

R E S O L U T I O N

WHEREAS, Dr. Carroll L. Boyle, member of this Board of Education of the Metropolitan School District of North Posey County, Indiana, has labored hard and faithfully for the betterment of education within this school district during the two years he has served on this Board, and,

WHEREAS, Dr. Carroll L. Boyle has resigned from this Board as of February 12, 1964 and,

WHEREAS, We, the fellow Board members with this gentleman desire to make of permanent record our expression of enduring gratitude for the service performed by him.

NOW THEREFORE, BE IT RESOLVED, that there be entered in the minute books of the Board of Education of The Metropolitan School District of North Posey County, Indiana, as part of the permanent records of said Board this, our resolution of appreciation, gratitude and respect for the services performed by Dr. Carroll L. Boyle as a member of this Board, in which capacity he has labored hard and faithfully, devoting long hours of his time with no thought of personal gain, that there might be provided a better educational system for the students of this District.

BE IT FURTHER RESOLVED, that the original signed resolution adopted this night be placed in the minute books of this District as part of the records of this meeting of February 12, 1964.


  
George H. Heckerman

  
Harold M. Kemmerling

  
Keith Meredith

  
Paul Fletchall

On motion duly made, seconded, and unanimously carried, member Boyle, not voting, the foregoing resolution was adopted by the Board.

  
Secretary

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL  
DISTRICT OF NORTH POSEY COUNTY, INDIANA  
HELD FEBRUARY 12, 1964

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The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 12th day of February, 1964, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, with Board Members Boyle, Fletchall, Heckerman, Meredith and Kemmerling present. Also attending were Mr. Ivan Hollen, Superintendent, and Mr. Ralph E. Schuler, School Corporation Attorney.

The meeting was called to order by President Boyle, who presided, and the minutes of the meetings of January 23 and January 31, 1964, were read to the Board, and upon motion duly made, seconded and carried, were approved as read.

Payroll vouchers and claims #473 through #518, inclusive, were presented to the Board, and following consideration, upon motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent presented to the Board two (2) proposed school calendars for the year 1964-65, one of which identified as the early schedule, had school commencing on August 27, and ending on May 21, and the other identified as the late schedule, had school starting on September 3, and ending on May 28. Following an extended discussion by the Board, the early schedule was adopted by the Board as the school calendar for the year 1964-65, the motion having been adopted by a vote of 4 to 1, with member Meredith voting in the negative.

The Superintendent presented to the Board insurance quotations submitted by the firm of Wilson & Ulrich, along the lines of the discussion had by the Board with its insurance advisers in the month of January. These quotations indicated that a considerably greater coverage could be secured on boiler insurance and on comprehensive liability, covering all property of the school district, including athletic stadiums, at a reduction in cost of approximately \$1,152.00 per year. The other major difference in the policies was that the deductible loss on fire and boiler had been increased from \$100.00 to \$250.00, and that the liability insurance had been increased from 10/50,000 to 100/300,000, with the addition of 25/25,000 property damage. Following a considerable discussion, during which member Meredith called attention to the fact that a check should be made to make sure all musical instruments are properly listed with the insurance company, the Board, upon motion duly made, seconded, and unanimously carried, adopted the comprehensive business policy as proposed by the insurance advisers, and directed that Wilson & Ulrich be notified of this decision.

The Superintendent reported on difficulties on figuring deductions for the senior sponsors while on the annual senior trip. Following a discussion, the Board directed that the Administrative office figure salaries and deductions solely upon the basis of the income earned from the school district, without regard to loss in social security or pension coverage, due to the district not paying salary for days absent.

The Superintendent reported that the State Board of Education had sent a request in the nature of a demand that four (4) persons be secured to attend a civil defense training course in Evansville, which would total 15 hours of instruction. He indicated that he had been able to secure two and possibly three persons to take this course, but that it had not been possible to find a fourth. He stated that the purpose of the course was to train instructors who could come back to the local community and organize civil defense training classes. Following a dis-

cussion, upon motion duly made, seconded, and unanimously carried, the Board directed that those attending the workshop should be paid for their transportation costs.

There was presented to the Board of Education a resolution of respect for Dr. Carroll L. Boyle, for the faithful service he has performed in the past two years as a School Board Member. This resolution was unanimously adopted by the Board and directed to be made a part of the permanent minutes of the Board of Education. Board Members individually expressed their appreciation for the fine work which Dr. Boyle had performed while a member. Dr. Boyle then submitted to the Board his letter of resignation, with his views as to means of increasing the quality of education within the district. Upon motion duly made, seconded, and unanimously carried, the resignation of Dr. Boyle was regretfully accepted, and his letter was ordered attached to the resolution of appreciation adopted by the Board at this meeting.

Dr. Boyle then excused himself from the meeting, and the Board proceeded to organize in view of the vacancy existing in the office of President. Upon motion duly made by Member Fletchall, seconded by member Heckerman, and carried, member Keith Meredith was elected to the office of President, and member Harold Kemmerling was elected to the office of Vice-President of the Board of Education. Thereupon, President Meredith assumed his office and conducted the meeting.

A discussion was had relative to the filling of the vacancy created by the resignation of Dr. Boyle, his term having slightly more than two years to run. Following a discussion, upon motion by Heckerman, seconded by Kemmerling, and unanimously carried, the Board appointed Virgil B. Williams to fill the unexpired term of Dr. Boyle, and directed that he be contacted to ascertain if he would accept the position.

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the Board adjourned at the hour of 9:45 o'clock, p.m.

Keith Meredith  
KEITH MEREDITH

P. C. Fletchall  
PAUL C. FLETCHALL

Harold Kemmerling  
HAROLD KEMMERLING

George Heckerman  
GEORGE HECKERMAN

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

Held February 24, 1964

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools at the hour of 7:30 o'clock, P.M. on the 24th day of February, 1964, with members Heckerman, Kemmerling, Fletchall and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice-President Kemmerling, who, in the absence of President Meredith, presided. Minutes of the previous meeting of February 11, 1964, were read to the Board, and approved as read.

Claims #520 through #533 were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent reported on the addition to the South Terrace school, that the State re-organization Commission had granted approval of the product and that it was necessary for the district to appoint a representative to set a wage schedule for the project. Following a discussion, Attorney Ralph L. Schuler was designated to represent the Board of Education in establishing the wage scale.

The Superintendent further reported that the new multi-peril insurance policy was now in effect, and that all musical instruments owned by the district were covered by the policy, it being only necessary to advise the insurance carrier of the instruments which are to be included in the coverage.

Superintendent Hollen further reported that he had placed in operation the reserve bus in order to relieve over-crowding busses servicing Cynthiana and the Stewartsville area. He indicated that by the use of this bus, it was possible to take sufficient students off the busses servicing Cynthiana to keep them from being over-crowded, which students were taken directly to the high school, and from there the bus was routed directly to Stewartsville where sufficient students there were picked up in order to relieve the over-crowding on the Clifford Creek bus. In order that a reserve bus might be on hand, he presented to the Board a proposed lease agreement with Nix Motor Sales, Inc., for the use of a stand-by bus, to be rented and the rate of twenty cents (20¢) per mile used. Upon discussion, and upon motion duly made, seconded, and unanimously carried, the contract of lease for the stand-by bus with Nix Motor Sales, Inc., was authorized to be executed by the proper members of the Board.

Following a general discussion of school matters, on motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 8:45, P.M.

Harold Kemmerling  
HAROLD KEMMERLING

Paul C. Fletchall  
PAUL C. FLETCHALL

George Heckerman  
GEORGE HECKERMAN

Virgil B. Williams  
VIRGIL WILLIAMS