

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

Held May 10, 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 10th day of May, 1971 with Board Members Fletchall, Staples, Tenison and Eisterhold present. Member Jack Hall has been hospitalized and was unable to attend. 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 meeting of April 26, 1971 were read to the Board and approved as read.

Claims No. 734 through No. 775 in the total amount of \$11,457.38, and Title I claims No. 12 through No. 14 in the total amount of \$ 139.28, were presented to the Board for consideration, and upon motion made by Tenison, seconded by Eisterhold and unanimously carried, were approved by the Board and ordered paid.

The Superintendent announced the following in regard to resignations and employment of personnel:

Resignations

Mrs. Pfafflin, Business; Mrs. Ward, Home Economics and Counselor; Mrs. Worman, bus driver.

Employment

Sandra Anderson, First Grade; Janet Gleim, Second Grade, and Steve Martin, Sixth Grade, at South Terrace; Mona Mitchell, Fifth Grade; Ginger Riggs, Fifth Grade; Jan Root, Fifth Grade; Rebecca Redman, Third Grade, all at the North Elementary School, and Jacqueline Williams, as the elementary art instructor.

The following reports were received in regard to non-instructional personnel:

Transportation

Mr. Wilson recommended the re-employment of all personnel, and the employment of John Webb to replace Mrs. Worman as a bus driver. The Superintendent concurred in this, and their recommendations were accepted by the Board.

Non-instructional Personnel

Mr. Hutchinson reported on the employment of the personnel at the Jr-Sr high school, and Mr. Hunt reported on the employment of the personnel at the elementary schools, and the Superintendent reported on the employment of custodian, secretarial and clerical help for the district. He also issued his letters in regard to this personnel in concurrence with the recommendations of the principals.

After discussion, these recommendations were accepted by the Board, and all recommendations are made a part of these minutes by incorporation.

Permission was granted to advertise for the purchase of fuel oil, gaso-line and coal.

The Superintendent reported on an architectural inspection of the Junior High School, and indicated that many small items were in need of completion, and that a follow-up inspection would be made on May 17.

Mr. Darrell Wells, Jr., an 11th grade student at the senior high school, requested to attend the meeting to be heard regarding his recommended expulsion by Mr. Hutchinson. Mr. Wells had been charged with smoking and had been apprehended twice, and admitted his guilt in these matters. His discussed his smoking problem and his scholastic problem with the Board, and indicated a sincere desire to try once more to conform to the regulations regarding smoking, and to become a better student. He was advised by the Board that Mr. Hutchinson's recommendation would stand and was approved by the Board, but that he should make an effort to convince Mr. Hutchinson of his sincerity so that this recommendation for expulsion might be withdrawn.

A request for an eighth grade outing or picnic at a park in Grayville, Illinois on the afternoon of May 14 was received by the Board. Following considerable discussion, the Board indicated it would not object to such an outing, but stressed that this action should not be considered as precedent setting, and that each similar request must be considered in light of its own merits.

Mrs. Sharon Moore requested payment in full of the remaining amount owed her under her contract, which was approved by the Board.

Following a discussion of financial matters, the Board agreed to meet with the Teachers' Welfare Committee on Thursday evening, May 13 at 7:30 p. m. in the Home Economics room at the high school.

Following a further discussion of school matters, on motion made and seconded, the meeting adjourned at 9:40 p. m.

BOARD OF EDUCATION

P. C. Fletcher
P. C. Fletcher

Billy D. Staples
Billy D. Staples

Jack D. Hall (absent)

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 May 24, 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 24th day of May, 1971, with Board members Fletchall, Hall, Tenison, Staples and Eisterhold present. Also in attendance was Superintendent Hollen and Administrative Assistant Wilson.

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

Bids for the purchase of two 60-passenger school buses were received as follows:

1. Nix Motor Sales (Chevrolet Chassis)
Two (2) 60 Passenger \$4672.80 Each Total \$9345.60
2. North Posey Ford (Ford Chassis)
Two (2) 60 Passenger \$4489.65 Each Total \$8979.30
3. Hendrickson Motor Sales
Two (2) Complete units (60 Passenger)
Either Carpenter Body or Thomas Body Total \$16,838.36
4. Nix Bus Sales (Bluebird)
Two (2) 60 Passenger bodies Total \$7000.00

After a study of all bids, and a careful examination of them, upon motion by Tenison, seconded by Staples, and unanimously carried, the bids were awarded to the North Posey Ford for two (2) 60 passenger Ford chassis at a bid price of \$8979.30 and two (2) 60 passenger Bluebird bodies to the Nix Bus Sales at a bid price of \$7,000.00, for a total cost of \$15,979.30, these being the lowest and best bids.

