

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

Held April 10, 1967

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 10th day of April, 1967, at the hour of 7:30 o'clock, p.m., with board members Wade, Tenison, Meredith, Hall and Fletchall 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 March 27, 1967, were read to the board, and upon motion by Wade, seconded by Fletchall and unanimously carried, were accepted as read.

Claims No. 589 through No. 631, in the aggregate amount of \$5,426.44, were presented to the board for consideration, and following a discussion, upon motion by Hall, seconded by Fletchall and unanimously carried, were approved by the board and ordered paid.

In addition to the resignations of Mrs. Mary Louise Price, Mrs. Ann Williams and Mrs. Gooch reported last week, the Superintendent reported that he had received the additional resignations of Mrs. Myrna Crabtree, second grade teacher at South Terrace, and Mrs. Dinwiddie, third grade teacher at Cynthiana. The Superintendent further reported that he had employed Miss Leslie Blagrove, as a prospective second grade teacher at South Terrace.

Attorney Schuler gave a brief report to the board of the prospective costs of a \$750,000.00 common school fund loan over a fifteen and twenty year period, indicating that the tax rate necessary to retire the annual payments of this loan over these periods, would be in the neighborhood of \$0.50 to \$0.60.

The School Superintendent reported receipt of the state distributions of the intangible taxes, which was approximately one-seventh ($1/7$) of the amount which had been anticipated, and of the tuition distribution, which was in the amount anticipated.

The Superintendent reported to the board on the predicted state support for the year 1968, indicating that it was anticipated that approximately \$25,000.00 more would be received during the year 1968, and that during the two year for 1968 and 1969, there might be a total of \$60,000.00 received, in addition to that regularly anticipated from state support.

The Superintendent reported on the tentative summer school program, indicating that final plans were being prepared by Mr. Hutchinson, who would head the program. He stated that approximately ninety (90) students would be enrolled in driver's education, to be instructed by Mr. Mauck, Mr. Brenton and Mr. Pittman; that twelve (12) had enrolled in advanced typing and twenty-nine (29) in beginning typing, to be taught by Mr. ~~Soopman~~ ^{Kelaud}, that he proposed another session in remedial reading, to be headed by Mrs. Ford, and a class in health for whom an instructor had not yet been selected, and that in addition, there would be the usual music and recreation program.

Minutes of the Board of Education
Held April 10, 1967
Page 2

Following a discussion, the board set its next regular meeting for Wednesday, April 19, 1967, and also directed that representatives of the School Teachers' Salary Committee be on hand for a conference at that time.

It was reported that Mr. George Dean, Vocational Technical representative from the State Department of Education, had visited the Superintendent to explain possible increased vocational training in the school. The Superintendent was instructed to attempt to arrange a meeting date in June.

A report from the State Fire Marshall found no recommendations for the Cynthia or South Terrace schools; recommended that the ceiling in the furnace room and fuel room in Poseyville Gymnasium be repaired, and recommended that a five (5) pound carbon dioxide fire extinguisher be installed in the Home Ec Department at the high school.

The Superintendent reported that needed spraying equipment had been purchased at a cost of \$125.00, and that a 1954 Ford had been purchased at a cost of \$50.00, for use by the service garage.

Mr. Hollen further reported that he had directed a letter to all of the teachers, informing them of the regulations of the board pertaining to requests for total pay at the close of the school year, indicating that these requests must be in conformity with the regulations as set forth in the teaching handbook.

The Superintendent finally reported that the ground to be purchased for the Poseyville elementary school had been surveyed, and the quantity would be 5.26 acres, and that the Ford Home was in the process of securing the necessary Court approval for this conveyance.

Following a general discussion, upon motion duly made by Fletchall, seconded by Hall and unanimously carried, the meeting adjourned at the hour of 9:10 p.m.

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Jack D. Hall
Jack D. Hall

Viola M. Wade
Viola M. Wade

Keith Meredith
Keith Meredith

P. C. Fletchall
P. C. Fletchall

Board of Education