

MINUTES OF A REGULAR MEETING OF THE BOARD OF  
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH  
POSEY COUNTY, INDIANA.-----Held June 11, 1962.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 11th day of June 1962, at the hour of 7:30 o'clock, P.M., in the office of the Superintendent of schools, with Board members Kemmerling, Williams, Lowe and Meredith present, as well as Board members elect Cox and Boyle, and Superintendent Hollen, and Attorney Ralph L. Schuler.

In the absence of the president, the meeting was called to order by Vice-President Kemmerling, who presided. The minutes of the prior meeting of May 28, 1962 were read to the Board and approved.

Claims No. 773 through No. 803 were presented to the Board for consideration, upon motion duly made, seconded and unanimously carried, were ordered signed and paid.

Bids were received for gasoline and fuel oil for use in the district during the year 1962-63. Bids received were from the Ohio Oil Company, Continental Oil Company and Standard Oil Company, which companies bids are as follows, to-wit:

Ohio Oil Company, gasoline-----12.95 cents per gallon  
plus tax if any.

No. 2 fuel oil transport loads----- 9.7 cents per gallon

No. 2 fuel oil tank wagon loads-----12.85 cents per gallon

Standard Oil Company, gasoline-----13 cents per gallon  
plus tax if any.

No. 2 fuel oil, transport load spot price currently 9.67 cents per gallon  
maximum 10.67

No. 2 fuel oil tank wagon loads 13.1 cents per gallon, firm bid

No. 5 industrial oil spot price currently 10.35 cents per gallon, --11.35  
cents per gallon, maximum.

Continental Oil Company, gasoline-----13 cents per gallon  
plus tax if any.

No. 2 fuel oil transport load-----10 cents per gallon

No. 2 fuel oil tank wagon load-----12.9 cents per gallon

following an examination of the bids, which were all found to be in order, contracts were upon motion duly made, seconded and unanimously carried, awarded as follows:

No 5 industrial oil to Standard Oil Company at a spot bid currently of 10.35 cents per gallon, with a maximum not to exceed 11.35 cents per gallon. Gasline to Ohio Oil Company, at a firm bid of 12.95 cents per gallon, plus applicable tax. No. 2 fuel oil tank wagon loads Ohio Oil Company at a firm bid of 12.85 cents per gallon. No. 2 fuel oil transport loads to Ohio Oil Company at a firm bid of 9.7 cents per gallon.

The Board interviewed Mrs. Marijon Davis for the position of teacher of the first grade at South Terrace school. Following a discussion, on

motion duly made, seconded and unanimously carried, the Board voted to hire Mrs. Davis for this position.

Certain additional salary adjustments were considered by the Board. After the study of survey made of Voc. Ag., teachers salary and travel, the Board upon motion duly made, seconded, and unanimously carried, voted to leave Mr. Martin's salary and travel at the same amount as was paid during the year 1961-62, after making adjustments for increment increases.

Superintendent Hollen recommended the increasing of the salary of Maintenance supervisor Rogers from \$385.00 per month to \$400.00 per month. Upon motion duly made, seconded and carried, the salary of Mr. Rogers was raised to \$400.00 per month.

Principal Lloyd Hutchinson submitted a written request to the Board for permission to attend summer school for a five (5) weeks period commencing June 12. The Superintendent reported to the Board that Mr. Hutchinson was entitled to two weeks vacation with pay, but that no provisions was made in his contract or in the Board policy for the additional three weeks time off. He also indicated that he felt the work of Mr. Hutchinson could be carried on in his absence without detriment to the school. Following a discussion, upon motion duly made, seconded, and unanimously carried, the board voted to grant permission to Mr. Hutchinson to attend summer school for the five (5) week period, provided that two of these weeks should constitute his paid vacation for the school year 1961-62, two of these weeks to constitute his paid vacation for the school year 1962-63, and the additional fifth week to be granted to Mr. Hutchinson without loss of pay.

