

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

Held December 14, 1964.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 14th day of December, 1964, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, with Board Members Williams, Tenison, Heckerman and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. The minutes of the previous meeting of November 5, 1964, were read to the Board and approved as read.

Claims No. 299 through No. 356 were presented to the Board for consideration, and upon motion by Tenison, seconded by Fletchall, and unanimously carried, these claims were approved by the Board, allowed, signed and ordered paid.

The Superintendent reported that the bulk of the construction work at the South Terrace Addition had been completed, and that payment was to be made for most of the work done, with a hold-back to cover a few items yet to be corrected.

The Superintendent also reported that a letter had been received from the State Board of Accounts directing that the transfer of the lunch and book rental program to the Board of Education from the Principals could be delayed until July 1, 1965. He further indicated that there was a probability that new legislation or new actions would be taken concerning this matter, and suggested that this district not take over the operation of the lunch and book rental account until such time as final decision was reached by the state. After discussion, the Board directed the Superintendent to defer action on taking over these programs until July 1, 1965.

The Superintendent reported the district had received a reimbursement check in the amount of \$2,761.94, to be applied to the cost of the summer education program for the year 1964. He further indicated that the total cost to the district was \$3,606.00, and that with this reimbursement it meant the direct cost of the program to the taxpayers of this district was approximately \$844.00.

A discussion was had concerning the break-in at South Terrace School on November 25, which resulted in the loss of a standard typewriter and a turkey, and of the shooting incident at the high school involving student Larry Thornburg.

Mr. Tenison reported that the Southern Indiana Gas & Electric Company had revised its estimates on the cost of security lights at South Terrace, and it was now proposed that a charge be made in the amount of \$259.00 for the installation of four (4) lights at the school. The previous proposed cost had been \$414.00. Following a discussion, on motion by Heckerman, seconded by Tenison, and unanimously carried, the Board ordered the installation of these security lights.

A discussion was had concerning a recent budget hearing, which resulted in a cut-back in the amount of allowable operating balances for the school, but which did not reduce the proposed budget for the coming year. The Superintendent also reported on a meeting he had with the school salary committee on December 9, at which time suggestions were made, and the final decision reached to withhold any proposal to the School Board until after the closing of the 1965 session of the State Legislature.

Following a general discussion on school matters, upon motion duly made, seconded, and unanimously carried, the meeting adjourned

at the hour of 9:45 o'clock, p.m.

*Virgil B. Williams*  
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VIRGIL B. WILLIAMS

*Jesse Tenison, Jr.*  
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JESSE TENISON, JR.

*George Heckerman*  
\_\_\_\_\_  
GEORGE HECKERMAN

*Paul C. Fletchall*  
\_\_\_\_\_  
PAUL C. FLETCHALL

Board of Education

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

Held December 28, 1964.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 28th day of December, 1964 at the hour of 7:30 p.m., in the office of the Superintendent of Schools, with Board members Tenison, Heckerman, Meredith and Fletchall present. Superintendent Hollen also was in attendance.

The meeting was called to order by Vice-President Tenison, who presided. The minutes of the previous meeting of December 14, 1964 were read to the Board and on motion by Heckerman, seconded by Fletchall, and unanimously carried, minutes were accepted as read.

Claims No. 355 through No. 384 were presented to the Board for consideration, and upon motion by Fletchall, seconded by Heckerman, and unanimously carried, these claims were approved by the Board and ordered paid.

Superintendent Hollen explained the final payments to Peyronnin Construction Co. and Althoff-Howard for contractual services on the South Terrace building were being prepared and as soon as "punch" list of work to be done is completed the payments will be made, being approved by the Architect, Wiley & Miller.

Board members signed a Resolution approving the transfers of appropriations within functional accounts.

Superintendent Hollen requested that his attendance to the Annual Superintendent's meeting at Indianapolis on January 7-8 be approved. Approval granted by the Board for Mr. Hollen to attend this meeting.

Superintendent Hollen reported to the Board on various maintenance projects being carried on during the holidays by the custodians of the various schools. Also that the security lights had been installed at the South Terrace Elementary school by the S.I.G. & E. Co. as per agreement. The insurance adjustment as agreed upon by the insurance company and Mr. Hollen in the sum of \$95.35 for losses at the South Terrace School by break in on November 25, was reported to the Board members.

Members of the Board discussed various aspects of school problems and some thought was given to additional maintenance help. The problem will be studied and recommendations made to Board at some future date.

As no further business was to come before the group, on motion by Fletchall, seconded by Heckerman, and unanimously carried, meeting adjourned at 9:20 p.m.

Jesse Tenison Jr.

P. C. Fletchall

George H. Heckerman

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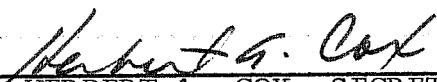
It was reported to the Board that an estimate had been received on the cost of wiring, labor, switches and material for the football scoreboard, in the amount of \$200.00 to \$225.00. He further reported that this Board had been ordered for payment out of funds of the athletic department. A discussion was had concerning the purchase of the Board, the cost of installing the same, and other aspects of this matter. Objection was raised to obligating the school district to the expenditure of money for installation without prior approval, and it was also pointed out that the wiring would be useful for a concession stand on the field.

On motion by Heckerman, seconded by Cox, to approve payment of the costs of installation of the scoreboard and the wiring in an amount not to exceed \$275.00, those voting "Aye" were Heckerman and Cox, and those voting "Nay" were Boyle and Meredith. Thereafter, President Kemmerling voted "Aye" and the motion was carried.

Member Cox then stated to the Board that he felt a need existed for the establishment of a policy concerning additions to the physical plant of the school district. He stated his belief that there should be no additions to the physical plant which did not have prior approval of the Board. This matter was discussed, but no formal action taken.

The Superintendent reported the need for an additional electric typewrite in his office, and recommended the purchase of an IBM machine, at a cost of \$315.00. Approval for this purchase was granted.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting adjourned at 11:45 P. M.

  
HERBERT A. COX, SECRETARY

  
HAROLD M. KEMMERLING, PRESIDENT