

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
(Board of Education Meeting - August 2, 1960)

Minutes

The Board of Education convened Tuesday, August 2, at 6:00 p.m., in the Administrative office, with the following members present: George Heckerman, President; Harold Kemmerling, Vice-President; Virgil Williams, Secretary; and W. W. Lowe. (Keith Meredith did not attend.) Supt. Ivan Hollen also attended.

THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN.

INTERVIEW:

Mr. William Armontrout of Farmington, Missouri, was interviewed by the Board, relative to the football coaching position.

PURCHASE OF PANEL TRUCK:

The Board discussed the possibility of purchasing a panel truck from Davis-Downen Motor Co. for Maintenance Supervisor, Gordon Rogers, in his work for the School Corporation.

A motion was made by Williams, seconded by Kemmerling, to purchase panel truck if satisfactory. Motion carried.

AUTHORIZATION OF PURCHASE OF SUPPLIES:

A motion by Lowe, seconded by Kemmerling, authorized Superintendent Hollen to purchase immediately the supplies necessary to put schools in good condition for opening of school. Motion carried.

TEACHING POSITIONS:

The motion was made by Kemmerling, seconded by Lowe, that teaching applicants, Mr. John Lenn, and Nancy Rigg be offered teaching contracts for the 1960-'61 school year. Motion carried.

The Board instructed Supt. Hollen to continue search for both Art and Spanish teachers for this school year.

DITCH ASSESSMENT:

Ditch Assessment was presented to the Board, and no action was taken on the matter.

FOOTBALL COACH:

The Board voted to employ Mr. Bryan Brenton, Assistant Football Coach of Mooresville High School, as Football Coach at North Posey High School. The Board authorized a two-year contract be given Mr. Brenton.

The motion to adjourn was made by Mr. Kemmerling; seconded by Dr. Lowe. Motion carried. Board adjourned at 8:00 p.m.

* Virgil B. Williams

* Harold M. Kemmerling

MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA,
HELD AUGUST 8, 1960.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 8th day of August, 1960, in the office of the Superintendent of Schools, in Poseyville, Indiana, with Members Kemmerling, Williams, Meredith, and Lowe present, Member Heckerman being absent due to illness. Also present were Superintendent Ivan A. Hollen, Principals Wilson and Hutchinson and Maintenance Supervisor Rogers, with School Attorney Schuler a late arrival.

In the absence of the President, Vice-President Kemmerling presided and requested corrections to, or approval of, the minutes of the meetings of July 25, 1960, and August 2, 1960. Upon motion by Member Lowe, seconded by Member Williams, the minutes were accepted as read, the vote being unanimous.

Bills and claims #31 through #54 were presented to the Board for approval prior to payment. Following careful consideration, upon motion duly made by Williams, seconded by Meredith, and unanimously carried, the Board allowed and ordered paid all claims with the exception of #51 - Jack C. Gottman Plumbing Co., \$507.05, and #53 - Glenn Ramsey, \$66.00, which were ordered carried over pending further investigation and explanation.

Miss Martine Douthitt was introduced to the Board as an applicant for the position of Art Supervisor and Teacher. Following interview and recommendation of hiring by the Superintendent and Principals, upon motion duly made by Williams, seconded by Lowe, and unanimously carried, Miss Douthitt was hired as art supervisor and teacher, with a total compensation of \$6,500.00 per year, including salary for teaching, travel allowance and additional compensation as art supervisor.

Known defects in the Junior-Senior High School building were called to the attention of the Board by the Superintendent, who requested Mr. Hutchinson to submit his report concerning these. Upon consideration of the report, on motion duly made by Williams, seconded by Lowe, and unanimously carried, this report was turned over to the school attorney with instructions that he send a copy to all parties concerned, including the architect and contractors, requesting that corrections be made without delay in view of the nearness of the opening of the school year.

Mr. Hutchinson reported on his need for a secretary, whose term should be for 10 months, commencing August 15th. Upon motion made by Lowe and seconded by Williams, and unanimously carried, the Board agreed to hire Vivian Rumble as such secretary at a salary of \$165.00 per month.

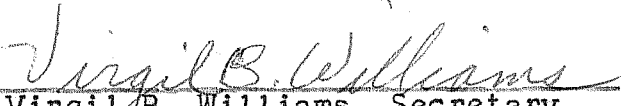
Mr. Rogers reported on the need for a decision on the location of the gasoline tank at the South Terrace School, and indicated his opinion was that it would be best located on the drive at the East side of the building, at least 25 feet from the road and 85 feet from the Building. Upon motion by Williams, seconded by Lowe, and unanimously carried, this site was approved and Mr. Rogers was authorized and directed to so locate the tank and pump, and to attend to the securing of electrical current for the pump at this site, and at Poseyville and Cynthiana.

The question of milk supply for the various cafeterias was discussed by the Board. The Principals stated they favored milk delivered in glass bottles to eliminate the need for the custodian handling wax containers. Upon motion made by Williams and seconded by Lowe, the Principals were authorized to continue securing milk from Ideal and American, as in the previous year. This motion was unanimously carried.

