

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

Held May 9, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 9th day of May, 1973 in the Office of the Superintendent of Schools. Attending were Board Members, Fletchall, Staples, Eisterhold, and Hall. Also in attendance were Superintendent Hollen and Administrative Assistant, Wilson.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of April 23rd were read to the Board and approved as read.

Claims No. 724 through 766 in the total amount of \$6980.73 were presented to the Board for consideration, and upon motion duly made and seconded and unanimously carried, claims were ordered paid.

Mr. Jerry White, Poseyville Concrete representative appeared before the Board to explain the merits of using concrete in paving the parking lot at the North Posey Jr. & Sr. High Schools. Mr. White gave a price of \$3.15 per square yard as a cost of using concrete on the job. After discussion of the matter, the Board tabled the matter until bids are received on May 14th for Hot Asphalt as advertised.

Superintendent Hollen then presented to the Board a letter he had received from the Goedde Plumbing and Heating Co., concerning the final payment due on work at the Junior High School. In the letter Mr. Goedde stated that he was willing to take a \$1,000.00 deduct for amount due for failure to install a lagoon liner as specified. After discussion of the matter, the Board voted unanimously to accept Mr. Goedde's proposal and ordered the remaining balance of the bill to be paid to Mr. Goedde. This final payment would be in the amount of \$1503.70. With the payment of this amount the Plumbing and Heating contract for the Junior High School will be finalized.

Superintendent Hollen presented to the Board a Textbook Adoption list which had been determined by committees for use in the North Posey Schools, beginning July 1, 1973 through June 30, 1978. This adopted list was in the area of Language Arts. The Board then gave approval for the adopted list.

A request from Mr. Byron Brenton, Principal of the North Posey Senior High School to use the Custom Data Co., for computer service in scheduling, grade reports, etc., for the 1973-74 school year was read to the Board. Mr. Brenton's request was approved unanimously by the Board.

Superintendent Hollen then presented to the Board a letter from the Scott Boiler and Burner Service indicating that Mr. Scott would clean and overhaul the burners on the furnaces at the North Posey Jr. & Sr. High Schools, which are in need of this service. The Board then approved a work order to Mr. Scott for this work, to begin immediately after the close of schools.

Min. of Board of Ed.
Meeting - May 9, 1973 con't.

Superintendent Hollen read to the Board a letter he had received from the State Board of Health concerning deficiencies in the sanitation plants at both the North Elem. School and the Jr & Sr High Schools. Mr. Hollen then read to the Board a reply that had been sent to the State Board of Health concerning how we would attempt to correct the problems. The Board sanctioned the letter to be sent to the Board of Health.

A request by the Superintendent to advertise on the 18th and 25th of May for bids for fuel oil, gasoline and coal was presented to the Board. Approval was given by the Board for the advertising as requested.

Mr. Hollen then presented to the Board for approval, contracts of teachers for the 1973-74 school year. The following were approved for employment: Mr. William Knapp, Music; Miss Marsha Leshner, Kindergarten and Thomas Michl for 5th grade at the North Elem. School; Mr. John Couch, Social Studies at the Junior High. Vacancies existing were English at the Senior High School, Social Studies at Senior High and a half time Math teacher at the Junior High. Board instructed Mr. Hollen to continue to select applicants to fill these positions.

Mr. Wilson then presented his recommendations for two bus driver openings. It was recommended that the resignation of Mr. James Farrar be accepted and that Mrs. Lela Merriwether be employed. Also that Mr. Harold Overton be employed for Mr. John Webb who had resigned previously. After consideration of recommendations, Board gave their approval of request.

Superintendent Hollen read a letter of request from the Athletic Council of the North Posey High School concerning areas in athletics that they wished to be considered by the Board. After considerable discussion of the matter, the Board instructed Mr. Hollen to write to the Council pointing out the areas that might be improved by the Board and the areas which they could not give help. Copy of this letter was to be sent to both the Athletic Director and Principal.

Mr. Hollen then informed the Board that he had written the Treasurer of the State requesting a repayment schedule for the Common School Fund. First payment was to begin on July 1, 1973.

Other matters brought to the attention of the Board were that an Appropriation Hearing was to be held on Friday, May 11, 1973 on the paving expenditure. Also that a special meeting of the Board was to be held on Monday, May 14, 1973 to open bids for the paving of parking area at the North Posey Jr-Sr High Schools.

After a lengthy discussion of the financial picture of the total monies coming to the school district from the state for the 1974 calendar year and other matters concerning the schools of the district, upon motion duly made, seconded, and carried unanimously, Board adjourned at 10:45 p.m.

