

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA,  
Held May 10, 1965

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The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, met in the office of the Superintendent of Schools on the 10th day of May, 1965, at 7:30 p.m. with Board Members Meredith, Heckerman, Tenison and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of April 26, 1965, were read to the Board and upon motion made by Heckerman, seconded by Tenison, and unanimously carried, were approved as read.

Mr. Walter Gleim, prospective Sixth grade teacher at South Terrace, and Miss Susan Blackburn, prospective Home Economics teacher at the high school, were interviewed by the Board, and following the interview, on motion duly made, seconded and unanimously carried, were hired by the Board for the school year 1965-66.

Payroll vouchers and claims no. 648 through no. 682 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Heckerman and unanimously carried, were approved, signed by the Board and ordered paid.

There was presented to the Board by the Superintendent a form for a Board Resolution for the additional appropriation for additions to the Industrial Arts Department, and following a discussion, this resolution was duly signed by a majority of the Board, and publication ordered. A copy of this resolution appears in the Minute Book as a part of these minutes.

The Superintendent reported to the Board that he had received the resignations of Mrs. Fillmore Heiser, Mrs. Mary Klipsch, Mrs. Mary Ann Brooks, and Mrs. Vera Townsend, and upon motion by Tenison, seconded by Heckerman and unanimously carried, these resignations were accepted.

The Superintendent called attention to the Board that under existing statutes, the Board was required to make two (2) appointments to the Library Board for the Carnegie Library of Poseyville, Indiana, and that the request had been made that one of these be appointed from Smith Township, for a three-year term, starting January 1, 1965. Following a discussion, Mrs. James (Martha) Calvert, R.R. Cynthiana, Indiana, was designated by the Board as a member for a three-year term starting January 1, 1965. The Superintendent was instructed to contact Mrs. Eli Ebert, R.R.1, Poseyville, Indiana, to see if she would accept the appointment for a four-year term, commencing January 1, 1966.


The Superintendent reported to the Board that he had employed Mr. Phillip Hunt, as instructor of Mathematics and Physics in the Jr - Sr High School.


The question was raised as to whether or not the five (5) acres of ground at the Griffin school site should be rented

out for farming purposes during the current year. Following a discussion, the Superintendent was directed to contact Mr. Virgil Hancock, who had indicated an interest in renting this ground, and offer the same to him at a two-fifths - three-fifths farming basis, with the understanding that this should not constitute a year-to-year contract, but should be just for the year 1965. Discussion was further had concerning the eventual disposition of the sale of this property, and the Superintendent and Attorney were instructed to cause an appraisal to be made of this property as soon as the 1965 Statutes were published, in order that the property might be sold at a later date.

It was presented to the Board of Education for signature the various instructional and non-instructional contracts for personnel covering the year 1965-66, which were signed by the Board.

Following a report by the Superintendent on various other matters concerning the district, and a general discussion of school business, upon motion duly made by Tenison, seconded by Heckerman and unanimously carried, the meeting adjourned at 10:25 p.m.

  
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VIRGIL B. WILLIAMS

  
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JESSE TENISON, JR.

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KEITH MEREDITH

  
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GEORGE HECKERMAN

Board of Education

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

The Board of Education of the Metropolitan School District of North Posey County, Posey County, Indiana, met at the office of the Superintendent of Schools in the Town of Poseyville, Indiana, 7:30 P.M., May 24, 1965, pursuant to call with all members present. The meeting was called to order by the President of the Board, who read notice to taxpayers stating the purpose of the meeting, whereupon the Board of Education found that an extraordinary emergency exists for the appropriation and expenditure of more money for the current year than was set out in the published budget; and proper notice having been given by publication and no objections or remonstrance having been filed, the following resolution was presented:

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and is hereby appropriated from the unexpended balances in the funds of said School Corporation the following additional sums of money; and for the following purposes:

CUMULATIVE BUILDING FUND

Capital Outlay:

Land and Improvements on Land ----- I-1 --- \$10,000  
 New Buildings and Alterations of Existing Bldgs.--- I-2 --- 15,000

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board.

