

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.

S I E C Program

A contract was received from the Southern Indiana Educational Council for participation in their program to furnish audio visual and library materials to the school district for the school year 1977-1978. The cost to the district would be \$1.30 per student, which has been the same cost for the last several years. Both Mr. Hollen and Mr. Brenton reported that this was an excellent program for furnishing materials for use in the school, and that it was utilized to the extent of 98 per cent by the Junior-Senior High School. Authorization was given for the signing of the contract.

Office Equipment

Mr. Hollen reported that a proposal was received from Valley Business Machines for the maintenance of office equipment for the coming year at \$2,783.90, which was the same contract price for the prior year. Approval was given by the Board to enter into the maintenance contract.

The Superintendent reported that it would be necessary to purchase eight (8) manual typewriters for use in the Business Department at the High School, and that quotes had been received for Adler, Royal and Olympia typewriters. He reported that the lowest quote was \$1,688.00 for Royal typewriters to be furnished by Business Equipment Company, and the Board authorized the purchase of these machines.

Frantz Request

A request was received from Mrs. Terry Frantz that she receive the balance of her salary in full at the end of the school year, which request was approved by the Board.

Soil Conservation Proposal

Mr. Hollen reminded the Board that at the prior meeting a decision in regard to the soil conservation proposal at the Senior High School site had been deferred by the Board. Following a discussion, upon motion duly made by Tenison, seconded by Hall and unanimously carried, the Board voted to reject the soil conservation proposal and take no action on it.

Supply Advertising

The attention of the Board was called to the fact that it would be advisable at this time to advertise for fuel oil, gasoline, a leased automobile and other items for use during the coming school year. Permission to advertise for these items was given by the Board.

Non-Instructional Salaries

A discussion was had concerning the salary for non-instructional personnel during the coming school year. Thereupon, upon motion duly made by Staples, seconded by Hall and unanimously carried, the Board voted to increase the salary of all non-instructional personnel by 30 cents per hour.

Administrative Salaries

Following a discussion, upon motion duly made by Staples, seconded by Newman and unanimously carried, the following salaries were adopted for administrative personnel:

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

Administrative Assistant - \$21,000.00 for a 12-month contract.

Senior High Principal - \$23,000.00 for an 11-month contract.

Junior High Principal - \$19,400.00 for a 10-month contract.

Elementary Principals - \$19,400.00 for a 9-1/2 month contract.

Assistant High School Principal - Salary to be determined at a later date.

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

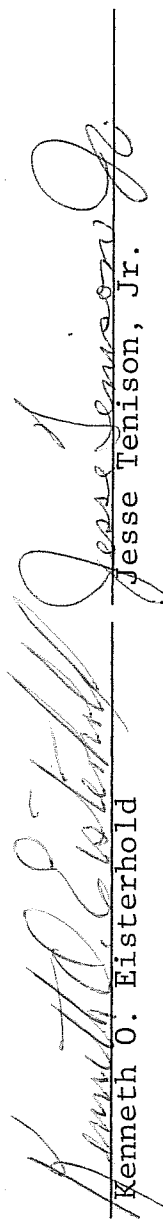
Bus Drivers' Salaries

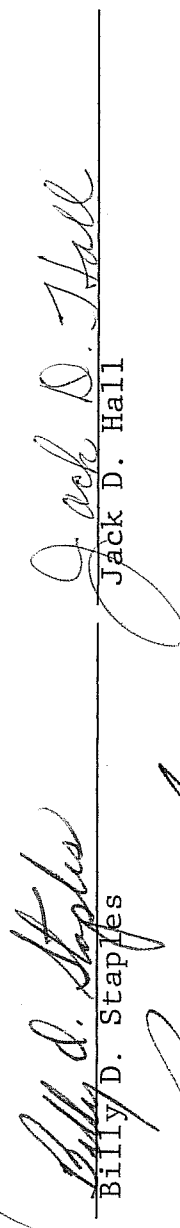
Following a discussion concerning the salaries to be paid to bus drivers, upon motion duly made by Tenison, seconded by Staples and unanimously carried, the Board voted to increase the bus drivers' salaries 50 cents per day or \$90.00 per year with the same payment to be made for mileage as was made in 1976-1977.

