

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

Held April 11, 1977

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 11th day of April, 1977, at the hour of 7:30 o'clock p.m., with Board Members Hall, Eisterhold, Newman, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Brenton and Attorney Schuler.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of April 4, 1977, were read to the Board and approved as read.

Claims

Claims No. 193-236 in the total amount of \$20,493.75 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.

Bus Bids

Bids for three 60-passenger school buses were received as follows:

1. Hasting Equipment Company

Three 60-passenger International bus chassis,
unit cost - \$7,788.05 Total cost.....\$23,364.15
Automatic transmission option..... 1,200.00
Air brake option..... 1,025.00

2. North Posey Ford, Inc.

Three 60-passenger Ford chassis,
unit cost - \$7,485.00 Total cost.....\$22,455.00
Automatic transmission option..... 1,200.00
Air brake option..... 1,685.00

3. Kerlin Bus Sales

Three 60-passenger Thomas bus bodies,
unit cost - \$7,116.00 Total cost.....\$21,348.00

4. Nix Bus Sales

Three 60-passenger bus chassis,
unit cost - \$7,583.74 Total cost.....\$22,721.22
Automatic transmission option..... 759.40
Air brake option..... 1,300.00

Three 60-passenger Blue Bird bus bodies,
 unit cost - \$6,245.55 Total cost.....\$18,736.65

Less trade-in allowance..... 4,600.00

Net cost three units..... 14,136.65

4. Superior Coach Company

Three 60-passenger Superior bus bodies,
 unit cost - \$7,709.50 Total cost.....\$23,128.50

Less trade-in allowance..... 4,000.00

Net cost three units..... 19,128.50

Following a discussion, upon motion duly made by Tenison, seconded by Staples and unanimously carried, the Board determined to award a contract for three bus chassis to North Posey Ford, Inc., at the bid price without the air brake or automatic transmission option, and for three Blue Bird bus bodies to Nix Bus Sales for the net cost of \$14,136.65.

Principals' Reports

Mr. Don Thompson and Mr. Robert Hunt, principals of the South Terrace Elementary School and North Elementary School, presented to the Board their annual report concerning the operations of their schools and their recommendations for employment.

Mr. John Wood, principal of the Junior High School presented to the Board his annual report of the operations of the Junior High School, together with recommendations for employment of personnel.

These reports were received by the Board and consideration given to the report and the recommendations made.

State Board of Health

The Superintendent reported to the Board that a conference had been held in Indianapolis with a representative of the State Board of Health, relative to the South Terrace sewer system. The Superintendent was of the opinion that it was necessary for the Board to submit a letter to the State Board of Health in which the Board agreed to install a sewer disposal system at the South Terrace Elementary School acceptable to the State Board of Health. He indicated that if this were done he believed the Board would approve the current building program for South Terrace.

Insurance Conference

Mr. Hollen reported to the Board that he had been in conference with a representative of the district's insurance company, and had been advised that the insurance coverage would pay for the loss of a typewriter stolen, and that consideration would be given to the cost of repairing or replacing

the roof at the high school gymnasium. He further reported that he had authorized the issuance of a binder for the continuance of the \$2,000,000 blanket liability policy, which action was approved by the Board.

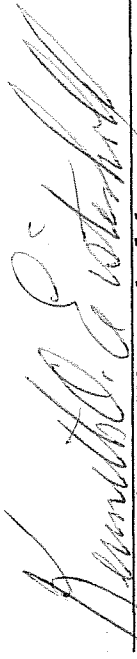
Architect's Billing

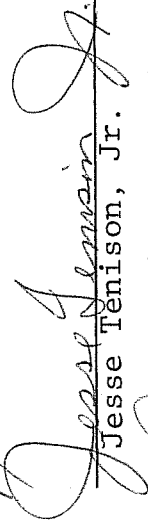
The Board received the initial billing of the architects for their work at the South Terrace Elementary School in the amount of \$12,550.00, which billing was ordered paid.


Request of Mrs. Hunt

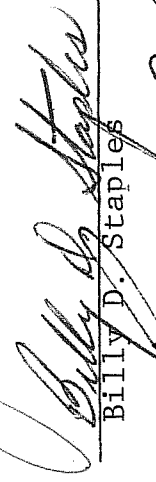
There was received by the Board the request from Mrs. Robert Hunt that she be paid the balance of her salary for the contract year with the last payment in May, rather than having the balance paid over the months of June, July and August. This request was granted by the Board.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:55 p.m.


Kenneth O. Eisterhold


Jesse Tenison, Jr.


Jack D. Hall


Billy D. Staples


Richard M. Newman

(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 25, 1977

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 25th day of April, 1977, at the hour of 7:30 o'clock p.m., with Board Members Hall, Eisterhold, Newman, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Brenton and Attorney Schuler.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of April 11, 1977, were read to the Board and approved as read.

Claims

Claims No. 239-280 in the total amount of \$34,234.33 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Newman and unanimously carried were approved by the Board and ordered paid.

