

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

Held February 8, 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 8th day of February, 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 January 25 were read to the Board and approved as corrected.

Claims No. 508 through No. 531 in the total amount of \$3,013.60, and Title I Claim No. 1 in the amount of \$11.00 were presented to the Board for consideration, and upon motion by Hall, seconded by Eisterhold, and unanimously carried, were approved by the Board and ordered paid.

Mr. Hollen reported on the prospects for educational television for the coming year, and informed the members that the Southwestern Indiana Educational TV Association had voted to dissolve, and accordingly, all TV would be handled from the Evansville school system on such terms as they might offer. He did not know as yet whether the District would participate in this program, and indicated that it would be possible to do without much of the educational television program without too great an expense on the District.

The Superintendent further reported the purchase of eight Sears and Roebuck Kenmore sewing machines for the junior high school home economics department, and two of these machines for the senior high school department. He further reported the receipt of the resignation of Mrs. Kraft, effective as of April 30, 1971, and the resignation was accepted by the Board and approval given to her to complete the current school year. He further indicated that Mrs. Murlea Maier was now licensed and was in a position to fill the vacancy created in the Second Grade at South Terrace school by the resignation of Mrs. Zulauf. He reported that other applicants were available and that a recommendation would be made shortly.

A discussion was had concerning the appropriate or preferred containers for serving coffee, and the consensus was that innovation in this area was not necessarily commendable, and that the containers formerly employed were preferable for the task.

Mr. Wilson reported on progress in the application for and receipt of approval of funds for Title I, Title II, and Title III Programs. He further reported that a committee was in the process of selecting new science and health textbooks for adoption throughout the school system for the coming year.


The Superintendent reported to the Board that a study was being made of the necessary new busses to be purchased by the school district, and indicated that although the budget had been prepared with the intention of purchasing three busses, he now was approaching the opinion that it might be preferable to purchase five busses. He indicated that a further study would be made and recommendations would be given to the Board at a later date.

It was reported that construction at the junior high school was proceeding, and that heat had been made available in the gymnasium, library, art room, and special education rooms, and that the remaining rooms were to be supplied with heat within the next ten days to two weeks. It was further reported that workmen were due to arrive to lay tile, and it was expected that they would be able to lay all the tile without further delay. It was further reported that all lockers had been installed, and that most of the painting had been completed.


The Superintendent reported on the inspection made by the fire marshal and indicated that it was recommended that new panic-bar locks be installed in the shop area, this having been part of the original plans and specifications, and the present locks having been installed by the contractor in error. He further reported on the need for a 5-lb. carbon dioxide fire extinguisher in the biology room and that one would be procured. It was reported that regulations of the fire marshal did not permit kindergarten or first grade students to be housed in rooms below ground level, and that accordingly, those rooms were not approved in the present Poseyville elementary school, but that no issue was raised by the fire marshal due to the construction of the new school building.

Following a general discussion of legislative matters, upon motion made and seconded, the Board adjourned at 9:25 p. m.

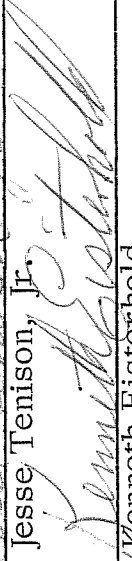
BOARD OF EDUCATION


P. C. Fletchall


Billy D. 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 February 22, 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 22nd. of February, 1971, with Board Members Fletchall, Staples and Tenison present. Also in attendance was Superintendent Hollen.

The Meeting was called to order by President Fletchall, who presided. Minutes of the February 8th meeting were read to the Board and approved as read.

Claims No. 538 through 559, in the total amount of \$4842.63 were presented to the Board for consideration and upon motion by Tenison, seconded by Staples and unanimously carried, claims were approved and ordered paid.

Superintendent Hollen then explained to the Board that an agreement had been reached with Dr. South's office to make x-rays for school employees at \$8.00 each. Positive reactors to the TB test given previously had been instructed to report to Dr. South's office on March 5th between 2 and 5 P.M. for x-ray.

The Board approved the request of Mrs. Irene Deal to attend an Indiana History workshop to be held in Vincennes on March 5th, 6th and 7th. Board agreed to pay travel and other expenses incurred by Mrs. Deal.

Superintendent Hollen gave a construction report to the Board concerning the progress on the Junior High School and the new Elementary School. Also, it was pointed out that in order to finance the remaining cost of the Junior High it would be necessary to convert the Common School Treasury Notes on or about March 1 so that this money would be available to pay current February billings. A target date of occupancy of the Junior High was tentative set at May 1, by the general contractor and a tentative date of dedication was set at May 15.

The Board gave Mr. Hollen permission to advertise for the purchase of five school buses to be used in the school district. First advertisement to be published on February 26th and opening of bids will be held on March 22, 1971.

A brief report was given by Superintendent Hollen as to bus driver substitutes which had become necessary since the resignation of Mrs. Shirley Fields and the other employment of Peter Straub.

Superintendent Hollen then briefed the Board on the meeting held with the Evansville-Vanderburgh School Corporation officials on February 18, 1971, concerning the future of the Southwestern Television programming for the 1971-72 school year. It was pointed out that the E-VSC was now in complete control of the television programming and that they would endeavor to come up with some type of program for the next year which would give interested schools ample opportunity to participate if they so desired. More information would be forthcoming as to this program.

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The Board then discussed the various legislative bills which were of importance to the school district and other school matters. As no further business was to come before the board, upon motion fully made and seconded and unanimously carried, the meeting adjourned at 9:30 p.m.

P. C. Fletchall

Paul C. Fletchall

Billy D. Staples

Billy D. Staples

Jesse Tenison, Jr.

Jesse Tenison, Jr.