

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

Held November 10, 1969

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 10th day of November, 1969, at the hour of 7:30 p.m. Board Members Hall, Fletchall, Staples, Wade and Tenison were present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting of October 26 were read to the Board and approved as read.

Claims No. 219 through No. 259 in the total amount of \$5,068.16 were presented to the Board for consideration, and upon motion by Tenison, seconded by Fletchall and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported to the Board that the special appropriation of \$10,000 in the General Fund, which was previously adopted, had been approved by the State Board of Tax Commissioners as requested. He also reported on certain change orders involved in the Junior High School construction, and on the receipt of another billing from Althoff-Howard Electric Company in the amount of \$7,867.04 for work completed at the construction site.

There was presented to the Board for consideration a contract with Imperial Equipment Company for library equipment at the Junior High School, in the amount of \$19,654. This company was the lowest and best bidder for library equipment. On motion by Tenison, seconded by Staples and unanimously carried, a contract was awarded.

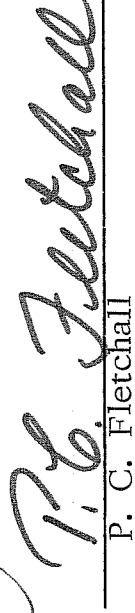
A discussion was held relative to installation of natural gas at the South Terrace school, as it appeared likely such service would be offered by S. I. G. & E. Company in the near future. On motion made by Tenison, seconded by Staples and carried by a vote of four to one [Mrs. Wade voting in the negative], the Board determined not to consider the conversion of a heating plant to natural gas at this time.

Thereafter, the Board met with the architects, C. H. Byfield, Sr., and C. H. Byfield, Jr., for a discussion relative to the construction costs for the elementary school at Poseyville. After a careful review of all new proposals submitted by the contractors, the Board concluded that it would be advisable to secure additional information regarding the bids for later consideration by the Posey School Building Corporation.

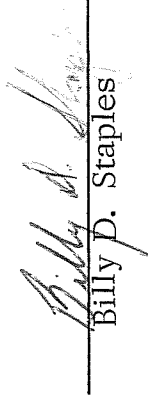
On motion made and seconded, the meeting adjourned at the hour of 10:45 p. m.



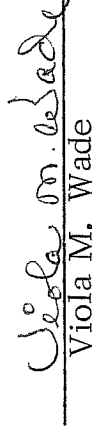
Jack D. Hall



P. C. Fletchall



Billy D. Staples



Viola M. Wade



Jesse Tenison, Jr.

(Board of Education)

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

Held November 24, 1969

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 24th day of November, 1969, at the hour of 7:30 p.m. Board Members Hall, Fletchall, Staples, Wade and Tenison were present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting of November 10 were read to the Board and approved as read.

Claims No. 262 through No. 285 in the total amount of \$2,237.56 were presented to the Board for consideration, and upon motion by Tenison, seconded by Fletchall and unanimously carried, were approved by the Board and ordered paid.

The contract with Lee School Supplies for equipment in the Junior High School Addition in the amount of \$38,875 was presented to the Board for signature, and following a discussion ordered this to be signed by the president and secretary.

The resignation of Mrs. Diana Motz (kindergarten teacher at South Terrace) was received - to be effective at the end of the current semester. It was announced that Mrs. Motz is leaving due to pregnancy. The resignation was accepted by the Board.

A discussion was had relative to the request of Mrs. Ward (vocational Home Economics teacher at the Jr-Sr High School) for a maternity leave. It was the decision of the Board that a maternity leave should not be granted Mrs. Ward, but that she be informed that she could submit her application for consideration for reemployment at a later date. The Board also decided that a formal policy concerning maternity leaves should not be adopted.

The question was raised as to whether the school district should join the National School Board Association for the coming year, and the Board unanimously agreed to join the association and pay the annual dues.

Thereupon followed a general discussion with the architects relative to the construction costs for the elementary school to be constructed at Poseyville.

After the discussion with the architects, the Superintendent announced that no definite word had been received as to when the actual funds in the Veterans' Memorial Fund and the Common School Fund would be available. He discussed the possibility of traveling to Indianapolis to personally investigate this matter.

A petition was presented to the Board concerning the construction of an elementary school in the Town of Poseyville, and a request that the Board enter into negotiation with the Posey School Building Corporation for the purpose of constructing and leasing this building. Following a discussion, the following resolution was adopted:

RESOLUTION OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA

WHEREAS, a petition in -7- counterparts, signed by ¹²⁹ patrons of the Metropolitan School District of North Posey County, Indiana, has been filed with this board requesting the erection by, and leasing from, the Posey School Building Corporation, of an elementary school building in the Town of Poseyville, Indiana; and

WHEREAS, such petition has been carefully considered and investigations have been conducted by the board, both before and after the filing of said petition; and

WHEREAS, this Board now finds that a need exists for such school facilities, and that the Metropolitan School District of North Posey County, Indiana, cannot provide the necessary funds to pay the cost of the school facilities required to meet such needs; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations, and all other steps looking toward the erection of such facilities by Posey School Building Corporation, and the lease of such facilities to Metropolitan School District of North Posey County, Indiana; NOW THEREFORE,

BE IT RESOLVED, that the petition of school patrons heretofore filed with this board, is hereby approved.

BE IT FURTHER RESOLVED, that a need exists for the erection of such facilities, and that such facilities cannot be erected from any funds available to Metropolitan School District of North Posey County, Indiana, and that this board proceed to take such steps as may be necessary to secure the erection and leasing of such school facility, as provided by Chapter 273 of the Acts of the Indiana General Assembly for the year 1947, as amended.

BE IT FURTHER RESOLVED, that a copy of this resolution be certified to the Superintendent of Public Instruction of the State of Indiana for his approval, as required by the provisions of Chapter 273 of the Acts of the Indiana General Assembly of 1947, as amended.

Upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p. m.

Jack D. Hall
Jack D. Hall

P. C. Fletchall
P. C. Fletchall

Billy D. Staples
Billy D. Staples

Viola M. Wade
Viola M. Wade

Jesse Tenison, Jr.
Jesse Tenison, Jr.

(Board of Education)