

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

Held January 11, 1971

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 11th day of January, 1971, 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 December 28, 1970 were read to the Board and approved as read.

Claims No. 426 through No. 454 in the amount of \$5,812.00 were presented to the Board for consideration, and upon motion made by Tenison, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

The Superintendent announced that he had received a resignation from Mrs. Zulauf, second grade teacher at South Terrace, effective April 8. This resignation was accepted by the Board. Mrs. Phipps, teacher of Business Education at the high school, submitted her request to attend a business lab workshop on January 22 at Indianapolis. Permission was granted with expenses to be paid by the school district.

The Superintendent reported on the current audit by the State Board of Accounts indicating that current regulations prohibited the payment of mileage to board members, and accordingly, this item must be disallowed, and also indicating that these regulations indicated that contractual mileage as such could not be paid to the superintendent. Following a discussion, the school attorney was directed to prepare an addendum to the superintendent's contract providing that the former travel allowance be made a part of his contractual salary. Further reports were made on various other items, and it was stressed by the auditors that the cooks in the various schools should be given the right to have hospitalization insurance, ~~with payments to be made by the school district.~~ Following a discussion, it was agreed that hospitalization insurance should be offered to the cooks beginning with the 1971-72 school year.

A report was given on the various transfers made within the functional accounts, and these transfers were approved by the Board.

The Superintendent reported on the January state distribution received, changes in the custodial and maintenance personnel, and further that all school employees would be tested for tuberculosis in January and February, 1971.

Mr. Wilson reported on changes necessary in the bus drivers due to illness, and the receipt of funds from the Title II application in the amount of \$3,056.00. It was further reported that the Business Lab application had been approved, and that the school district would shortly receive official notification.

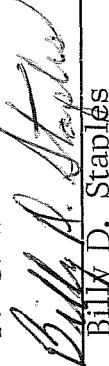
A discussion was had on needs for office equipment in the junior high school office, and on carpeting in the office of the high school principal. Approval was given by the Board to carpet the entire office at the high school.

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

BOARD OF EDUCATION



P. C. Fitchell



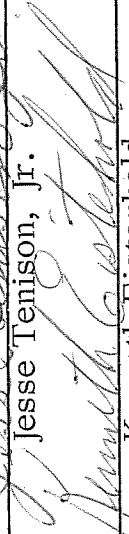
Billy A. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

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

Held January 25, 1971

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 25th day of January, 1971, 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.

As there was on hand a delegation of students from North Posey High School, consisting of Walter McElroy, Danny Webb, ~~Pete Staples~~ and Ronald Damm, concerning the students' and teachers' dress code as agreed upon by the student council, the president altered the agenda so that this matter could be considered immediately. The code was briefly explained by Mr. Wilson and Mr. Hollen, and a discussion was had concerning the code by the superintendent, the board members, and the students. Following this discussion, upon motion by Staples, seconded by Tenison, and unanimously carried, the proposed dress code was adopted on a trial basis until the end of the current school year.

Mr. Wilson presented a proposed staff dress and grooming statement, and indicated that it had been discussed and adopted wholeheartedly by the teaching staff.

The minutes of the previous meeting of January 11 were read to the Board, and approved as corrected (there being deleted from the minutes reference to the payment of premium on hospitalization insurance for the cooks by the school district).

Claims No. 460 through No. 504 in the total amount of \$7,131.09 were presented to the Board for consideration, and upon motion by Hall, seconded by Eisterhold and unanimously carried, these were approved by the Board and ordered paid.

A discussion was had concerning a possible change in the salary of the school board members in view of the fact that travel allowance was no longer allowed. Upon general agreement of the Board, the matter was tabled until the next organizational meeting of the Board.

The Superintendent reported that Mrs. Martha Calvert, teacher at Cynthiana, had submitted her resignation, to be effective at the end of the school year. He also reported on construction costs to date, and upon conferences held with the architects concerning building problems.

A school calendar for the coming school year was presented to the Board showing the first day of school to be August 26 and the last day of school to be May 19. Following a discussion, this calendar was adopted by the Board.

Mr. Wilson reported that a letter from the State of Indiana had been received indicating that the District's request for additional guidance personnel under Title III had been selected for tentative funding. He stated that a formal application would be filed to February 15.

The Board designated public depositories, considered legislative bills effecting education which have been introduced in the legislature, and considered personnel matters and possible replacements for the coming school year. Thereafter, on motion made and seconded, the Board adjourned at 10:15 p. m.

BOARD OF EDUCATION

P. C. Fletchall
P. C. Fletchall

Billy D. Staples
Billy D. Staples

Jack D. Hall
Jack D. Hall

Kenneth O. Eisterhold
Kenneth O. Eisterhold

State of Indiana, Inc.