

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, HELD JULY 9, 1963.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held by the Board on the 9th day of July, 1963, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, p.m., with Board Members Boyle, Meredith, Heckerman, Fletchall, and Kemmerling present, as well as Superintendent Hollen and School Attorney Schuler.

The meeting was called to order by President Boyle, who presided. Minutes of the previous meeting of June 24, 1963, were read to the Board and approved as read.

Claims No. 1 through No. 24, and payroll vouchers, were presented to the Board for their consideration, and after discussion, upon motion duly made, seconded, and unanimously carried, the same were approved by the Board, signed, and ordered paid.

The Superintendent presented to the Board contracts for several of the teachers which had not previously been signed by the teachers, or the Board, and the same were duly signed by the members.

Superintendent further presented to the Board a study of transportation costs for the previous three (3) years of operation, and upon suggestion of the Board, this report was ordered incorporated in the minute books for reference, although not as a part of the official minutes of the Board.

The Superintendent presented to the Board the annual report for publication of all expenditures made by the District during the year terminating on July 1, 1963, which report was approved by the Board and signed, and publication authorized.

Mr. Hollen reported that the State had prepared a ~~report~~ report which must be submitted annually, entitled Form 9A-Section 2, which is signed by the Treasurer and certifies as to the various monies received and expenditures made, both in the elementary and high school. This report was signed by the Treasurer.

In reporting on several items, the Superintendent advised the Board that he had hired Mr. Denzil O'Neal as a teacher of mathematics in the Jr.-Sr. High School. He also reported to the Board concerning

the financial situation of the District, taking into account previous savings made, as well as a discussion of the budget as it may be affected by the current dispute over the legality of the Indiana Sales Tax. Since nothing was as yet certain as to the amount of state aid which would be received, the Board discussed this matter but took no action.

The Superintendent reported on the proposed resurfacing of the drive-ways and parking areas at South Terrace and at the High School, and indicated that under the present estimates, this work could be done without securing a special appropriation.

Mr. Hollen presented to the Board his recommendations for the purchase of eight (8) standard typewriters and two (2) electric typewriters to be used in the Commerce course at the High School. Following a discussion, the purchase of these ten (10) machines was approved by the Board.

There followed a general discussion on matters pertaining to the school district, after which upon motion duly made, seconded, and unanimously carried, the Board adjourned at the hour of 9:30 o'clock p.m.

Carol K. Boyle
P. C. Fitchall
George H. Heckerman
Keith Meredith
Harold Kemmerling

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA
HELD July 23, 1963.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held by the Board of Education on the 23rd day of July, 1963, in the office of the Superintendent of Schools, at the hour of 7:30 P.M., with members, Boyle, Heckerman, Kemmerling, Meredith and Fletchall present as well as Superintendent Hollen.

The meeting was called to order by President Boyle, who presided. Minutes of the previous meeting of July 9th were read and approved as read by the Board.

Claims No. 26 through No. 47 were presented to the Board for their consideration, and after discussion, upon motion by Kemmerling, seconded by Heckerman, and unanimously carried, claims were approved, signed and ordered paid.

Superintendent Hollen reported on various bus driver meetings to be held in the near future. The State School Bus Drivers Safety meeting at Jasper on August 13, as well as two meetings of local drivers to be held on August 8 and August 10. All drivers have been notified of these meetings.

Superintendent Hollen also reported to the Board, the State Board of Accounts ruling that public funds cannot be used to pay for "medical coverage" as well as "unsatisfied judgement" claims of passengers of school owned school buses. The matter was discussed and board members felt that no action on their part at this time was necessary.

Since bus contracts on Form 519 are no longer legal to use for drivers of school owned equipment, other contracts have been made for local school district use. These contracts were presented to the Board for their signatures which were signed.

Attentions was called to necessary meetings of the Board of Education in August. It was agreed that the following dates would be set aside for future meetings this coming month:

August 1	-----	Special Meeting to approve publication of budget
August 13	-----	Regular Meeting
August 27	-----	Regular Meeting
August 29	-----	Special Meeting

Superintendent Hollen reported to the Board that the resurfacing of the driveways was progressing nicely and that the job would be completed this week.

Since the compressor for the freezing unit at the South Terrace School has been costly to the school corporation to keep in operation, it was recommended by Superintendent Hollen that it be moved outside. Board accepted the recommendation and the work order was prepared for the Martin Repair Service of Poseyville to do the work.

Preliminary studies were made of proposed levies for the 1964 budget. After careful analysis and correcting of errors of computation in the tuition fund, the Board began to get a fair picture of what will be needed as to levies for the school corporation in the 1964 budget. Further computation on levies is needed prior to approval of budget for publication.

As no further business was to come before the Board, on motion by Kemmerling, seconded by Fletchall, and unanimously carried, meeting adjourned at 10:45 P.M.

Carroll L. Boyle
George H. Heckerman
Keith Meredith
Harold Kemmerling
P. C. Fletchall

BOARD OF EDUCATION OF THE
M.S.D. OF NORTH POSEY CO.