

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

July 14, 1975

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in the office of the Superintendent of Schools on the 14th day of July, 1975 at the hour of 7:30 p. m. with Board Members Fletchall, Hall, Eisterhold, Staples, and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meetings of June 23 and July 1 were read to the Board and approved by the members.

Claims No. 4 through No. 36 in the amount of \$5,487.44, and Title I Claim No. 24 in the amount of \$1.25, were presented to the Board for consideration, and upon motion duly made by Eisterhold, seconded by Tenison, and unanimously carried, were approved by the Board and ordered paid.

Emergency Appropriation

The Superintendent advised the Board that approval had been given by the State Board of Tax Commissioners to Project No. 5947 for remodeling of the Senior High School Building and resurfacing of athletic field areas in the amount of \$55,000.00. He further advised the Board that there was available for capital improvements an additional sum of \$10,000.00 which had been budgeted from the Cumulative Building Fund in the current 1975 budget.

Change in Roofing Contract

The Superintendent advised the Board that he had conferred with representatives of U. S. Sheet & Metal Company, Inc., concerning the contract which had been awarded to them for work on the high school roof, and that it had been determined that additional work was necessary to prevent further deterioration of the roof and of the building. He advised that it was proposed to replace damaged insulation, replace damaged fascia, and install guttering in certain low areas of the roof with appropriate downspouts, in order to carry the water away from the building and prevent further rotting of the roof and deterioration of the walls. The proposed additional cost would be \$5,949.00. Following a discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the additional work to be done under the contract issued to U. S. Sheet Metal & Roofing Company, Inc.

Tennis Courts and Athletic Fields

The Superintendent reported to the Board that Midwest Construction Materials, Inc., was to start work on the tennis court and athletic field pavement on Wednesday, July 16, 1975. He also advised the Board that quotations for fencing had been received as follows:

Resolution

WHEREAS, it has been impossible to arrive at contract terms for the year 1975-6 with NEA North Posey County so as to enable the writing of contracts for teaching personnel, and

WHEREAS, it is deemed essential by the Board of Education that adequate teachers be available to teach students with the commencement of the school year 1975-6, and

WHEREAS, it is determined that it is necessary that tentative contracts be issued to all teachers in the district under the same terms and conditions as existed by virtue of the contract in full-force during the year 1974-5, and

WHEREAS, in order that the Board may have opportunity to hire replacement teachers for any teacher who does not choose to teach in the district during the year 1975-6, it is necessary that the tentative contract which will be issued be signed and returned by the teaching personnel within a reasonable time of issuance.

NOW THEREFORE, BE IT RESOLVED, that tentative teaching contracts for the year 1975-6 be issued under the terms and conditions as set forth in the contract with NEA North Posey County in effect for the year 1974-5, and that upon the issuance of said contract each teacher be notified that in the event the contract is not signed and returned prior to the 5th day of August, 1975, the Board will assume that said teacher has determined not to continue employment with the district and will have been deemed to have resigned, and said teacher's contractual rights with the district will be considered terminated, and the Board will seek other personnel to fill the vacancy created by such resignation.

Transfer Student

Mr. Hollen reported to the Board that Alan Blankenberger had requested that he be transferred to Bosse High School in order to secure certain electronic training which was not available in this school district. This transfer was approved.

Following a general discussion of school matters, on motion duly made, seconded and unanimously carried, the meeting adjourned at 9:30 p. m.

J. C. Fletcher

P. C. Fletcher

Jack D. Hall

Annitha E. Estabrook

Kenneth O. Eisterhold

Billy D. Staples

Billy D. Staples

Jesse Tenison, Jr.

Jesse Tenison, Jr.

(Board of Education)

Fencing Tennis Court:

National Fence Company \$5,997.00
Sears Roebuck Company 4,533.25.

Fencing Bus Storage Area:

National Fence Company \$3,143.50
Sears Roebuck Company 2,999.45.

The Superintendent further reported that he had received a firm quotation from Pavement Sealing Company for sealing the two tennis courts, in the amount of \$2,320.00, and a firm quotation from Latshaw Line Striping Company for putting stripes on the two tennis courts in the amount of \$270.00.

Following a discussion, upon motion duly made by Staples, seconded by Hall, and unanimously carried, the contract for the fencing of the tennis court was awarded to Sears Roebuck Company; the contract for the fencing of the bus storage area was awarded to Sears Roebuck Company; the contract for sealing the tennis court was awarded to Pavement Sealing Company, and the contract for striping the tennis courts was awarded to Latshaw Line Striping Company.

Re-Organization of District

The Superintendent read to the Board a letter received from the Assistant State Superintendent of Education concerning final steps necessary for the formal re-organization of the school district.

Following a discussion, Mr. Schuler was directed to prepare a petition for the adoption of the Board requesting re-organization.

Bus Driver Employment

Mr. Wilson reported to the Board that two vacancies existed in bus driving personnel, and that he recommended the hiring of Mrs. Patricia L. Schapker, and Mrs. Sallie McIntosh, to fill the vacancies. Following a discussion, this recommendation was approved by the Board.

Negotiations

Mr. Wilson and Mr. Schuler reported to the Board that the efforts to arrive at a contract with NEA North Posey County through negotiation and mediation had failed, and that a joint request for fact-finding had been filed. They reported that as yet no word had been received concerning who would serve as the fact finder, or when the hearing date would be held.

A discussion was also had relative to the issuance of tentative contracts to the teachers in view of the fact that it was probable that no new salary schedule would be adopted prior to publishing of the budget. Following a discussion, upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

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

Held July 28, 1975

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in the office of the Superintendent of Schools on the 28th day of July, 1975 at the hour of 7:30 p.m. with Board Members Fletcher, Hall, Eisterhold, and Staples 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 July 14 were read to the Board and approved as read.

Claims No. 41 through No. 68 in the total amount of \$5,532.13 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.

Approval of 1976 Budget

Superintendent Hollen presented to the Board a proposed budget for the year 1976 showing the following comparison with 1975:

Budgeted Expenditures 1976 -	\$1,767,260.00
Budgeted Expenditures 1975 -	\$1,565,563.00
Increase	- \$ 201,727.00

Following a discussion concerning the proposed budget, upon motion duly made by Hall, seconded by Staples and unanimously carried, the same was adopted by the Board and copies signed for publication.

Fact Finding Report

Administrative Assistant Wilson and Attorney Schuler reported to the Board that there would be a fact-finding hearing held Wednesday, July 30, at 7:00 o'clock a.m. in the high school library. A Mr. James Kyle, an instructor in Economics at Indiana State University at Terre Haute, would be the fact finder.

Teachers Resignations

Mr. Hollen reported to the Board the resignation of Mrs. Monge, math teacher, Mr. Clark, Jr. High music teacher, and Mr. Couch, Jr. High social studies teacher. He indicated that various teacher applicants would be interviewed in order to find replacements who would be most adaptable to our school situation.

Reorganization Resolution

The Attorney presented to the Board a form of resolution for adoption to be filed with the general commission on education requesting that a hearing be held in order that the school district could be recognized as a reorganized school district under the terms of the 1959 School Reorganization Act. This petition is as follows:

To: THE GENERAL COMMISSION OF THE STATE BOARD OF
EDUCATION OF THE STATE OF INDIANA

Gentlemen:

The Metropolitan School District of North Posey County, Indiana, would respectfully show to the General Commission that it complies with the terms and conditions of IC 20-4-1-18 in that the creation of a community school corporation out of the existing school corporation would involve no change in its territorial boundaries or its Board of Education.

The undersigned would further show to the General Commission that its Board of Education is currently selected and will continue to be selected in accordance with the terms of IC 20-4-8-12, et seq, and IC 20-4-1-26 (b) or (c), and should there be any conflict in the pertinent parts of these two acts, it is the understanding of the Board of Education of the Metropolitan School District of North Posey County, Indiana, that IC 20-4-1-26 (b) or (c) shall prevail and control as to the selection of the Board of Education.

WHEREFORE, the undersigned, Board of Education of the Metropolitan School District of North Posey County, Indiana, petitions the General Commission to hold a re-organizational hearing as provided by the Statutes of the State of Indiana, and thereafter recognize the Metropolitan School District of North Posey County, Indiana, as a reorganized school district under the terms of the 1959 School Reorganization Act.

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

Following the discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board to sign and file the resolution.

Special Education Transportation

Superintendent Hollen reported to the Board on the transportation of special education students to Evansville during the coming school year and recommended to the Board that quotations be received from interested parties for the sale or lease to the school corporation of a vehicle to transport these children. Following the discussion, the administrative staff was directed to secure quotations from interested parties to be opened August 11, 1975.

Consturction Update

Superintendent Hollen reported to the Board that the paving for the Tennis Courts had been completed and that the paving contractors would return to install "sleeping policemen" at the northwest corner of the Jr. Highschool. He also reported that fencing would be installed for the Tennis Courts on August 4, and that thereafter they would be sealed and stripped. He further

reported that the roof repairs were underway and that he felt these would be completed on schedule.

Bus Safety Workshop

Mr. Hollen advised the Board that a bus safety workshop, involving drivers from all of Posey and Gibson County, would be hosted at the Senior High School on Wednesday, July 30, at 8:30.

South Terrace Hot Water Heater

It was reported to the Board that a new hot water tank was on hand for installation at the South Terrace Elementary school, but that it had also been discovered that the hot water heater was itself leaking and in need of replacement, at a likely cost of \$680.00. Following a discussion, the administrative staff was directed to secure the replacement hot water heater and have it and the hot water tank installed.

School Lunch Agreement

Mr. Wilson called the Board's attention to the fact that it was necessary to annually submit a form to the State Board of Education concerning the school lunch program in Elementary and Jr.-Sr. High Schools. The form was presented to the President and Secretary and upon direction of the Board, signed by them.

Boiler Inspection Results

Mr. Hollen reported to the Board that the various boilers at the several schools had been inspected by a representative of the insurance carrier and that no corrections were required save that treatment of boiler water at North Elementary School should be commenced. He advised that this had been already been done through Scott Boiler and Burner Service.

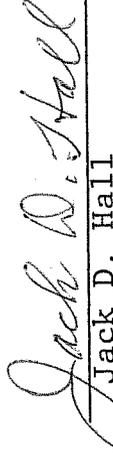
Jr. High Roof Leaks

It was reported to the Board that the roof contractor at the Jr. High School had finally responded to requests for treatment of leaks in the roof and that the U. S. Sheet Metal Company had been authorized to make the repairs under the original roof bond, and without cost to the district.

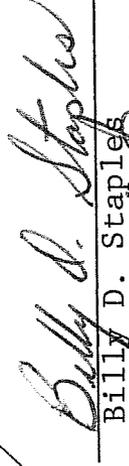
Following a further general discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 p.m.


P. C. Fletchall

P. C. Fletchall


Jack D. Hall

Jack D. Hall


Billy D. Staples

Billy D. Staples


Kenneth Eisterhold

Kenneth Eisterhold