

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

Held April 12, 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 12th day of April, 1971, with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold present. Also present were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous regular meeting of March 22 and of the special meeting of April 7 were read to the Board and approved as read.

Claims No. 630 through No. 683 in the total amount of \$9,665.17 and Title I Claim No. 47 in the amount of \$37.80 were presented to the Board for consideration, and following a discussion, on motion made by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Joe Reynolds and Oliver Guffey appeared on behalf of the Poseyville Chamber of Commerce and requested that the Board consider giving the lighting equipment presently located on the athletic field of the elementary school to the Chamber of Commerce for use at the public park being constructed on the southwest corner of Poseyville. Following a discussion, in which it was pointed out that the lighting equipment was no longer of any utility to the school district, that the poles and equipment were in the way of a proposed elementary school playground area, and that the cost of removing these would fall upon the school district, the Board determined that the equipment was surplus and should be disposed. The Board also agreed that the cost of removing the equipment would be more than could be secured if sold, and that it would be more economical for the school district to give the equipment to the Poseyville Chamber of Commerce for use in the area park - upon the condition that the Chamber of Commerce would remove it from the school grounds without charge to the district. Thereupon, on motion made, seconded and unanimously carried, the Board determined that such lighting equipment was surplus to the school district and of no utility or value, that it was in fact a detriment to the school district, and that the same should be turned over to the Poseyville Chamber of Commerce for use in the area park to be constructed and maintained by the Chamber of Commerce upon the condition that the equipment be removed from the school property without charge or liability to the school corporation.

The Superintendent reported that in addition to the teacher resignations previously received, Mrs. Congelton, elementary art teacher, Mrs. Gerber, fourth grade teacher at Poseyville, and Carl Atkisson, principal at South Terrace, submitted resignations.

The Superintendent further reported on the proposed charge per student actually participating for the TV program for the coming year, which is estimated at \$12.00. On the basis of this district participating in U. S. History and Government, the total cost would be approximately \$3,700.00.

A discussion was had concerning construction progress of the new junior high school and the north elementary school. The Superintendent reported that it probably would be necessary to purchase two scrubbing machines for use in these buildings. He also reported on billings by the contractors and architects, and the Board authorized a payment of approximately 50 per cent of that requested by the architect.

Mr. Wilson reported on the progress of the purchasing of business lab equipment, and indicated that he felt necessary equipment could be purchased for approximately \$13,760, of which the approximate division would be \$7,568 to be paid by the school district and \$6,192 to be paid from state funds. Approval was given by the Board for the issuance of purchase orders for the equipment. Mr. Wilson further reported on the proposed summer school program, indicating that approximately 36 students would be enrolled in the health class and 20 in the typing class, both of which would be taught by Mr. Sokeland. He indicated that approximately 152 had registered for drivers' education, and that Mr. Brenton, Mr. Gengelbach, Mr. Pittman, Mr. Mauck and Mr. Willis would be employed for instruction in this area. He further proposed that the instrumental music program be continued with Mr. Myron Westfall as instructor, and that the remedial reading program be omitted for this year. Summer education program is to start on June 1 and end on July 23 for an 8-weeks period. Following a discussion, the employment of the above staff was approved by the Board.

A discussion was had concerning the Title I and Title II program, and concerning possible programming in the Jr-Sr high school for the coming year.

The Board determined to meet in special session at 7:30 p. m. on Thursday, April 22, to vote on whether or not to close the Cynthiana elementary school. The Superintendent was instructed to cause necessary notices to be placed in The Poseyville News and The Cynthiana Argus.

Following a further discussion of school matters, on motion made and seconded, the meeting adjourned at ten o'clock.

BOARD OF EDUCATION

P. C. Fletchall

P. C. Fletchall

Jack D. Hall

Jack D. Hall

Billy D. Staples

Billy D. Staples

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 April 26, 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 26th day of April, 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 special meeting of April 22, 1971 were read to the Board and approved as read.

Claims No. 697 through No. 733 in the amount of \$4,212.30 were presented to the Board for consideration, and upon motion made by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

The instructional personnel recommendations for the junior high school were presented to the Board in the form of a letter by Principal Byron Brenton, and a letter from Superintendent Hollen concurring in these recommendations. These letters are made a part of these minutes and included in the minute book. Following a discussion, the Board approved the recommendations made.

The instructional personnel recommendations for the senior high school were presented to the Board in the form of a letter by Principal Lloyd Hutchinson, and a letter from Superintendent Hollen concurring with all recommendations except one, and on this point, the request for an assistant principal, he had no present recommendations. These letters are made a part of these minutes and included in the minute book. Following a discussion, the Board the recommendations as made by the principal and concurred in by the superintendent. They awaited further consideration on the point of an assistant principal. The superintendent further stated that in the event it were possible to work it into the program, it was proposed that Drivers' Training and Health be offered during the regular school year, and that Mr. Bernard Fehribach be employed for that purpose.

Mr. Hollen then presented the recommendations for administrative personnel, which included the re-employment of William Wilson, Lloyd Hutchinson, Byron Brenton and Robert Hunt, and the employment of Donald Thompson as principal at South Terrace school. These recommendations were approved by the Board.

The superintendent presented the listing of book adoptions for the year 1971-2 in the field of science. These were approved by the Board and the listing incorporated in the minute book.

It was reported to the Board that present indications were that 250 students would be enrolled in the television instructional program for the coming year, during which the Government, U. S. History and Economics portions would be utilized. The estimated cost was Three Thousand Dollars.

Mr. Hutchinson presented to the Board a proposed book rental rate of Nine Dollars a year for the high school, and the rate was approved by the Board.

Mr. Wilson reported that approval had been given for the guidance program with federal funding of \$7,758.75 for the 1971-2 school year.

Mr. Wilson further reported that after a study he felt it was necessary that two new bus routes be initiated for transportation of the Cynthiana elementary pupils, and that it would be necessary to purchase two new 60-passenger busses. Following a discussion, permission was given to advertise for these busses.

Thereupon, a further discussion was held relative to various matters of the school district, and upon motion made and seconded, the meeting adjourned at 9:45 p. m.

BOARD OF EDUCATION



P. C. Fletchall



Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold