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

#### Held May 9, 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 9th day of May, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Brenton, incoming Administrative Assistant Rapp and Attorney Schuler.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of April 25, 1977 were read to the Board and approved as read.

#### Claims

Claims No. 283-325 in the total amount of \$11,856.48 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 Addition

Superintendent Hollen reported to the Board that approval for the addition to the South Terrace Elementary School had been issued by the State Board of Health, and it was now possible to begin construction. He presented to the Board construction contracts for the various phases of construction which were signed by the Board. Mr. Hollen reported to the Board that construction was to commence immediately and that the target completion date was December 23, 1977.

#### Personnel

The Superintendent recommended to the Board the hiring of Mr. Kim Seifert as Industrial Arts teacher for the high school and Ms. Joy Ayer as librarian for the elementary schools. This recommendation was adopted and temporary contracts were signed by the Board.

It was reported that as of this date additional personnel would be needed as follows: 2nd Grade teacher at South Terrace Elementary School; half-time Kindergarten teacher at North Elementary School; a temporary teacher for the 3rd Grade at North Elementary for one semester; and a temporary teacher at South Terrace Elementary School for the 2nd Grade for one semester. Both temporary teachers were needed due to anticipated maternity leave requests. The administrative staff was authorized to attempt to fill these vacancies.

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## SIEC Program

A contract was received from the Southern Indiana Edu-al Council for participation in their program to furnish visual and library materials to the school district for hool year 1977-1978. The cost to the district would be per student, which has been the same cost for the last 1 years. Both Mr. Hollen and Mr. Brenton reported that as an excellent program for furnishing materials for use school, and that it was utilized to the extent of 98 per y the Junior-Senior High School. Authorization was given e signing of the contract. )8 per given school, and the Juni signing several years. this was an ex cational Cour audio visual the school \$1.30 per s several yea  $\triangleleft$ by the the cent ЧО i'n

## Office Equipment

Board from conequipthe same Len reported that a proposal was received Machines for the maintenance of office eq ning year at \$2,783.90, which was the same the prior year. Approval was given by th contract. the maintenance Mr. nc. Business Macui for the coming y ine for the f tract price Valley bu ment for enter t0

n received that the : it would be necessary tor use in the Business quotes had been received be fur-authorized reported typewriters to and the Board He The Superintendent reported that it ase eight (8) manual typewriters fo nt at the High School, and that quo r, Royal and Olympia typewriters. uote was \$1,688.00 for Royal typewr y Business Equipment Company, and t hase of these machines. Adler, Ro est quote ned by Bus purchase The to purchase Department a lowest nished for the

## Frantz Request

she the c that of the Terry France 1 at the end o +he Board. by in full a salary in tul was approved from Mrs vas received 1 2 of her salar request was a was request wa ne balance ar, which r year, receive the school year,  $\triangleleft$ 

# Soil Conservation Proposal

conservation proposal at the deferred by the Board. Follow-Ly made by Tenison, seconded by s Board voted to reject the soil meeting prior the voted t 1 on it. at that upon motion duly made b sly carried, the Board v sal and take no action Board the B soil been regard to the hool site had reminded HaĬl and unanimously conservation proposal in regard Hollen a discussion, High Mr. decision a decis Senior ing a Hall

# Supply Advertising

lel oil, during these items that these the fact For fuel o use s called to the a advertise for fu er items for use o advertise for t other to was t0 ion of the Board war ble at this time to automobile and oth year. Permission t year. Board. attention ( advisable a leased auto school the gasoline, a ruthe coming sc<sup>1</sup> The would be Ŀt .

# Non-Instructional Salaries

a11 Thereinstructional personnel during the coming the salary for non-upon, upon motion duly made by Staples, seconded by Hall and unanimously carried, the Board voted to increase the salary of non-instructional personnel by 30 cents per hour

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### Salarie Administrative

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00 a salary of and \$28,000.0 ths and would months Superintendent - A 3-year contract with \$26,000.00 for 1977-78; \$27,000.00 for 1978-79; for 1979-80. This contract would be for 12 mont be for a period of three years.

conconmonth 12-month deter -month 10-month -1/2 be і Н to ದ δ an for ൻ ൻ Salary for for for \$21,000.00 ,000.000 \$19,400.00 \$19,400.00 T Principal \$23 1 Assistant 1 Schoo1 Principal Principals Principal High date. Administrative High Senior High Elementary Assistant : a later d Junior at 4 contract contrac mined tract tract

he Superintendent would be and the other administrators insurance. life the In addition to the salary, th \$35,000.00 of life insurance, a be provided with \$25,000.00 of given would

#### Salaries Drivers' Bus

seconded increase year in ре t t ) per made salaries Tenison, to l voted to \$90.00 ] as was me Following a discussion concerning the bus drivers, upon motion duly made by les and unanimously carried, the Board drivers' salaries 50 cents per day or s same payment to be made for mileage Staples e bus dri the s-1977. to with 1976paid by St the l

