

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

Held April 15, 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 15th day of April, 1974, with Board Members, Fletchall, Eisterhold, Staples, Tenison and Hall 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 25, 1974 were read to the Board and approved as read.

Reports were given by Robert Hunt, principal, North Elementary School; Don Thompson, principal, South Terrace School; James Pittman, principal, Junior High School; and Byron Brenton, principal, Senior High School, concerning the respective schools, their staff, and problems which might need the attention of the Board.

Claims No. 217 through No. 271 in the amount of \$10,206.70, Title I Claim in the amount of \$16.20, and EEA Claim in the amount of \$47.00 were presented to the Board, and upon motion duly made, seconded and unanimously carried, were approved by the Board and ordered paid.

Mr. Hollen reported on an excess liability insurance coverage, which had been offered through the Will Ulrich Insurance Agency to give protection to teachers transporting students in their cars. Following a discussion, action on the acceptance of this coverage was deferred until the next meeting.

A request was received from Mr. Rapp and Mr. Price, sponsors of the senior class, for permission for the class to attend Mammoth Cave on Saturday, May 11, as the senior trip. Approval was given by the Board. Ms. Marsha Leshar requested authority to be absent from her teaching position from May 20 through May 24 in order to attend graduate school. Ms. Leshar proposed to use her personal leave for two of these days, and to take the remaining three days without pay. Permission was granted. Mrs. Phipps requested permission to attend the National OEA Conference at Minneapolis on April 27 through May 1 with two of her students. Permission was granted.

Mr. Hollen reported on paving estimates for the drives at the South Terrace Elementary School, and stated that the estimate of J. H. Rudolph & Company was \$20,728.00 for asphalt, and that of Poseyville Concrete was \$35,000.00 for concrete. Upon motion duly made and seconded, and unanimously carried, the administrative staff was ordered to advertise for bids for asphalt surfacing of this area.

Mr. Hollen reported that a grant for kitchen equipment at the high school in the amount of \$13,414.00 had been received, with local funds to pay 25 per cent. Upon motion duly made by Tenison, seconded by Eisterhold, and unanimously carried, permission to accept the grant and expend local funds was given.

A letter was received from the North Posey Athletic Council presenting their proposals and desires for the coming year.

Mr. Wilson reported that federal funds might be available to the district through Title VI for education of handicap children. Following a discussion, upon motion duly made, seconded and unanimously carried, Mr. Wilson was directed to submit a letter of intent to apply for federal funds under Title VI, with the understanding that as available federal funds taper off the program will be continued with increased local funds.

The Superintendent reported that Gordon Rogers had requested permission to return to work on May 6 and finish out the remainder of his contract to June 30. Mr. Hollen further advised that he requested that a doctor's certificate be filed with the district indicating Mr. Rogers was physically able to resume work. Following a discussion, Mr. Rogers' request was granted on condition that the certificate be on file.

Following a further discussion of school affairs, upon motion duly made and seconded, the meeting adjourned at 10:45 p. m.

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

(Board of Education)

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

Held April 22, 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 22nd day of April, 1974 with Board Members Fletchall, Eisterhold, Staples, Tenison and Hall 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 April 15 were read to the Board and approved as read.

Claims No. 277 through No. 280 in the amount of \$1,002.26 were presented to the Board for consideration, and upon motion duly made, seconded and unanimously carried, were approved by the Board and ordered paid.

Mr. Hollen reported the resignation of Mrs. Glenna Kemmerling, who was retiring from teaching, and of Mr. Archie Keffler, psychologist for the Posey County School District, who was resigning to be re-employed under the Mt. Vernon District. These resignations were accepted by the Board.

The recommendations for employment of instructional and non-instructional personnel were received from Superintendent Hollen, Administrative Assistant Wilson, Senior High School Principal Brenton, Junior High School Principal Pittman, North Elementary School Principal Hunt, and South Terrace Elementary School Principal Thompson. There was also received the written comments of Superintendent Hollen in regard to the recommendations made by the various principals. All these recommendations are attached hereto and made a part of these minutes by incorporation as completely as though the same had been typed herein. Upon motion duly made by Tenison, seconded by Hall, and unanimously carried, the various recommendations, as modified by the concurring recommendations of the Superintendent were approved and adopted by the Board.

Attorney Schuler gave a report on the previous negotiation session with the N. E. A. North Posey County, and stated that several items had been agreed upon, and that as of this time the negotiations were proceeding on a cordial basis.

The Superintendent reported that he had been unable to secure a better quotation for the cost of the excess liability insurance, and upon motion duly made by Tenison, seconded by Eisterhold, and unanimously carried, the Board agreed to purchase the excess liability insurance from the Will Ulrich Insurance Agency for a period of one year, commencing March 28, 1974.

Mr. William Knapp presented a plan for the selection of music equipment vendors for beginning students whereby four different vendors would be requested to submit a statement as to the rental and purchase price of instruments to be furnished by them, with the low firm to be invited to display its wares to the elementary students at a single session at the North Posey High School. This plan was approved by the Board.

Mr. Hollen reported on matters concerning the lunch program for the year 1974-5, and recommended that Mrs. Frances Thornburg be hired as cafeteria manager of all schools at a salary of \$25.00 a day. Following a discussion, this recommendation was approved by the Board.

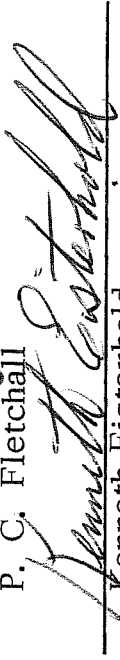
Mr. Darwin Wilhide presented to the Board a request for the payment of \$10.00 for transporting his handicap child to school in Evansville during a period of five days when the District was not providing transportation. This request was granted.

The Superintendent was directed to advertise for paving at the South Terrace School in order that progress toward this end could be made pending the final receipt of approval from the various state agencies.


Thereafter, following a general discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:30 p. m.




P. C. Fletchall



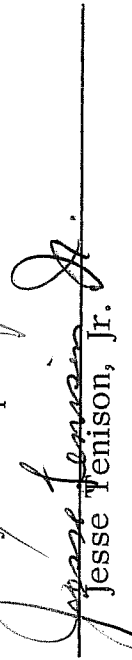
Kenneth Eisterhold



Jack D. Hall



Billy D. Staples



Jesse Tenison, Jr.

(Board of Education)