

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

Held June 10, 1968

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 10th day of June, 1968, 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 May 27 and the special meeting of June 3rd were read to the Board and approved as read.

Claims No. 304 through No. 323 inclusive, in the total amount of \$2,132.97 were presented to the Board, and upon motion duly made by Hall seconded by Wade and unanimously carried, were approved and ordered paid.

The Superintendent announced receipt of the resignation of Mrs. Dinwiddie, Third Grade teacher at Cynthiana, who was forced to resign due to the moving of her husband, a Methodist minister, to the northern part of the state. This resignation was accepted.

The Superintendent made a report in regard to the maintenance program for the summer, covering all phases of the work to be done and needed to be done in the future, at the elementary schools and at the Jr-Sr High School.

It was reported to the Board that the Summer School Program showed an attendance of 96 in the Drivers' Training class; 16 in the Health class; 25 in the Typing class, and 92 in the Remedial Reading class, for a total of 229 students.

The Board considered salaries for non-instructional personnel, and member Meredith made a motion to give an across-the-board increase of \$150.00 to all non-instructional personnel. This motion was seconded by Wade, and for purposes of discussion, was tabled at the request of member Meredith. There followed an extended discussion of non-instructional salaries. Prior to action on the salaries, member Meredith left the meeting. Member Wade withdrew her second of the motion, and there being no further second made, the motion died for lack of a second. Member Hall then introduced a motion establishing increases in salaries for non-instructional personnel, which motion was seconded by member Wade and unanimously carried, and is as follows:

	1967-68	1968-69		1967-68	1968-69
Rogers	5700	6000	Dunlap	3900	3900
Williams	3720	3900	Heim	4860	5040
Crawford	3240	3360	Harper	2385	2475
Smith	4740	5040	Ramsey	2805	2925
Motz	4500	4620	Sawyer	2100	2220
Yancy	4500	4620	Terrell	2300	2420
Montgomery	3720	3840			

Employees Rogers, Williams and Crawford are to be used in the motor maintenance area primarily, and to assist in the building maintenance only on special occasions, when additional help is needed in that area.

Employee Smith is to be the Superintendent-in-Charge of building and grounds maintenance, for all of the buildings in the District.

June 10, 1968

On motion by Fletchall, seconded by Hall and unanimously carried, the Board moved to pay school bus drivers at the rate of \$7.50 per day, plus 12 cents per mile, for a one round trip per day.

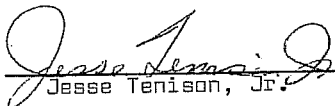
Attorney Schuler presented to the Board a petition signed by 200 freeholders of the District, requesting that the Board issue general obligation bonds in the amount of \$130,000.00, for use in the construction of an elementary school building. Following a discussion, on motion duly made by Fletchall, seconded by Wade and unanimously carried, the Board adopted a resolution accepting the petition and authorizing the sale of the bonds, which resolution is set forth in full hereafter and made a part of these minutes by incorporation.


Attorney Schuler then presented to the Board the proposed contract of Byfield, for architectural services, and upon motion by Fletchall, seconded by Hall and unanimously carried, the contract was ordered signed by the President and Secretary.

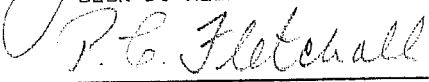
The Superintendent reported to the Board that a request had been received from the Owenboro J. C's., for the use of bleachers at a function to be held in that City. Following a discussion, the loan of these bleachers was declined.

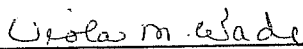
The Superintendent reported that no further word had been received from the architects, and that it would be necessary to file a form SR-1, in order to secure schoolhouse planning approval for the construction of the elementary and junior high buildings.

