MINUTES OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA
Held December 8, 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 8th day of December, 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 24 were considered by the Board and approved as written.

Claims No. 288 through No. 324 in the total amount of $9,218.48 were presented to the Board for consideration, and upon motion made by Tenison, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

A representative of the firm of Thunderbird Oil Company attended the meeting to request that the School Board execute a lease on the 8.54 acres most recently acquired from Alvin Doll - in order that there may be sufficient acreage to drill a well on Mr. Doll's property. He also expressed an interest in leasing the 30 acres immediately east of this property for possible future development. Following a discussion, upon motion made, seconded and unanimously carried, it was agreed by the Board that a one-year lease be given on the entire acreage for the sum of $300.00, and that the 8.54 acres be pooled with the ground of Mr. Doll for development - with the lease to contain a provision that no well be drilled upon the school property, and that the remaining acreage be leased upon the condition that it be developed separately and not pooled or combined with the acreage of any other party. It was further directed that after approval of the lease form by the school attorney, the same be executed by President Hall and Secretary Staples.

The Superintendent reported on the budget hearing, and indicated that although some minor changes had been made in appropriations, and a minor reduction in the operating balance, he did not feel that the budget had been seriously hurt. No tax levy was established - due to the fact that the assessed valuation has not yet been determined.

The Superintendent was directed to request payment of the current claim from Deig Brothers for construction at the Junior High School - to be paid from the Common School Fund, and the school board signed the agreement required in order to receive the proceeds of the Veterans' Memorial Loan.

The Superintendent reported that it was necessary to adjust certain appropriation accounts in order to eliminate any account deficit by the end of the budget year, and upon discussion, permission to make these adjustments were granted.

It was announced that the Superintendent was informed by Mr. Richard Tepool, president of the St. Francis School Board, that for the year 1970-71 the Seventh and Eighth Grade students of St. Francis would be transferred to the Metropolitan School District.

The Superintendent reported the completion of the contract of Elpers Lumber Company for construction of the bus garage addition, and indicated that he would be attending a Superintendents' meeting on December 18 at Indianapolis to discuss financial matters and other problems of school districts.

Following a discussion, upon motion made and seconded, the meeting adjourned at ten o'clock.

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)

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

Held December 22, 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 22nd day of December, 1969 at 7:30 p.m., with Board Members Hall, Fletchall, Staples, Tenison and Wade present. Also attending were Superintendent Hollen and Attorney Schuler.

Due to the inability of President Hall to arrive at the appointed opening hour, the meeting was called to order by Vice President Fletchall, who presided until the arrival of Mr. Hall. Minutes of the previous meeting of December 8 were read to the Board and approved as read.

Claims No. 327 through No. 347 in the total amount of $2,996.01, and Title I claim No. 1 in the amount of $49.29 were presented to the Board for consideration, and upon motion made by Wade, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

A discussion was had concerning the proposed new elementary school, and following the discussion, upon motion by Fletchall, seconded by Wade and unanimously carried, the Board determined to recommend to the Posey School Building Corporation its willingness to lease from said corporation under a 25-year lease, with a lease rental such as would finance a $1 Million bond issue, with the maximum interest rate of 7 1/2 per cent.

A meeting was held with representatives of King Equipment Company and Imperial Equipment Company to evaluate the products of each for possible use in the new elementary school. After an extended discussion, the Board determined to await further information from the architect before recommending one or the other for furnishing of equipment.

The Superintendent reported that he had requested payment from the Common School Fund in the amount of $22,872, and that a portion of this was being processed at this time, with a likely payment to be made in treasury notes - as there was no cash on hand in the Common School Fund. A further billing received from Goedde Plumbing & Heating in the amount of $11,000 was instructed to be processed through the Common School Fund.

The Superintendent reported the receipt of the December settlement showing that $164,000 was received into the General Fund; $10,706 into Debt Service; and $59,480 into the Cumulative Building Fund.

It was recommended that Lana Simpson Kraft be employed for the vacancy in the Home Economics department, and the Superintendent indicated that an interview was to be held with Miss Kathleen Memmer as a possible replacement for the kindergarten teacher at South Terrace.

Following a discussion and in conformity with the policy of the Board, the actual hiring of these teachers was left to the discretion of the Superintendent.

It was reported to the Board that the oil well being drilled on the Alvin Doll property (adjacent to the Jr-Sr high school site), and in which the school district had an interest, had been completed, and in all likelihood a paying oil well was achieved.

The Superintendent reported the receipt of a check for $250,000 from the Veterans' Memorial Fund, and following a discussion, it was instructed that $100,000 of this be invested in 180-day government bills, and $100,000 be invested in 90-day government bills. The Superintendent further reported the receipt of a change order for $897.00 on the work of Goedde Plumbing & Heating at the Junior high school addition, but that he was awaiting further information prior to authorizing payment of this order.

The Superintendent reported on the new laws pertaining to Special Education, which indicated that it would be necessary for the several school districts of Posey County to combine with the Evansville School Corporation in order to furnish the needed facilities for exceptional students. In the event there were not sufficient students bearing a particular handicap in this district to warrant a class being conducted in the district, then these students would be transferred to the Evansville district for inclusion with similar students located there, with transfer tuition to be paid by the district - but with the hope of reimbursement of this tuition by the state. Details and final plans for this education were to be completed by 1972. The Superintendent further reported that the district had received a check for $1,310.00 as a type of bonus for quality of education given in the Vocational education field.

Following a further discussion, upon motion made and seconded, the meeting adjourned at 10:45 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)