

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

Held November 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 November 11, 1974 with Board Members Eisterhold, Tenison, Staples, Hall, and Fletchall present. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was called to order by the president who presided. The minutes of the previous meeting of October 28 were read to the Board and approved as read.

Claims No. 297 through 328 and No. 328A through No. 342 in the total amount of \$9,021.39 and Title I FY 75 Claims No. 9 through 11 in the amount of \$119.92 were presented to the Board for consideration and upon motion duly made by Eisterhold, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

School Bus Bids

Bids were received for two new 60-passenger buses as follows:

Kerlin Bus Sales

Two bus bodies at \$5,754.00	
per unit	\$11,508.00

North Posey Ford

Chassis only, \$6,905.00	
per unit,	
Automatic Transmission,	
\$1,045.00 per unit	
Total for two units	15,900.00

Nix Bus Sales

Chassis only, \$6,948.00,	
per unit	
Automatic Transmission,	
\$1,080.00 per unit	
Total for two units	16,056.00

Superior Coach Sales

Two Bus bodies	12,999.77
less trade-in	2,800.00
	\$10,199.77

Nix Bus Sales

Two Blue Bird bus bodies,	12,820.00
less trade-in	3,000.00
	\$ 9,820.00

Thereafter followed a general discussion of the Board concerning the bids, in which it was pointed out that the cost per unit would

be \$3,285.00 over and above the cost per unit bid last year. Upon motion duly made by Tenison, seconded by Hall and unanimously carried all bids were rejected and the Board determined to re-advertise for buses at a later date.

Budget Hearing

The Superintendent reported on the Budget Hearing and Emergency Appropriations and indicated that the final levy as set was reduced one cent from that published in the paper and is as follows:

General Fund	\$4.05
Debt Service	.88
Cumulative	
Building Fund	.25
Total	<u>\$5.18</u>

The Superintendent further reported that the Emergency Appropriation had been tentatively approved at \$23,000.00, but that there was likely to be a reduction of \$10,000.00 for that appropriated in the Cumulative Building Fund since this amount was to be for several items of improvement for which planning numbers might be necessary.

Family Educational Rights and Privacy Act of 1974

Mr. Wilson presented to the Board a proposed policy and guidelines which would place the district in compliance with the Educational Rights and Privacy Act. The Board was advised that it was necessary to notify all parents and students prior to November 21, 1974 of their rights under this act. Following a discussion upon motion duly made and seconded and unanimously carried the policy and guidelines as amended were adopted by the Board.

TB Testing

The Superintendent reported that X-rays were to be taken of all employees who showed a positive reaction to the prior Tuberculosis Test and the results of these would be submitted to the State office as required.

Advance Draw

The Superintendent reported receiving the sum of \$212,540.00 as an Advance Draw against the December tax settlement.

Following a further discussion of matters concerning the School District, upon motion duly made, seconded and unanimously approved the meeting adjourned at the hour of 8:45 p.m.

P.C. Fitchall

P.C. FLETCHALL

Jack D. Hall

JACK D. HALL

Kenneth O. Eisterhold

KENNETH O. EISTERHOLD

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 November 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 November 25, 1974, with Board Members Eisterhold, Tenison, Staples, Hall, and Fletchall present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Ralph Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of November 11 were presented to the Board and approved as read.

Claims No. 343 through No. 379 in the total amount of \$6,744.46 were presented to the Board for consideration, and upon motion duly made by Mr. Hall, seconded by Eisterhold, and unanimously carried, were approved by the Board and ordered paid.

Sanitation Problem

A discussion was held with Mr. Carl Call, county sanitation officer, concerning the sanitation system at the South Terrace Elementary School. Mr. Call pointed out the need for additional treatment facilities, and recommended the use of a sand filter to make the system acceptable by health standards. Following a discussion, the Board agreed to seek further information concerning the recommended treatment for later action by the Board.

North Elementary Heating System

Mr. Hollen reported to the Board that the Honeywell Control people had repaired controls to the kitchen and the multipurpose room in the North Elementary School, and that the heating units there were now functioning properly. He further indicated that he had entered into an agreement with the Honeywell people for semiannual checkups of the heating control system, with the hope that this preventative maintenance would decrease the overall cost of repairs.

Family Educational and Privacy Act

The Superintendent notified the Board that all parents and students had been notified of the provisions of this Act by letter passed out to all students on November 15, 1974, and that the School District was in compliance with the Act prior to November 21, 1974, the date set by the legislature.

Cumulative Building Fund

Mr. Wilson presented to the Board figures showing the projection of funds in the Cumulative Building Fund, and those which would be needed in the Debt Service Fund for the next several years. Following a discussion of these figures, the Board directed that the Administrative Staff prepare to initiate steps to continue the Cumulative Building Fund after the present fund expired.

Stage Drop Curtains

Mr. Hollen reported to the Board that there was a definite need for drop curtains around the sides and back of the stage at the Senior High School, and that a quotation had been received for these from Lee School Supplies. Following a discussion, the Board authorized the purchase of such drop curtains.

Choral Group Request

A request was received from Mrs. Bean that the Choral Group be permitted to attend a Choral Festival at St. Louis in April, 1975, with transportation and expenses to be furnished by the group, and without cost to the school district. Following a discussion, on motion duly made by Staples, seconded by Eisterhold, and unanimously carried, permission was granted.

F. F. A. Purchases

Mr. Hollen read a letter to the Board from the F. F. A. Group indicating that during the year 1973-4, the F. F. A. had purchased from its own funds equipment for use in the school totaling \$645.87, and that it had purchased during the current year additional equipment costing \$259.00.

Bus Bids

A discussion was held concerning these bids submitted for the supplying of school busses, which were received at the last board meeting. Mr. Wilson indicated that since that meeting certain troubles had been experienced with the automatic transmission on the two latest purchases, and that this was being corrected.

Miscellaneous

The Superintendent reminded board members of the school board regional meeting to be held December 2 at Gibson Southern; advised the Board that the Emergency Appropriation in the amount of \$23,000.00 had been approved; and reported the receipt of a check in the amount of \$259.42 for the District's share of corn grown on the site at the North Elementary School.

December Meetings

Upon the general agreement of the Board, meetings for the month of December, 1974, were set for December 9 and December 16.

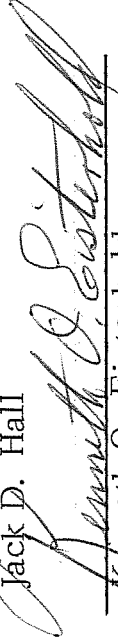
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p. m.




P. C. Fletcher



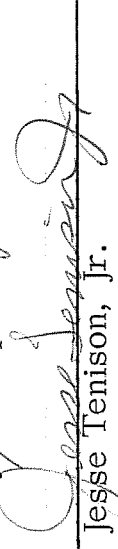
Jack D. Hall



Kenneth O. Eisterhold



Billy D. Staples



Jesse Tenison, Jr.

BOARD OF EDUCATION