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

### Held March 10, 1975

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 March 10, 1975 with Board members Eisterhold, Fletchall, Hall, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was called to order by the President who presided. Minutes of the previous meeting of February 17 were read to the Board and approved as read.

Claims No. 100 to 151 in the total amount of \$13,474.94 were presented to the Board for consideration and upon motion duly made by Eisterhold, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

### School Bus Bids

Bids were received for two 1975 60-passenger buses as follows:

Nix Bus Sales

Two Blue Bird bus bodies Less trade-in	\$ 12,820.00 3,000.00
Total	9,820.00
Nix Motor Sales	
Chevrolet Chasis, \$6,948.00 per unit Total two units Automatic Transmission, per unit \$1,080.00 additional	13,896.00
North Posey Ford	
Ford Chasis only \$6,905.00 per unit Total for two units Automatic Transmission, per unit \$1,045.00 additional	13,810.00
Kerlin Bus Sales	
Two Thomas Bus Bodies Less Trade-in Total	$\begin{array}{r} 12,195.00 \\ 1,500.00 \\ \hline 10,695.00 \end{array}$
Hendrickson & Sons	
Chevrolet Chasis \$7,092.53 per unit, Total for two units Automatic Transmission, per unit \$1,080.30	14,185.06

12,024.00

Two Carpenter Bus Bodies

chasi Thereafter followed a general discussion of the Board concerning the bids and upon motion duly made, seconded and unanimously carried, the Board awarded the contract for the to North Posey Ford, without automatic transmission, for a total cost of \$13,810.00 and awarded the contract for the bodies to Nix Bus Sales for \$9,820.00.

# Policy Advisory Committee Report

i. Hunter and and Committee, David Hun Brenton :, David Bender, was received from the Policy Advisory an Hollen, Byron Brenton, Jerry Miser ebbie Nottingham, Carla Korb, Harold t. This report was presented by Mr. I Debbie Not Ivan y Adams, Deb Ann Hoenert. A report composed of Iv Peggy Adams, D. Lee Ann " follows: as

- absence work and classes has an unexcused of to make up any in each of his cl unexcused in Any student who ha will not be permitted will receive a zero in ı. he day every for
- where divide credit 2. Any student who is expelled for a period of six weeks or twelve weeks will not be permitted to make up any work and will receive a NC on his grade report indicating that no credi was given for this period as explained in the administrators and students handbooks. The semester average will be figured by dividing the six weeks grades by three, or in cases wher semester tests are given the grades will be div The semester by four.
- indicating semester and work period. ದ 3. Any student who is expelled for a will not be permitted to make up any will receive a NC on his grade report that no credit was given for this peri given

equal. F corpora equal ದ ¥ C and school system with an four points, a points, points a the two that a five point grading s points, a B equaling f points, a D equaling recommends e points, a one point. committee three use five equaling The tion ing

The committee recommends that any student recommends that any student recommends that any student recommends transmitting or being under the influence of any narcotic drug, hallucinogenic drug, amphetamine, barbiturate, marijuana, alcoholic beverage, or intoxicant of any kind: (1) on the school grounds during and immediately before or immediately after school, (2) on the school ground at any other time when the school is being used by any school group, or (3) off the school grounds at a school activity, function or event, be expelled from school for one semester subject to the individual's right to due process under Public Law 218. from this school student knowingly amphetamine, al's right to due process under Public Law 218 a drug authorized by a medical prescription freered physician shall not be a violation of this This list of offenses shall not be deemed exclusion grounds for expulsion may be considered according administration ls for the ad ind other grounds find iscretion of the Law 218. and at the Public rule.) sive at th

scheduled and discussed Board, the bу received t was received consideration report later Ø for 1975

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# Federal Programs Report

the Title I program of Remedial Reading would likely have a \$9,000.00 carryover into fiscal year 1976 and that application had been made for an additional \$20,000.00 for use in fiscal year 1976, giving a total of \$29,000.00 which would enable the District to employ a remedial reading teacher and four aides for that year. He further reported that application had been made Under Title II for Library operations in the amount of \$3,341.00. This money would be used to purchase books and generally upgrade the library system. Under Title III it was planned that \$1,893.00 be used in the Junior High Industrial Arts program, of which some one-half would be reimbursed. He finally reported that under Tital VI Learning Disabilites, the sum of \$4,700.00 was available as a grant for the fire. fiscal several 00. one-half would be retrained I Tital VI Learning I ble as a grant for the reduced to \$3,000. Board would be this Wilson ,\$4,/c 1 that and t 1976.

