

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA.
Held November 13, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 13 day of November, 1961, at the hour of 7:30 P.M., with all members present, as well as Superintendent Hollen, maintenance superintendent Rogers, and attorney Ralph Schuler.

The minutes of the previous meeting of October 23, 1961, were read to the Board and approved.

Claims number 264 through number 373, and payroll vouchers, were presented to the Board for action, and after consideration, on motion duly made, seconded, and unanimously carried, the same were approved by the Board, signed, and ordered paid.

The Superintendent presented to the Board the State attendance report which is required to certify distribution of funds from the States, which report was approved by the Board and ordered signed by the Treasurer.

The attention of the Board was called to the fact that Mrs. Ruth Moutoux was entitled to an additional \$100.00 pay on her present teaching contract, due to the verification of an additional year of teaching experience in the Gary schools. On motion duly made, seconded, and unanimously carried, the Board approved this addition and addendum to Mrs. Moutoux contract.

Mr. William Knapp, contractor of music, requested permission to attend the Indiana Music Association Convention at Indianapolis on November 16, 17, and 18. Following discussion upon motion duly made, seconded, and unanimously carried, permission was granted to Mr. Knapp to attend this convention.

The Superintendent reported on a proposal received from Ohio Valley Sound Company to completely equip the school for intercom service, and the gymnasium and auditorium for public address service, at a total costs of \$3,185.59. Following a discussion, the proposal was tabled until the next meeting of the Board at which time it was requested that Principal Hutchinson appear to explain the usages of such a system.

The Superintendent reported that funds were available to do a small amount of landscaping at the high school and at the South Terrace school. He advised the Board that a proposal had been submitted by George Kraft to supply eleven (11) yews and Twenty (20) spreaders at the high school and 10 yews at the South Terrace school, for a total costs of \$232.00. Upon motion made by W.W. Lowe, seconded by Virgel B. Williams, and unanimously carried, the Board accepted the contract and authorized the work to be done.

The Superintendent reported to the Board on the survey made concerning special education and reported that there were only two students who were in definite need of this program. The survey further showed however that there were six students with physical handicaps five students who were emotionally disturbed, twenty-one

students who required remedial reading, and twenty-six students who have speech handicaps. The Board discussed the possible means of helping these children, and the Superintendent indicated that he would continue to work on this problem throughout the year.

The Superintendent also reported to the Board the average daily attendance in the school systems showing that the average daily attendance in grades one through six for the year 1961-62 was 750.83 and increase of 41.200 over the previous year, and for grades nine through twelve the average daily attendance was 303.31, an increase of 19.15 over the previous year, for a total increase in average daily attendance of 60.35 over the year 1960-61.

The Superintendent indicated to the Board that he desired to dismiss school early for the Thanksgiving holiday, in order that teachers might meet together to make a study of curriculum. Following a discussion, upon motion duly made by Williams and seconded by Kemmerling, and unanimously carried, authorization was given to the Superintendent to dismiss schools early on November 22, for this purpose.

The Superintendent reported on the three-phase circuit at the Jr., Sr., High School, and indicated that further planning was needed before it would be known definitely what the most economical solution to the problem would be.

The Board held a discussion relative to the retirement age for teachers in the school system, and studied a survey made of the retirement age in many of the surrounding systems. On motion duly made by member Williams, seconded by member Kemmerling, and unanimously carried, the Board adopted and signed a resolution fixing the retirement age for teachers at 65 if that age is reached on or before July 1, of any year, a copy of which resolution, duly signed by the Board, is made a part of the minutes by incorporation and ordered filed in the minute book.

The Superintendent presented to the Board the recommendation of Mr. Wilson that Mrs. Katy Simpson be hired as cook at the Posey-vill elementary school. Following a discussion on motion duly made, seconded, and unanimously carried, the Board adopted and approved this recommendation.

Request has been received from certain members of the Jr., Sr., High School P.T.A. that an adult fan bus be made available to attend out of town basketball games. Following a discussion the Board came to the conclusion that this usage could not be authorized, and called attention to the fact that there were certain privately owned school buses which might be available for such usage.

The Superintendent reported on other items showing to the Board that there had been 100% attendance at Teachers Institute held recently, and also reported that the necessary application had been sent to the various State organizations to secure permission for the construction projects contemplated by the district. He further stated that the pump-pit at South Terrace had been reworked, and was working perfectly. The Board was also advised that a study was being made for the purchase of additional science

and math equipment under a title 3 application, and that the study had been virtually completed. This title 3 purchase to be made out of the funds for the year 1962.

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

November 13, 1961

RESOLUTION OF BOARD OF EDUCATION OF
METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY AT THEIR REGULAR MEETING ON NOVEMBER 13, 1961, APPROVED A MANDATORY RETIREMENT AGE FOR INSTRUCTIONAL PERSONNEL OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, EFFECTIVE AS OF JULY 1, 1962.

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY ESTABLISHED THE MANDATORY RETIREMENT AGE AT SIXTY-FIVE YEARS ON OR BEFORE JULY 1 OF ANY YEAR. FURTHER STATING THAT IF ANY MEMBER OF THE INSTRUCTIONAL STAFF REACHES THE AGE SIXTY-FIVE ON OR BEFORE JULY 1 THEY WOULD AUTOMATICALLY BE RETIRED FROM FURTHER TEACHING DUTIES IN THE SCHOOL DISTRICT, AT THE END OF THE SCHOOL YEAR.

