

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

Held November 12, 1963

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 12th day of November, 1963, in the office of the Superintendent of Schools, with Board Members Meredith, Boyle, Fletchall, Kemmerling, and Heckerman present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Boyle, who presided. The minutes of the previous meeting of October 22, 1963, were read to the Board, and approved as read.

The Board, upon motion duly made, seconded, and unanimously carried, moved to hold its December meetings on the 1st and 3rd Wednesdays of the month, this being the 4th and 18th of December, and its January meetings on the second Wednesday of January, being January 8th, and the fourth Tuesday, being January 28, 1964.

Payroll vouchers and claims #259 through #307 inclusive, were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, were approved, signed by the Board, and ordered paid.

The Superintendent reported on various troubles occurring with the cavitator at the high school, and upon his plans for the proper repair of the same.

A meeting was held with Principal Hutchinson, Miss Kissel and Mr. Willis, as sponsors of the present senior class, in regard to the senior class trip. It was pointed out that the State Board of Accounts has ruled that the school district cannot legally pay teachers who are absent from school days while attending or sponsoring said trips. Following a considerable discussion, upon motion duly made, seconded, and unanimously carried, (member Meredith not voting, he having found it necessary to leave the meeting prior to the end of the discussion) the Board concluded that it could not pay the salary of sponsors while on a senior trip, that it would not object to the class of 1964 or the class of 1965 taking a senior trip, provided they could find some method of doing so legally, and that commencing with the class of 1966, and thereafter, there would no longer be senior trips taken during school days.

The Superintendent presented to the Board the report of Gordon Rogers concerning bus driver Noble Rumble, and it was concluded that no further action would be taken at this time, his services apparently having improved. The Superintendent also reported proposed security lights at the high school, and the matter was tabled pending further investigation. He further reported on the approval having been received of one (1) Vocational Agricultural Adult class.

Following a general discussion of school matters, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 10:15 o'clock p.m.

  
DR. CARROLL L. BOYLE

  
KEITH MEREDITH

  
PAUL C. FLETCHALL

  
HAROLD KEMMERLING

  
GEORGE HECKERMAN

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

\*\*\*\*\*  
Held November 26, 1963.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 26th day of November, 1963, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, p.m., with Board Members Heckerman, Kemmerling, Meredith, Fletchall, and Boyle present. Also attending the meeting were Superintendent Hollen and School Attorney Schuler.

The meeting was called to order by President Boyle, who presided. The minutes of the previous meeting of November 12, 1963, were read to the Board and approved as read.

Payroll vouchers and claims #308 through #331, inclusive, were presented to the Board for consideration, and following a discussion, on motion duly made, seconded, and unanimously carried, the same were approved, signed by the Board, and ordered paid.

The Superintendent reported to the Board on the request for the use of two (2) school busses to transport children to the Shrine Circus at Evansville on November 29, 1963, which usage would be arranged without cost to the School District. He reported that all fourth grade students would be offered the opportunity to attend, and that hereafter each year the fourth grade would be transported to the circus, so long as the present arrangements were to continue. Following a discussion, approval was given by the Board for the use of these busses.

The Superintendent reported on the tax levy, after action of the State Board of Review. He indicated that the total levy of \$3.32 was \$0.18 under the levy of last year, and that had not the \$0.50 building fund been placed in the budget, the levy would have been \$0.68 under last year. The figures as established for the various categories were:

|                         |         |
|-------------------------|---------|
| Special School -----    | \$ 1.06 |
| Tuition fund -----      | \$ .95  |
| Bond Fund -----         | \$ .10  |
| Lease Rental Fund ----- | \$ .71  |
| Building Fund -----     | \$ .50  |

TOTAL \$ 3.32

The Superintendent presented to the Board the request to Mr. William Wilson for permission to attend the Elementary Education Conference in Indianapolis on December 6. Following a discussion, on motion duly made, seconded, and unanimously carried, permission was granted by the Board for this attendance, with mileage and meals while in attendance at the conference to be paid by the school district.

The question was raised before the Board as to whether or not it should join the State and National School Board Association. Following a discussion, on motion duly made, seconded, and unanimously carried, the Board voted to join the State and National School Board Association for the year 1964.

The Superintendent further reported on several matters, including the closing of schools on November 25, in accordance with the Governor's proclamation of mourning upon the death of President Kennedy; upon the need to exchange busses #4 and #13, due to an increase in student passengers; on the fact that present indications are that South Terrace School will be more over-crowded than anticipated, and suggested that the Board consider taking emergency action in order to construct additional classrooms for use during the year 1964-1965.

Thereafter, the Board held a general discussion of matters relating to

school problems and practices, and upon motion duly made, seconded, and unanimously carried, adjourned at the hour of 9:45 o'clock, p.m..

*Carroll L. Boyle*

DR. CARROLL L. BOYLE

*Keith Meredith*

KEITH MEREDITH

*Paul C. Fitchall*

PAUL C. FLETCHALL

*Harold Kemmerling*

HAROLD KEMMERLING

*George Heckerman*

GEORGE HECKERMAN