school district.

School Board Association

Mr. Hollen reported to the Board that the dues for the year 1977 had been increased from \$815.00 to \$890.00. He reported that the actual amount of the dues was based upon the budget of the school district. Following a discussion, upon motion duly made, seconded and carried, dues were ordered paid.

High School Break-in

It was reported to the Board that the Business Lab had been broken into on Thursday, December 16, 1976, and that an IBM electric typewriter had been stolen. Mr. Hollen indicated that a claim in the amount of \$615.00, which was the original cost of the typewriter, had been filed with the insurance carrier.

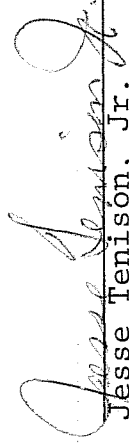
Resolution of Appreciation

Mr. Hollen called the attention of the Board to the fact that it was customary that a resolution of appreciation be adopted for Board Members who were completing their tenure with the Board, and he presented to the Board such a resolution of appreciation for the services of Paul C. Fletchall. Upon motion duly made by Hall, seconded by Tenison and unanimously carried, this resolution, a copy of which is attached to these minutes and made a part hereof by incorporation, was adopted.

Replacement Board Member

The attention of the Board was called to the fact that with the resignation of Mr. Fletchall, effective January 1, 1977, it would be necessary for the remaining Board Members to select some person to complete the unexpired term of this member. Interested applicants were Richard Newman and Gerald Keith Weedman, both of whom had been invited to attend Board meetings. Following a discussion, upon motion duly made, seconded and carried, Richard Newman was elected by the Board to fill the unexpired term of Paul C. Fletchall as a Board Member.

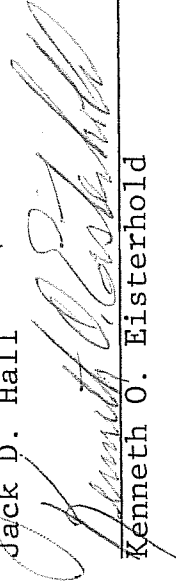
Following a further discussion of school matters, on motion duly made and seconded, the meeting adjourned at the hour of 9:00 p.m.


Jesse Tenison, Jr.

P. C. Fletchall


Jack D. Hall


Billy D. Staples


Kenneth O. Eisterhold

(BOARD OF EDUCATION)