

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA. Held 4-9-63

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 9th day of April, 1963, at the hour of 7:30 o'clock, P. M., with Members Boyle, Cox, Heckerman, Kemmerling and Meredith present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Kemmerling, and the minutes of the previous meeting of March 26, 1963, were read to the Board, and approved as read.

Claims #655 through #694, and payroll vouchers, were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, were approved, signed, and ordered paid.

The resignation of Mrs. Sue Deig, as Art Instructor, was accepted. Mrs. Deig indicated she would continue in the summer program if requested, but action on this was deferred pending the hiring of a replacement in order to see if the replacement would undertake the summer program.

Following a discussion, upon motion duly made, seconded, and unanimously carried, the Board voted to continue the summer recreation program, this year for a period of 8 weeks. The decision as to who should be the director of the program was tabled until a later meeting. The Summer Music Program was approved for an 8 week period with Mr. Knapp to be one of the leaders, and the other to be decided upon at a later time. A class in Remedial Reading, with Mrs. Ford as instructor, was approved for an 8 week period. An 8 week continuous Driver's Training Class was approved, with the instructor to be Mr. Price, if he should desire the work, or Mr. Mauck if Mr. Price is not interested.

Mr. Loveless and Mr. Willis, representing the teachers of the District, presented to the Board the recommendation of the teacher's as to salary schedule for the coming year. These recommendations, and the question of a salary change, were taken under advisement by the Board.

The Superintendent reported to the Board the problems which have arisen with one of the students at the Jr. - Sr. High School, -- Gene Hooker, of Cynthiana. Following his report he recommended to the Board that Gene Hooker be permanently expelled from the system. Upon discussion, and by motion duly made, seconded and unanimously carried, the Board voted to expell Gene Hooker from the school system permanently.

The Superintendent reported that Rudolph Construction company had agreed to sweep and make minor repairs on the "blacktop" parking area at the high school, and make a survey as to the remaining area to be surfaced, for a latter bidding, all without cost to the District. He also reported on the need for repairs to roofs at Poseyville and Cynthiana, and of the plan to have the custodians, under the supervision of Gordon Rogers, make these repairs immediately following the close of school.

Thereafter, following a general discussion, the meeting adjourned at 11:30 P. M.

Harold M. Kemmerling
Carroll H. Boyle
Herbert A. Cox
George H. Heckerman
Keith Meredith

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY. Held 4-23-63

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the night of April 23, 1963, at the hour of 7:30 o'clock, P. M., in the office of the Superintendent of Schools, with Board members Boyle, Cox, Heckerman, Kemmerling and Meredith present, as well as Superintendent Hollen, Maintenance Supervisor Rogers and Attorney Schuler.

The meeting was called to order by President Kemmerling, who presided. Minutes of the previous meeting of April 9, 1963, were read to the Board and approved as read.

Payroll vouchers, and claims #696 through #714 were presented to the Board for consideration, and on motion duly made, seconded and unanimously carried, the Board approved the same, and signed and ordered them paid.

The Superintendent reported that there were no changes to be recommended in the non-instructional personnel and recommended re-hiring of the same. Following a discussion, on motion by Cox, seconded by Heckerman and unanimously carried, all non-instructional personnel were rehired. It was also reported that the work of maintenance of busses and buildings was such that a second maintenance man could be profitably employed. On motion by Cox, seconded by Heckerman and unanimously carried, the employment of this second man was approved by the Board. The Superintendent reported he had in mind hiring of Gene Williams for the job, and the Board granted authorization to negotiate the hiring of him at a salary agreeable to all parties, and to be later ratified by the Board if acceptable.

Report was given on the employment of bus drivers for the coming year of 1963-1964. The Superintendent presented several suggested methods of determination of salary, and following a discussion, on motion duly made, seconded and unanimously carried, the Board directed the Superintendent to negotiate with individuals for employment as bus drivers, at a base pay of \$5.50 plus 10¢ per mile.

The need of a small, tractor type, lawn mower being determined, the Superintendent was directed to secure price quotations from interested suppliers in the district, and was authorized to purchase the most suitable one at the most economical price.

