

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

Held on 11-13-62

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session in the office of the Superintendent of Schools, on the 13th day of November, 1962, with members Kemmerling, Heckerman, Boyle, Cox and Meredith present as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Kemmerling, who presided. The minutes of the last regular meeting of October 22nd were read to the Board and approved as read.

Claims #284 through #349, and payroll vouchers, were presented to the Board for consideration, and after inspection, upon motion duly made, seconded and unanimously carried, were approved, signed and ordered paid.

The Superintendent reported the Posey County T. B. Association has requested permission to make a T. B. check in the school using the "TINE" test. Upon recommendation by Dr. Boyle as to the effectiveness of this test, permission was granted to test grades 9, 10 and 12.

On motion duly made, seconded and unanimously carried, permission was granted to Music Instructor Knapp to attend the Music Teachers Convention, and to Guidance Director Rumble to attend a guidance workshop, both to be without loss of pay but at their own expense.

The Superintendent reported on the track program, indicating that a survey showed 41 students expressing an interest; that the survey could be made for about \$50.00; the excavation could be done for about \$150.00; that the base rock would cost about \$500.00 and that cinders could be had for about \$800.00 --- all of these figures being conservative estimates, with probable cost more nearly \$2,000.00 total. After an extensive discussion, a motion was made by Boyle to table further discussion of the track program, which motion was seconded by Cox. Thereupon, Meredith moved to amend the motion so as to table only until the next meeting of the Board. This motion to amend was seconded by Heckerman. Member Boyle stated he would permit his motion to stand for vote as amended, and on vote taken, Meredith and Heckerman voted "Aye" and Boyle and Cox voted "Nay" and the tie was broken by the affirmative vote of President Kemmerling, who declared the motion carried.

A discussion was had concerning the exhaust fan in the teacher's lounge in the Jr. Sr. High School. After a discussion, the Board agreed to table further action on this subject until some later date.

The Superintendent presented to the Board a tentative contract agreement with the Tercera Club concerning the use of the Gym as a Teen Age Center. The contract was granted approval by the Board following the recommendation of the Superintendent that the school attorney make certain changes in the wording.

Permission was granted to the Superintendent to attend the Superintendent's meeting at Martinsville and the School Board Convention at Indianapolis.

A request was received for the use of two buses for transportation of under-privileged children to the Shrine Circus on November 23rd, with the Shrine Club bearing expense of fuel and driver. Permission was granted for this use by the Board.

The Superintendent requested permission to dismiss school one hour early on November 21st in order to arrange a meeting with certain of the teachers concerning school program. This permission was granted.

There being no further business to come before the Board, on

motion duly made, seconded and unanimously carried, the meeting adjourned at 11:30 P. M.

Arnold M. Kennelling  
Harbert A. Cook  
Carroll L. Boyle  
George H. Heckermark  
Keith Meredith

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF EDUCATION OF THE METROPOLITAN SCHOOL  
DISTRICT OF NORTH POSEY COUNTY, INDIANA  
HELD - 11-26-62

The Board of Education of the Metropolitan School District of North Posey County Indiana, met in regular session on the 26th day of November, 1962 at the hour of 7:30 o'clock P.M., in the office of the Superintendent of Schools with Board members Meredith, Heckerman, Cox, Kemmerling and Boyle present as well as Superintendent Hollen.

The meeting was called to order by President Kemmerling who presided. The minutes of the November 13 meeting were read and approved by the Board.

Superintendent Hollen reported to the Board that T.V. Consultant, Mrs. Hamman had visited our schools and observed our progress with our Educational T.V. Mrs. Hamman's letter was read to the Board which was very complimentary of our teaching and also the pupils progress in all areas of Educational T.V.

Mr. Hollen reported on Title III re-imbusement of funds received so far in the field of Science and also gave a breakdown of the monies yet to be received. It was pointed out that a total of \$964.51 had been approved by the Title III Office for this year. So far \$409.48 had been re-imbursed with \$68.77 yet to be received from the State Office.

President Kemmerling gave a brief report of business transacted at the Indiana School Board's Association meeting at Indianapolis on November 16-17. Mr. Kemmerling represented the local Board as a delegate to the convention. His report covered the legislative materials to be presented to the General Assembly by the School Board Association. Superintendent Hollen also reported on the various sectional meetings that were attended concerning the School Board and the Curriculum.

A discussion was held by the Board concerning the notification of the private bus drivers as to Board's policy for the next school year -- whether or not to own all the buses or to let private contracts again as in the past. No decision was reached at this time as it was felt that it might be better to make a decision on the matter after all routes have been ascertained and how many buses were needed for the next school year. Action tabled for later meeting.

The Board on motion by Heckerman, seconded by Meredith to accept resignation of Mr. Charles Martin, Vocational Agriculture Instructor at the Jr-Sr High School, effective December 31, 1962. Mr. Martin in resigning stated that he was accepting employment with a chemical company as a sales representative. Members of the Board went on record as being appreciative of the fine work done by Mr. Martin for our Vo. Ag. Program.

Claims No. 350 through No. 373 were presented to the Board for consideration. Upon motion by Heckerman, seconded by Cox and unanimously carried these claims were approved and ordered paid, all except claim No. 357 which was withheld pending a deduction of 44¢ Federal Tax Clearance.

Old business held over from the previous meeting concerning the construction of a running track around the present football field was brought up for discussion. After careful deliberation by the Board members and discussions pro and con concerning the advisability of construction of the track, on motion by Meredith, seconded by Heckerman, that Superintendent Hollen be directed to proceed with the track construction as discussed in the November 13 meeting. Members voting "aye" Meredith and Heckerman; members voting "nay" Cox and Boyle; with President Kemmerling voting "aye", motion carried.

A lengthy discussion of the athletic set-up at the local Jr-Sr High School as well as the Elementary Schools was held. Various comments were voiced by members of the Board as to the instruction being given and as to progress in a developmental program in various areas of the athletic program.

As no further business was to come before the Board, on motion by Heckerman, seconded by Boyle, that meeting be adjourned. Motion carried and meeting adjourned at 11:40 P.M.

Harold M. Kemmerling  
George H. Heckerman  
Herbert Cox