

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

Held July 22, 1968

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 22nd day of July, 1968, at the hour of 7:30 p.m., with board members Tenison, Wade, Staples, Hall and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice President Hall, due to the inability of member Tenison to be on hand for the opening. Minutes of the previous meeting were read to the board and approved as read.

Claims no. 11 through no. 34 in the amount of \$2,909.67; Title I claim no. 12 in the amount of \$200.00; and Title II claims no. 17 through no. 20 in the amount of \$169.31 were presented to the board for consideration, and upon motion by Wade, seconded by Fletchall and unanimously carried, were approved by the board and ordered paid.

The superintendent recommended the employment of Mrs. Gayle Haddix as third grade teacher at Cynthiana, and a contract for her was executed. The superintendent further reported the resignation of Mrs. Helen McCormick as special education teacher, which resignation was accepted. He indicated that all efforts would be made to secure a replacement, but was not at all hopeful that this could be done prior to the opening of school. The superintendent further reported the resignation of Mr. Glenn Ramsey as a bus driver, and indicated that this vacancy could be filled without too much difficulty.

In regard to the budget for the year 1969, the superintendent reported that there would be an increase in the original estimate due to the loss of state funds of approximately \$17,000.00; increased costs for salaries for all personnel; and increased cost of equipment and supplies. He indicated that his estimate was that the tax rate in the general fund would be \$4.05; in the debt service fund \$.24; in the cumulative building fund \$1.00; for a total of \$5.29, approximately \$.43 above the rate of the previous year. Following a discussion, the board authorized publication of the budget and set August 29, 1968 as the date to hear remonstrance on this budget.

The superintendent reported that the reorganization committee of the State of Indiana had approved the plans for the elementary school and the junior high school addition, and that the approval of the schoolhouse planning division had been received, and that the sites had been checked by the State Board of Health, but that their approval had not yet come in.

Following a discussion, the board set the next meeting for July 30, 1968, and the August meetings for August 13 and 26, with the budget hearing on August 29, 1968.

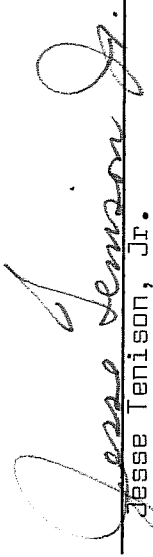
A joint meeting was held with directors of the Posey School Building Corporation, during which time the architectural firm explained the plans for the two buildings, and suggestions were

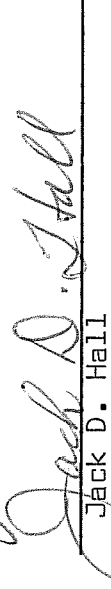
July 22, 1968

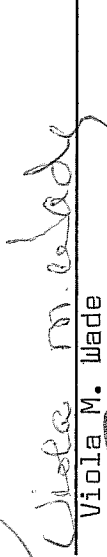
received for revisions.

Thereupon, the school attorney reported that he had for filing with the board the petition of 199 qualified petitioners of the school district asking that the board enter into negotiations with the Posey School Building Corporation for the construction of and the leasing of school buildings for use in the district. Following a discussion, upon motion duly made by Fletcher, seconded by Staples and unanimously carried, a resolution was adopted approving the petition of school patrons, and finding that a need existed for the buildings, and that the funds were not available in the district, and that this board should proceed under the terms of chapter 273 of the Acts of the Indiana General Assembly for the year 1947, as amended. A copy of this resolution duly signed is set forth in full immediately following these minutes, and is made a part thereof by incorporation.

Following a further general discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:15 p.m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
Viola M. Wade

  
P. C. Fletcher

  
Billy P. Staples

Board of Education

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

Held July 30, 1968

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The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 30<sup>th</sup> day of July, 1968, at the hour of 7:30 p.m., in the office of the superintendent of schools. Present were board members Tenison, Staples, Fletcher, Wade and Hall. 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 July 22, 1968, were read to the board and approved as read.

Claims no. 35 through 45 in the amount of \$2,146.47, and Title I claim no. 13 in the amount of \$152.00 were presented to the board, and upon motion by Wade, seconded by Staples and unanimously carried, were approved by the board and ordered paid.

The superintendent recommended to the board the hiring of Mrs. Lena Howell as teacher for the special education program. He stated that although Mrs. Howell did not have a license in this field, she could teach under a waiver, and she had experience in special education teaching in the Evansville school system in the prior year. The board directed that an offer of employment be given to Mrs. Howell.

The superintendent reported that necessary approvals had been given from the various state agencies for the construction of an elementary school in Poseyville and a junior high school at the present Jr-Sr high school site, but that in each instance a rather cursory examination by the State Board of Health resulted in a recommendation of the construction of a complete sewer system at each site. He stated that he would investigate this further in an effort to secure a waiver of this requirement.

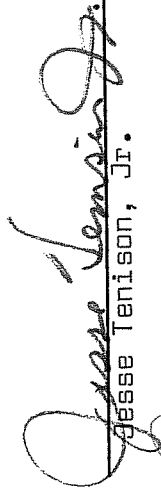
The board approved the purchased of 24 new locker units for the high school.

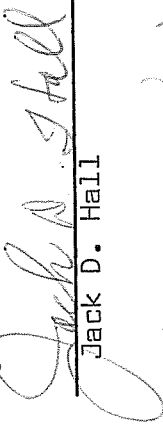
The superintendent announced that estimated valuation of property for the district was \$12,500,000.00, and based upon this figure, the advertised tax rate would be \$5.23.

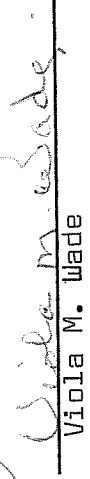
The board considered the contract for the superintendent, and Mr. Hollen was asked to leave the meeting until consideration was completed. Following a discussion, upon motion duly made, seconded and unanimously carried, the board directed that Mr. Hollen be offered a new three-year contract, from July 1, 1968 to July 1, 1971, with the salary for the first year to be \$16,000.00; for the second year to be \$16,500.00; and the third year to be \$17,000.00, together with an annual travel allowance of \$800.00.


Thereafter, the board met in open session with the architects and members of the board of directors of the Posey School Building Corporation, and plans for the elementary school and the junior high school addition were generally approved as submitted by the architect.

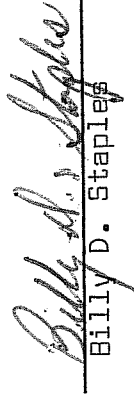
Following a further discussion, upon motion duly made, seconded and carried, the board adjourned at the hour of 10:20 p.m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
Viola M. Wade

  
P. C. Fletchall

  
Billy D. Staples

Board of Education