BIDS were received for two new school busses, the basic bids from the several dealers being as follows:

Nix Motor Sales, Inc., Chevrolet Chassis and Blue Bird	
Body -----	2 for \$10,828.92
Davis Downen Motor Co., Ford chassis, with indicated body:	
Wayne ----	2 for \$11,759.00
Carpenter-	2 for \$11,629.00
Superior -	2 for \$12,229.00
Breiner & Uhde Impl. Co., International chassis with body:	
Wayne ----	2 for \$12,174.00
Carpenter-	2 for \$12,086.00
Superior -	2 for \$13,130.00
Vandever, Inc., Dodge chassis with Carpenter Body	
	2 for \$11,842.00

Following a considerable discussion and inspection, upon motion by Cox, seconded by Heckerman and unanimously carried, the Board voted to award the contract for the two busses to Nix Motor Sales, Inc., with two-speed axles as an extra.

The Superintendent reported to the Board that he had offered a three year contract to Mr. Byron Brenton as Head Football and baseball coach, which contract was approved by the Board and signed.

The report and recommendations of Mr. Wilson and Mr. Hutchinson concerning the reemployment of teaching personnel were presented to the Board, along with the comments and recommendations of Mr. Hollen. Following an extended discussion, upon motion by Boyle, seconded by Heckerman, and unanimously carried, the Board accepted these recommendations as follows:

Elementary: All of the present teaching staff to be reemployed.

Secondary: Fern Broadwell and Gary Gilmore to be dismissed, and all of the remaining staff to be reemployed.

There followed an extended discussion concerning affairs of the school district, including a report by Mr. Hollen on several points, among which was the apparent effect of the current state school aid program, which would indicate an increase in school aid of approximately \$55,000.00. The Board authorized publication of the notice concerning the cumulative building fund.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the Board meeting adjourned at the hour of 1:00 A. M.

Harold M. Kemmeling

Charles L. Boyle

Herbert Cox

Leage H. Heckerman

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY
COUNTY, INDIANA, HELD APRIL 30, 1963.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session on April 30, 1963, at the hour of 7:30 P.M., in the office of the Superintendent of Schools, with Board members Kemmerling, Heckerman, Boyle and Cox present, as well as Superintendent Hollen. Member Meredith was absent, having previously indicated that he could not be in attendance.

The meeting was called to order by President Kemmerling who presided.

Superintendent Hollen reported to the Board that four items in the bus specifications had been called to his attention by the Nix Motor Company which had been left off and asked if the school corporation wished them to be included. Permission was granted to include the four items for a total cost of \$44.55 per bus. Similar errors were discovered in the specifications in the school corporation purchases in 1959.

Estimates of five mowers were submitted to Board as per direction. After discussion, the Board ordered the Superintendent to purchase a Cub Cadet from the Breiner-Uhde Company, for \$700.

At this point in the meeting, Mr. Tom Pitts, a coaching applicant, was interviewed by the Board. Various questions were directed toward the candidate by members of the Board. Mr. Pitts was excused, and a discussion was held as to various expenditures for extra duties in the coaching area. Superintendent Hollen presented to the Board a schedule concerning extra duty pay for their study and approval. Other than the Athletic Director and remuneration for such, the Board agreed on the other positions. The Athletic Director's duties and pay were tabled. Motion was made by Heckerman, seconded by Boyle, that a contract be prepared and position offered to Mr. Pitts as Math. instructor and Basketball Coach. At this point in the meeting, Member Cox raised the question as to voting without full membership of board. On voting, motion carried, with members Heckerman and Boyle voting aye, and member Cox abstaining.

Superintendent Hollen reported to the Board of progress in obtaining a Language teacher for next year. At the present time, four applicants have been interviewed and one other probably will be interviewed in the near future. Student teacher, Barbara Spence, has indicated that she is not interested in the position, having previously signed a contract at Shawneetown, Illinois.

Non-instructional salaries in the school corporation were reviewed. After Board study and discussion, motion was made by Heckerman, seconded by Boyle, that Superintendent Hollen's recommendation on non-instructional salaries be accepted for the 1963-64 school year. Motion carried. This included a new position created in the maintenance and transportation system. Mr. Gene Williams' appointment to this position was approved by the Board, with contract to be prepared beginning July 1, 1963.

Attention was given to the roofing estimates presented by Superintendent Hollen. After considerable discussion concerning the type of roofing to be used and the cost of same, it was decided by the Board to leave the matter up to Mr. Rogers as to the best type to be used for repair of the schools.

As no further business was to come before the Board, motion was made by Boyle, seconded by Heckerman, that meeting be adjourned. Motion carried, and meeting adjourned at 12:00 A.M.

Harold M. Kemmerling
Charles L. Boyle
Herbert Cox
George H. Heckerman

Members, Board of Education.