The Superintendent reported that he had received the written resignation of Wayne Westfall, who is retiring at this time. Upon motion duly made, seconded, and unanimously carried, this resignation was accepted, with the understanding that Mr. Westfall should be given such additional work as might be available, in order to supplement his retirement income, so long as he was capable of carrying out the same, but without guaranteeing any specific amount of such work.

Bids were received for a piano at the high school as follows: Earl Hiatt, for a Hamilton piano with bench, \$595.00. Harding & Miller Music Company for a Wurliitzer piano, \$483.00, plus \$20.00 for a bench. From H. & H. Music Company for a Kimball piano, with bench, \$525.00. The Board directed music supervisor Mr. Knapp to present to the Board his opinion as to which piano should be purchased.

On the recommendation of the Superintendent, the Board granted authority to hire shop instructor Bailey for one additional week from August 15 to August 22, in order that he might inventory supplies and clean the shop area.

The Superintendent reported to the Board the request which had been received at the last meeting concerning Boiler Insurance consolidation from Mr. Ewing, was that all boiler insurance be given to him, since he handled all but one of these policies. In as much as the boiler insurance was not up for renewal until after 1963, this matter was tabled until that time.

The Superintendent reported to the Board on several items concerning

the schools, including the report of the completion of the boiler repairs, the commencing of the paving of the parking lot and the report on the summer educational program. He also presented to the Board a detailed break-down and report of bus expenditures for the year 1960-61, and for 1961-62, which were explained to the Board and discussed by them.

Board member elect Cox reported that he and Dr. Boyle had had an opportunity to inspect the bleacher seats which are available at Washington, Indiana, and that they both felt them well worth the purchase price of \$600.00. Upon motion duly made, seconded, and unanimously carried, the Board voted to purchase these seats, and directed the Superintendent to arrange the purchase and transportation of the same to our area.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting adjourned at 11:30 o'clock, P.M.

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Virgil B. Williams, Secretary

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Harold Kemmerling, Vice-President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA. Held June 25, 1962.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 25th day of June, 1962, at the hour of 7:30 o'clock P.M., in the office of the Superintendent of schools, with Board members Meredith, Kemmerling, Heckerman, Lowe, and Williams present, as well as Board members elect Cox and Boyle, and Superintendent Hollen, Maintenance Supervisor Rogers, and Attorney Schuler.

The meeting was called to order by President Heckerman who presided. The minutes of the meeting of June 11, 1962, were read to the Board and approved.

Claims No. 804 through NO. 833 inclusive, and payroll vouchers, were presented to the Board for consideration. Upon motion duly made, seconded and unanimously carried, these claims were approved by the Board, signed, and ordered paid.

The Board interviewed Mr. William Cotton as a possible teacher in English and Social Studies at the Jr., Sr., High School. Following a discussion, on motion duly made, seconded, and unanimously carried, it was decided by the Board to hire Mr. Cotton to teach these subjects.

Mr. William Knapp, music instructor, met with the Board to make his recommendations concerning the purchase of a piano. Mr. Knapp recommended first the Hamilton piano, and as second choice the Kimbell piano. He indicated that whatever piano was purchased, there should also be purchased a dolly for the moving of the piano, and a canvass cover. Following a discussion, the Board directed that Mr. Knapp and Mr. Hollen should investigate and buy the piano they felt most suitable.

Mr. Hollen presented to the Board the resignation of shop instructor Bailey, who indicated that he was accepting employment in the Evansville school systems. This resignation was accepted by the Board. The Board then interviewed Mr. Donald W. Sander, to be considered as a possible replacement for Mr. Bailey, after an extensive interview, upon motion duly made, seconded, and unanimously carried, the Board decided to hire Mr. Sander.

Upon the recommendation of the Superintendent, the Board upon motion duly made, seconded, and unanimously carried, moved to hire Mrs. Southwood as Secretary at South Terrace school, at a salary of \$210.00 a month, to start during the month of July with some part time work.

