

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

Held July 10, 1967

The regular meeting 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 July, 1967, at the hour of 7:30 p.m., with Board members Tenison, Wade, Fletchall and Meredith present. Also in attendance was Superintendent of Schools, Hollen.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of June 26, 1967, were read to the Board and upon motion by Wade, seconded by Fletchall and unanimously carried, minutes were approved as read.

Claims No. 793 through 818 were presented to the Board for consideration, and upon motion by Fletchall, seconded by Wade and unanimously carried, bills were approved and ordered paid.

Mrs. Sara Mae Loveless' resignation as Librarian at the North Posey Jr-Sr High School was read to the Board. Mrs. Loveless explained that due to the adoption of another child that she would have to tender her resignation. The Board accepted the resignation. Superintendent Hollen discussed the possibility of employing Mrs. Beatrice Glezen to replace Mrs. Loveless but needed more time to review her qualifications. Probably recommendation of Mrs. Glezen's employment would be made at the next Board meeting.

G.E.D. test diplomas were signed by the Board for Mrs. Anne Ragsdale and Albert Gee.

A financial report of the North Posey Jr-Sr High School was presented to the Board for their study. Report covered the January to June financial accounting of funds at the Jr-Sr High School, as submitted by Mrs. Ramsey, Treasurer.

Superintendent Hollen gave a summary of maintenance progress in the schools so far this summer. All schools are on schedule as to their maintenance programs and everything will be in excellent shape for the opening of school.

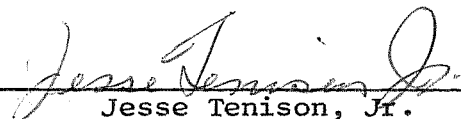
A request to use the Poseyville ball field for a Horse Show, sponsored by the Poseyville Fire Department was presented to the Board. Date of the horse show is August 5. As no conflict could be foreseen on that date, Board approved use of the grounds for this activity.

Superintendent Hollen reported the receipt of Property Relief check in the amount of \$32,728.34. Money to be used in payment of Lease Rental and balance to defray tax levy on 1968 taxes.

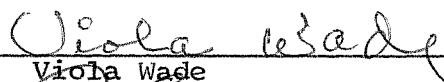
Mr. Fletchall informed the Board that Cumulative Building Fund monies had been reinvested. \$100,000 was invested at this time, maturing in Jan., 1968.

Contract of Superintendent Hollen which had been previously prepared and approved by Board was signed.

As no further business was to come before the Board, on motion duly made and seconded and unanimously carried, meeting adjourned at 9:15 p.m.


Jesse Tenison, Jr.

Keith Meredith


Viola Wade


Paul C. Fletchall

Jack D. Hall

MINUTES OF A REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA,
Held July 24, 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 July 24, 1967, at the hour of 7:30 p. m., with board members Tenison, Wade, Hall, and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The minutes of the meeting of July 10, 1967, were read to the board, and upon motion by Fletchall, seconded by Wade, and unanimously carried, approved as read.

Claims No. 819 through No. 842 in the amount of \$1,895.24 and Title II Claims No. 32 through No. 37 in the amount of \$459.27 were presented to the board for consideration, and upon motion duly made by Wade, seconded by Hall, and unanimously carried, were approved by the board, signed and ordered paid.

The Superintendent reported to the board he had hired Mrs. Beatrice Glezen, as the Librarian for the Jr-Sr High School, and presented to the board her contract of employment which was duly approved and signed.

It was reported to the board that Peyronnin Construction Company desired to again borrow the knock-down bleachers from the high school athletic field, and the Superintendent reported that on previous occasions the district had borrowed scaffolding from Peyronnin Construction Company without charge. Following a discussion, permission was granted to loan the knock-down bleachers to Peyronnin Construction Company.

The Superintendent reported to the board that it would be necessary to have an emergency appropriation for the following accounts and in the following amounts:

Tuition	-----	\$11,000.00
Special	-----	3,500.00
Cumulative Bldg. Fund-		5,260.00

and that notice of this emergency appropriation should be given by advertisements on August 11 and August 18. Following a discussion, on motion duly made, seconded, and unanimously carried, the board approved the emergency appropriation and directed advertising to be made, and directed the attorney to draw the appropriate resolution which would be signed at the next board meeting, effective as of this date.

The Superintendent reported to the board the proposed Title I Program, and the personnel to be employed and the application of funds, a copy of which is attached to these minutes and made a part thereof by incorporation. Following a general discussion, the board approved the program as proposed.

The Superintendent reported to the board on preliminary estimates for the budget year 1968, and suggested to the board that it might be advisable to budget an item for the employment of a professional

consultant as to the building needs of the district. Following an extended discussion, upon motion duly made by Wade, seconded by Hall, and unanimsously carried, the board approved the inclusion in the budget of the sum of \$2,000.00 for the employment of a school house planning consultant, and further authorized the publishing of the budget on August 11 and August 18, 1967.

The Superintendent requested the board for authority to hire Robert Reynolds for ten hours a week for additional mowing and painting help through July and August, which authority was granted.

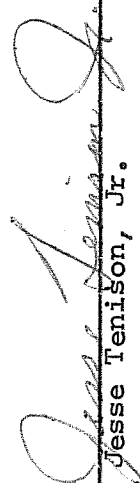
The Superintendent reported to the board the proposed purchase of a water cooler for the Poseyville elementary school, and of a Royal electric typewriter for the Superintendent's office. Both purchases were authorized by the board.

It was reported that the new school busses were on hand and that a payment of \$1,641.13 was due to Nix Motor Sales, and of \$308.80 was due to Davis-Downen Motor Company as the down payment for these busses.


A report was received concerning the educational T-V, showing that the assessment for our district for the coming year was to be \$2,510.00, an increase of approximately \$20.00 a year.

The Superintendent called attention to the fact that the 1967 legislature passed a law requiring protecting eye devices in various educational activities at the Jr-Sr High School, and that it would be necessary to purchase a considerable quantity of these for each of the classes involved. Following a discussion, the authorization to purchase necessary eye devices were granted to the Superintendent.

There being no further business to come before the board, upon motion duly made, seconded, and unanimsously carried, the meeting adjourned at the hour of 9:15 p.m.



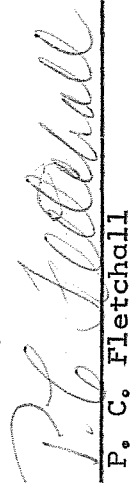
Jesse Tenison, Jr.



Jack D. Hall



Viola M. Wade



P. C. Fletchall

Board of Education