

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

Held September 10, 1973

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 September, 1973, 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 meeting of August 27 were read to the Board and approved as read.

Claims No. 113 through No. 154 in the total amount of \$10,132.09 were presented to the Board for consideration, and upon motion duly made by Eisterhold, seconded by Hall, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on a meeting of the Posey County Superintendents held in regard to the recently hired school psychologist. He indicated that the psychologist was at work, and that an agreement had been reached by the three county participating school districts to pay the sum of twenty cents per pupil to cover mileage and supplies for the use of the school psychologist. There was also presented to the Board for consideration a special education cooperative agreement with the Evansville-Vanderburgh School Corporation, which after study was approved by the Board and ordered signed.

Problems of special education transportation were discussed by the Board, and it was agreed that the sum of \$2.00 per day should be paid toward the expense of transporting the Schmitt child to the Hebron school, and that a like amount should be paid for the transportation of the Becker child to the Marian Day School. A request to enroll a Strickland child, who lives outside the district and is not living in the district with immediate relatives, was received by the Board, and after consideration was rejected.

The Superintendent reported the enrollment as of September 10 as follows: North Elementary - 474; South Terrace - 417; Junior High - 346; Senior High - 659; for a total of 1,896. He indicated that this was a loss of 11 students from last year.

The Board agreed to pay an extra \$12.00 per month to Barton Enterprises for the removal of trash. This makes a total of \$100.00 per month for weekly pickups at the three schools. A report was made to the Board

on progress in preventive maintenance on the heating systems of the school district, and of a proposed community swimming pool.

Following a discussion, on motion duly made, seconded and unanimously carried, the Board agreed to add out-patient diagnostic benefits to the Blue Cross-Blue Shield program for the year 1973-74 at an annual cost of \$1,093.92.


Mr. Wilson reported on amounts confirmed or received from various federal programs, and gave a transportation cost analysis for the year 1972-73.

A request was received from Mr. Philip O. Schmidt to take all Vo Ag students to Lebanon, Indiana, on Wednesday, September 26 for a field trip. Two busses would be needed for this service, and the students would be out of school the entire day. He also requested permission to have the local corn plot day on September 16. Following a discussion, permission was granted by the Board.

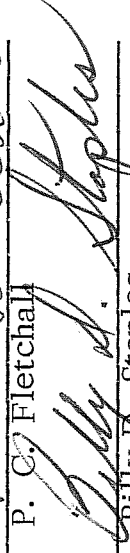
Welfare Transfer billings in the amount of \$8,409.91 against Vanderburgh County, and \$572.44 against Gibson County were presented to the Board and signed by the secretary.

The Superintendent announced receipt of a letter confirming the intention of Marion Brooks to retire at the end of the current school year, and reported that the County Tax Adjustment Board had reduced the proposed tax rate from \$5.43 to \$5.37.

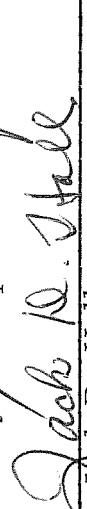
Following a further discussion, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 p. m.



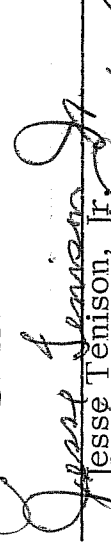
P. C. Fletchall



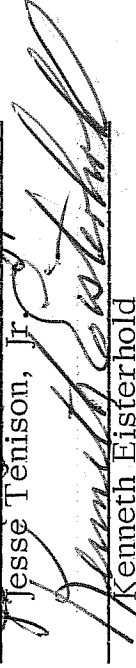
Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

(Board of Education)

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

Held September 24, 1973

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 September, 1973, with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold present. Also attending were Administrative Assistant Wilson and Attorney Schuler. Superintendent Ivan Hollen was absent due to hospitalization.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of September 10, 1973 were read to the Board and approved as read.

Claims No. 157 through No. 183 in the total amount of \$6,443.91 were presented to the Board for consideration, and upon motion duly made by Staples, seconded by Eisterhold, and unanimously carried, were approved by the Board and ordered paid.

Administrative Assistant Wilson reported to the Board the official enrollment of the district as of September 17 was as follows:

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|--------------------|--------------|
| South Terrace | 419 |
| North Elementary | 474 |
| Junior High School | 344 |
| Senior High School | 656 |
| | <hr/> 1,893. |

Mr. Wilson presented to the Board a request of the National Education Association of North Posey County that the organization be recognized as representative of the certificated employees of the district for purposes of collective bargaining. Following a discussion, the administrative assistant was directed to inform the NEA that it would be necessary that they have on file in the administrative office proof that they represented at least a majority of the certificated employees, and further that their request should contain provision for the exclusion of those employees who are in the administrative area or are part-time employees, or are employed in a position for which a certificate is not required.

Mr. Wilson reported that there would be a seminar on collective bargaining at the Huntington high school on October 29 at 7:15 p. m., and indicated the district would register for the seminar, and requested that all possible attend.

A request was received from St. Francis Xavier Church that they be permitted to use three school busses on a Saturday morning to transport students to Vincennes to visit historical sites. Following a discussion, the

administrative assistant was directed to advise Father Berling that because of legal complications in the use of school busses it was necessary that their request be denied.

Mr. Wilson reported on state inspection of the school busses, and indicated that the inspection found the busses in generally very good condition, and that those few busses which needed additional attention had been cared for.

Mr. Wilson further reported that written approval of the grant in the amount of \$28,840.00 for the Posey County Driver Education Program had been received. Local funds of \$12,360.00 would be needed to fund the program if the cost of the equipment was bid in at the estimated figure of \$41,200.00. He further indicated he believed that upon receiving bids the cost would be somewhat lower.

Mr. Wilson presented a transportation cost analysis to the Board; reported that the heirs of former employee Peter Koch would receive a life insurance payment from the group life insurance policy; and reported that there was a need for a bus driver replacement for Roy Maier who desired to resign.

The question was raised concerning the price to be charged for the use of the old gymnasium at the North Elementary School, and following a discussion, upon motion made, seconded and unanimously carried, it was agreed that the charge should be \$5.00 for organizations originating within the district, together with the necessary hourly charge for custodial services, and for those organizations originating outside the district the charge would be \$10.00 plus custodial charges. It was further directed that the custodial charge be based upon the actual hours the custodian worked, with a minimum time of two hours.

Mr. Wilson reported that the County Council had eliminated funds for the employment of an attendance officer for the local district and for the Mt. Vernon district. Following a discussion, the Board directed that the district join with the Mt. Vernon school district in appealing the elimination of funds for the attendance officer from the county budget.

A request was received from Philip Schmidt that he be permitted to take four members of the FFA group to the National Convention at Kansas City on October 16 through October 19. Permission was granted.

There being no further business to come before the meeting, on motion made and seconded, it was adjourned at 9:30 p. m.

P. C. Fletcher

P. C. Fletcher

Billy D. Staples

Billy D. Staples

Jesse Tenison, Jr.

Jesse Tenison, Jr.

Jack D. Hall

Jack D. Hall

Kenneth Eisterhold

Kenneth Eisterhold