

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

Held October 13, 1969

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 13th day of October, 1969, at the hour of 7:30 p. m. Board members present were Hall, Fletchall, Staples, Wade and Tenison. Also present were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting were read to the Board and approved as read.

Claims No. 141 through No. 193 in the total amount of \$5,942.65 were presented to the Board for consideration, and upon motion duly made by Wade, seconded by Tenison, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported to the Board in regard to special appropriations needed for the construction of school units in the District, and indicated that following an original erroneously issued order, the State Board of Tax Commissioners had approved the appropriation of the \$750,000 Common School Fund for use in either the high school or the elementary school building, and that approval of the remaining funds for the use in either building was expected within the next few days.

Upon agreement of all members, the Board decided to hold a special meeting on October 20, 1969 for hearings on an emergency appropriation, and to receive bids for an extension to the bus service garage.

The Superintendent reported that the average daily attendance in the District as of October 3, 1969 was 1,533, with a total enrollment of 1,660, including Kindergarten. A discussion was held relative to the construction at the Junior High School site, and the Superintendent reported that construction was proceeding, and that as indicated above, it appeared that the financial problems had been overcome, but certain problems in regard to bus loading, etc., still had to be ironed out.

The Board discussed future plans for the construction of the new elementary school, and directed that the architect negotiate with the contractors to see if the construction bids could be reduced, or to determine whether it might be advisable to seek new bids for the construction.

Following a general discussion of school affairs, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p. m.



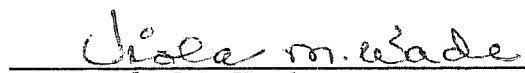
Jack D. Hall



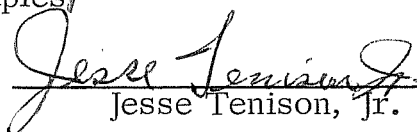
P. C. Fletchall



Billy D. Staples



Viola M. Wade



Jesse Tenison, Jr.

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

Held October 27, 1969


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 27th day of October, 1969, at the hour of 7:30 p.m., with Board Members Hall, Fletcher, Staples, Tenison and Wade present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous regular meeting of October 13 and of the special meeting of October 20 were read to the Board and approved as read.

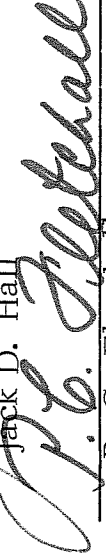
Claims No. 199 through No. 215 in the total amount of \$2,359.55 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Wade and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported on several aspects of the construction project at the Jr-Sr High School, and a discussion was held relative to the proposed new Elementary School, in which it was again determined that the plans for financing and construction of this school should proceed without delay.

Following other discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 8:35 p.m.




Jack D. Hall




P. C. Fletcher



Billy D. Staples



Viola M. Wade



Jesse Tenison, Jr.

Board of Education