

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

Held January 13, 1975

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 January 13, 1975, 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 regular meeting of December 16, 1974 were read to the Board and approved as read.

Claims No. 448 through 490 in the total amount of \$9,874.41 and Claims No. 6 through 21 in the total amount of \$22,135.52 together with Title I Claims No. 15 through 18 in the amount of \$487.06 and Title II Claims No. 2 and No. 3 in the amount of \$245.23 were presented to the Board for consideration and upon motion duly made by Tenison, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

School Bus Payment

Mr. Wilson reported that agreement had been reached concerning the balance owed on the two new school buses purchased and request authorization to make payment for them. After consideration the Board approved payment.

Resignation

Mr. Hollen reported the receipt of the resignation of Mrs. Norville, librarian and indicated that he was conducting interviews to seek a replacement.

Debt Service

Mr. Wilson reported to the Board that there was owed for Debt Service on January 2, 1975 the following sums:

High School Holding Corp. Bonds	\$39,000.00
1957 G.O. Bonds	6,780.00
1969 G.O. Bonds	7,665.69
Veterans Memorial Fund	7,475.00
Common School Fund	31,928.30
Total	<u>\$92,848.99</u>

It was further reported that the State distribution to the General Fund for the month of January in the amount of \$42,059.00 had been received and that the six months State distribution for transportation in the amount of \$31,581.00 had been received.

Year-End Transfers

Mr. Hollen reported that as of the end of 1974 transfers within in the various budgetary accounts had been made as previously authorized by the Board, a copy of which transfers is

attached to these minutes and made a part hereof. Following a discussion, upon motion duly made and seconded and unanimously carried, the transfers as made were approved by the Board.

Learning Disabilities Program Aid

Mr. Hollen reported to the Board the recommendations of the elementary school principals and of the Learning Disability teacher concerning the need for an aide in this program due to the increased enrollment which has passed 50. Salary for this aide would be \$17.50 per day, which would be partially reimbursable from a federal program. Following a discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the hiring of Mrs. Eddie Arthur as aide for the Learning Disabilities Program.

Book Rental

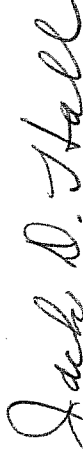
Mr. Wilson reported that the book rental program at North Elementary School was in need of temporary help in financing and recommended that the sum of \$2,000.00 be advanced to the program at this time. This amount would be repaid by the rental program during the coming school year and that thereafter purchases would be made on a deferred payment program which would not require assistance in financing by the District. Following a discussion upon motion duly made and seconded, and unanimously carried, approval for this financing was given.

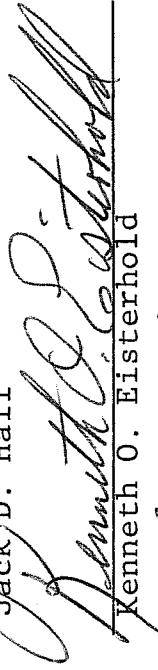
Miscellaneous

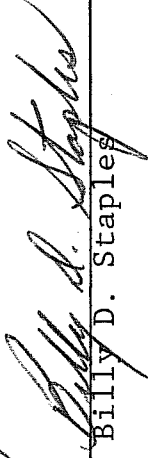
The Superintendent reported that the furnace at the Poseyville gymnasium had given considerable trouble but that it had been repaired and currently was functioning properly. He further reported that there would need be repairs made to the roof of the Poseyville gymnasium and that serious consideration should be given to the repair or replacement of the roof on the high school building. He indicated that a further report would be made to the Board concerning this problem at a later date.

Following a general discussion of other school matters, upon motion duly made and seconded the meeting adjourned at the hour of 8:50 p.m.


P. C. Fletcher


Jack D. Hall


Kenneth O. Eisterhold


Billy D. Staples

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 January 27, 1975

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 January 27, 1975, with Board Members Hall, Fletchall, Eisterhold and Staples present. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was called to order by President Fletchall and minutes of January 13, 1975 were read to the Board and approved as read.

Claims No. 23 through No. 41, in the total amount of \$10,652.16 and Title I Claim, No. 19 in the amount of \$360.65 were presented to the Board for consideration and upon motion duly made by Eisterhold, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

Student Due Process

The Superintendent reported that on January 16, four high school girls were apprehended on the school grounds in the possession of and smoking marijuana. He reported these girls were suspended for five days beginning January 20, 1975 and that thereafter the principal had recommended their expulsion for the remainder of the school year. He further reported that two of these students had requested a hearing on the expulsion and that he had appointed William Wilson, Jeffrey Pate and Beth Thompson as the hearing board to conduct the hearing. Hearings are set for January 30 and January 31. He further reported that there was still time for the remaining two children to request a hearing should they desire to do so.

Bus Bids

The Board authorized advertising for two 60 passenger school buses on February 14 and 21 with bids to be received on March 10. It was further authorized that the specifications contain an escalator clause to permit the unit price to be varied depending upon a rise or falling in dealer costs prior to delivery.

South Terrace Sewage Disposal

Following a discussion, permission was given to the Administrative Staff to begin formulating specifications for a possible sewage disposal system at the South Terrace Elementary School.

Investments

Mr. Wilson reported to the Board that it appeared that there would be \$75,000.00 of surplus funds in the Cumulative Building Fund which could be invested for a period of 210 days. Following a discussion on motion duly made, seconded and unanimously carried the Board determined to invest this sum in

Certificates of Deposit in the amount of \$15,000.00 at The Cynthiana State Bank and the amount of \$60,000.00 at The Farmers Bank & Trust Company.

Contract Negotiations

The Superintendent reported that the first meeting of the Negotiation Committees legally should be held prior to February 11, 1975 and suggested that the District advise the NEA that the administrative committee was ready to negotiate. This was approved by the Board.

High School Librarian

Mr. Hollen recommended the employment of Mrs. Roberta Adamson as Librarian at the high school and following a discussion, approval was given and a contract signed.

February Meeting Dates

The Board determined to meet on February 10, and February 17 rather than February 10 and February 24.

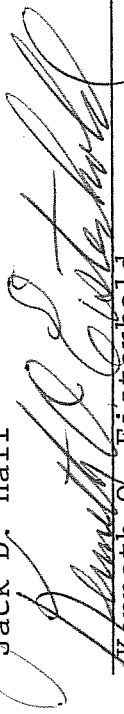
Following a general discussion of school matters, upon motion duly made and seconded, the meeting was adjourned at the hour of 9:40 p.m.



P. C. Fletchall



Jack D. Hall



Kenneth O. Eisterhold



Billy D. Staples

BOARD OF EDUCATION