The Superintendent reported to the Board that the knock-down bleachers purchased at Washington would be moved to the area within a day or two, and that the Kewanis Club had petitioned for the use of these bleachers on their 4th of July program, on the condition that they would set them up at Poseyville, and after the program had ended would remove them and set them up in place at the High School. Permission was granted.

The Superintendent reported on the need for certain additional furniture at South Terrace due to the second fifth grade room. Bids were received from Allied School Supplies in the amount of \$175.55 for carter craft furniture, and \$257.75 for Brunswick furniture. A bid was received from Lee School Supply for the same material in the amount of \$169.75 Peabody furniture. Following a discussion, upon the recommendation of the Superintendent, and on motion duly made, seconded and unanimously carried, the Board directed the purchase of the equipment from Lee School Supply.

The Superintendent reported on the need of business machines at the High School, and indicated that there was a need for one full key adding machine, one 10 key adding machine and some type of dictating machine. Following a discussion, and examination of various machines, upon motion duly made seconded, and unanimously carried, the Board adopted the recommendation of the Superintendent to purchase one Buroughs full key adding machine, one Victor 10 key adding machine, and one Norelco dictating machine.

Board member Keith Meredith introduced a resolution of gratitude and appreciation in respect for Board members Dr. W.W. Lowe and Virgil B. Williams, for whom this was the last meeting in which they would sit as members. This resolutionn was read to the Board, and upon motion duly made, seconded, and unanimously carried, adopted and ordered signed by the Board members and spread a full in the minutes book with the minutes of this meeting.

The Superintendent reported to the Board and the Board members elect that it would be proper at this time to organize the Board for the coming year 1962-63, in order that the Treasurer could be bonded and ready to function on July 1. The President of the Board directed that Attorney Schuler should act as Chairman during the re-organization and nominations were received and votes having been cast for the various offices, the following individuals were elected to the offices indicated:

President-----Harold Kemmerling  
Vice-president-----Dr. Carroll L. Boyle  
Secretary-----Herbert A. Cox  
Treasurer-----George H. Heckerman

Following a general discussion of budget matters, and other matters dealing with the school system, upon motion duly made, seconded, and unanimously carried, the Board adjourned at the hour of 12:00, midnight.

George H. Heckerman  
George H. Heckerman, President

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Virgil B. Williams, Secretary

R E S O L U T I O N

WHEREAS, Dr. W. W. Lowe and Virgil B. Williams, members of this Board of Education of the Metropolitan School District of North Posey County, Indiana, have labored hard and faithfully for the betterment of education within this school district during the four years they have served on this Board, and,

WHEREAS, Drs W. W. Lowe and Virgil B. Williams are retiring from this Board as of July 1, 1962, and,

WHEREAS, We, the fellow Board members with these gentlemen desire to make of permanent record our expression of enduring gratitude for the service performed by them,

NOW THEREFORE, BE IT RESOLVED, that there be entered in the minute books of the Board of Education of The Metropolitan School District of North Posey County, Indiana, as part of the permanent records of said Board this, our resolution of appreciation, gratitude and respect for the services performed by Dr. W. W. Lowe and Virgil B. Williams as members of this Board, in which capacity they have labored hard and faithfully, devoting long hours of their time with no thought of personal gain, that there might be provided a better educational system for the students of this District.

BE IT FURTHER RESOLVED, that the original signed resolution adopted this night be placed in the minute books of this District as part of the records of this meeting of June 25, 1962.

George H. Heckerman  
George H. Heckerman

Harold M. Kemmerling  
Harold M. Kemmerling

Keith Meredith  
Keith Meredith

On motion duly made, seconded, and unanimously carried, members Williams and Lowe not voting, the foregoing resolution was adopted by the Board.

Ralph L. Schulz  
Temporary Secretary