## Water Tank Quotation

from the h received bids water tank at had hot he ದ reported that be for it furnishing of for the fusions: Hollen as concerns school as Mr.

rn Welding	\$3,255.00
pinall	, ULZ.
ָ ק	· ·
cott Boiler	90.

awarded Tenison Board discussion, upon motion duly made by les and unanimously carried, the Board Aspinall & Associates, the low bidder. Following a answarded by Staples to contract seconded by

## Negotiations Report

The contract which had been adopted and distribution browthe contract which had been adopted and distributions. bу advanced as proposals and requests County Schuler the of various items gress with a Board item North Posey cussed

## Summer School Report

July s likely approxilay, o. using the fr. Wilson reported to the Board that there was lilled to 175 students in Driver's Education and approximation to students in Health. Following a discussion tifixed the date for the Summer Education Program ancing on Monday, June 2, and terminating on Monday nich would give the necessary forty days, after us would giv a Holiday commencing on Mo 28, which would Mrmately Board f þе zo, " July tο

## Commencement

extended fixing the an to thee and to th Following discussion was had by the Board relative ureate and Commencement Service and to the on which it would be held. Following Commencement it would be Baccalaureate of a date on v

discussion, upon motion duly made, seconded and unanimously carried, the Board fixed Friday, May 16, 1975 as a date when the combination Baccalaureate and Commencement Service would be held.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:20 p.m.

1.6. Milled all P. C. Fletchall

ack D. Hall

Kenneth O. Eisterhold

Silly B. Staples

Jesse Tenison, Jr.

BOARD OF EDUCATION

### MEETING THE METROPOLITAN OF NORTH POSEY OF A SPECIAL EDUCATION OF MINUTES E BOARD OF DISTRICT O SCHOOL

## Held March 17, 1975

17thAlso ls on the 17th Board members nd Tenison present. Alsa Administrative Assistant was Education of the County, Indiana, nt of Schools on t p.m. with Board m the Tenison cial meeting of the Board of Education hool District of North Posey County e office of the Superintendent of Sch, 1975 at the hour of 7:30 p.m. w. Fletchall, Hall, Staples and Tenimere Superintendent Hollen, Administrates held in John 1975 at Listerhold, Fletchall, Hall, Sattending were Superintendent special School politan held in l in of M

order by the President called to meeting was

### Grades and Absence Regarding Unexcused Report Advisory Policy

detairc unanimously order for Committee d grades, detailed be in or Policy (es and gr t0 d absences and Following a σ seconded and ι rules would the notion duly made, secor and adopted the following to ₽. T sident indicated that it further consideration ort regarding unexcused the previous meeting. grades: Board adopted and President uodn absences give fu Report at Advisor, presented at discussion, discussion, The tο Board

willabsence an unexcused work any who has пb to make student Any stu permitted þe not

cases be divided for a period of permitted to C on his grade given for this tors, and students, figured by or in cases willing that no credit was given his ained in the administrators' are semester average will be figure weeks grades by three, or in tests are given the grades will expelled þе is expellation will not receive a credit wa six weeks or twelve weeks winake up any work and will rereport indicating that no criperiod as explained in the a handbooks. The semester averages who student six week er tests semester Any the dividing where

a semester and will no ermitted to make up any work ar on his grade report indicating ven for this period. for expelled ı. Any student who i be permitted to ma a NC on hi given was ಥ will not receive a credit wa will

12 points, a two points through 1 th an "A" ding system with a equaling four poi point grading Its, a "B" equa e points, a b three points, a "D'
chree points, a "D'
chree points, a "D' students Grading of a five poi equaling three an "F" equaling on a t equaling :"C" equal рe willand

**S** individual Use of a expelled ground the n or event, may ber subject to the Public Law 218. semester under process for one due school  ${ t from}$ 

