

MINUTES OF MEETING NOVEMBER 2, 1956.

School officials of North Posey County met at the Wadesville High School building, to organize the Board and name the District. Mr. Mason Price was named temporary chairman, and Mr. Eugene Morlock temporary secretary.

Minutes of the last meeting were read by Mr. Crawford and approved by school officials.

Mr. Price asked the public for suggestions. The name of "Quintet" by Mr. Hendrickson. The name of "North Posey" by Mrs. Thornburg. The name of "North Central" by Mr. Rankin. "North Posey County" was voted on by the Board. Six votes were cast, and six votes for "North Posey County" as the name to be used for the District.

Transfer of property, (all) powers, duties and other assets, liabilities and contracts was performed.

Formal adoption of confirmatory resolution declaring the reorganized District to be in existence. Robb, Smith, Center-Robinson signed resolution.

Motion was made by Mr. Kohlmeyer that the resolution affirming consolidation be adopted as read, with the right reserved for the Secretary to correct the figures of total votes cast, if official certification would show an error.

ORGANIZATION OF THE BOARD:

Mr. Price asked for nominations for President. Mr. Price was nominated by Gordon Rogers. Mr. Morlock was nominated by Norman Wade. Motion was made by Rogers to close nominations, seconded by Mr. Wade. Votes -- Morlock -- 3; Price -- 3. Mr. Price was elected after a tie and matches were drawn.

Mr. Rogers nominated Mr. Morlock for Vice-President. Mr. Rogers made a motion that nominations be closed. Seconded by Mr. Wade. Carried by acclamation.

Mr. Hicks nominated Carl Kohlmeyer for Secretary. Mr. Rogers made a motion that nominations be closed. Motion carried. Mr. Kohlmeyer was elected by acclamation.

Mr. Price nominated Mr. Rogers for Treasurer. Motion was made by Mr. Wade that nominations be closed. Seconded by Mr. Hicks. Motion carried. Mr. Rogers was elected.

Mr. Ewing submitted prices on bonds, also a proposal for Depository. Mr. Hicks made a motion that the Treasurer be bonded through the Cynthiana Bank, and the President and Secretary be bonded by the Wadesville Bank, with the understanding that the Bonding Companies be alternated. Seconded by Norman Wade. Motion carried.

Mr. Rogers made a motion that the Metropolitan School Board of Metropolitan School District of North Posey County join in the formal execution of a joint resolution of consolidation with Bethel School Township. Seconded by Mr. Morlock. Motion carried.

Mr. Hicks made a motion that Ralph Schuler be retained as attorney for Metropolitan School Board at a salary to be determined at a later date. Seconded by Mr. Rogers. Motion carried.

Board agreed to have Mr. Crawford order supplies, in the beginning, from Tri-State School Supply Co.

Terms and salary with Mr. Crawford as Superintendent of new school district were discussed. Motion was made by Mr. Price that Eldon R. Crawford be employed as Superintendent of Metropolitan School on an acting basis until December 31, 1956, subject to agreement by the County Board of Education, and that a contract of employment be entered into as of January 1st, 1957, to expire July 31st, 1960, at a salary and expense account to be agreed upon at a later date and prior to January 1st, 1957. Mr. Crawford has the consent of this board to maintain his residence in Mt. Vernon until the close of the current school year, residence to be established in North Posey County area prior to opening of 1957-58 school year.

The next meeting will be Monday, November 5th, at Wadesville.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA:

The School Board of the Metropolitan School District of North Posey County met at the Wadesville school building on Monday, November 5, 1956.

Members present were Mason Price, Eugene Morlock, Carl Kohlmeyer, Gordon Rogers, Norman Wade and Allen Hicks.

The meeting was called to order by Mr. Price.

