

MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA.
Held November 5, 1964.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 5th day of November, 1964, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, with Board Members Meredith, Tenison, Williams and Fletchall present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. The minutes of the last regular meeting of October 26, 1964, were read to the Board and approved as read.

Claims No. 261 through No. 294 inclusive, were presented to the Board for consideration, and upon a motion by Fletchall, seconded by Tenison, and unanimously carried, the bills were approved, signed by the Board and ordered paid.

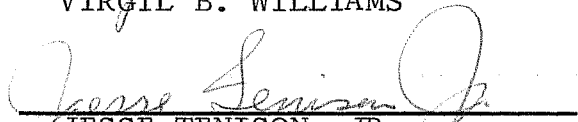
A discussion was had by the Board concerning the question of membership in the Indiana School Board Association. Following an extended discussion, upon motion by Fletchall, seconded by Meredith, and unanimously carried, the Board voted not to join the School Board Association for the year 1965.

The Superintendent reported to the Board that the October 30th report on average daily attendance showed that the school district would receive its state aid distribution on the basis of 1157.56 ADA, which was an increase of 31.77 ADA, over the previous year. The Superintendent also reported to the Board that the final state distribution check had been received, and that Mrs. Patricia Rice had been employed as a cook at the Jr-Sr. High School.

The Board was advised of the necessity to make certain transfers within functional accounts of the budget, in order that the particular accounts should not show deficits. Following a discussion, the Superintendent was authorized to make such transfers as necessary within functional accounts to keep all accounts solvent.

Following a general discussion, of school matters, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:45 o'clock, p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.


PAUL C. FLETCHALL

KEITH MEREDITH

Board of Education