Soil Conservation Project

Mr. Weaver and Mr. Conrad from the Soil Conservation Service attended the meeting to discuss the soil conservation-erosion project at the Junior-Senior High School. Mr. Weaver explained that some misunderstanding occurred when the Board was led to believe the Soil Conservation Service would pay the entire cost of the project. He explained that no more than 75 per cent could be paid by the Federal Government and the rest must be paid by the applicant. He further stated that although the paper work involved seemed excessive, he felt that it would not in the end present any problem. The Board determined to give further consideration to this matter.

High School Principal's Report

Mr. James Pittman, principal of the High School, gave his annual report to the Board. Among other recommendations made was a request that an attendance program be implemented by a new set of rules and penalties for unexcused absences. This recommendation was adopted by the Board, and Mr. Pittman was requested to present to the Board a final draft of the program.

Employment Recommendations

Mr. Byron Brenton, Superintendent-elect, presented to the Board the recommendations for the re-employment of all of the administrative staff. He further reported to the Board that as yet the position of Assistant Principal had not been filled. These recommendations were approved by the Board.

Board Minutes

Mr. Brenton further presented to the Board recommendations for the employment of bus drivers and garage maintenance personnel, which recommendations were approved by the Board.

Mr. Robert Hunt, principal of the North Elementary School, presented his recommendations for re-employment of staff, which recommendations were concurred with by Superintendent Hollen and approved by the Board.

Mr. Don Thompson, principal of the South Terrace Elementary School presented his recommendations for re-employment of personnel, which recommendations were concurred with by Mr. Hollen and approved by the Board.

Mr. James Pittman, principal of the Senior High School presented his recommendations concerning re-employment and certain aspects of the high school program. These recommendations were accepted with some reservations and comments by the Superintendent, and those recommendations which were concurred with by the Superintendent were adopted by the Board.

Mr. John Wood, principal of the Junior High School, presented his recommendations for re-employment to the Board, together with certain requests concerning the school program. Mr. Hollen concurred with the recommendations, with certain comments and reservations, and those recommendations with which the Superintendent concurred were approved by the Board.

There is inserted in the minute book and made a part of these minutes by incorporation the letters of recommendation set forth above, together with the Superintendent's letter of concurrence and comments.

Bond Money

Mr. Hollen reported to the Board that the sum of \$200,000 had been received from the sale of the General Obligation Bonds of 1977, and that this money had been invested at 5 per cent for ninety (90) days in order to draw interest until such time as it was needed.

Sanitation Report

The Superintendent reported to the Board that percolation tests had been made at the South Terrace Elementary School which would seem to indicate it would be feasible to install a filter bed for disposal of sanitary wastes. Results of these tests were sent to the State Board of Health and approval was expected very soon.

Mrs. Deal's Request

A request was received from Mrs. Deal that she be relieved of her duties as librarian for the elementary schools, and that she be employed as a teacher at South Terrace. This request was approved by the Board.

Summer School

Mr. Hollen reported to the Board on the Summer School Program, covering driver's education, band, recreation and weightlifting. He indicated probable personnel to staff the program and to discuss various aspects of it.

Elementary Phys. Ed. Teacher

Mr. Hollen presented to the Board the request of the South Terrace P.T.A. that there be employed a full-time elementary phys. ed. teacher for the elementary schools. Following a discussion, the Board determined that it was not economically feasible to employ such a person or persons.

High School Roof Repair

The Superintendent reported to the Board that the wind damage to the high school gymnasium roof had been repaired, and its cost of repairs would be paid for by the insurance company with \$100 to be paid by the school district. He further indicated that the remaining gymnasium roof area would be covered with an asbestos coating to improve its condition.

North Elementary Corn Ground

The Superintendent reported to the Board that there was a small portion of ground for the North Elementary School which was not being presently used for school purposes and was being leased out for farming in order that it would be kept free of weeds. He indicated that in the past great confusion had occurred over an attempt to lease this ground on a crop-share basis and recommended that it be leased for the sum of \$100 to the present tenant, Mr. Gene Harper. This recommendation was approved by the Board.


Jerry Miser Request

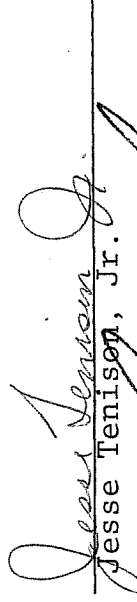
Mr. Jerry Miser requested that he receive the balance of his pay for the contract year with the last pay in May. This request was approved by the Board.

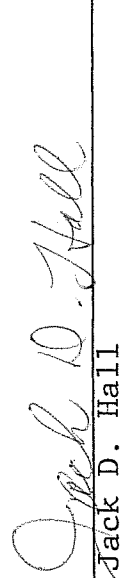
Resignation

Mr. Hollen reported to the Board that he had received a letter of resignation from Mrs. Sylvia Baehle, 4th grade teacher at the South Terrace Elementary School. This resignation was accepted by the Board.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:45 p.m.


Kenneth O. Eisterhold


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(BOARD OF EDUCATION)