Terms of the contract with Mr. Crawford in regard to the superintendency of the school district were discussed. The proposal of the board was as follows:

1. The term of the contract shall be from January 1, 1957 to July 31, 1960
2. Salary and expense shall be as follows:
 - (a) January 1, 1957 to July 31, 1958 --
 - (1) Salary at the rate of \$7200 per year
 - (2) Travel expense at the rate of \$600 per year
 - (3) Total at the rate of \$7800 per year.
 - (b) August 1, 1958 to July 31, 1959 --
 - (1) Salary at the rate of \$7500 per year
 - (2) Travel Expense at the rate of \$600 per year
 - (3) Total at the rate of \$8100 per year.
 - (c) August 1, 1959 to July 31, 1960 --
 - (1) Salary and expense to be negotiated in regard to possible increase, but not to be less than the previous year.
3. Travel expense away from home on official school board business shall be paid out of special appropriation for that purpose in addition to the travel expense stipulated in 2 above.

The terms as proposed above were accepted by Mr. Crawford. Motion was made by Mr. Hicks and seconded by Mr. Wade that the proposal as agreed upon be adopted by the Board and that a contract setting out the proposal be prepared and properly signed. The motion carried.

The matter of insurance protection on school property; also Workmen's Compensation was discussed. It was pointed out that the Workman's Compensation policies should be changed to conform to the new school corporation at once, in order to be sure of protection. It was also suggested that the insurance program be studied and a general policy developed in regard to coverage, allocation of contracts, etc., as soon as possible.

A question concerning authorization by the Board to Russell Kincheloe, a school bus driver, to pick up certain children living west of Highway 66 was raised. It was pointed out that Mr. Kincheloe had been hauling these children, but that they were not included as a part of his contracted route. The Board agreed to include these homes in Mr. Kincheloe's route and asked Mr. Roberts to instruct Mr. Kincheloe to carry children living west of Highway 66 to Wade's corner.

Proposals and agreements to receive public funds on deposit were submitted from the Cynthiana State Bank and the Farmers Bank and Trust Company of Wadesville. Motion was made by Mr. Rogers and seconded by Mr. Wade that the proposals be accepted and that the Cynthiana State Bank and the Farmers Bank and Trust Company be designated as public depositories for the funds of the Metropolitan School District of North Posey County, Indiana. The motion carried.

The matter of emergency appropriations for the new school district for the balance of the calendar year 1956 was presented. Estimates of the various budget items and their explanation were discussed. A copy of the proposed emergency appropriations is attached herein. Motion was made by Mr. Price and seconded by Mr. Morlock that the notice of emergency appropriations be adopted by the Board and publication made, the hearing to be set for November 19th, 7:00 P.M., at the Wadesville High School. The motion carried.

Delegates from the Huber-Waterman P.T.A. attended the meeting and discussed problems pertaining to maintenance and acquisition of supplies for teachers in these two schools. They were advised that teachers had been instructed to requisition supplies through Mr. Roberts. Mr. Roberts was also authorized by the Board to investigate the need for repair of the record player at Waterman and use his judgment as to the advisability of repairing or replacing the machine.

The next meeting date was set for Monday, November 12th, at which time the payroll claims for November will be presented and other matters pertaining to the business of consolidation and transfer taken up.

Signed this 5th day of November, 1956.

Marion Price, Pres.
Ernest Morlock, Vice-Pres.
Carl Kahlmeyer, Sec.
Lola Rogers, Treas.

METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA.

NOTICE TO TAXPAYERS OF EMERGENCY APPROPRIATIONS

Notice is hereby given the taxpayers of METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, Indiana, that the proper legal officers of said municipality at their regular meeting place, on 19TH day of NOVEMBER, 1956, at o'clock 7P.M., will consider the following emergency appropriations which said officers consider necessary to meet the extraordinary emergency existing at this time.

