

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

Held March 11, 1974

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 March, 1974, with Board Members Fletchall, Hall, Staples, Eisterhold and Tenison present. Also in attendance were Superintendent of Schools, Ivan A. Hollen and William J. Wilson, Administrative Assistant to the Superintendent.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of February 25th were read to the Board. Upon motion duly made and seconded and unanimously carried, minutes were approved as read.

Claims No. 127 through 181 from the General Fund, claims No. 22 through 24 of Title I funds and claim No. 10 of EEA funds were presented to the Board for consideration. Upon motion by Hall, seconded by Tenison, and unanimously carried, claims were ordered paid.

Superintendent Hollen and Administrative Assistant Wilson explained to the Board that problems pertaining to the bids on the Driver Trainer Mobile Unit had been encountered before final approval would be given. After discussion of the matter the Board approved what changes were necessary on the listing of equipment in order to meet the criteria of the grant for approval. Further contact with the State Department concerning final approval would be made and a future report given to the Board.

Mr. Hollen presented request from Mrs. Phipps, Business Lab Instructor, to be absent from her duties on March 29, 1974 in order to be in Indianapolis to serve with the OEAI Executive Board in preparation for the State Contests on March 29th and 30th in which nine of the local students would be participating. The request also asked that Miss Pam Decker be allowed one-half day to chaperone the students involved. After discussion of the matter the Board approved the request. Also, a request was approved for Mrs. Bettye Norville to be absent from her duties on March 12th, 13th, 14th and 15th to accompany her husband on a Bahamas trip. Two days personal leave and two days without pay were requested. Board approved request.

Superintendent Hollen explained to the Board that another student was now enrolled in the Evansville Day Care School from our district and transportation was needed. After a discussion of the matter, the Board instructed Mr. Hollen to raise Mrs. Wilson's pay to \$15 per day due to the responsibility of transporting the student to Evansville Day Care School.

Mr. Hollen then reported on his meeting at the Southern Indiana Educational Center at Huntingburg. Mr. Hollen reported that North Posey would again participate in the program offered by the Center in relation to film and educational materials service as during this year with the same charge per student at \$1.30. It was reported that the North Posey participation during this year was at a high of 97.2% participation.

It was reported to the Board by Superintendent Hollen that Vincennes University would be offering extension courses to interested high school seniors next year in the Social Studies area. No cost will be allocated to the local school district.

Minutes of March 11th meeting
continued.

Due to the NSB Convention at Houston, Texas on April 5 - 9 it was necessary to move the April 8th regular meeting to April 15th. This change in meeting date was approved by the Board.

Mr. Hollen reported that Mr. Westfall, Band Director, would accept the Attendance and Guidance position offered. Further planning in the Music area will be needed and a later report would be given the Board concerning the positions.

The school calendar for 1974-75 was presented to the Board for adoption. After discussion of the minor changes in the calendar from the 1973-74 calendar, the Board accepted calendar as recommended.

Mr. Schuler, Attorney, who is the Chief Negotiator for the School District with the Instructional Staff had requested that the Board come to some conclusion as to the dollar amount that they wished to put in the negotiations with the staff. After a careful analysis of the financial picture as presented, the Board agreed tentatively to Column "D" of the analysis. Further discussion would be had with Mr. Schuler concerning the matter.

Superintendent Hollen reported to the Board that all re-employment slips were in and that one teacher would be retiring and one did not wish to have her contract renewed.

The Board signed a letter to the Interstate Commerce Commission concerning their objections to closing allrail traffic through the district. Letter was to be made a part of the objections on file with the local Chamber of Commerce, who would present same to the Interstate Commerce Commission Board.

As no further business was to come before the Board, upon motion duly made and seconded and unanimously carried, Board adjourned at 9:45 p.m.

P. C. Mitchell

Edy D. Staples

Gene Lemison Jr

Jack D. Hall

Anneth Estroff

Board of Education

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

Held March 25, 1974

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 25th day of March, 1974 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 March 11 were read to the Board and approved as read.

Claims No. 183 through No. 213 in the total amount of \$4,771.32 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.

The Scott Boiler & Burner Company Contract was presented to the Board for signature, and the contract was signed.

Mr. Hollen reported a requested received from the Poseyville Boy Scout Council that Gene Williams be granted a third week's vacation in order that he might participate in the summer camping program of the local troop. Following a discussion, upon motion duly made by Tenison, seconded by Staples, and unanimously carried, approval was given provided the vacation would be without pay.

Mr. Wilson reported on tentative plans for the summer school, indicating that there would be 179 students involved in the Drivers' Education Program and 27 students in the Health Class. The program would last from June 3 to July 28. Recommended teachers for Drivers' Education were Gengelbach, Fehribach, Gentil, Siders, Mauck and Willis, and with Sergesketter teaching the Health Class. Mr. Wilson indicated that the cost of the Summer Education Program would be \$8,216.00, with \$6,992.00 being reimbursable from the State, leaving a local cost of \$1,224.00. This averages to a cost of \$5.94 per pupil, which is the lowest cost ever achieved. He reported that last year the cost was approximately \$17.00 per pupil. Following a discussion, this Summer School Program was approved by the Board.

The Administrative Staff was directed to secure estimates for the cost of black-topping or concreting the parking area at the South Terrace School.

A report was received from William Knapp concerning the Instrumental Music Program of the District, and suggestions for its improvement. Mr. Hollen reported that present plans called for Mr. Knapp to

handle all the instrumental music, with Mrs. Bean to handle the elementary music program, and possibly to work some with the senior high chorus, and that it would be necessary to employ an additional music teacher to replace the vacancy created by Mr. Westfall moving into the attendance officer position.

Mr. Hollen further reported on personnel needs, both instructional and non-instructional, and advised that there would be need for a music teacher, a junior high girls' physical education teacher to replace Mrs. Kemmerling, who is resigning, and a high school teacher to major in social studies and English, and finally, that he believed it would be advisable to employ a learning disability instructor to handle certain special educational problems. This latter employee would be an addition to the teaching staff. He further indicated that it probably would be necessary to employ a replacement bus driver and two additional teachers' aides, with funding for these to come from federal programs.

The tax levy was reported to have been finally fixed at \$5.32, as compared to \$5.56 last year, with \$4.15 allocated to the General Fund, 92¢ to Debt Service, and 25¢ to the Cumulative Building Fund.

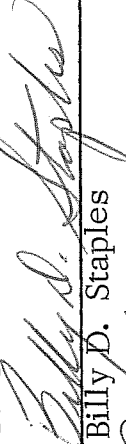
Mr. Wilson reported the receipt of Title II allocation funds in the amount of \$4,477.00, and he was directed to submit an application for approval of the program involving the expenditure of these funds.

A request was received from Mrs. Vanlaningham that she be paid the balance of her contract salary on the last day of school, and from Mr. Gengelbach that he be relieved of track duties for the year 1974-75. Both requests were approved by the Board.

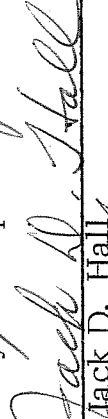
Following a general discussion of other school matters, upon motion duly made and seconded, the meeting adjourned.



P. C. Fletcher



Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

(Board of Education)