

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY  
(Board of Education Meeting -- July 1, 1960.)

MINUTES

The meeting was called to order by Mr. Heckerman.

Those present were: Mr. Heckerman, Mr. Kemmerling, Mr. Williams, Mr. Meredith, and Dr. Lowe, Board members. Also present were: Ralph Schuler, Attorney; Charles Roberts, Asst. Supt., Lloyd Hutchinson, High School Principal, and Dean Goodwin, Chairman of the Kiwanis July 4th Project.

Mr. Goodwin asked the Board's permission to use the cafeteria area for the purpose of serving food on July 4, 1960. Mr. Goodwin stated that the Kiwanis would not be cooking on that day, that food would be prepared and delivered to the cafeteria.

Motion was made by Mr. Kemmerling to permit the Kiwanis Club to use the Poseyville Elementary Cafeteria area July 4, 1960, without cost. Seconded by Mr. Williams. Carried.

Mr. Meredith was sworn in by Mr. Heckerman, President.

Motion by Mr. Williams to elect Ralph Schuler Temporary Chairman and Mr. Roberts Temporary Secretary. Seconded by Dr. Lowe. Carried.

Mr. Schuler called for nominations.

Dr. Lowe nominated for President - George Heckerman; for Vice-President - Harold Kemmerling; for Secretary - Virgil Williams; for Treasurer -- Keith Meredith, and moved the nominations be closed and that the Temporary Secretary be instructed to cast a unanimous ballot for the slate as presented. Seconded by Mr. Williams. Carried.

The Treasurer of the Board is to be bonded in the amount of \$50,000. Dr. Lowe moved to place the Treasurer's bond with the Wesley Ewing Insurance Company. Seconded by Mr. Williams. Carried.

Mr. Roberts reported that Lloyd MaCurdy would set the 1,000 gal. gasoline tanks at the schools for a sum of \$100 each, this amount to include plumbing. Also that Ivan Walker would furnish 1,000 gal. 10 gauge gasoline tanks for \$120, or 1,000 gal. 7 gauge tanks for \$144.

Motion was made by Dr. Lowe -- seconded by Mr. Williams -- that Ivan Walker and Lloyd MaCurdy furnish and install the ~~10~~7 gauge gasoline tanks. Carried.

Mr. Roberts recommended that the Board accept the proposal of Henderson Typewriter Company, Henderson, Kentucky, to furnish 7 new Standard Royal typewriters and one electric typewriter for the high school.

Mr. Williams moved to accept the recommendation of Mr. Roberts -- seconded by Mr. Meredith. Carried.

Claim No. 1083 was presented for payment. Motion by Kemmerling -- seconded by Williams -- to pay the claim. Motion carried.

Motion was made by Williams -- seconded by Kemmerling -- to adjourn. Carried.

Signed:

George H. Heckerman  
Chairman

Virgil B. Williams  
Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY  
(Board of Education Meeting -- July 11, 1960)

MINUTES

The Board of Education met in regular session on Monday, July 11, 1960, at 7:30 P.M., in the Administrative Office.

The following members attended: George Heckerman, Virgil Williams, Harold Kemmerling, Keith Meredith & W. W. Lowe.

Also present were: Eldon R. Crawford, Supt.; Charles E. Roberts, Asst. Supt.; and Ralph Schuler, Attorney.

THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN.

MINUTES:

Copies of minutes of June 27 and July 1 meetings were mailed to Board members previous to the meeting.

The motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to accept the June 27th & July 1st minutes as written. Motion carried.

BILLS & CLAIMS:

Claims Nos. 1 - 11 were presented for approval of payment.

The motion was made by Mr. Williams -- seconded by Dr. Lowe -- to allow payment of claims. Motion carried.

BIDS: ROOF AT POSEYVILLE SCHOOL:

Mr. Roberts presented the bids which were received for re-roofing the Poseyville School, and they were opened and tabulated as follows:

Mott Wade Construction Co. -----	\$2960.00
Bud Simpson -----	3240.00
Russell Butler (Cynthiana Contractors) -----	2997.40

After a discussion, the motion was made by Dr. Lowe -- seconded by Mr. Kemmerling -- to award the contract for re-roofing Poseyville School to Mott Wade Construction Co. Motion carried.

Mott Wade assured the Board (by telephone) that the roof job would be finished in about three weeks.

