

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

Held October 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 October, 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 September 27 were read to the Board and approved as read.

Claims No. 221 through No. 281 in the total amount of \$16,137.04, and Title I Claim No. 4 in the amount of \$20.70 were presented to the Board for consideration. Following a study, on motion duly made by Hall, seconded by Eisterhold, and unanimously carried, these bills were approved by the Board and ordered paid.

A request was received from Kenneth Seibert, president of the North Posey Student Council, that the existing dress code be amended to exclude all portions which refer to the enforcement of the code by the student council, itself. This would leave enforcement of violations of the dress code in the hands of the school administration. Following a discussion, this request was granted.

The Superintendent reported on proposed elementary school basketball, indicating that eight teams would be formed in the Fifth and Sixth Grade of each of the schools, and that these teams would play intermural basketball, thus giving each interested student an opportunity to play. From these teams, one fifth and one sixth grade team would be selected for each school, who would play other schools, and would play among themselves. This program was approved by the Board.

Further consideration was given to the possibility of grading the area north of the school garage, and following an extended discussion, it was agreed that no action would be taken on the grading of it at this time, but that a road would be installed to the elementary sanitary plant.

Permission was granted for the F. F. A. to attend the National Convention at Kansas City on October 12 through October 16.

The Superintendent submitted the reply of Byfield & Associates to the District's request for an itemized billing for their services. No action was taken at this time.

Mr. Wilson reported that all new school busses were on hand and in operation, and that all the busses had passed the Indiana State Police safety inspection.

The Superintendent discussed with the Board the finances of the school district, indicating that by the end of the year it might be necessary to borrow funds in order to pay existing obligations.

In other actions, the Board set the next regular meeting for Wednesday, October 28; agreed to continue the contract with Barton for the hauling of trash; and set November 6 as the day for the sale of surplus school equipment.

Following a further discussion relating to school matters, on motion made and seconded, the meeting adjourned at 9:15 p. m.

P. C. Fletchall

P. C. Fletchall

Billy D. Staples

Billy D. Staples

Jack D. Hall

Jack D. Hall

Kenneth Eisterhold

Kenneth Eisterhold

Jesse Tenison, Jr.

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(Board of Education)

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Held October 27, 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 27th day of October, 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 October 11 were read to the Board and approved as read.

Claims No. 285 through No. 322 in the total amount of \$6,571.05, Title II Claims No. 59 through No. 65 in the amount of \$107.45, and Title VI Claims No. 1 and No. 2 in the amount of \$115.84 were presented to the Board for consideration. Following a discussion, on motion made by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on the average daily attendance at the various schools, which figure is used in determining the amount of state aid received. These figures were as follows:

North Elementary School	490.52
South Terrace Elementary School	414.02
Junior High School	277.75
Senior High School	599.96
Total	<u>1,782.85.</u>

The Superintendent reported on several matters relating to the District, and touched on the coming sale of surplus property on November 6; the installation of seat covers in the high school auditorium, which was in progress; and difficulties experienced with water well No. 1 at the Jr-Sr High School.

A discussion was held concerning the construction balances, and relating particularly to billings received from C. H. Byfield, II, architect for the new buildings. The Board advised the Superintendent to write the architect stating that there were questions involved in the final payment to his firm, and suggesting that a meeting be held with the architect, the Posey School Building Corporation, and the School Board.

The Superintendent presented a problem which exists in regard to the annual Indiana State Teachers Association meetings, which are held in October or November. Records indicate that 16 teachers in the district are not members, and presumably will not attend this conference, since it is limited to members only. He stated that since the number of non-members now had reached 20 per cent of the staff, he

felt some policy should be adopted concerning either the attendance of the conference, or the performance of other activities, in order to qualify teachers to be paid during those days. Following a discussion, the Board adopted a policy establishing several alternatives in order to qualify the teacher for pay on these days. A copy of this policy is attached hereto and made a part of the minutes.

The Superintendent reported on other matters, including the coming resignation of Mrs. Appino at the end of the current semester; the revision of the school handbook; and of the bomb threat which was telephoned to the Jr-Sr High School on Tuesday afternoon. Following a discussion on this, the administrative staff was requested to investigate with the various telephone companies serving the Jr-Sr High School the possibility of installing locking devices on the phones in order that these calls might be traced.

Mr. Wilson reported on the operations of the cafeterias, and indicated that they appeared to be functioning well, and that no major problems have been encountered as yet. He further reported on the functioning of the new business lab at the high school, and on curricula studies which are being undertaken in the elementary schools, and will be undertaken in the high school.

Requests were received from Mrs. Jennings, librarian, to attend a conference in Indianapolis, and from Mr. Pittman, guidance counselor, to attend a conference at West Point, with the cost to be paid by the school district. These requests were granted by the Board.

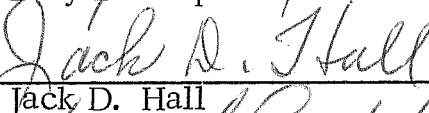
Following a further discussion, upon motion made and seconded, the meeting adjourned at 10:18 p. m.



P. C. Fletchall



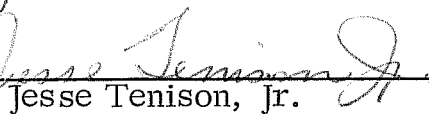
Billy D. Staples



Jack D. Hall



Kenneth Eisterhold



Jesse Tenison, Jr.

(Board of Education)