#### endar Cal School 977-78 H

the calendar in by made a part hereof motion duly ma the proposed cal is inserted carried, which and made uodn unanimously Board discussion, оf the copy minutes to and Mr. Brenton presented t 1977-78 school year, a book following these min ration. Following a dis , seconded by Tenison an പ nded by adopted. incorporation. Fo by Hall, seconded calendar was adopt book the minute for

uodn , the school matters adjourned at sion of s meeting discussion ed, the meet further dis seconded, p.m. n duly made and s of 10:30 o'clock ൻ Following motion hour of

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#### 1977 23, Held May

The regular meeting of the Board of Education of une Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of schools on the 23rd day of May, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Hollen, . Also attending wer Assistant Brenton, in and Attorney Schuler. Rapp and with Board Membe Tenison present. Administrative A Assistant

led to order by President Eisterhold the previous meeting of May 9, 1977 approved as read. s called to ( of the and meeting was d. Minutes o the Board ; was presided. e read to t The were who

### Claims

.... unt of \$14,230.03
... the total amount of \$5,197.68
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by Staples and unanimously car1 and ordered paid. ) in the 1-8 in t bу in seconded b the Board for No. 1-Board 326-379 No. 326 Claims the by Tenison, approved to Claims e IV B presented by made Title were were duly ried and

# Teaching Personnel

of the the regular the Third Ч the e ς 1/2 of t' and Mr. Hollen recommended to the Board the employment of eta Webb as Second Grade teacher at South Terrace; th ent of Mrs.Carol S. McCart as temporary Second Grade at South Terrace during maternity leave of the regul Mrs. Marijon Davis as temporary teacher of the Thin North Elementary School during the maternity leave allar teacher; and the employment of Diane Motz as 1/2 ndergarten at North Elementary School. Approval of the ent of these individuals was given by the Board and Lde united teaurer at North and North and North and North at North and North Mrs. Cleta employment teacher at employment temporary teacher; ] Grade at ] time the

### Principal Schoo1 Assistant High

Assistant year had carried ω. ർ discussion, upon motion n and unanimously carrie contract to Mr. Ely at a at Mr. Brenton reported to the Board that interviews heen had with several individuals to fill the job of Assis High School Principal, and that he recommended Mr. Rodney Ely for this position. Following a discussion, upon motio duly made by Hall, seconded by Newman and unanimously carr the Board voted to offer a two-year contract to Mr. Ely at salary of \$17,500.00 for the first year, with the second v salary to remain open.

### Addition Terrace South

had been received from the of the State, and further pre-construction contracts for their approval final that the Board of the South Terrace Addition had been Schoolhouse Planning Division of the St sented to the Board the final construct to Hollen reported ЯΥ sented to signature.

Board Minutes

Contract Signing

the by t the the councracts for for signatures or signature by igned signed o the Board Assistant for contracts duly were to There was presented to 1s and Administrative d non-instructional co contracts These Principals Board and n president.

# Bond Repayment Schedule

for used that each infor-Comndicated that an updated info from Farmers Bank & Trust Com-inance issue, indicating that the -un charges available. issue been u issue, inurcharge to of necessary charge He indicated t paid since the Board that ever si holding company bond ary School, there had ch was required to be had were in payment of né d trustee fees. s soon as funds w Lu. He indicated t received from " bond bond re-finance len reported to the the \$1,000,000 hold the North Elementary S the amount which wa the bond. He indic and as pany, trustee LUL LUC The district was in arrears bond redemption interest and this amount would be paid as sheet had been trustee for the Hollen re-financing of t to construct the certainty as to t service as Mr. certainty to year to mation

### Insurance

recom-insurance a Insurance Company as sued by that company. dissatisfaction with ce Company and recom-sider securing insurant as for billing for nce Company ൻ that olicy issued b general dissa Insurance Com ture consider Board Indiana .len reported to the boa. seen received from India t the liability policy i personally felt genera de by the Indiana Insura Mr. Hollen re 00 had been re nium for the 7 carrier made he the premium fo indicated h another that charges \$4,700.00 the premiu mended from the Не

## No. 5 Fuel Oil

that they ling price. unanimously oil Let indicating that the lat the prevailing pri led by Hall and .... Bureau Indiana Farm propos seconded b scept this I letter was received from the I indicating that they would not it the high school, but further ntinue to supply the fuel oil at accept Tenison, to agreed μ motion Board se at the continue the đ would cont Following  $\triangleleft$ Refinery for use a carried,

## Book Adoptions

explanaconsidera-be adopted ൻ Was made copy and and their t0 4 minutes e proposed to discussion a he Board. A for these Board the are ൻ ug of new books which ar district. Following a pption was approved by t minute book following t r incorporation. the t t was presented 1g of new book: e school district. this adoption was a minute There wa listing school d Ъу ed in the hereof by tion, ~ the +1 ದ tion, tl placed part

uodn matters, ur ' at the school matt adjourned meeting οf discussion the further di seconded, and ൻ Following duly made a f 9:15 p.m. p.m. ч О motion hour

OF EDUCATION) 3 Tenison, Ha<sup>1</sup> 0 (BOARD /esse ac hol ter Newmań 0 0 S Ŋ Stap 5 Σ here  $\cap$ Richard enneth B1.

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