

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

Held August 9, 1976

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 August 9, 1976, at the hour of 7:30 o'clock p.m., with Board Members Staples, Hall, Fletchall, Eisterhold, and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Brenton, and Attorney Schuler.

The meeting was called to order by the president who presided. Minutes of the previous meeting of July 26, 1976, were read to the Board and approved as read.

Claims No. 65-95 in the total amount of \$8,786.41 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Eisterhold and unanimously carried, were approved by the Board and ordered paid.

Emergency Appropriation

This being the time advertised for a hearing on the proposed emergency appropriation in the amount of \$18,000.00 into Account No. 1222, for the purpose of the erection of a storage building on the Senior High School property, there being no remonstrance against the proposed emergency appropriation following a consideration by the Board Members upon motion duly made, seconded and unanimously carried, it was determined by the Board that an emergency did exist for an additional appropriation in the amount of \$18,000.00, and such appropriation was so made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of proofs of publication to the Auditor of Posey County for hearing before the State Board of Tax Commissioners.

Master Contract

Copies of the master contract between the Metropolitan School District of North Posey County, Indiana, and NEA North Posey County, Indiana, executed as of August 3, 1978, were presented to the Board.

Schoolhouse Planning Inspection

Mr. Hollen reported to the Board that an on site inspection for the storage building had been made by the SHP representative, who indicated that approval and a project number would be forthcoming shortly.

Personnel

Mr. Brenton reported the resignation of bus driver Fred Robinson and indicated a search was underway for a replacement. He recommended the hiring of Wayne Montgomery to replace Mr. Buchanan who had resigned as bus driver, and this recommendation was approved by the Board.

Mr. Hollen recommended to the Board the employment of Edward Cooper as Social Studies teacher in the Junior High, and this recommendation was approved by the Board.

The Superintendent further reported the resignation of James Morgan as Agricultural teacher and indicated that re-placements were being interviewed.

Mr. Hollen recommended to the Board that Brenda Hoehn be employed as the special education transportation driver. This recommendation was approved by the Board.

#### Administrative Contracts

Mr. Hollen presented to the Board for signature the contracts of Mr. Byron Brenton, Administrative Assistant, Mr. James Pittman, Senior High School Principal, Mr. John Wood, Junior High School Principal, and Mr. Ernest Rapp, Senior High School Assistant Principal. These contracts were signed by the Board.

#### Fuel Oil Confirmation

Mr. Hollen presented to the Board a letter from the American Oil Company confirming their agreement to continue to furnish #2 fuel oil at the South Terrace Elementary School in transport loads.

#### Summer Maintenance Work

The Superintendent reported to the Board that generally speaking all of the buildings were in excellent condition and virtually ready for occupancy by the students. He further reported that the buses had been cleaned and were being waxed and were ready for use.

#### Hospitalization Insurance

Question was raised as to how much the Board should contribute toward the annual cost of family plan hospitalization insurance for part-time employees, which includes bus drivers and cafeteria personnel. Mr. Hollen reported that currently the Board was paying \$120.00 per year with the remainder of the costs being carried by the employee. Following a discussion, upon motion duly made by Hall, seconded by Eisterhold and unanimously carried, the Board voted to pay 30 percent of the cost of the family plan for part-time employees for the coming year.

#### Insurance Inspection

Mr. Hollen reported to the Board that the Affiliated Agencies, Inc., had made an inspection of the various offices and buildings of the district and that letters concerning the recommended changes to reduce the risk of injury or fire had been received. He indicated that the majority of these involved securing metal trash containers, or guards for the grinders, and that all recommendations would be followed.

#### South Terrace Addition

The question was raised as to the financing of the additional rooms at the South Terrace Elementary School and following a discussion, it was determined that the amount of

\$200,000.00 should be financed by General Obligation Bonds with the remainder of the cost to be taken from the Cumulative Building Fund. The Superintendent was instructed to make application for a schoolhouse planning project number and to proceed with work for the addition.