SCIENCE EQUIPMENT BIDS:

Science Equipment Bids were presented, opened and tabulated as follows:

W. M. Welch Mfg. Co. -----	\$3300.25	
Central Scientific Co. -----	2484.08	-- several items not bid on.
Allied, Inc. -----	3131.81	

Since there was a need for further checking of the items listed in the bids, the motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to table the Science Equipment Bids, and Mr. Roberts is to study bids and make recommendation at the Special Meeting Friday, July 15th. Motion carried.

GASOLINE TANKS & PUMPS:

Mr. Roberts stated that it is planned to install gasoline tanks by the garage at Poseyville School, behind the garage at Cynthiana School, and across from the island at South Terrace, in front of the building. (State Fire Marshal will need to approve installation of the tanks.)

During the discussion, it was pointed out that a schedule could be arranged for filling busses -- to avoid congestion at South Terrace School -- so that the tank could be placed somewhere other than in front of the building.

The motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to set the gas pump and tank on the west side of the driveway at South Terrace. Motion carried.

ATHLETIC FIELD:

The Board studied the topographical survey drawn up by J. H. Leffel, Posey County Surveyor.

Mr. Crawford recommended that the following steps would be necessary to develop the athletic field at the high school:

- (a) Employment of a licensed engineer or architect to develop plans and specifications showing: (1) location and outline of football and baseball fields; (2) showing finished grade elevations; (3) showing diagram of drainage tile system; (4) specifying size and type of tile in each line and depth to which tile are to be placed; (5) showing construction of headwall at end of drainage tile in Caney Creek; (6) seeding specifications, etc.
- (b) Probably submit such plans and specifications to State Department of Public Instruction, State Board of Health, and other agencies, along with questionnaire for approval of project.
- (c) Advertise for bids.
- (d) Award contracts.
- (e) Provide inspection service if not provided in architect's service.

After a lengthy discussion, it was suggested that Mr. Roberts contact Wiley & Simpson to get an estimate on the cost of rough grading, and make a report on this matter at a meeting in the near future.

BUDGET ESTIMATE:

Mr. Crawford presented and explained the Budget Estimate for 1961 as prepared. He stated that, due to lack of information as to assessed valuation, there would need to be some corrections made before final approval of the budget for publication. He stated that the budget publication deadline date is August 8th.

Mr. Crawford suggested that the Board members take this material home and study it.

MAINTENANCE SUPERVISOR:

It was stated that the four following candidates for the position of Maintenance Supervisor are to be interviewed at a Special Meeting on Friday night, July 15th: Gordon Rogers, Melvin Kleiman, Allen Hicks and Marion Brooks.

The motion was made by Dr. Lowe -- seconded by Mr. Williams -- to adjourn at 10:00 P.M. Motion carried.

Signed:

George H. Heckerman  
George H. Heckerman, Chairman

Virgil B. Williams  
Virgil B. Williams, Secretary

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA,  
HELD JULY 15, 1960.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session at the hour of 7:30 P. M., on July 15, 1960, in the office of the Superintendent, with all members present. Also in attendance were Ivan Hollen, the incoming Superintendent, and Ralph L. Schuler, corporation attorney.

The meeting was called to order by George H. Heckerman, the President, who stated that this special meeting been called pursuant to notice, and with all Board Members present, it was now duly convened.

The first order of business was the acceptance of bids for science equipment and the awarding of a contract. The recommendation of the Assistant Superintendent was to award the contract to Allied, Inc., for the reasons that this bid covered all items desired; that the bidder could supply items of good quality, and that the bid was \$164.74 lower than the next highest bid, which second bid did not include a 3" telescope.

Following a discussion, upon motion duly made by Lowe, seconded by Kemmerling, and upon vote unanimously carried, the contract was awarded to Allied, Inc.

A discussion was had by the Board concerning the possible grading and tiling of the baseball and football fields at the Junior Senior High School. Rough estimates of cost were offered by Donn Simpson of Cynthiana. No action was taken by the Board, but it was suggested that the ground be mowed, and the fields staked, in order that a more accurate estimate of cost could be received.

The President then stated that it would be in order to consider the hiring of a maintenance man for the district, and that the duties of this man should include general supervision of the custodians, bus drivers and routes, maintenance of buildings and grounds, and such other duties as might be worked out by the Superintendent as the year progressed. Interviews were granted to Gordon Rogers and Allen Hicks, applicants for the position.

