

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, HELD JANUARY 8, 1964.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 8th day of January, 1964, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, p.m., with Board members Heckerman, Meredith, Kemmerling, Fletchall and Boyle present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Boyle, who presided, and the minutes of the previous meeting were read to the Board, and upon motion duly made, seconded, and unanimously carried, were approved as read.

Payroll vouchers and claims #418 through #434, inclusive, were presented to the Board, and upon consideration, and upon motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

Mr. Will Ulrich of the firm of Wilson & Ulrich, Insurance Agents, and Mr. O'Malley and Mr. Robinson, Insurance Advisers, attended the meeting and explained to the Board a proposed insurance packaged program, whereby insurance coverage would be increased to approximately \$1,900,000.00, other benefits would be gained, and with a deductible sum of \$250.00 per casualty. Following an extended discussion, the Board directed that the exact premiums on such a policy be calculated and submitted to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, ordered that our insurance liability coverage be extended to include all properties, including gymnasiums and stadiums, if not already covered, and that the limits of liability be increased from \$10,000.00 and \$50,000.00 to \$100,000.00 and \$300,000.00.

The Superintendent reported to the Board on the statement of the State Tax Commissioner concerning a proposed South Terrace Addition. Following a discussion, the Superintendent was instructed to confer with the various state officials, on the proposal of a four room increase to the South Terrace school, for classroom purposes. The Superintendent was further instructed to contact Mr. Tom Sutton, Architect, and attempt to secure from him a contract for his services in the addition to South Terrace, at a five per cent (5%) architectural fee. It was the consensus of the Board that if the fee could not be secured at 5%, Mr. Sutton would be hired at a fee of six per cent (6%), if necessary.

The Superintendent reported to the Board that he had hired Mrs. Marjorie Harper as a Clerk-Typist in his office, which employment was approved by the Board, and contract of employment signed.

The Superintendent requested permission to attend the State's Superintendent's Convention at Indianapolis on the 9th and 10th of January, and the National Superintendent's Convention at Atlantic City on February 15 through February 19. Following a discussion, permission was granted by the Board to the superintendent to attend the two conventions, with the understanding that for the national convention he would travel to Atlantic City by air, with travel expenses paid by the school district.

The Superintendent further reported to the Board on the replacement of two boiler sections at the grade school at Cynthiana, due to their bursting, and indicated that he felt the insurance would cover the \$600.00 cost of the replacement parts but that it perhaps would not cover the labor in the installation of them, and would not cover the cost of acidizing the boiler, as recommended by the manufacturer, which charge would be in the amount of \$268.00. Following a discussion, the Board directed the acidizing of the boiler.

It was reported to the Board that the bus route of Gordon Rumble had been extended something in excess of three (3) miles in order to pick up the Gatewood child, who had newly moved upon his route. Following a discussion, authorization was given to increase the salary of Mr. Rumble in the amount of 30¢ per day, due to the increased mileage, as has been done in other instances.

A request was received from the Kiwanis Club for the use of the cafeteria in the Poseyville gymnasium for the year 1964, which request was granted by the Board. Following an extended discussion on various other matters of the school district, upon motion duly made, seconded, and unanimously carried, the

meeting adjourned at the hour of 11:00 o'clock, p.m.

Carroll L. Boyle
Dr. Carroll L. Boyle

Keith Meredith
Keith Meredith

Paul C. Fitchall
Paul C. Fitchall

Harold Kemmerling
Harold Kemmerling

George Heckerman
George Heckerman

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

HELD January 23, 1964

The Board of Education of the Metropolitan School District of North Posey County Indiana, met in regular session on the 23rd day of January 1964, in the office of the Superintendent of Schools, at the hour of 7:30 p.m., with Board members Boyle, Meredith, Heckerman, Fletchall and Kemmerling present. Also attending were Mr. William Wilson, Director of Elementary Education and Superintendent Hollen.

The meeting was called to order by President Boyle, who presided, and the minutes of the January 8 meeting were read to the Board, and upon motion duly made, seconded and unanimously carried, were approved as read.

Payroll vouchers and claims No. 435 through No. 471, inclusive, were presented to the Board, and upon consideration, and upon motion duly made and seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

The first business to come before the Board for consideration was the approval of plans for an addition to the South Terrace Elementary School. Mr. Tom Sutton, of Wiley & Miller Inc., was present to aid in the preliminary planning. After a lengthy discussion of probable solutions to the enrollment problem at the South Terrace School, a motion was made by member Heckerman, that a four room addition for classroom purposes, be added to the South Terrace School. Financing of the proposed project will be by Cumulative Building Fund plus additional monies from the Special School Fund, with completion of addition for occupancy prior to opening of the 1964-65 school year. On a second to the motion by member Kemmerling and on a vote by Board members, the motion was carried by unanimous vote.