Thereafter, a discussion was had on general school matters, and upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:30 p.m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
P. C. Fletchall

  
Viola M. Wade

\_\_\_\_\_  
Keith Meredith

Board of Education

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

Held June 24, 1968

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County was held in the office of the Superintendent of Schools on the 24th day of June, 1968 at 7:30 P.M., with all members present. Also in attendance was the incoming Board member, Mr. Billy Staples along with Superintendent Hollen.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting were read and member Fletchall pointed out that the minutes of the previous meeting did not clearly explain the action of the Board as to non-instructional salaries for the coming school year. After a discussion of the matter the Board approved a re-writing of the minutes so as to point out the Board action by listing personnel with annual salaries stated. Then upon motion by Wade, seconded by Fletchall the minutes were approved as written.

Claims No. 325 through No. 346 in the total amount of \$1,263.41 were presented to the Board for consideration. Upon motion by Fletchall, seconded by Hall and unanimously carried, bills were ordered paid.

Bids were received from Petroleum Products companies for the use of the school district as follows:

MARATHON OIL COMPANY

Gasoline (regular grade) ----	tank wagon ----	21.50¢
No. 2 Fuel Oil -----	tank wagon ----	13.20¢
	transport -----	10.64¢

CONTINENTAL OIL COMPANY

Gasoline (regular grade) ----	tank wagon ----	19.90¢
No. 2 Fuel Oil -----	tank wagon ----	12.80¢
	transport -----	10.60¢

AMERICAN OIL COMPANY (STANDARD OIL DIVISION)

Gasoline (regular grade) ----	tank wagon ----	19.50¢
No. 2 Fuel Oil -----	tank wagon ----	12.80¢
	transport -----	10.60¢
No. 5 Fuel Oil -----	transport -----	11.41¢

Following a discussion of the bids received, upon motion duly made by Fletchall, seconded by Hall, and unanimously carried, the Board accepted the bids as quoted by the American Oil Company, Standard Oil Division.

Bids were received on supplying coal for the Cynthiana and Poseyville Schools. The only bid was from the West Coal and Lime Yard for Kings Station coal @ 41¢ per bushel. Upon motion by Fletchall, seconded by Hall, and unanimously carried contract for coal was awarded to the West Coal and Lime Yard.

Minutes of the Board of Education  
Held June 24, 1968

Superintendent Hollen recommended the employment of Miss Patricia Watts as English teacher in the North Posey Jr-Sr High School as well as the employment of Mrs. Sharon Metcalf for the third grade position at Cynthiana. Recommendations were accepted and the employment of both teachers was approved. Superintendent Hollen reported to the Board that one vacancy still existed at the North Posey Jr-Sr High School and a teacher of Social Studies probably would be employed later.

The Board approved changes in the July meetings as follows:

July 22 ----- change from July 8  
July 29 ----- change from July 22

Changes in the meetings came about due to the vacation period of the Superintendent and Board members. Above meeting dates were acceptable as no conflicts are anticipated. The Board was informed by Superintendent Hollen that the Architects would be present for the next regular meeting of the Board -- this is to be held on July 22, 1968.

Mr. Fletchall reported to the Board that he had taken the initiative to renew \$50,000 Treasury Bonds from the Cumulative Building Fund. This action was approved by the Board.

Reorganization of the Board for the coming year was held. President Tenison turned the meeting over to Superintendent Hollen who presided as Chairman for the election of officers. Upon motion by Fletchall, seconded by Hall, the following slate of officers for the coming year was nominated: President, Jesse Tenison, Jr, Vice-President, Jack D. Hall and for Secretary, Viola Wade. Mr. Tenison moved that nominations be closed, and upon vote of the Board, slate of officers as stated in nomination was accepted. At the conclusion of the election of officers, President Tenison resumed the Chairmanship of the Board for further business.

Further discussion ensued concerning matters of the school district and upon motion duly made and seconded, and unanimously carried, meeting adjourned at 9:00 p.m.

Viola m. Wade  
P. C. Fletchall  
Jack D. Hall  
Bill Stokes  
Board of Education