

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

Held December 9, 1974

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 9th day of December, 1974, in the office of the Superintendent of Schools with Board Members Fletchall, Hall, Eisterhold, Staples and Tenison in attendance. Also in attendance were Superintendent Hollen and Administrative Assistant, Wilson.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting, held November 25, 1974 were read to the Board and upon motion duly made and seconded and unanimously carried, minutes were approved as read.

Claims No. 382 through 423 as well as Claims No. 1 of Title II and Nos. 12,13 and 14 of Title I were presented to the Board for consideration. Upon motion by Hall, seconded by Staples and unanimously carried, bills were ordered paid.

SOUTH TERRACE SANITATION

Superintendent Hollen reported to the Board that Mr. Carl Call, County Sanitation Officer, had reported that an estimate had been obtained in the amount of \$5743 from a contractor to update the sand filtration addition to the South Terrace sanitation system. The Board decided to look into the matter at a later time since advertising for bids would be needed to complete the work.

TRANSFER TUITION BILLING

A transfer tuition billing from the Evansville-Vanderburgh School Corporation for Special Education student (Schmitt) was presented to the Board for approval of payment. The amount of payment of \$701.01 was approved and ordered paid.

OSHA

A letter from the Industrial Arts teachers at the North Posey Jr-Sr High Schools was read to the Board by Superintendent Hollen expressing their concerns as to the regulations which would be forthcoming from OSHA as to the safety features of areas within their department. The Board, after discussion of the matter, agreed that as soon as guidelines and recommendations were received they would cooperate with the instructors in making necessary corrections. A meeting of the Administrative Personnel with the instructors was approved by the Board.

EQUIPMENT REIMBURSEMENT

Reimbursement in the amount of \$818 was received by the School Corporation to cover approximately 43% of the total purchases in the Business Department at the Senior High School. It was pointed out that this equipment had been purchased on a Federal Grant.

NORTH ELEM. PTA PURCHASES

Superintendent Hollen reported to the Board that the PTA of the North Elementary School had purchased equipment and games in the amount of \$480 from proceeds of the fall Festival. Equipment and games purchased would be in use within the school.

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CUMULATIVE BUILDING FUND

Superintendent Hollen reported that he and Mr. Wilson had re-searched the minutes and files concerning our present Cumulative Building Fund and the expiration date. It was reported that the present fund would terminate in the collection year of 1978 at the present 25¢ rate. Latest update of the fund came in 1966, to be collected first in 1967 and run consecutively for 11 years.

SCHOOLBOARD ASSOCIATION DUES

The Board approved the new billing of the Schoolboards Membership dues of \$700 for the year 1975.

AASA RESERVATIONS

Mr. Hollen reported to the Board that housing reservations had been received from the AASA Convention to be held at Dallas, Texas on February 21 - 24. Final plans for attendance was ordered by the Board.

BOARD MEMBERS PAY

A discussion was held pertaining to the pay of Board Members since a change in salary was voted, effective, July 1, 1974. It was determined that members would be paid one-half the 1973-74 salary and one-half the 1974-75 salary. This would amount to \$425 per member.

BI-CENTENTIAL PLANS

Superintendent Hollen read a letter to be released to the news service concerning the planning for the fund raising activities at the North Posey Schools for the coming bi-centennial celebration in 1976. Board approval was given for our schools to participate in the activities.

As no further business was to come before the Board, upon motion duly made seconded, and unanimously carried, the Board adjourned at 9 P.M.

P. C. Feltchall

Frank D. Easthall

Jack W. Hall

Edly D. Stephens

Gene Jensen

Board of Education

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

Held December 16, 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 December 16, 1974, with Board Members Eisterhold, Tenison, Staples, Hall, and Fletchall present. Also attending were Superintendent Hollen and Attorney Ralph Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of December 9, were read to the Board and approved as read.

Claims No. 424 through 442 in the total amount of \$5,673.72 were presented to the Board for consideration and upon motion duly made by Tenison, seconded by Eisterhold and unanimously carried were approved by the Board and ordered paid.

Transfer of Account

Upon the request of the Superintendent, the Board granted approval to make transfers within the various appropriation to balance accounts prior to the end of the year and also to pay late claims received prior to January 1, 1975.

Negotiation Committee

Following a discussion, the Board appointed William Wilson, James Pittman, Don Thompson, John Wood and Ralph Schuler as the Negotiation Committee to meet with the NEA of North Posey County in order to arrive at a contract for the year 1975-76. Mr. Schuler is to act as chief negotiator.

Drainage Complaint


The Superintendent reported that he had received a telephone call from a homeowner living north of the South Terrace Elementary School, complaining of water standing in a drainage ditch on the north edge of the property. He reported that he explained to her that this water did not come from the South Terrace School building and probably came from other dwellings located north of the school property. He further explained that the Board hoped to take action to rectify drainage problems at the South Terrace School but that he could not foresee any action by the Board which would rectify problems of homeowners located north of the school property.

Learning Disabilities Program

Mr. Hollen reported that there was an increase in number of students needing assistance from the Learning Disabilities program and that this number was sufficiently large as to require some assistance for the teacher. He recommended the hiring of a teacher's aide to assist with those children who did not need the intense one-on-one assistance in order to relieve the teacher for these responsibilities. The Board suggested that he receive recommendations from the Learning Disability Teacher and from the elementary principals regarding the

employment of a teacher's aide.


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

  
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P. C. FLETCHALL

  
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JACK D. HALL

  
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KENNETH O. EISTERHOLD

  
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BILLY D. STAPLES

  
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JESSE TENISON, JR.

BOARD OF EDUCATION