Following a general discussion, upon motion made by Lowe and Seconded by Kemmerling, and upon vote unanimously carried, the Board decided to hire Gordon Rogers, at a salary of \$350.00 per month, together with a travel allowance of six cents (6¢) per mile during the period he furnished his own transportation, and that he be granted a two weeks vacation with pay; duties to be assigned by the Superintendent, with a 5-1/2 day work week, and to be on call at all times for emergency work.

A discussion was had on the need of tools and transportation for Rogers and decision was tabled until the Board could be informed on the tools needed, the costs, and the funds available to purchase the same.

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The question was raised as to the contract for Roy Georges. Following a general discussion, upon motion made by Williams and seconded by Meredith, and unanimously carried, the Board decided to hire him at the regular teachers salary, but on an 11 month contract, with a travel allowance of \$250.00, as a ~~part~~ part time audio visual director and ~~part~~ part time teacher, the contract to run from August 1, 1960 to June 30, 1961.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

*Virgil B. Williams*  
Virgil B. Williams, Secretary

*George H. Heckerman*  
George H. Heckerman, President

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA,  
HELD JULY 25, 1960.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 25th day of July, 1960, in the office of the Superintendent of Schools, in Poseyville, Indiana, with all members present. Also in attendance were Eldon R. Crawford, Superintendent, Ivan A. Hollen, incoming Superintendent, Gordon Rogers, maintenance supervisor, and Ralph L. Schuler, school attorney.

The President stated that the first order of business was the acceptance of the minutes of the meetings of July 11, 1960, and of July 15, 1960. Upon motion duly made by Kemmerling, seconded by Lowe, and unanimously carried, the minutes of the meeting of July 11, 1960, were accepted as read, and the minutes of the meeting of July 15, 1960, were corrected and accepted as corrected.

The annual report of receipts and expenditures by the Metropolitan School District of North Posey County, Indiana, was submitted by the Superintendent for approval by the Board prior to publication, as required by law. This report covers the fiscal year ending June 30, 1960. After discussion, upon motion duly made, seconded and unanimously carried, the report was accepted and ordered published.

Bills and claims #13 through #30, and payroll claims were presented to the Board for approval prior to payment. In addition, an un-numbered claim of Roy Goerges for the balance of a \$500.00 travel allowance alleged by him to be due was presented in the amount of \$253.76. Mr. Crawford presented to the Board a review of the Board minutes relating to this travel allowance, as well as Mr. Goerges contract, and offered his opinion that since all claims for mileage actually driven were paid, nothing further was due to Mr. Goerges. The school attorney reviewed both the contract and minutes and stated that his opinion coincided with that of Mr. Crawford.

After a careful consideration of all claims presented, upon motion duly made by Lowe, seconded by Williams, and unanimously carried, the Board allowed all claims with the exception of that of Roy Goerges for the balance of the \$500.00 travel allowance alleged by him to be due under his contract. The school attorney was directed to notify Mr. Goerges of this decision.

The corrected budget of the corporation for the year 1961 was presented for consideration by the Superintendent, who called the attention of the Board to the requirement that it be accepted for publication, and first publication made, prior to August 5, 1960. After a careful and detailed consideration and discussion, upon motion duly made by Williams and seconded by Kemmerling, and unanimously carried, the budget as presented was accepted by the Board for publication and first publication ordered for August 5, 1960, with public hearing and final action thereon to be taken on August 25, 1960.

The contract for Gordon Rogers, as maintenance supervisor, was presented by the school attorney, and upon motion duly made, seconded and unanimously carried, as accepted as to form by the Board and ordered executed in the name of the Board by the President and Secretary.

Mr. Crawford reported to the Board the resignation of Mr. Bays and the fact that Mr. Ray, who had been hired for Spanish-English had written stating he had taken other employment. Mr. Crawford further reported on teaching vacancies which he understood were yet to be filled.

Mr. Hollen reported on his progress in filling the various vacancies, indicating that applicants for the majority of the positions were being screened prior to recommendation for employment.

In regard to the need for a teacher of commerce, Mr. Hollen stated that he could recommend Tamara Blase for that position, and did so on the basis of Mr. Hutchinson's interviews and her transcript.

Following a discussion, upon motion duly made by Williams, seconded by Kemmerling and unanimously carried, Miss Tamara Blase, of New Harmony, was hired for the position of teacher of commerce, and a contract directed to be written for her in said position.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting adjourned.

Virgil B. Williams  
Virgil B. Williams, Secretary

George H. Heckerman  
George H. Heckerman, President