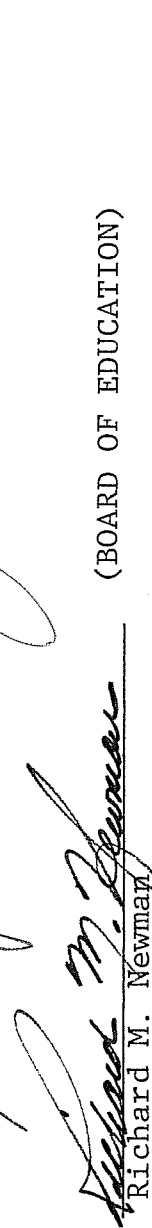
1977-78 School Calendar

Mr. Brenton presented to the Board a proposed calendar for the 1977-78 school year, a copy of which is inserted in the minute book following these minutes and made a part hereof by incorporation. Following a discussion, upon motion duly made by Hall, seconded by Tenison and unanimously carried, the calendar was adopted.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 o'clock p.m.

  
Kenneth O. Eisterhold  
Jesse Tenison, Jr.

  
Billy D. Staples  
Jack D. Hall

  
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 May 23, 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 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, 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 May 9, 1977 were read to the Board and approved as read.

Claims

Claims No. 326-379 in the total amount of \$14,230.03 and Title IV B Claims No. 1-8 in the total amount of \$5,197.68 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.

Teaching Personnel

Mr. Hollen recommended to the Board the employment of Mrs. Cleta Webb as Second Grade teacher at South Terrace; the employment of Mrs. Carol S. McCart as temporary Second Grade teacher at South Terrace during maternity leave of the regular teacher; Mrs. Marijon Davis as temporary teacher of the Third Grade at North Elementary School during the maternity leave of the regular teacher; and the employment of Diane Motz as 1/2 time Kindergarten at North Elementary School. Approval of the employment of these individuals was given by the Board and temporary contracts signed.

Assistant High School Principal

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

South Terrace Addition

Mr. Hollen reported to the Board that final approval of the South Terrace Addition had been received from the Schoolhouse Planning Division of the State, and further presented to the Board the final construction contracts for their signature.

Contract Signing

There was presented to the Board contracts for the Principals and Administrative Assistant for signatures by the Board and non-instructional contracts for signature by the president. These contracts were duly signed.

Bond Repayment Schedule

Mr. Hollen reported to the Board that ever since the re-financing of the \$1,000,000 holding company bond issue used to construct the North Elementary School, there had been uncertainty as to the amount which was required to be paid each year to service the bond. He indicated that an updated information sheet had been received from Farmers Bank & Trust Company, trustee for the bond re-finance issue, indicating that the district was in arrears in payment of necessary charges for bond redemption interest and trustee fees. He indicated that this amount would be paid as soon as funds were available.

Insurance

Mr. Hollen reported to the Board that a billing for \$4,700.00 had been received from Indiana Insurance Company as the premium for the liability policy issued by that company. He indicated he personally felt general dissatisfaction with the charges made by the Indiana Insurance Company and recommended that the Board in the future consider securing insurance from another carrier.

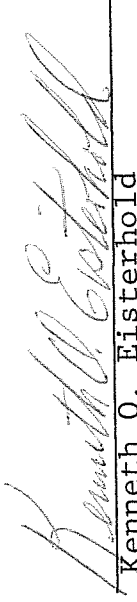
No. 5 Fuel Oil

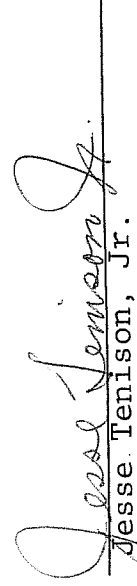
A letter was received from the Indiana Farm Bureau Refinery indicating that they would not bid on No. 5 fuel oil for use at the high school, but further indicating that they would continue to supply the fuel oil at the prevailing price. Following a motion by Tenison, seconded by Hall and unanimously carried, the Board agreed to accept this proposal.

Book Adoptions

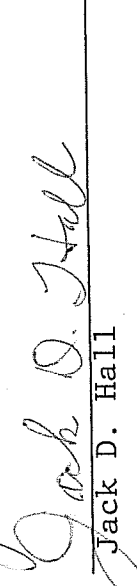
There was presented to the Board for their consideration, a listing of new books which are proposed to be adopted for the school district. Following a discussion and explanation, this adoption was approved by the Board. A copy was placed in the minute book following these minutes and made a part hereof by incorporation.

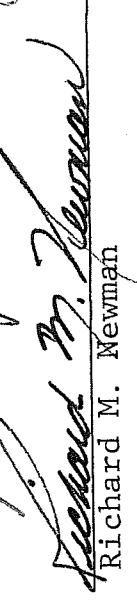
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p.m.

  
Kenneth O. Eisterhold

  
Jesse Tenison, Jr.

  
Billy D. Staples

  
Jack D. Hall

  
Richard M. Newman

(BOARD OF EDUCATION)