

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

Held January 6, 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 6th day of January, 1969, at the hour of 7:30 p.m. Attending were members Tenison, Hall, Wade, Fletchall and Staples. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of December 23, 1968, were read to the board and approved as read.

Claims No. 337 through No. 358 in the total amount of \$4,443.42, being the balance of claims outstanding for the year 1968, were presented to the board, as well as 1969 claims No. 362 through No. 368 in the amount of \$9,777.37. Following a discussion, in which it was pointed out that the 1969 claims included the sum of \$8,776.10 for school bus bodies, upon motion duly made by Hall, seconded by Wade, and unanimously carried, these claims were approved by the board and ordered paid.

The superintendent reported to the board that the Brock child had been accepted in the Special Hearing Class in the Evansville School Corporation, and probably would be kept there the remainder of the year. He also reported to the board that the adult Vocational Agricultural class had received the necessary state approval.

Mr. Hollen read to the board a letter received from the State Highway Department indicating a desire on the part of this department that the loading and unloading of the school busses at the intersection of St. Francis Avenue and Main Street in Poseyville should be discontinued. It was pointed out that this presented some hazard to the children, but was a major inconvenience to drivers upon the highway. The superintendent reported to the board that he felt the busses could be rerouted so as to load and unload the children at the rear of the St. Francis Elementary School. Following a discussion, the superintendent was directed to arrange such changes as were necessary in order to eliminate loading and unloading on the St. Francis Avenue whenever it was possible to unload behind the Elementary School.

The superintendent reported to the board that Custodian Robert Reynolds, a recent addition to the staff at the Jr-Sr High School, had been involved with major theft, and having confessed his implication in the matter, was currently in the county jail at Mt. Vernon. Following a discussion, it was recommended that his employment with the District be terminated.

Superintendent Hollen reported to the board that the Tax Commissioners had approved the special appropriation of funds for the purpose of construction of an Elementary School, and that a bill was on file from the architect for 35% of their estimated fee, which percentage would amount to \$37,450.00. This amount being due under the contract with the architect, the superintendent was directed to cause the same to be paid.

The superintendent reported the receipt of the January state distribution check in the amount of \$79,794.00, and the receipt of the Welfare Tuition check from Vanderburgh County for the year 1967-68 in the amount of \$6,558.00. He also reported that he had signed the AFL-CIO Labor Scale to be used in the bidding for the construction of the Elementary School and the Jr-High School. Copies of this are on file in the office.

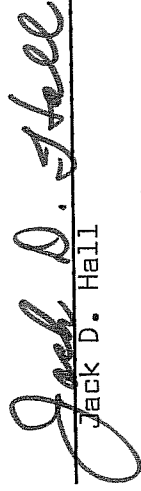
January 6, 1969

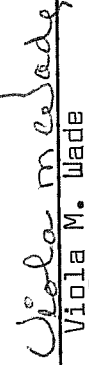
Attention was called to the fact that the architects expected to be at the next meeting on Monday, January 13, with final plans ready for bidding.

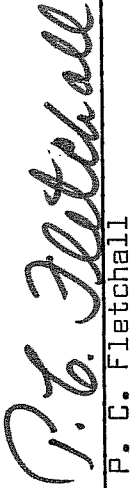
The board directed that reservations for the National School Board Association meeting be made, and that the advance registration be paid by check drawn on the school district.

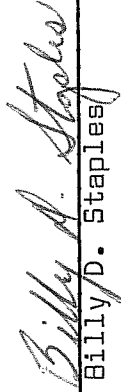
There being no further business to come before the meeting, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.


Jesse Tenison, Jr.


Jack D. Hall


Viola M. Wade


P. C. Fletchall


Billy D. Staples

Board of Education

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

Held January 13, 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 13th day of January, 1969, at the hour of 7:30 p.m., with board members Tenison, Wade, Staples, Hall and Fletcher present. Also attending were Superintendent Hollen and Attorney Schuler.

Minutes of the previous meeting of January 6 was read to the board and approved as read.

The superintendent reported to the board the possibility of hiring Melvin Powers as a custodian at the Jr-Sr High School to work from approximately 3:00 p.m. until 11:00 p.m. at a salary of \$360.00 per month. Following a discussion, on motion duly made by Wade, seconded by Fletcher and unanimously carried, the board authorized the tendering of a contract to Mr. Powers to cover the term until July 1, 1969.