Superintendent Hollen recommended to the Board the employment of the following teachers to fill some of the existing vacancies in the district.

North Elementary School

Kindergarten --- Patricia Moll
Diana Motz - 1/2 time

Special Education - Mrs. VanLaningham (Grades 1-6)

South Terrace Elementary School

Second Grade --- either Barbara Ratliff, Nancy Ours or Janet Kares.

Elementary Librarian --- Irene Deal

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Junior High

Home Economics ----- Marcia Summers
Music ----- Vance Hays
Special Ed. ----- Brenda Graham

High School

Home Economics ----- Mrs. Shirley Dunne
Business ----- Pamela Decker or Billie Staley

It was pointed out by the Superintendent that Mrs. Irene Deal, present 4th grade teacher at South Terrace had applied for the Elementary Librarian's position and that she would be moved to this position which creates a vacancy in the 4th grade. Position to be filled by one of the several candidates applying. Also, that Mrs. Iris Reynolds has applied for the Counseling position at the Junior - Senior High level and after further discussion with Mrs. Reynolds and the Principals a decision would be made on this position.

One resignation was reported by Mr. Hollen, Miss Ginger Riggs, who had signed a contract to teach fifth grade at the North Elem. sent in her resignation, which was accepted by the Board.

Mr. Wilson then explained the Cooperative Special Education plan with the Evansville-Vanderburgh School Corporation to the Board and requested that they sign a Letter of Intent for this program. After a discussion the Board then signed the requested intent letter.

Mr. Wilson further informed the Board that an application for Title VI Funds was prepared concerning operation of an additional EMR class at the Junior High level. The Board approved application request.

Summer School Contracts for teachers were signed by the Board

Mr. Hollen then briefed the Board as to construction change orders which were in and he was instructed to sign and forward same. Also, an explanation of the problem existing at the Senior High concerning the dust collector and its installation. Further information will be needed from the architects and contractor concerning this matter.

Superintendent Hollen informed the Board that he had purchased 150 Elementary desks and chairs to take care of the influx of parochial students next year. Also that further purchase of additional chairs-desks would be necessary at the Jr-Sr High School as soon as it was ascertained how many would be needed.

Superintendent Hollen brought to the attention of the Board what possibly could be done as to playground areas and parking facilities for the North Elementary School. After a lengthy discussion the matter was tabled and a study would need to be made as to what would be best. This would be brought to the Board's attention at a later meeting.


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The Board approved the repair of equipment in the High School cafeteria in the amount of \$205.00 if the cafeteria fund could not afford the expenditure. A study of the cafeteria balance will be made prior to the expenditure.

A Chamber of Commerce request for the use of outside bleachers for the summer softball program was made and the Board approved the request.

A discussion was held concerning the Cynthiana Alumni request for various items in the Cynthiana School. The Board studied the request and approved items as requested other than the school clock and the fans purchased by the P.T.A. for the school. The Board pointed out that it felt that the items requested should be placed on public display rather than go to individuals.

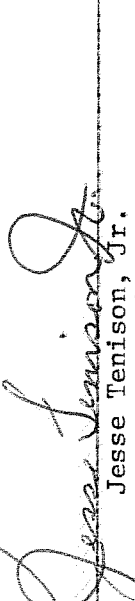
Other matters concerning the school district came to the attention of the Board for discussion and then on motion duly made and seconded, and unanimously carried, the Board adjourned at 10:45 P.M.



Paul C. Fletcher



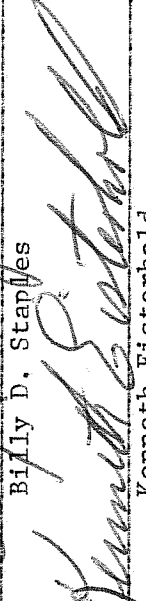
Jack D. Hall



Jesse Tenison, Jr.



Billy D. Staples



Kenneth Eisterhold

Board of Education