

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

Held August 9, 1971

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session in the office of the Superintendent of Schools on the 9th day of August, 1971, with Board members Fletchall, Hall, Tenison, Eisterhold and Staples in attendance as well as Superintendent of Schools, Hollen. Also in attendance was William J. Wilson, Administrative Assistant.

The meeting was called to order by President Fletchall, who presided. Minutes of previous meeting were read to the Board and after motion duly made and seconded, minutes were approved as read.

Superintendent Hollen presented to the Board copies of budget form for their signatures. All members signed approved budget.

Mr. Hollen then explained to the Board just what the alternate bid on the demolition of the Poseyville Elementary School covered. President Fletchall then asked that the members of the Board visit the site for further clarification. After the visitation the Board returned to the meeting site and then after further discussion of the matter, decided to award the bid to Deig Bros. for a bid price of \$4700 for complete demolition of the old school. Superintendent Hollen was instructed to so inform Deig Bros. of the Board's decision.

The Board then approved a date to meet with Mr. Will Ulrich to explain the insurance program as of now and other facets of the program. The date of the meeting with Mr. Ulrich is to be August 23rd at 8:00 p.m.

Mr. Hollen reminded the Board that the Architect and Contractors would be present on August 16th for final inspection and probable acceptance of the Junior High School. Members of the Board were invited to attend the meeting which is to be held at 1:30 p.m. on the above date.

Copies of the Superintendent's contract were signed by President Fletchall and Secretary, Eisterhold. Additional copies were given to other Board members.

A work order in the amount of \$210.33 to the Peyronnin Construction Co. for installation of a drain in front of the North Elementary School was approved by the Board and ordered paid.

Superintendent Hollen informed the Board that he had heard from Mr. Gamble of the REMC office that they would not want to make the electrical connection to the sanitation area at the North Elementary School and that they had agreed to let Public Service do the work. Electrical Contractor had been advised by Mr. Hollen that they could proceed with the installation.

Mr. Wilson informed the Board on the Title I, Title II, and Title III programs as to allocations for 1971-72. Also, that a problem existed in that not enough money would be available to carry the program in Title I as of the completion of last year and that cutbacks would be necessary.

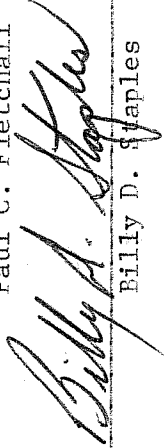
Mr. Wilson also reviewed bus driver applications and recommended that contracts be offered to Mr. Billy Smith and Doris Crawford of Cynthiana for Elementary routes. Taken under advisement was the former Pete Struab route. Information from the Hendrickson Motor Co. of Boonville, Indiana, has been recieved that a late delivery on the four buses would be necessary and that we could expect them on or about the 30th of August. In the meantime they are to furnish additional buses for the school district until arrival of new equipment.

Superintendent Hollen then informed the Board that he had met with the Blue Cross-Blue Shield representative and that various problems had been solved as to coverages of personnel of school district.

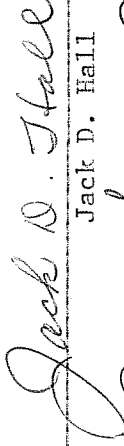
As no further business was to come before the Board, upon motion duly made and seconded, and unanimously carried, meeting was adjourned at 10:00 p.m.



Paul C. Fletchall



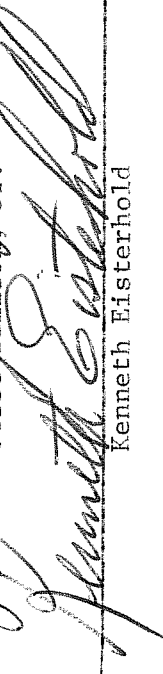
Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

Board of Education

Metropolitan School District
of North Posey County

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

Held August 23, 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 23rd day of August, 1971, with Board Members Fletchall, Hall, Staples, 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 August 9 were read to the Board and approved as read.

Claims No. 97 through No. 124 in the total amount of \$13,147.36 were presented to the Board, and upon motion by Hall, seconded by Staples, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on a proposed program to be initiated by Judge Steve C. Bach of the Posey Circuit Court concerning juvenile problems. The Board tentatively agreed to participate in this program, provided that it would be at no cost to the District and would be found beneficial to the District or its students.

The Superintendent further reported that at the North Elementary School there would be only 62 students in the First Grade, which for the time being would mean only two sections, and that the total enrollment would be 540 students. He further reported that at South Terrace there would be 410 students in the school, with uncomfortably large classes in the Fifth and Sixth Grades.

It was reported that George Kraft had submitted a proposal to place ten small shrubs and two small trees in the planter at the North Elementary School at a cost of from \$140.00 to \$150.00. Approval for this work was given.

Mr. Will Ulrich, of the Will Ulrich Insurance Agency, attended the meeting and discussed with the Board the coverage needed at all of the various schools in the District. Additional information was desired, and he proposed to secure this for consideration by the Board in the near future.

The Superintendent reported the hiring of Herman Schnarr for part-time work at South Terrace school, and read a proposal from Mr. Hutchinson that the Jr-Sr High School take advantage of a computer course, which would be available for one calendar month with an onsite computer available for use by approximately 25 students at a cost estimated to be \$450.00. Approval of this was given.

The report of the Fire Marshall's inspection of the Jr-Sr High School Complex was made, and minor requirements as to location of fire extinguishers and other matters were discussed. The Superintendent reported he thought most (if not all) of these requirements could be met by the end of the week.

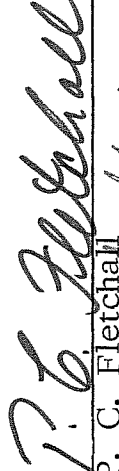
Grading at the North Elementary School was discussed, and the Board agreed to hire Donn Simpson at the rate of \$17.00an hour for this grading program.

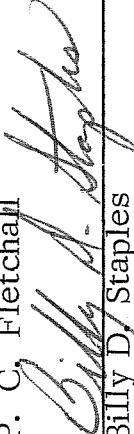
Mr. Wilson gave a report on bus drivers and routes for the coming year, and also reported on the amounts approved or to be received from the various federal Title I through Title VI Programs. It was also reported that Mr. Hunt recommended the hiring of Helen Houchins and Leona Matz as cooks at the North Elementary School, for which approval was given.

A discussion was held concerning the current wage freeze and its effect upon the employees of the District, and the Board recommended to the Administration that in areas of doubt, the previous pay schedule be used until such time as clarification could be received.

There being no further business, on motion made, seconded and unanimously, the meeting adjourned at 10:45 p. m.

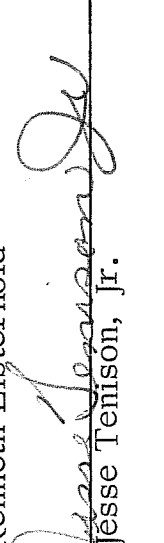
BOARD OF EDUCATION


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