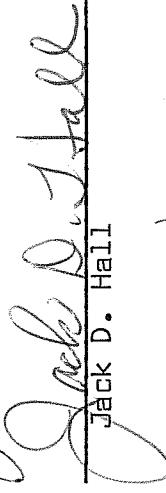
The superintendent reported on the illness of one of the high school teachers, Mr. Gerald Belloat, and that it would be necessary to wait and see whether or not his condition would improve sufficiently to enable him to return to teaching facilities.

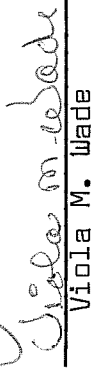
Thereafter, a joint meeting was held with the Board of Directors of the North Posey School Building Corporation, the architects, the principals and assistant principal, Mr. Byron Brenton, for a final discussion of plans and specifications for the Elementary school and the Jr High School.

Following an extended discussion in which certain modifications were made in the plans, it was determined to advertise for bids to be received on February 25, at the hour of 7:00 p.m.

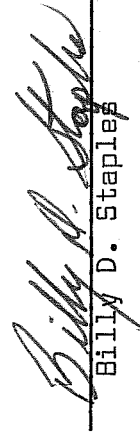
Thereafter, on motion duly made, seconded and unanimously carried, the meeting adjourned.


Jesse Tenison, Jr.


Jack D. Hall


Viola M. Wade


P. C. Fletcher


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Board of Education

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

Held January 27, 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 27th day of January, 1969, at the hour of 7:30 p.m., with board members Tenison, Wade, Staples, Hall and Fletcher present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of January 13 were corrected to show the proposed hours for Melvin Powers, as custodian, to be from 3:30 p.m. to 11:00 p.m. On motion duly made, seconded and unanimously carried, the minutes were accepted as corrected.

Claims No. 377 through No. 409 in the total amount of \$5,657.08 were presented to the Board, and following a discussion, upon motion by Wade, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

The superintendent reported to the Board that a stoppage in the sewer system had occurred at South Terrace school, but that the stoppage had been corrected before it was necessary to close school.

The superintendent reported that permission had been granted for Teachers Irene Deal and Doris Williams to attend an Elementary Teachers' Workshop at Ball State on February 14, 15 and 16, and the Board authorized their expenses to be paid by the District. He also reported that permission had been requested by Mrs. Rigg to attend a Business Education Clinic at Indiana State University on March 21, and permission was granted for attending this workshop.

Mr. Hollen reported on a conference with the State Department of Education officials concerning the Industrial Arts area, and indicated that the District would qualify for \$3,000 of federal funds under Title III, on the condition that matching funds would be advanced by the local district to purchase equipment for the shop.

It was reported that Mr. Michael Flaherty had been hired to teach the subjects formerly taught by Mr. Beloat at the Jr-Sr High School. He reported that this was necessary since Mr. Beloat was in the hospital, and no indication could be given as to when he would be able to return to school, and no substitute teacher in the field of Social Studies and English could be procured. He also reported on a conference with Mrs. O'Risky to determine when she might be leaving the District due to her pregnancy. He reported that she was to have a conference with her doctor, and report to Mr. Hutchinson in approximately one week.

The superintendent reported on several problems involving bus turnarounds, and the damaging of the driveways involved due to soft road conditions. He reported that as quickly as possible gravel was being spread to restore the driveways. He further reported that he and the principals had held a conference with the architects on January 24, in which minor changes were made,

including the deletion of excess cafeteria equipment, resulting in a reduction of cost of several thousand dollars. Mr. Hollen also stated that he had purchased a typewriter and adding machine, and other equipment, to replace that stolen at the South Terrace school.

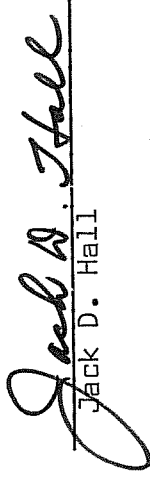
The report was given of the proposed use of the Cynthiana gym on Sunday afternoon by ministers of the Cynthiana area, and the permission previously given for this purpose was confirmed.

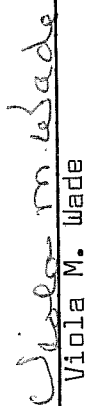
A contract of employment for Mr. Melvin Powers, as custodian, was presented to the Board and signed.

Confirming a decision made at the previous board meeting, but following its adjournment, upon motion duly made by Wade, seconded by Hall and unanimously carried, the proposed Elementary school to be constructed at Poseyville was named "North Elementary School."

Following a general discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of ten o'clock.


Jesse Tenison, Jr.


Jack D. Hall


Viola M. Wade


P. C. Fletcher


Billy D. Staples

Board of Education