

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

Held October 12, 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 12th day of October, 1970 at the hour of 7:30 p. m. , with Board Members Staples, Hall, Tenison and Eisterhold present. Also attending were Superintendent Hollen and Administrative Assistant Wilson, and Attorney Schuler.

In the absence of President Fletchall, Billy D. Staples, the vice president, presided. Minutes of the previous meeting of September 28 were read to the Board and approved as read.

Claims No. 208 through No. 249 in the total amount of \$6,494.30 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.

The Superintendent gave a report on construction progress at the junior high school and the elementary school - indicating that the chief cause of the delay at the junior high school was the difficulty in co-ordinating the work of the steel workers and the roofing men. He said that the contractor estimated that all bearing walls at the elementary school would be erected by the end of the month.

A discussion was had concerning the student transfer request for William Wilderman, son of Mr. and Mrs. Leroy Wilderman, who is attending North High T & I School. The Superintendent said that no request for a transfer was made to his office prior to July 1 as required by the rules of the Board, and that the parents apparently were not aware of this rule, and had not been advised by the school representatives at North High School of the need to secure a tuition transfer prior to enrollment. It was indicated that the program being pursued by the Wilderman boy was one which could not be furnished him at the high school, and that in all probability the transfer would be one required by the State Department of Education. Following a discussion, on motion made by Hall, seconded by Tenison and carried, the Board directed that the transfer tuition should be paid, and further requested the Superintendent to notify the proper officials at North High School of the requirement to secure transfer approval prior to July 1 of each year.

Mr. Wilson reported that all funds requested in the Title I Program had been approved and that a portion of the funds had been received. He further reported that all of the school busses had completed their inspection and all were adjudged safe by the inspecting state police.

Following a further discussion of such matters as the elementary school basketball program; the French Lick convention; the need for bleachers in the junior high school gymnasium; and increase the electrical billing at the Jr-Sr high school due to construction work, the meeting adjourned at 9:45 p. m.

BOARD OF EDUCATION

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

Held October 26, 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 26th day of October, 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 October 12, 1970 were read to the Board and approved as read.

Claims No. 256 through No. 291 in the total amount of \$3,138.37 were presented to the Board for consideration, and upon motion made, seconded and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported to the Board on progress in the construction program - indicating that although work at the junior high school was slow, the library and gymnasium were now completely roofed and other portions were in the process of being roofed, and that much of the concrete for classrooms and corridors had been poured. He further reported that at the elementary school all exterior walls should be in place by the end of this week, and that the carpenters were in the process of making roof trusses for the multi-purpose room.

Mr. Riggs and Mr. Anderson met with the Board as representatives of the North Posey Classroom Teachers' Association to request permission to attempt to secure a transfer of hospitalization coverage for school employees from Blue Cross-Blue Shield to the Horace Mann Insurance Company. It was indicated that there would be a considerable savings to the policy holders with no loss of benefits. Following a discussion, on motion made by Tenison, seconded by Staples and unanimously carried, the Board gave approval to the Teachers Association to attempt to work out the change - providing that all persons who are now receiving coverage under Blue Cross-Blue Shield would be eligible under the new program.

A request was received from Indiana State University at Terre Haute to permit student teachers to be utilized in the North Posey school system. Permission for this was granted by the Board.

Mr. Wilson reported on a Title I Workshop which he had attended at Indianapolis where some additional information was given out regarding the requirements which must be met for the year 1971-72.

The Superintendent reported on probable shortages in various budget items as follows:

Transportation	\$ 3,000.00
Custodial Salaries	2,000.00
Insurance	4,000.00
Instructional Supplies	<u>1,500.00</u>

Total \$10,500.00.

He indicated that at this time these figures were only approximate, but that by the end of the month he would know with a considerable degree of certainty how much would be needed. He further indicated that there would be a necessity for an additional appropriation, and that advertising for this appropriation should be given early in November. Following a discussion, the Board authorized the Superintendent to advertise the additional appropriation in the sums as found to be necessary.

The Superintendent further reported that additional funds would be received from the State resulting in a probable tax levy as follows:

General Fund	\$3.60
Debt Service	.65
Cumulative Building Fund	<u>.50</u>

Total \$4.75.

He indicated that the levy for the year 1969-70 was \$4.19, and that the advertise levy for the coming year had been \$5.13 and was cut by the County Adjustment Board to \$4.90.

It was reported that following a conference with the Knox County Rural Electrification Membership Cooperative this company agreed to furnish necessary stoves and refrigerators in the Home Economics department at the junior high school and the senior high school without charge to the school district.

Following a discussion, on motion duly made and seconded, the meeting adjourned at 9:00 p. m.

BOARD OF EDUCATION

P. C. Fletcher
P. C. Fletcher

Billy D. Staples
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Jack D. Hall
Jack D. Hall

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Kenneth Eisterhold
Kenneth Eisterhold