

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

Held August 10, 1970

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 August, 1970, at the hour of 7:30 p. m. , with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold present. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was called to order by Vice President Staples, who presided until the arrival of President Fletchall. Minutes of the previous meeting of July 27 were read to the Board and approved as read.

Claims No. 49 through No. 84 in the total amount of \$10,260.73 were presented to the Board for consideration, and upon motion made by Hall, seconded by Eisterhold and unanimously carried, were approved by the Board and ordered paid.

Consideration was given to the awarding of the fuel oil bid for No. 2 Furnace Oil. It was found that the bid of Standard Oil Company was 11.33 cents per gallon, and that of Marathon Oil Company was 11.00 cents per gallon. It would be necessary to convert the boiler at the Jr-Sr high school when the existing tank of No. 5 Fuel Oil had been exhausted. Standard Oil offered to do this without cost, except for necessary parts to be furnished at wholesale - if awarded the contract, and would do it on a cost of labor, parts and mileage basis - if not awarded the contract. Marathon Oil Company indicated that it could not assist in the conversion. Following an extended discussion, upon motion made by Hall, seconded by Eisterhold and unanimously carried, the Board awarded the contract for No. 2 Fuel Oil to Standard Oil Company.

The Superintendent reported on the resignations of Mrs. Simmons, Mrs. Mathew and Mr. Flaherty. He indicated that replacements for these could probably be secured, and that contacts were being made with various applicants.

Mr. Wilson gave a report on the rerouting of the bus routes and the necessary driver replacements. He stated that Bus Drivers Rumble and Schmidt had resigned and that replacements might be found among women who were willing to drive. Mr. Wilson also reported on summer maintenance progress - denoting the tasks which had been accomplished and those which were yet to be completed prior to the opening of school.

The Superintendent reported on the budget and its publication - pointing out that the published rate would be \$5.13, a reduction of seven cents, due to the new school corporation factor being less than one.

A discussion was had concerning the billing for the construction work at the elementary school, and the color of carpeting to be used in the school. In the discussion of the elementary school construction program, the Board determined to eliminate planter boxes number 1, 2, 3 and 5, as indicated on the construction blueprints. It was also determined to eliminate from the contract, shrubbery to be planted in planter box number 4.

Following a further discussion, on motion made and seconded, the meeting adjourned at 9:30 p. m.

BOARD OF EDUCATION

P. C. Fletcher

P. C. Fletcher

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Jesse Tenison, Jr.

Jesse Tenison, Jr.

Kenneth Eisterhold

Kenneth Eisterhold

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

Held August 24, 1970

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 August, 1970 at the hour of 7:30 p. m., with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold 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 meeting of August 10 were read to the Board and approved as read.

Claims No. 90 through No. 112 in the total amount of \$2, 127. 74, and Title II Claims No. 1 through No. 19 in the amount of \$1, 378. 70, were presented to the Board for consideration. Upon motion by Hall, seconded by Staples and unanimously carried, these claims were approved by the Board and ordered paid.

Representatives from the firm of C. H. Byfield II & Associates, architects for the school district, were on hand to discuss various phases of the building project. Mr. Byfield, II, indicated that in all probability the construction program was delayed four months, and that the target date for the completion of the Junior High school would be the second semester - in January, 1971. It was still hoped that the elementary school would be ready for occupancy in September, 1971. A discussion was had relative to the trees and shrubbery to be used in the Junior High school and elementary school. Following a discussion, consideration of the shrubbery in the courtyard at the Junior high school was deferred until the next regular meeting of the Board. Although discussion was had relative to the planter boxes at the entrance of the new elementary school, no change in the previous decision of the Board relative to this point was made. A question was raised concerning the carpeting to be used in the two new school buildings, and it was the decision of the Board that the pattern of carpeting previously selected should be used throughout the two buildings.

Mr. Hollen reported that the staff - both instructional and noninstructional - was complete, and ready for the opening of school on August 27, which would be a teachers' preparation day. August 28 would be the first day of attendance for students for enrollment, with classes to be dismissed prior to the noon lunch.

Mr. Wilson reported on the Title I program - both as to allocation of funds and personnel. Following a discussion, upon motion made and seconded, and unanimously carried, the Board agreed to participate in the Title I program for the year 1970-71.

Mr. Hollen reported that it had been called to his attention that builders' risk insurance on the new buildings was to be carried by the owners. Accordingly, he ordered builders' risk insurance, and the buildings were now covered. Billing for this would be made at a future date when the actual premium had been determined.

The Superintendent further reported on lightning damage to the high school resulting from lightning striking the television antenna and bursting or cracking one wall of the building. Repairs were to be made by Deig Brothers Construction Company.

The Superintendent requested that the Board establish a salary for bus drivers who performed extra driving on school-related activities during the year. He further stated that there were only a few field trips taken each year, and that the drivers felt that the previous rate of \$1.50 per hour was unrealistic, and requested a rate of \$3.00 per hour. Upon motion made, seconded and unanimously carried, the \$3.00 rate was established.

Following a general discussion of school matters, upon motion made and seconded, the meeting adjourned at 9:18 p. m.

BOARD OF EDUCATION

P. C. Fletchall

P. C. Fletchall

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Jesse Tenison, Jr.

Jesse Tenison, Jr.

Kenneth Eisterhold

Kenneth Eisterhold