

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

Held September 9, 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 September 9, 1974, at 7:30 p.m. Members present were Eisterhold, Staples, Hall, Tenison and Fletchall. 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 26, and the special meeting of August 29 were presented to the Board and approved as read.

Claims Allowed

Claims No. 139 through No. 181 in the total amount of \$7,536.35, Title I Claims No. 2 through 4 in the amount of \$190.59, Title II Claims No. 11 through 13 in the amount of \$668.88 and the Non-Food Assistance Claim No. 1 in the amount of \$3,574.00 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Boiler Repairs

The Superintendent reported that work on the boiler at the North Elementary School had been completed and the hydrostatic tests successfully run. He further reported that the total cost of the repair work was \$850.00 of which the School District would pay \$100.00 and that the remainder would be covered by insurance.

Senior High Repairs

The Superintendent advised the Board that repairs had been completed at the football field and at the cavitator. The total cost of this work was \$2,675.00 of which all but \$100.00 would be covered by insurance.

North Elementary Damage

It was reported that water damage had been suffered in the Special Education Room due to a break in the guttering. Superintendent reported that repairs had been made and that repairs to the defective roofing would be made in the near future.

1975 Budget

It was reported to the Board that the advertised rate for the 1975 budget was \$5.39 and that due to an increase

in the assessed valuation amounting to \$715,210.00, the County Adjustment Board had reduced the rate to \$5.19.

#### Disaster Plans

Plans are to be prepared by the principals and administrative staff to cover protection of the students in the event of disasters such as tornadoes or floods. These plans will be prepared in the near future and are to be submitted to the State for approval by November 15.

#### FFA Field Day

Permission was granted for the North Posey FFA to hold a corn plot field day on Sunday, September 15.

#### Senior Trip

Following a discussion, the Board gave approval for a 1975 Senior Trip to be taken by the class on a Saturday, toward the end of the school year.

#### Possible Contract Violations

The Superintendent reported to the Board that he felt some of the teachers were in violation of the contract between the District and NEA North Posey, for failure to state specific reasons when requesting personal leave. He indicated that he had discussed this matter with the President of the local teachers association and would await results of this discussion before making any recommendations to the Board.

#### Bridge Safety

It was reported that the bridge at "Forcum's Camp" was felt to be of questionable safety, since a three ton load limit had been placed on the bridge. The Superintendent reported that the loaded school bus, which would cross the bridge, would weigh in excess of 7 ton and that although the County Engineer reported that repairs would be made it would take at least three weeks for this work to be done. Following a discussion, the Board directed that the students be unloaded and required to walk across the bridge for boarding on the other side until the County Engineer had indicated the bridge was safe for a loaded bus.

#### Emergency Appropriations

The Board authorized the Administrative Staff to advertise for an emergency appropriation to authorize the expenditures of funds in the amount of approximately \$21,000.00 in accounts which would show a deficit prior to the end of the year.

Following a discussion, upon motion duly made and

seconded, the meeting adjourned at the hour of 8:50 p.m.

*P. C. Fletchall*  
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P. C. FLETCHALL

*Billy D. Staples*  
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~~JACK D. HALL~~  
BILLY D. STAPLES  
*Kenneth O. Eisterhold*  
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KENNETH O. EISTERHOLD

*Jack W. Hall*  
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~~BILLY D. STAPLES~~  
JACK D. HALL  
*Jesse Tenison Jr.*  
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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 September 23, 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 September 23, 1974, at 7:30 p.m. Members present were Eisterhold, Staples, Hall, Tenison and Fletchall. 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 9 were presented to the Board and approved as read.

Claims Allowed

Claims No. 182 through No. 217 in the amount of \$12,115.56, Title I Claims No. 5 and 6 in the amount of \$361.14, and Title II Claim No. 5 in the amount of \$6.98 were presented to the Board for consideration and on motion duly made by Eisterhold, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Enrollment

The Superintendent reported the September 13th enrollment of the various schools as follows:

Senior High	673	Up 17
Junior High	343	Down 11
North Elementary	492	Up 2
South Terrace	412	Down 7
Total	1,920	
1974-75 ADM	1,846.5	
1973-74	1,840	
Net Gain ADM	6.5	

Bus Inspection

Mr. Wilson reported that the buses were inspected by the Indiana State Police on September 17. Two buses required items of major importance and this work was corrected and the buses back in service on the same day. Eight other buses required lesser repairs and all have been made. The buses are to be re-checked on October 4.

Transportation Count

Mr. Wilson reported the transporting of students as follows:

1,974	Total students transported
129	Kindergarten students
169	Parochial students
81	Transported less than one and one-half miles
1,595	Transported over one and one-half miles

Mr. Wilson further stated that from the number transported over one and one-half miles the district would receive state reimbursement of \$63,162.00, which was an increase of \$5,994.00 over that received for the 1973-74 school year.

FFA Convention

Mr. Schmitt presented a request to be permitted to attend the Kansas City National FFA Convention on October 15 through October 19, and to take seven FFA students with him. This permission was granted.

TB Tests

The Superintendent reported that all employees who had not been recently tested for TB would be tested this year, with a tentative plan that those from the North Elementary School would be tested October 4, those from the South Terrace Elementary School, October 11 and those from the Junior-Senior High School on October 18.

REMC Donation

A letter was received from the Knox County REMC indicating that the company would donate to the School District the kitchen appliances which had previously been furnished. These included six electric ranges and two refrigerators in the high school and four electric ranges and two refrigerators in the junior high school.

Teacher Contract

The Superintendent reported that subsequent to his conversation with the President of NEA North Posey, all requests for personal leave have stated a specific reason.

Following a general discussion of other matters upon motion duly made and seconded, the meeting was adjourned at the hour of 8:30 p.m.

*P. C. Fletchall*

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P. C. FLETCHALL

*Jack D. Hall*

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*Kenneth O. Eisterhold*

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*Billy D. Staples*

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BILLY D. STAPLES

*Jesse Tenison, Jr.*

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JESSE TENISON, JR.

Board of Education