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administration medical prescription from a shall not be a violation of to offenses shall not be deemed rounds for expulsion may be cretion of the administration er grounds for discretion of Law 218. drug authorized by a registered physician srule.) This list of exclusive and other gr at the dito considered according

commencing or the for above shall be effective the sixth grading period All of the first day of the year 1974-75. year on the school

### Proces Student Due Concerning Advisory Committee Policy of

- and the Policy Advisory its consideration the Student Due Process a adoption follows: Due the as and is. member of the Poe Board for its concerning Stude f the Committee This report Harold Bender, a member, presented to the Board ained the reasoning of to various recommendations. οĒ Committee, presented to the Committee recommendations explained
- S ß due in nseq þе always committee hearing
- law to according chosen рe examiner hearing exc. rotating ದ That a  $\sim$
- vote. no have sha11 examiner hearing the That 3
- teacher **two** consist of five and one attends, submitted by least at teachers, at the student sha11 list committee a  ${ t from}$ which tenure selected council. hearing school members; three the from the parents student That
- complete copy of Law along with a cleast forty-eight ď committee have hat each member of the c copy of the Due Process the student handbook at hearing the before That S
- along sha11 þе expires report shall be it the hearing be tape of the proceedings s the superintendent a and any minority repo ittee. This material statute of limitations and That evidence presented at recorded. The transcript of be typed and presented to tly with the majority report and of the hearing committee. Kept on file until statute at 9
- the hearing to ring committee at the h hearing shall be present ring officer and hearing lawyer theď advise That /
- represent to present witnesses. þе shal1 principal and his council legal That the $\infty$

Due carried and the Student them the recommendations discussion concerning the seconded and unanimously concerning extended discussion rules οĘ following presentation duly made, the in an the adopted motion Following Board engaged Boardthereupon Process; the

Student Due Process Committee among in that Hearing Commun. The Hearing serve law. basis In matters involving appeals under Sithe initial appeal shall always be to a Hearther than to a single Hearing Examiner. Examiner shall be selected on a rotating lindividuals in the District qualified to capacity who shall be chosen according to involving

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decision the in. Ø VOI 110 have Committ shal1 s examiner the Hearir hearing ched by t The

submitted school o members least Schoo1 nittee shall be composed of five om shall be teachers and at least shall have attained tenure. At all be selected from the school tends. The remaining two members iding in the district selected by com a recommended listing submittil at the North Posey High School five three or ...
ese teachers shall
teacher shall be student attends.
parents residing i Committee Council ll be parents re Superintendent Hearing C Student members, thre two of these one The þe the sha11 least the

with be provided Law along wi forty-eight Committee share the Due Process I of the Due Handbook a complete copy of of the Student Harbefore the hearing the of o£ Each member ф copyhours with

along the majority A11 in prereviews n file in the All testimony and statements presented at the hearing shall be tape recorded and this recording with a typed summary of the proceedings shall be psented to the Superintendent together with the majand any minority report of the Hearing Committee. material relating to the hearing, subsequent revie and subsequent hearings, shall be retained on file the District until all possible appeals have been hausted, or until the time for appeals has expired

Hearing and Herriand sha11 District shaing Officer the Hearing School the ed, tne advise When requested council to adv legal coun Committee.

witnesses provide his sha11 and the School District esent the principal represent nen requested, council to rem When lega1

respects established Process Due other as presently the a11 in In incorporated remain District. the Dis þе bove rules shall established by the Procedure establication + ha Due Process procedure above

## Commencement Date

certain problems which ate for Commencement planned impossible and een printed a made for a p 16th. advised þе the would Mr. Brenton presented to the Board certain arisen as a result of changing the date for May 18 to May 16. Among other things he and that Commencement announcements had been 1 On been it wo held that arrangements had by 17 and that he felt is if graduation were h graduation lp on May sponsors and hand on ha. Trip secure Senior Board  $\operatorname{from}$ were

Commencement date carried made the dulyng a discussion and upon motion duly seconded by Tenison and unanimously scended its prior decision to hold ( 975 and established May 18, 1975 as ceremony Following a disc Eisterhold, seconded the Board rescended i on May 16, 1975 and e Commencement May 1 for

upon the matters, school matterng adjourned meeting o£ discussion theseconded a further and p.m. made Following duly ma = 11:00 ο£ motion

16 Tolla

. C. Fletchall

Jack D. Hall

X WAR

111y W. Staples

esse Tenison, Jr.

