

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

Held September 13, 1965
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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 the 13th day of September, 1965, at the hour of 7:30 o'clock, p.m.

The meeting was attended by Board Members Heckerman, Meredith, Fletchall, Williams, and Tenison, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of August 23, were read to the Board and approved as read.

Claims No. 96 through No. 147 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Heckerman, and unanimously carried, were approved by the Board, signed, and ordered paid.

A representative of the Phillip Carey Co., the company who had installed the roof at South Terrace and the Jr-Sr High School, was present at the meeting to explain the significance of the twenty-year bond which was given with the roof. He indicated that the purpose of the bond was to establish a standard for bidding on the construction of the roof, and to insure repairs were made without cost to the district whenever necessary through the failure of the roof, attributable to the failure of the roofing material. He further indicated that it was expected that periodic maintenance, such as application of additional roof coatings, would be carried out by the district throughout the life of the roof. It was stressed that the twenty-year bond did not relieve the district of its obligation of maintaining the roof from year-to-year.

Mrs. Rumble requested permission to attend the fifth annual Admission Congress to be held September 28, at Butler University, and Mr. Smiley requested permission to attend the National F.F.A. Convention at Kansas City, Mo., on October 12 through October 15, along with four student members of the F.F.A. Upon motion by Tenison, seconded by Heckerman, and unanimously carried, permission was granted.

The Superintendent reported that enrollment in the district for the year 1965-66 was as follows:

| <u>ELEMENTARY ENROLLMENT</u> | | | | |
|------------------------------|-------------------|------------------|----------------------|--------------|
| <u>GRADE</u> | <u>POSEYVILLE</u> | <u>CYNTHIANA</u> | <u>SOUTH TERRACE</u> | <u>TOTAL</u> |
| 1. | 32 | 24 | 40 | 96 |
| 2. | 31 | 25 | 48 | 104 |
| 3. | 31 | 23 | 55 | 109 |
| 4. | 41 | 29 | 46 | 116 |
| 5. | 36 | 26 | 47 | 109 |
| 6. | 33 | 24 | 61 | 118 |
| | | | | <u>652</u> |

JR-SR HIGH SCHOOL ENROLLMENT

GRADE


| | |
|--------|------------|
| 7. -- | 92 |
| 8. -- | 97 |
| 9. -- | 131 |
| 10. -- | 95 |
| 11. -- | 115 |
| 12. -- | 93 |
| | <u>623</u> |

GRAND TOTAL 1,275

The Superintendent reported that a request had been received for special education transfer for one of the Graper children of Cynthiana, who was sufficiently retarded that it would be only possible for her to attend a "trainable" class. He indicated that the parent had request transfer to such a class at Princeton. The Superintendent was instructed to arrange such a transfer if enrollment at the Princeton class was not closed.

A request was received from Mr. Harold Stinson to purchase one-half (1/2) acre of ground off the Griffin school site. The Superintendent was advised to inform Mr. Stinson that it would not be possible for the board to sell him a one-half acre tract. A discussion was had concerning the disposal of the Griffin property, and Board Member Tenison called attention to the Board Minutes of May 10, in which the attorney was instructed to cause an appraisal of this property to be made as soon as possible. The attorney admitted his neglect in this matter, and promised to attend to it without further delay.

There being no further discussion, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 10:20 o'clock, p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.


PAUL C. FLETCHALL


KEITH MEREDITH


GEORGE HECKERMAN

Board of Education

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

Held September 27, 1965

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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 the 27th day of September, 1965, at the hour of 7:30 p.m., with Board Members Fletchall, Heckerman, Meredith and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice President Tenison, who presided. Minutes of the previous meeting of September 13, 1965, were read to the Board and approved as read.

Payroll vouchers and claims No. 148 through No. 170 were presented to the Board for consideration, and upon motion duly made by Fletchall, seconded by Heckerman, and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent reported that upon contact with the school authorities at Princeton, it was found that there was no space available in the "trainable" child class, and accordingly, it was not possible to enroll the Graper child from Cynthiana at this time. This had been explained to the parents of the child, who were informed that the child would be admitted at Princeton if any opening should develop.

The Superintendent reported that the grading at the South Terrace school had been completed, but that certain additional work would be done on September 28, in order to correct a condition arising from the extremely heavy rains of last week. He also reported that a total of 414 tons of stone had been placed upon the driveways at South Terrace and the tennis - basketball courts at the Jr - Sr High School. He stated that he believed the final blacktopping of these courts would be deferred until spring due to the lateness of the season.

The Superintendent advised the Board that the final state hearing on the budget for the year 1966 would be held on October 4th or 5th. He further advised that due to increased teaching personnel, it appeared that there would be a shortage of approximately \$2,500 to \$3,000 in the tuition fund. Upon motion by Fletchall, seconded by Heckerman and unanimously carried, the Superintendent was directed to prepare the necessary resolution for an additional appropriation of this amount with the necessary money to be transferred out of the special school fund. 2 ✓

A request was received from the Superintendent to attend meetings on September 28th and 29th at Jasper, and on October 7th and 8th at Indianapolis. Permission of the board was granted.

Mr. Lloyd Hutchinson, principal at the Jr - Sr High School, requested permission to attend a Jr - Sr Principal's conference to be held October 5th, 6th and 7th at Speedway, Indiana. Upon motion by Heckerman, seconded by Fletchall, and unanimously carried, permission was granted.

The Superintendent reported to the board that during the year 1964-65 the expense for bus drivers amounted to \$169.20

per day, and that 1417 students were carried in the average day. He further reported that for the year 1965-66 the cost for bus drivers per day would be \$168.85, and that 1520 students would be carried on an average day. On the basis of students transported, he indicated that for 1964-65, the district had received \$37,460.00 in state aid for transportation, and that for the year 1965-66, it should receive \$42,649.00.

Thereafter, a discussion was held concerning the disposition of the surplus school property at Griffin, and a report was given by the attorney as to the methods of sale. Following a discussion, it was the consensus of opinion of the board that appraisers for the property should be selected from without the district, and the school attorney was directed to procure appraisements from a realtor from New Harmony and from one in Mt. Vernon.

There being no further business to come before the board, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:30 p.m.


JESSE TENISON, JR.


PAUL C. FLETCHALL


KEITH MEREDITH


GEORGE HECKERMAN

Board of Education