#### P. E. R. F. Acceptance

Mr. Hollen reported that he had received notification from P. E. R. F. that the resolution for participation had been received and would soon be acted upon by the Board, with the district's participation and the public employees' retirement fund to start January 1, 1977.

#### Poseyville Gymnasium Use

Question was raised as to charges to be made for the use of the gymnasium in the administrative office building, and it was recommended that the charge be \$10.00 per event for organizations within the district and \$15.00 per event for organizations outside the district, with the charge for janitorial services to be 1 hour pay @ time and one-half. This would cover use of the facilities Monday through Friday.

Use of the facilities on weekends would have the same charge per event but with the janitors' charge to be 2 hours work @ time and one-half.

Following a discussion, upon motion duly made by Eisterhold, seconded by Hall and carried, with Board Member Staples voting in the negative, the Board approved the above charges.

#### Maternity Leave

Mr. Hollen reported that he had received an application for a maternity leave from Jane Ellen Cook, requesting that the leave start in the second semester of the 1976-1977 year and continue for a two-year period. Mr. Hollen indicated that in her conversation with him, Mrs. Cook had indicated her intention to return at the beginning of the fall term in 1978. This leave was granted by the Board.

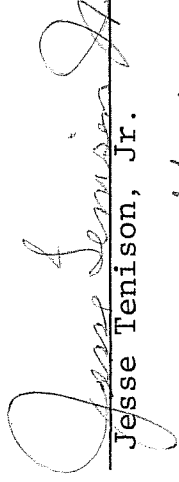
#### Secretarial Help

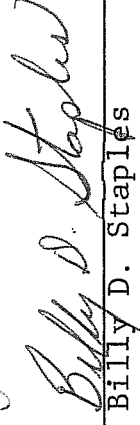
Mr. Hollen reported that a request had been received for part-time secretarial help at the high school and indicated that it would be possible to employ a secretary for approximately 20 hours per week at the minimum wage. Following a discussion, this request was granted.

#### Teachers' Contracts

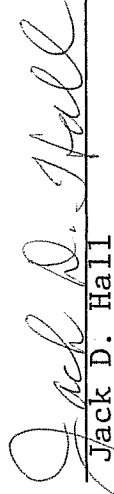
Mr. Hollen presented to the Board contracts for the teaching staff for the year 1976-1977, for their signature. These contracts were signed by the Board.

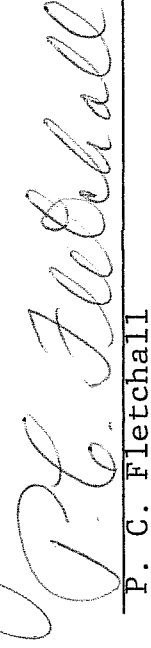
Following a further discussion of school matters, upon motion duly made and seconded, the Board adjourned at the hour of 10:00 p.m.

  
Jesse Tenison, Jr.

  
Billy D. Staples

  
Kenneth O. Eisterhold

  
Jack D. Hall

  
P. C. Fletchall

(BOARD OF EDUCATION)

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

Held August 30, 1976

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 August 30, 1976, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Fletchall, Hall, Staples, and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by the president who presided. Minutes of the previous meeting of August 9, 1976, were read to the Board and approved as read.

Claims No. 97-151 in the total amount of \$15,343.90 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.

Storage Building Bids

Mr. Hollen announced to the Board that four bids had been received for the construction of a storage building and these bids were opened and analyzed by the Board. Bids received were as follows:

Empire Steel Company	\$22,932.00
Uebelhack Equipment, Inc.	14,488.00
Poe Steel Erection Company	16,800.00
P & H Construction Company	16,400.00

On an examination of the bids, it was found that the bid of Empire Steel was not a legally acceptable bid because it was not made upon forms prescribed by the State Board of Accounts and did not contain a bid bond. It was further found that the bid of Uebelhack Equipment, Inc., was not a legally acceptable bid because it was not made upon forms prescribed by the State Board of Accounts. Following a discussion, upon motion duly made by Hall, seconded by Tenison and carried, the Board directed that the contract for the construction of a storage building be awarded to P & H Construction Company, as the low bidder, if its bid, upon examination by the administrative staff, was found to conform to the specifications.