SPECIAL SCHOOL FUND

A. General Administration	
1. Bd. School Tr. and Sec. Office	<u>3200.</u>
2. Office of Supt. of Schools	<u> </u>
3. School Attendance & Census	<u> </u>
4. Business Director's Office	<u> </u>
5. Finance and Accounting Office	<u> </u>
6. Buildings and Grounds Dept.	<u> </u>
7. Supplies Department	<u> </u>
B. Instruction	<u>2300</u>
C. Coordinate Activities	<u>11190</u>
D. Operation of School Plant	29600 <u>3860</u>
E. Maintenance	<u>3050</u>
F. Fixed Charges	<u>750</u>
G. Auxiliary Activities	<u>1200</u>
H. Debt Service	<u> </u>
I. Capital Outlay -- New	<u> </u>
J. Capital Outlay -- Alterations	<u> </u>
Total Special School Fund	<u><u>25550</u></u> ✓

TUITION FUND

B. Instruction	<u>33,200</u>
F. Fixed Charges	<u> </u>
G. Auxiliary Activities	<u> </u>
H. Debt Service	<u> </u>
Total Tuition Fund	<u><u>33200</u></u>

CUMULATIVE BLDG. FUND

I. Capital Outlay -- New	<u>2000</u>
J. Capital Outlay -- Alterations	<u> </u>
Total Cumulative Bld. Fund	<u><u>2000</u></u>

Taxpayers appearing at such meeting shall have a right to be heard thereon. The emergency appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of POSEY county, Indiana, or at such other place as may be designated. At such hearing, taxpayers objecting to any of such emergency appropriations may be heard and interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

Maurice Dress
Gordon Rogers
Wm. H. H. H.
Thomas Wade
Eugene Swadlow
Carl Kahlmeyer
 Board of School Trustees

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY:

The Board of School Trustees of the Metropolitan School District of North Posey County met at the Wadesville school building on Monday, November 12th, at 7:30 P.M.

All members of the board were present; also Ralph Schuler, the school attorney and Eldon R. Crawford, Acting Superintendent.

Minutes of the previous meeting were read and approved.

Payroll claims No. P-1 to P-4 and other claims No. 1 to 3 were presented, allowed and approved.

The question concerning the procedure for payment of Blue Cross insurance deductions was discussed. Mr. Crawford was advised to contact the Blue Cross office for information.

The need for immediate action to consolidate the compensation and liability insurance of the former school corporations was pointed out, also the need for endorsement of all fire insurance policies in the name of the new school district. It was suggested that all pertinent insurance data be collected, a study made of the insurance program, and a school board policy developed in regard to the allocation of the insurance to various insurance agencies in the area.

Motion was made by Mr. Morlock and seconded by Mr. Wade to give the compensation and liability coverage for the entire school corporation to the Wilson and Ulrich agency as soon as possible. The motion carried.

In regard to stipulating the salaries of school board members the board was advised that township trustees were not eligible to receive salary or mileage from the school corporation for school board services and that only Mr. Hicks and Mr. Wade could be paid. Motion was made by Mr. Morlock and seconded by Mr. Price that the salary of Mr. Hicks and Mr. Wade be set at the rate of \$125 per year, which rate would apply for the last two months of 1956 and that they also be paid for the first ten months of 1956 at the rate of \$100 per year, further that the mileage rate for travel from their homes to board meetings be set at 7¢ per mile. The motion carried.

In the matter of setting a regular meeting date for the school board, motion was made by Mr. Kohlmeyer and seconded by Mr. Hicks that the board meet each second and fourth Monday of the month, beginning in January 1957. The motion carried.

Checks for transfer of funds from the old school corporation to the new were prepared and turned over to Mr. Rogers, Treasurer of the Board. It was agreed that the funds be redeposited in the same banks, except the Robb Township balance on hand in the New Harmony bank would be deposited at the Poseyville bank, and that the proportionate funds in the banks be adjusted to the required amounts with future deposits and withdrawals.

The matter of finding space and establishment of a superintendent and board office; also purchasing furniture and equipment, and employment of a secretary and secretary's salary were discussed. Mr. Crawford stated he would make a list of needed office furniture and equipment and get quotations from various suppliers. It was suggested that these purchases be planned in such a way that the equipment could be transferred to new offices when new quarters are ready.