James Jennings

P. C. Mitchell

Edly A. Staples

Jack S. Hall

Ann Th. Eastabrook

Board of Education

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

Held May 14, 1973

A special 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 at 7:30 P. M. on Monday, May 14, 1973. Members present were Staples, Tenison, Eisterhold, and Hall. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by Vice-president Staples who presided. He stated that the purpose of the meeting was to consider bids for the resurfacing of the parking area at the senior high school, and that proper legal advertisement for the receipt of bids had been given.


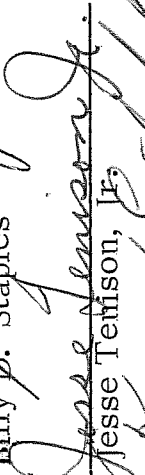

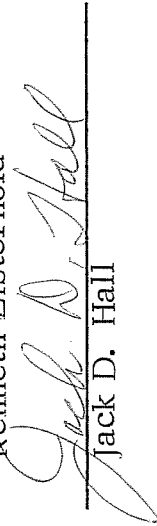
One bid was received from J. H. Rudolph & Company as follows:

Section A-----	\$15, 220.00
Section B-----	\$11, 227.00
Total-----	\$26, 447.00

In addition to the base bid a deduction of \$1, 322.00 was offered in the event that the contract awarded included both work for Section A and Section B. Following a discussion, action on this bid was tabled until the regular meeting of May 21, 1973.

The Administrative Staff discussed with the Board the progress in the negotiation for a salary schedule with the teachers of the district. Certain salary schedules as presented by the teachers were discussed and counter-proposals made by the Administrative Staff were discussed. No action was taken concerning the salary schedule for 1973-74.

Following a further discussion, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 P. M.

	_____
Billy P. Staples	
	_____
Jesse Tenison, Jr.	
	_____
Kenneth Eisterhold	
	_____
Jack D. Hall	

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

Held May 21, 1973

A 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 21st day of May, 1973, at the hour of 7:30 P. M. Attending were Board Members Fletchall, Staples, Eisterhold, Hall, and Tenison. 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 regular meeting of May 9 and of the special meeting of May 14 were read to the Board and approved as read.

Claims No. 767 through No. 794 in the total amount of \$6,613.51, and Title I Claim No. 15 in the amount of \$8.80 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Eisterhold and unanimously carried, were approved by the Board and ordered paid.

Consideration was given to the bid of J. H. Rudolph & Company concerning the paving of the parking lot at the senior high school. Following a discussion, on motion duly made by Tenison, seconded by Staples and unanimously carried, the bid of J. H. Rudolph & Company was accepted and the contract for the construction work awarded to that company.

The Superintendent reported the hiring of a Miss Tenney as English Instructor, and Mr. Snyder as Social Studies Instructor at the high school and recommended the employment of Mrs. Margaret Rapp for half-time teaching of Math in the Junior high school. The employment as reported and the recommendation of the Superintendent were accepted by the Board.

A discussion was had concerning the school calendar for the year 1973-1974. A calendar designed to cause school to commence on August 23 and end on May 24 with a spring break between March 15 and March 25 was presented to the Board for consideration. Following a discussion, a motion was made by Hall and seconded by Fletchall to adopt this calendar. Upon vote, the motion failed for lack of majority. The Administrative staff was directed to submit additional proposals for the school calendar at the next meeting.


The Superintendent reported that the flouridation program at South Terrace School had been tabled for the current year but might be reopened in some future year. He further reported that the Cadet Teaching Program for the senior high school had been approved by the State Board of Education. This program would permit selected senior students to participate in cadet teaching in the elementary schools under the guidance of an elementary school teacher and the elementary school principal. Approval of this program was given by the Board.

A lengthy discussion was had concerning the proposed salary and fringe benefits schedule for the year 1973-1974. General agreement was reached by the Board on the salary schedule and fringe benefits schedule adopted. A copy of this schedule is attached hereto and made a part of these minutes by incorporation.

The Superintendent reported that approval had been given for an additional appropriation in the amount of \$30,000.00, and that of this amount \$26,000.00 was on project No. 5081, which was a new number for the paving at the senior high school and that \$4,000.00 was on project No. 3387, the old project Number for the construction work at the junior high school. The latter sum would be used for purchasing of classroom equipment.

Superintendent reported that certain musical equipment was to be purchased for the senior high school and that a proposal had been submitted by H & H Music Company of Evansville and by Pearson Music Company of Poseyville. He reported that it appeared that the Pearson proposal was lowest by \$36.00 and the Board directed that its policy of awarding contracts to the lowest bidder be followed in the purchase of this equipment.

Following a general discussion of their school matters upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 P. M.



P. G. Fletcher



Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

(Board of Education)