

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

Held January 9, 1967

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 9th day of January, 1967, with board members Tenison, Wade, Meredith, Hall and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. The minutes of the meeting of December 27, 1966, were read to the board, and upon motion duly made, seconded and unanimously carried, approved as read.

Claims No. 385 through No. 431, in the total amount of \$15,639.16 were presented to the board for consideration, and after noting that these claims concluded the payment for two school busses, upon motion by Hall, seconded by Fletchall and unanimously carried, the board approved the claims and ordered them paid.

Board member Fletchall reported to the board that \$24,379.25 of the money in the Accumulative Building Fund had been invested in 182-day Government Bills, to yield \$25,000.00, or a gain to the district of \$620.75. It was further reported to the board that there is now \$75,000.00, maturity value, of these government bills in which funds from the Accumulative Building Fund are invested.

The Superintendent reported to the school board on difficulties with the boiler at the Poseyville school, resulting in soggy ashes. He indicated that it might be necessary to secure a new Condensate Pump in order to rectify the problem. He further reported that one of the Condensate Pumps at the high school boiler was being replaced as repairs had been ineffective.

The Superintendent reported to the board that Roy Maier, a bus driver, had resigned, and that replacement was secured in the person of James Farrar, which resignation and replacement were approved by the board.

The Superintendent presented a tentative school calendar for the 1967-68, which is basically the same as that currently followed, with enrollment on September 1, classes starting on September 5, and the school year ending on May 24. The board took this calendar under consideration for later approval.

It was suggested by the Superintendent that bids for school busses be secured earlier this year in order to insure delivery for the September opening of school. He indicated he felt that it would be necessary to purchase two (2) 60-passenger busses and one (1) 54-passenger bus, and proposed receiving bids toward the end of February. A discussion was had concerning this, and the Superintendent indicated he would proceed to draw specifications for these bids.

Mr. Hollen reported that he had interviewed or checked with nine prospects as an additional First Grade teacher at the Poseyville Elementary school, but had not been able to hire any of these. He

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stated that further efforts would be made and further reports presented to the board.

Following a discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of nine o'clock, p.m.

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Viola M. Wade
Viola M. Wade

Keith Meredith
Keith Meredith

Jack D. Hall
Jack D. Hall

P. C. Fletchall
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 January 23, 1967

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 23rd day of January, 1967, in the office of the Superintendent of Schools, with board members Tenison, Meredith, Wade and Hall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by president Tenison, who presided. Minutes of the previous meeting of January 9, 1967, were read to the board and approved as read.

Claims No. 432 through 459 inclusive, in the total amount of \$5,671.72 were presented to the board, and upon discussion with a motion by Wade, seconded by Meredith and unanimously carried, the payment of these claims were approved by the board.

Mrs. Frances Thornburg, representing the North Posey Jr-Sr P.T.A., presented a proposed plan for the construction of a concession stand on the athletic field. She explained that the stand would be of a semi-portable nature, being on skids and susceptible to moving, and requested permission to erect the stand with the school district to furnish electric power and water. Following a discussion, permission was granted to construct such a building for the indicated purpose.

Mr. Jesse Tenison, president of the board, was called from the meeting, and thereafter vice-president Meredith presided.

A discussion was had relative to the bus bids specifications, revolving around whether to ask for a single unit bid, including both chassis and body, or an optional bid which would give the district the right to select any chassis or any body. Following a general discussion concerning bus needs and problems, it was the agreement of the board that a decision on this matter should be tabled until all board members were present.

Due to the contemplated absence of two of the board members who would attend the National School Board Association Convention at Atlantic City, meetings for the month of February were scheduled for February 6 and February 20.

The Superintendent furnished to the board a cost analysis for the operation of school busses, including gasoline and maintenance, for the past five years. A discussion was held relative to these costs, and the general operation of the transportation program.

A request was received from the F.F.A. for the use of ground at the Jr-Sr High school in their agricultural corn plot, which request was granted by the board.

The Superintendent reported the hiring of Mrs. Estaleda Griffith, as a second teacher for the First grade at the Poseyville school, and a contract for her employment was signed by the board.

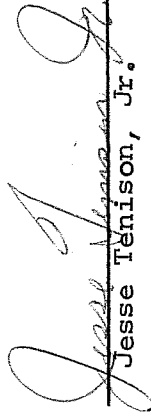
The Superintendent reported to the board, that the current legislative proposal regarding the minimum salary schedule for teachers would fix the limits at \$6,000.00 to \$10,200.00, and indicated that without additional state aid, this increase would cost this district an additional \$62,000.00 a year. He also discussed with the board, the Professional Negotiations Bill which has been proposed in the legislature.


The Superintendent advised the board, that after a conference with Mr. Fred Wiley, confirmation of the land purchase at the Poseyville school was given, and Mr. Wiley indicated that a survey of the property was scheduled for this week.


The Superintendent suggested that the board give a second consideration to the pay for substitute teachers, indicating that the majority of districts in surrounding areas were paying more than the \$15.00 a day currently offered by this district, and following a discussion, upon motion by Hall, seconded by Wade and unanimously carried, the board ordered payment for substitute teachers to be raised to \$20.00 a day.

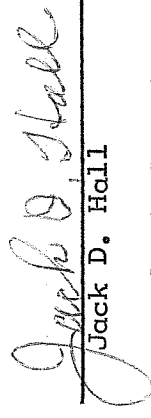
A request from Mr. Charles Cleveland, custodian at the Poseyville school, for additional help was received by the board. Mr. Hollen indicated that the custodian now had an additional three rooms to take care of, and that under similar circumstances additional help was granted to the custodian at South Terrace school. Following a discussion, on motion duly made by Wade, seconded by Hall and unanimously carried, the hiring of Mrs. Opal Cleveland at the pay of \$60.00 a month, for additional help in the cleaning of the Poseyville school, was authorized.

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


Jesse Tenison, Jr.


Keith Meredith


Viola M. Wade


Jack D. Hall

Board of Education