The possibilities of the Herb Lewis building in Poseyville; also a residential building on Main Street in Poseyville as offices were discussed. Mr. Crawford suggested that there should be two separate rooms so as to provide for private conferences; also space for attendance officer and/or school nurse at a later date. Also it was suggested that a two year lease with a renewal option be obtained.

Motion was made by Mr. Kohlmeyer and seconded by Mr. Price that the applicants for the secretary's position be interviewed by Mr. Crawford and recommendations made to the board by him; also that the starting salary be set at \$175.00 per month for 12 months in the year. The motion carried.

It was suggested that all outstanding bills for materials and services be established on regular claims and presented at the next meeting. Mr. Rogers stated that one of the school lunch refrigerators had broken down at Cynthiana and would need to be replaced as soon as possible. He stated that the school lunch fund could pay \$200. It was suggested that if the box could be acquired on the five year plan for schools with the \$200 being used, the school corporation could probably handle the balance of the obligation.

Mr. Crawford asked permission to replan the school calendar, beginning January 1st, for the remainder of the school year. This was approved.

A suggested plan for development of written policies and procedures to guide the board, superintendent, principals, and other personnel in their various relationships, duties and responsibilities was presented. Copies of a proposed general statement and procedure for requisition purchase and distribution of supplies and services were distributed for study and consideration.

Announcement was made concerning a joint meeting of the Metropolitan Boards, County Board of Education, and County Commissioners, at the County Superintendent's office on November 15th, for the purpose of discussing the matter of establishment of school board member districts and other important business.

Plans for visiting schools at Rosedale and Linton, Indiana, on Friday, November 23rd, were discussed.

The next meeting date was set for 7:00 P.M., November 19th at the Wadesville school.

The meeting adjourned at 9:30 P.M.

Signed Mason Price
Chairman

Carl Kohlmeyer
Secretary

NOVEMBER 19, 1956.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY:

The Board of Trustees of the Metropolitan School District of North Posey County, Indiana, met at the Wadesville school building on Monday, November 19th, at 7:00 P.M.

All members of the board were present; also Ralph Schuler, the school attorney.

The purpose of this meeting was to hold public hearing to take final action on emergency appropriations necessary for meeting the operating expense of the school corporation until December 31, 1956. No taxpayers having appeared, motion was made by Mr. Morlock and seconded by Mr. Rogers that the resolution declaring an emergency and appropriating funds be adopted. The motion carried. The resolution was signed in triplicate, two copies to be filed with the county auditor. The third copy is attached.

Other business was as follows:

1. Report from Mr. Crawford to the effect that (a) he had instructed the insurance agency of Wilson & Ulrich to write a new compensation and liability policy covering all employees in the School District; also that Mr. Ulrich had offered, as a service, to prepare insurance schedules showing all policies held by the three former corporations; and that he would undertake to get all such policies endorsed in the name of the new school corporation.
 - (b) The Blue Cross has been asked to help us reorganize and consolidate our payments to them.
 - (c) Bonds for the president, secretary and treasurer of the board have been approved and filed.
2. The matter of selection of an office was discussed. No decision was reached. It was decided to inspect the house offered by Paul Fletchall in Poseyville on Friday, November 23rd, if possible.
3. The matter of school sites was discussed. Land available for sites was reported as follows:
 - (a) Alvin Wade property for a high school.
 - (b) Ehrhardt and Dierlam sites for a grade school.
4. Claims numbered 4, 5 and 6 were presented for approval. Motion was made by Mr. Rogers and seconded by Mr. Price that the claims be approved and ordered paid. The motion carried.
5. The question of salary for Mr. Schuler was discussed. His request was \$50 to \$75 per month, depending on the amount of work involved.

Arrangements were made to meet at the home of Mr. Price in Poseyville on Friday, November 23rd, at 7:00 A.M. to go to Rosedale and Linton for the purpose of inspecting new school buildings.

Agreement was reached to ask Mrs. Heim to attend the next board meeting to act as recording secretary.