AYES

NAYS

Virgil B. Williams  
Jesse Tinsley Jr.  
George H. Heckerman

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There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Virgil B. Williams  
Jesse Tinsley Jr.  
George H. Heckerman

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA,  
Held May 24, 1965

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The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 24th day of May, 1965, at the hour of 7:30 p.m., in the office of the Superintendent of Schools, with Board Members Heckerman, Tenison and Williams present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of May 10, 1965, were read to the Board and approved as read.

The Superintendent presented to the Board the written report of Mrs. Viola Wade, School Nurse, covering the year 1964-65, showing her activities in the various schools throughout the district, and the results of her program.

The Superintendent advised the Board of Education that he had caused advertising to be printed indicating the desire of the Board to receive sealed bids for coal, fuel oil and gasoline, these bids to be received and opened on June 14.

The Superintendent further reported to the Board that there would be at least one school bus driver to be replaced, due to the mandatory sixty-five year retirement provision enacted by the current legislature, and that he had received three applications for the position. Following a discussion, the Board directed that the Superintendent, after consulting with Mr. Rogers, select the bus driver for hiring that was felt to be most suitable.

The Superintendent reported to the Board that in accordance with the legal notices published, this was the time for a public hearing on a proposed additional appropriation to be used for purchasing school grounds, and for constructing an addition to the Jr - Sr High School. There being on hand no remonstratives, the resolution calling for the additional appropriation was presented to the Board, and upon motion duly made, seconded, and unanimously carried, was signed in the affirmative by members Heckerman, Tenison and Williams; there being no votes in the negative.

The Board interviewed Miss Barbara Heinlin, as a prospective teacher for English, and Mr. James Peck, as a prospective instructor of Business Education. The Board offered a contract to Miss Heinlin, which was accepted and a temporary contract was signed. The Board took under advisement the hiring of Mr. Peck, pending further investigation.

Mr. Alvin Doll attended the meeting, at the invitation of the Board, to discuss the possible sale of ground lying between his home and the Jr - Sr High School Building. After a discussion, it was decided that the Board of Education would inspect the ground in question on the second day of June, at the hour of 4:30 p.m., to ascertain the amount of ground needed and the suitability of it for the school district.


The Superintendent reported on the possibility of securing surplus equipment for the addition to the shop at the Jr - Sr High School; on the sewerage problem at South Terrace; on insurance rate changes, and on maintenance at the Cynthiana school building. He further reported that he had signed the necessary

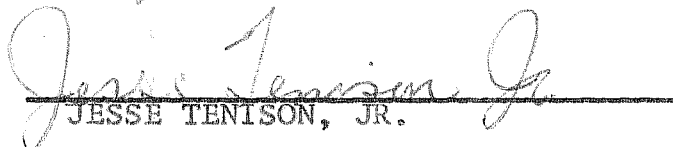
wage scale agreement for the addition to the Jr - Sr High School. Mr. Hollen advised the Board that he proposed to take a week of vacation on June 6 through June 12, and requested permission to do this, which permission was granted.

There was presented to the Board payroll vouchers and claims No. 683 through No. 704, and upon motion duly made, seconded, and unanimously carried, these were approved, signed by the Board, and ordered paid.

A discussion was held concerning the extending of the Superintendent's contract, and it was proposed that the existing contract should be canceled, effective July 1, 1965, and that a new contract should be granted the Superintendent covering the period from July 1, 1965, to July 1, 1969, at a salary to be based upon his position on the teaching salary schedule, extended to a twelve-month basis, with an additional \$1,750.00 being paid for Superintendent's duties, and \$800.00 as a travel allowance, and with a three-weeks vacation. Following a discussion, upon motion by Tenison, seconded by Heckerman, and unanimously carried, the Board canceled the existing contract of the Superintendent, effective July 1, 1965, and granted to him a new four-year contract under the terms and conditions contained herein. This cancellation was agreed to by the Superintendent, and the Attorney was instructed to prepare a new contract for formal signing in accordance with the terms of this resolution.

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

  
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VIRGIL B. WILLIAMS

  
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JESSE TENISON, JR.

  
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GEORGE HECKERMAN

Board of Education