BE IT FURTHER RESOLVED THAT IF MUTUALLY AGREEABLE WITH THE BOARD OF EDUCATION AND THE EMPLOYEE, SUBJECT TO AN ANNUAL PHYSICAL EXAMINATION OF THE EMPLOYEE, EMPLOYMENT MAY BE CONTINUED ON A YEAR-TO-YEAR BASIS, SUBJECT TO THE DISCRETION OF THE BOARD OF EDUCATION.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF THE BOARD OF EDUCATION.

AYES

NAYS

W. H. Lowe

Keith Meredith

George H. Heckerman

Harold M. Kemmerling

Virgil B. Williams

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA
Held November 27, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 27th day of November, 1961, at the hour of 7:30 o'clock P.M., in the office of Superintendent of schools, with members Kemmerling, Lowe, Williams, Heckerman, and Meredith present, Also attending were Superintendent Hollen, and Attorney Schuler.

The minutes of the previous meeting of November 13, 1961, were read to the Board and approved as read.

Claims number 314 through number 335 were presented to the Board, and after discussion, were upon motion duly made, seconded and unanimously carried, approved by the Board, signed, and ordered paid. Mr. Lloyd Hutchinson, principal, appeared before the Board to discuss the advantages of a sound system for the Junior-Senior High School. It was reported to the Board that bids had been received from Ohio Valley Sound Equipment Company, in the amount of \$3,185.59, on a five (5) year program, and from Bogan Sound Company, in the amount of \$3,550.00, upon a ten (10) year program. Following a discussion, in which the Board considered the type of service to be expected, the type of equipment offered, and the bids submitted, member Williams made a motion that the contract be awarded to the Ohio Valley Sound Company for the equipment and the bid as specified. This motion was seconded by member Lowe, and upon vote taken was found that members Lowe and Williams voted aye and members Kemmerling and Meredith voted nay, and thereupon president Heckerman voted aye, and the motion was duly carried.

Mr. Hutchinson then explained the need for reference and text books in the Industrial Arts department, for a well rounded four area teaching program. The school had purchased books in the amount of \$216.00 through the book rental fund, but Mr. Hutchinson requested that the Board absorb this costs as the book rental fund is not sufficient to do so. On motion by Meredith, seconded by Lowe, and unanimously carried, the Board authorized that reimbursement from Board funds or other sources be made to the Junior-Senior Highschool to cover the amount of expenditure.

A discussion was had by the Board concerning the expense of publishing the school paper, "Northern Lights", and Mr. Hutchinson requested that the Board of Education underwrite the costs of printing the paper in the amount of \$100.00 for the year 1962. In the discussion it was brought out that the paper was not self-supporting on advertizing, and that it created a loss in the General fund of the school. On motion by Williams, seconded by Kemmerling and unanimously carried, the Board authorized the subsidization of the printing of the "Northern Lights" in the amount of \$100.00 for the year 1962.

A lengthy discussion was held with the Board by Mr. Hollen and Mr. Hutchinson in which it was pointed out the need for ventilating filters for both the Junior-Senior High school and the South Terrace School. As there had been no change of filters since the schools were built, it was thought to be necessary that filters be purchased as soon as possible. After discussion, the Board approved the purchase of throw-away filters for the Junior-Senior High School immediately, and ordered further investigation of the problem of securing correct sizes of filters for the South Terrace School, and requested that report be made to the Board for

further study.

Superintendent Hollen reported to the Board that there was a possibility in the future that the REMC might reclassify our high school building as to cost of electrical power. Any further information would be brought to the attention of the Board when obtained.

Superintendent Hollen informed the Board as to the recommendation of the field man of the REMC as to the installation of the three-phase wiring for the Industrial Arts and Agriculture Shop areas. It was considered best to have electrical contractors of repute look over the area and submit estimate of the costs of the installation. The Superintendent was given permission to work out this problem and report to the Board at a later meeting.

Mr. Hollen gave a brief report of the Indiana School Board convention at Indianapolis, held Friday and Saturday, November 20 and 21. Also a short report of the Superintendent's visit to the Seymour School system and his observation on the system was given.

Upon motion duly made, seconded, and unanimously carried, the last meeting in December was changed from December 25 to December 26,

A lengthy discussion was held concerning the problem of evacuation of our children in time of disaster. This problem is to be given thought by each Board member and also the administrators, and to be further discussed at a later meeting as to the best possible plan.

It was reported to the Board that Mr. Hollen and Mr. Wilson would probably attend the elementary school principals meeting at Bloomington on Friday, December 1. Mr. Hollen also reported that the shubbery ordered from the Craft Nursery was in at both the Junior-Senior High School and the South Terrace building.

A discussion was held by the Board members concerning the break down of the driveways at the Junior-Senior High School. Mr. Hollen informed the Board that he and Mr. Rogers had decided to try "hotmix" for the holes occurring in the drive for temporary solution of the problem. The County truck will haul the mix to the school and Mr. Rogers will then with the help of the custodians will apply it.

Superintendent Hollen reported to the Board that he had purchased a fifty-five gallon drum of roof coating for use on the Cynthiana and Poseyville gymnasium roofs, as both were leaking badly. The roof coating was purchased on the recommendation of Mr. Rogers, as he had used this type of roof coating previously and had achieved good results.

As no further business was to come before the Board, upon motion by Kemmerling, seconded by Williams, and unanimously carried, the meeting adjourned at 11:20, P.M.

Virgil B. Williams
Virgil B. Williams, Secretary

George H. Heckerman
George H. Heckerman, President