Following the Board approval of the addition to the South Terrace Elementary School, on motion by member Meredith that Wiley & Miller Inc., be employed as architects and engineers for this approved addition. Motion was seconded by Member Kemmerling and on vote of Board being unanimous, motion carried. Mr. Sutton presented a contract for Board signatures, but it was held in abeyance until a further study could be made of said contract by school Attorney Schuler. After approval of Attorney Schuler, copy of contract will be mailed to Wiley & Miller Inc.;

Mr. Sutton presented "thumbnail" sketches of proposed addition and discussed with board members various areas of present building and what changes might be necessary for approval by state agencies. These changes pertained to septic tank size, the present heating unit, wiring, and rest rooms. The size of the area was ascertained to be approximately 61' x 77', a total of 4697 sq. ft. Mr. Sutton assured the Board that he will immediately make preliminary drawings of the addition and would present them to the Board for their approval on Friday, January 31, at 4:00 p.m. at a Special Meeting of the Board of Education.

Superintendent Hollen informed the Board that the security lights had been installed at the Jr-Sr High School by the R.E.M.C. and that all areas were satisfactory except in the rear of the building where conversion lights were to be installed on present poles when it was determined just how many would be needed.

Mr. Hollen asked how many Board members had already ordered High School Annuals so not to duplicate orders. Each member will be supplied an annual through the Superintendent's office order.

Mr. Wilson presented a problem to the Board concerning collecting book rental fees from some families. He was provoked in that the families had continually refused to pay the rental due. He requested that the Board approve use of our school attorney, Mr. Ralph Schuler, in aiding his collecting problem. President Boyle, who had previously talked with Mr. Schuler concerning the matter assured Mr. Wilson that the Attorney would assist in any way possible to correct this matter.

A lengthy discussion ensued as to use of school facilities by various organizations in the community, especially political meetings. It was ascertained from the administrative handbook that in the past various activities had been carried on in our school facilities as long as the proper request is made through our Principals. It was thought by the Board members that we should continue along the same lines as outlined in the administrative handbook.

Superintendent Hollen notified the Board that gravel was needed for two bus turnarounds in the Griffin area, and had ordered gravel put on these turnarounds. Board members approved his action in this matter.

Personal requests from Mr. Wilson to be absent on February 7 to attend a Business Managers meeting of the State P.T.A. organization in Indianapolis and Mr. Hutchinson's request to attend the National Convention of Secondary Principals in Chicago on Feb. 8 through 12 were presented to the Board for approval. After discussion of the requests the Board approved same.

A very heated discussion was held concerning why there had been no elementary basketball games, (5th & 6th grades). This matter was brought up by member Meredith who felt that neglect had been shown in this area of our athletic program. After an explanation of our overall recommended program from last year by Mr. Hollen and Mr. Wilson and what had been done toward the recommendation, further comments were made by various members of the Board concerning the Present program and what might be done in the future. In order that some competitive basketball in the 5th and 6th grades might yet be played it is planned to have games between the four schools at half-time of the varsity games on January 31, February 7, and February 14. Board members expressed the opinion that the area of Physical Education in the elementary schools can be improved and should be done, prior to the beginning of another school year.

As no further business was to come before the Board, on motion to adjourn by Kemmerling, seconded by Heckerman and by unanimous vote motion carried. Meeting adjourned at 11:25 p.m.

Carroll H. Boyle

P. C. Fitchell

Keith Meredith

George H. Heckerman

Harold Kemmerling

Board of Education

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

HELD January 31, 1964

The Board of Education of the Metropolitan School District of North Posey County, Indiana, in special session on the 31st day of January, 1964, met in the office of the Superintendent of Schools, with Board members Boyle, Kemmerling, Fletchall and Heckerman present, as well as Superintendent Hollen and Elementary Principal, William Wilson.

President Boyle opened the meeting and presided. Meeting called to order at 4:10 p.m.

Purpose of the meeting was to further the discussion of the South Terrace Addition and review preliminary plans as presented by Mr. Tom Sutton, representative of the Wiley & Miller Inc., architects and engineers. Mr. Sutton explained in detail the preliminary plans, consisting of four classrooms, comprising an area of 61' x 77' with a total of 4697 sq. ft. The plan for the addition comprises 2 classrooms, complete, for immediate use with one room identified as a Special Education room, and the fourth room to be used as a music room, both instrumental and vocal. A cabinet sink is to be installed in the Special Education room which was not indicated on the preliminary plans.

Prepared contracts, reviewed by Attorney Schuler, with the Wiley & Miller Inc., were signed by the Board of Education.

On motion by Heckerman, seconded by Fletchall, that the preliminary plans be accepted with the addition of the cabinet sink in Special Education room which was not shown; by unanimous vote of Board members, motion carried.

Dr. Carroll Boyle, President of Board of Education, announced to members of the Board, his decision to leave the North Posey community, effective February 17, 1964 and that he would be submitting his resignation at the next regular meeting to be held February 12, 1964. This prompted a discussion by members of the Board as to methods of selecting a successor to Dr. Boyle. No decision was reached at this time by Board members, and the selection of a successor to Dr. Boyle was taken under advisement.

The next regular meeting of the Board is to be held on February 12, 1964 being moved from regular meeting night of February 11. This was agreed to by all members of the Board, after request by member Fletchall, who had conflict on regular meeting date.

On motion by Kemmerling and seconded by Heckerman to adjourn and by unanimous vote of Board, meeting adjourned at 5:20 p.m.

Carroll Boyle

P. C. Fletchall

George H. Heckerman

Harold Kemmerling

Board of Education