The meeting adjourned at 9:00 P.M.

Date for the next meeting was set for November 26th in the Poseyville School at 7:00 P.M.

Signed

Mason Price
Chairman

Carl Kahlmeyer
Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY:

The Board of Trustees of the Metropolitan School District of North Posey County, Indiana, met at the Poseyville School building on Monday, November 26th, at 7:00 P.M.

All members of the Board were present; also Mr. Robert Redman and Mr. Ralph Schuler, the School Attorney.

Minutes of the previous meeting were read and approved.

The business was as follows:

1. Mr. Mason Price presented insurance schedules, prepared by Wilson & Ulrich Insurance Agency, showing all policies held by the three former corporations. Endorsements were received on insurance policies in force, with the name of the new school corporation.
2. Bethel Merger. Mr. Schuler, Attorney for the Board, called attention to the fact that the resolution of consolidation with Bethel School Township, passed on November 2, 1956, called for a consolidation under terms of Chapter 227 of the 1949 Acts of the Indiana General Assembly, and that it was considered more appropriate that said consolidation be carried out in accordance with the terms of Chapter 226 of said Acts. After discussion, a motion was made by Mr. Kohlmeyer that the Metropolitan School Board of the Metropolitan School District of North Posey County, Indiana, join in the formal execution of an amended joint resolution of consolidation with Bethel School Township, under terms of Chapter 226 of the above act, and that the resolution so adopted should be included in these minutes by incorporation and reference. Seconded by Mr. Morlock. Motion carried. Resolution executed. Motion made by Mr. Kohlmeyer that the notice of this merger be published in the Cynthiana Argus and Poseyville News.
3. Claims were presented and signed by the Board members. Mr. Morlock suggested that we write the Public Utilities Companies and ask them to send the bills in one lump sum, rather than in several small amounts.

Mr. Rogers presented a "credit memorandum" from Industrial Chemistries, Inc. It was decided that we write and ask for a check for \$105 to cover this amount.

Mr. Crawford asked that all claims be signed before issuing checks for payment. Board members agreed to this.

4. The matter of selection of an office was discussed. After much discussion on advantages and disadvantages of both the Paul Fletchall house and Herb Lewis building, the motion was made by Mr. Morlock to rent Herb Lewis's place, the lease to be for a two year period, with an option of two additional one year terms. Mr. Rogers seconded the motion. Motion carried.
5. Furniture and equipment for the office was discussed. Total estimated cost was around \$1200. The equipment and furniture chosen will be suitable for use in the new building at a later date. It was left to Mr. Crawford to investigate further on this matter.
6. School sites were discussed. The Alvin Wade property -- no price mentioned. Mr. Wade wanted to get advice from some of his relatives on this matter.

Mr. Price commented on the Wilson place, price \$32,000 for 17 acres and house, approximately \$1,000 per acre.

The Dr. Hunter site was discussed. Board members are to do further investigating on this.

Mr. Crawford suggested that landowners, in three or more spots scattered in the area, be contacted, and that the Board members try to get commitments from them on the price of their ground.

7. Since Dr. C. A. Pound would be in Mt. Vernon on Tuesday, November 27th, to meet Mr. Price and look at possible school sites, our Board decided to meet at the Wadesville School Building at 4:00 P.M.

Tuesday, November 27th, and meet with Dr. Pound for a conference on possible school sites for our District.

8. Negotiation on the salary for Ralph Schuler was postponed until next meeting.
9. Mr. Kohlmeyer made a motion to amend the minutes of the meeting of November 12th, pertaining to the mileage of the Board members to make the rate read 6¢ per mile in place of the 7¢ per mile as stated in those minutes. Mr. Morlock seconded the motion. Motion carried.

The next meeting is to be held on Monday, December 10, 1956, at the Cynthiana School, at 7:00 P.M.

Meeting adjourned at 10:15.

Signed

Mason Price
Chairman

Carl Kohlmeyer
Secretary