School Enrollment

The Superintendent reported to the Board on the enrollment in the several schools as shown by figures taken on the second day of school:

Senior High School	688
Junior High School	310
North Elementary School	490
South Terrace Elementary School	382
	<u>1,870</u>

He further reported to the Board that the enrollment at the same time one year ago was 1,899, indicating a loss in enrollment of 29 students.

#### Hospitalization Insurance

Information was received from the hospitalization insurance carrier as to costs for the coming year. The cost of a single plan is \$319.20, up \$74.78 from last year, and the cost of a family plan is \$828.00. Mr. Hollen reported to the Board that under the current contract with NEA North Posey, the Board would pay all but \$1.00 of the cost of a single plan and would pay \$618.20 toward the cost of a family plan.

#### South Terrace Addition

The Superintendent reported to the Board that the Schoolhouse Planning Division of the State Department of Education has made an inspection of the site for the addition to the South Terrace Elementary School, and that he expected early approval and the awarding of a project number. Mr. Schuler reported to the Board that in order to sell General Obligation Bonds, it would be necessary for petitions to be carried in the school district requesting such action by the Board. He was directed to prepare petitions, and it was suggested that the P.T.A. of South Terrace Elementary School might well secure the necessary signatures.

#### Transportation

It was reported to the Board that two of the three new school busses were in, these being received from Hastings Equipment Company at Mt. Vernon. It was further reported that the bus from Nix Motor Sales had not yet been received. Mr. Hollen reported to the Board of an accident involving a school bus driven by Mrs. Schapker on the afternoon of the first day of school. No injuries resulted and the estimate of damage to the school bus was \$1,075.00. He indicated that the police investigation found no fault on the part of Mrs. Schapker and ticketed the driver who skidded into her school bus.

#### Public Employee's Retirement Fund

Final approval from the State Board of the Public Employee's Retirement Fund has been received, and the employees of the district will be covered, effective January 1, 1974.

#### Soil Conservation Project

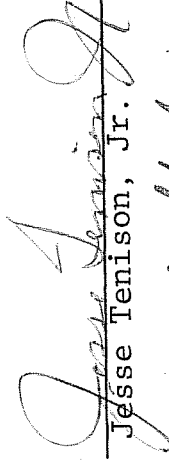
Mr. Hollen presented to the Board R. C. & D. Measure Plan forms, concerning the soil conservation project to take place at the Junior-Senior High School. Following a discussion, these were directed to be signed by the president in furtherance of the resolution adopted by the Board on July 26, 1976.

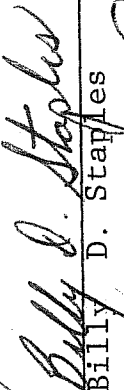
#### Transfer Tuition Forms

Mr. Hollen presented to the Board the transfer tuition forms covering funds owed to the District from the transfer of students into the District from Mt. Vernon, New Harmony,

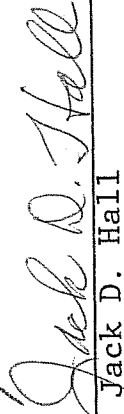
Vanderburgh County, and Gibson County. The Board authorized the execution of these forms by the secretary.

Following a further and general discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 p.m.

  
\_\_\_\_\_  
Jesse Tenison, Jr.

  
\_\_\_\_\_  
Billy D. Staples

  
\_\_\_\_\_  
Kenneth O. Eisterhold

  
\_\_\_\_\_  
Jack D. Hall

  
\_\_\_\_\_  
P. C. Fletchall

(BOARD OF EDUCATION)