BOARD OF EDUCATION

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

## Held March 24, 1975

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 March 24th, 1975 and Board members Fletchall, Eisterhold, Hall, Staples and Tenison were present as were Superintendent of Schools, Ivan A. Hollen and Administrative Assistant, Wilson. William J.

The meeting was called to order by President Fletchall who presided Minutes of the two previous meetings of March 10th and 17th were read to the Board and upon motion duly made and seconded and unanimously carried read. approved as minutes were

### CLAIMS

Seconded of \$7310.86 through 176 in the total amount of \$7310.86 for consideration and upon motion by Hall, mously carried, claims were ordered paid. Tenison and unanimously carried, 154 through 176 in Board Claims No. sented to the by

## CAVITATOR - HIGH SCHOOL

Superintendent Hollen reported to the Board that problems with the cavitator at the High School had been incurred and that a pump had been removed and was under repair. Within a few days the pump would be back in operation again.

## APRIL BOARD MEETINGS

The month of April meeting dates was discussed by the Board. It was decided that the Board would meet on April 14, 21, and 28th, with the April 21 date being a Special Meeting to hear the Junior and Senior High School Principal's reports. Elementary Principals will meet with the Board on April 14th.

## MRS. PHIPPS REQUEST

After due discussion a request from Mrs. Judy Phipps, Voc. 4th so as to Business Instructor to be absent from her duties on April participate in the state OEA organization meetings. After the Board approved the request. The Superintendent presented

# SUMMER MAINTENANCE NEEDED

Superinendent Hollen reported to the Board that several areas in the school district would need repair and maintenance during the summer months. It was pointed out that roof leaks would need repair as well as replacement of hot water tanks at both the South Terrace and High Schools. Also, that the parking areas should be recoated this summer if time will allow. Improvement in the South Terrace sewage area should nools as well as other areas of maintenance. After due discussion the instructed Mr. Hollen to proceed with necessary plans to do as mucl the work as possible, with the funds available. be made. Painting of interior rooms would be needed in the various schools as well Board

### BUS THEFT

St. Juveone of of Mr. Wilson reported to the Board that a juvenile had taken one the buses off the parking lot a few nights ago and had driven it to Wendell. The bus was returned to the parking area with no damage. nile was turned over to the law enforcement officers on learning of incident

### 300K ADOPTION

the various books Mr. Wilson reported to the Board that the Book Adoption committees oĘ on review been organized, that they were working for adoption (Math). has been

## NEGOTIATION UPDATE

Negotiation update was brive, of that Mr. Schuler had not present at the meeting. It was pointed out that Mr. Schuler had not present at the meeting. It was pointed on the Teacher formed a preliminary contractual agreement to be presented to the Teacher formed a preliminary contractual agreement to be held on April 2,1975. agreement update was given by Mr. Wilson since Mr. Schuler was in the date which is to be held its update was included Lary proposal and fringe benefits update consideration. salary

## OBSOLETE RECORDS

Mr. Hollen advised the Board that there had been a mix-up in permission to destroy obsolete records for which prior approval had been given. Mr. Hollen pointed out that in due time permission would be given and that obsolete claims dating from 1957 through 1967 would be destroyed to make room for additional claims.

### COMMITTEE MEMBERS ADVISORY APPRECIATION TO OF LETTER

of the Advisory a commendable job in submitting recom-ideration. After due discussion the of the Board that he felt the Superintendent was instructed to form such a letter and send to to members attention appreciation should be sent he felt had done a commendab mendations to the Board for consideration. to the Eisterhold brought Committee members. Committee which he oŧ letter that

p.m. motion 9:45 As no further business was to come before the Board, upon mduly made, seconded and unanimously carried, Board adjourned at

V. (V. C. Paul C. Fletchall

nneth Eisterhold

Bully A. Staples

Mach 1

Jegse Tenison.

Board of Education