The proposed school calendar for the year 1960-61 was submitted by the Superintendent. Upon motion by Lowe, seconded by Williams, and unanimously carried, the calendar was approved as submitted, and a copy directed to be filed with these minutes.

The Superintendent reported that the remaining vacancies in the teaching staff were for an English teacher and a First Grade teacher for South Terrace. He indicated that additional contacts would be made at once with the hope that the staff would be completed in the near future

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


Virgil B. Williams, Secretary


Harold M. Kemmerling, Vice-President.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
(Board of Education Meeting -- August 22, 1960)

MINUTES

The Board of Education met in regular session in the Administrative Office, on August 22nd, 1960, at 7:30 P.M.

The following members were present: George Heckerman, Virgil Williams, W. W. Lowe, and Keith Meredith. (Harold Kemmerling did not attend.)

Also attending the meeting were Ivan Hollen, Superintendent, and Gordon Rogers, Maintenance Supervisor.

THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN.

MINUTES:

Since copies of the minutes of August 8th meeting were mailed previously, the motion was made by Mr. Williams -- seconded by Mr. Meredith -- to accept the minutes as written. The motion carried.

CLAIMS NOS. 56 to 90 were presented for approval of payment. All claims, with the exception of No. 71, were approved. Claim No. 71 is to be paid by the Elementary School Cafeteria. The motion was made by Mr. Williams -- seconded by Dr. Lowe -- to pay the bills. Motion carried.

REPORT ON GRADING ATHLETIC FIELD:

The Superintendent reported that Donn Simpson will begin grading the Athletic Field at the High School on Wednesday, August 24th.

CLEAN-UP OF POSEYVILLE SCHOOL GROUND:

The Board discussed the "clean-up" of Poseyville Grade School ground after the roofing job. The Board decided that if the clean-up job is not satisfactory, the contractor's attention should be called to the matter.

ADDITIONAL APPROPRIATION NEEDED:

The Superintendent stated that it would be necessary to advertise for an additional appropriation in the Special School Fund, to meet obligations in Maintenance and Transportation Accounts.

The motion was made by Dr. Lowe -- seconded by Mr. Williams -- that the Superintendent be authorized to advertise for additional appropriations in the Special School Fund necessary to meet expenditures. The motion carried.

MAINTENANCE TRUCK:

The Board discussed the matter of getting the maintenance truck in excellent condition. Davis-Downen Co. is to be contacted by Gordon Rogers to see if they will put the truck in better mechanical condition before payment is made.

"S" CURVE NEAR HIGH SCHOOL:

After a discussion of the matter, the motion was made by Mr. Williams -- seconded by Dr. Lowe -- that the District Highway Dept. at Vincennes be contacted relative to having right-of-way staked, as corner is hazardous to school buses. The motion carried.

ATHLETIC DIRECTOR AT HIGH SCHOOL:

Upon recommendation of the Superintendent, the motion was made by Mr. Williams -- seconded by Mr. Meredith -- that Leonard Mauck be appointed Athletic Director at the high school for the year 1960-'61. Motion carried.

TEACHERS' PAY SCHEDULE APPROVED:

The Superintendent presented a proposed pay schedule for teachers. The Board voted to accept the teachers' pay schedule as outlined.

THE MOTION WAS MADE BY MR. WILLIAMS -- SECONDED BY DR. LOWE -- TO ADJOURN AT 10:30. The motion carried.

Signed:

George H. Heckerman
Chairman

Virgil B. Williams
Secretary

MINUTES

The Board of Education convened at 7:30 p.m. with all members and Superintendent Ivan Hollen present.

Budget:

President Heckerman called meeting to order, and since no taxpayer had appeared to remonstrate against the 1961 budget, he asked for motion from members for a final approval of said budget. Motion was made, seconded and carried that budget be approved.

Bus Drivers' Contracts:

Superintendent was ordered to make a routine check of all bus drivers' contracts as to salary and routes before sending contracts to drivers. Board signed bus drivers' contracts.

Maintenance Truck:

Motion was made by Meredith, seconded by Williams that Davis-Downen Motor Co. install rings in motor if condition of motor warrants installation. (Gordon Rogers, Maintenance Supervisor, was instructed to inspect work.)

"S" Curve on Hwy. 165:

Board notified by Superintendent Hollen that District Highway Supt. had been notified by letter of hazardous curve on highway 165, near high school.

Poseyville Elementary School Roof:

Mr. Wade has agreed to reclean around the building if Board so desires. Superintendent Hollen is to inspect grounds and report to Board at next meeting.

Insurance:

The School District has received a check for \$125.00 from the insurance company for roof damage to Poseyville elementary building.

T-V Receivers:

The Board ordered the purchase of two t-v receivers for the high school from Effinger & Sons -- total cost \$286.90 -- receiving sets to be installed immediately.

Tape Recorder:

The Board ordered the purchase of one tape recorder to be used in Spanish classes, if one at South Terrace is in use.

Motion was made to adjourn by Kemmerling, seconded by Williams. Motion carried. Meeting adjourned at 8:45 p.m.

Signed:

George H. Heckerman
Chairman

Virgil Williams
Secretary