

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

Held December 14, 1965.

The regular meeting of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 14th day of December, 1965, at the hour of 7:30 p.m., with Board members Williams, Meredith, Fletchall and Heckerman present. Also in attendance was Superintendent Hollen.

The meeting was called to order by President Williams who presided. The minutes of the previous meeting of November 22, 1965, were read to the Board and on motion by Heckerman, seconded by Fletchall, and unanimously carried, minutes were approved as read.

Payroll bouchers and claims No. 305 through 349 were presented to the Board for consideration. On motion by Fletchall, seconded by Heckerman and unanimously carried, claims were approved and ordered paid.

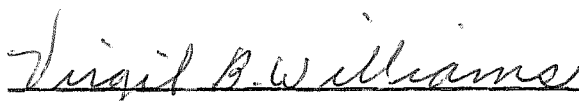
Superintendent Hollen informed the Board that the Additional Appropriation of \$1000 in the Tuition Fund had been approved by the State Tax Commissioners. Also that the F.F.A. Chapter had requested permission to do some fall plowing as well as fertilizing which had been granted. Superintendent Hollen informed the Board that the December tax settlement had been received and that the amount of money received was somewhat more than had been anticipated. An explanation of the Title I application as submitted was explained to the Board and that a total of \$18,729 had been applied for toward the Remedial Reading program to be started the second semester, if approved by the State Department of Public Instruction.

Appropriations remaining unexpended in the I-Account in Capital Outlay was discussed. Superintendent Hollen requested that approximately \$165 be allowed for items needed in the garage as well as consideration of a Language Lab for the North Posey Jr-Sr High School language department. The Board approved both requests if appropriations were available.

A plat of the land recently purchased from Alvin Doll, as submitted by Surveyor, John Leffel, was shown to the Board. Member Meredith suggested that additional copies be made so that copies would be available if needed. Superintendent Hollen discussed with the Board the criticisms directed at the Elementary School Program by Mrs. Edwin Grabert. She had objected vigorously to a drop in grades the second grading period of her child in the fourth grade at South Terrace. Mention of the matter was made so that the Board would be informed if Mrs. Grabert contacted any member of said Board. Also mention was made by the Superintendent of the problems arising with bus route No. 14, differences between parent and bus driver, Edgar Ricketts. The matter had been attended to and it was hoped that no further problems would occur.

Gus Miller had requested that he be allowed to move certain shrubbery at the Griffin school but had been refused in as much as the property was under appraisement. Board members concured that this was handled correctly.

As no further business was to come before the Board at this time, on motion by Heckerman, seconded by Fletchall and unanimously carried, meeting adjourned at 10:15 p.m.


Virgil Williams

Keith Meredith

P. C. Fletchall

Paul Fletchall

George Heckerman

George Heckerman

Jesse Tenison, Jr.

Board of Education

*copy of
appraisals*

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

Held December 27, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 27th day of December, 1965, with Board members Williams, Heckerman, Fletchall and Tenison present. Also in attendance was Superintendent of Schools, Hollen and Attorney Schuler (arrived late due to not being notified as to time of meeting.)

The meeting was called to order by President Williams, who presided. Meeting convened at 6:30 p.m. Minutes of the previous meeting were read to the Board and on motion by Heckerman, seconded by Fletchall that minutes be approved as read and accepted, motion carried unanimously.

Claims No. 350 through 369 were presented to the Board for consideration. Claim No. 368 (Huber bill for Griffin School appraisal) was ordered withheld until Attorney Schuler had asked for assurances of accuracy of the bill. On motion by Tenison, seconded by Heckerman, and with unanimous approval, bills were ordered paid.

Appraisal letters of the Griffin School property were read to the Board. After discussion, matter was tabled until at such time as Attorney Schuler is present. (Discussion continued after the arrival of Mr. Schuler.)

Motion was made by Tenison and seconded by Heckerman, that the Griffin School property be sold at public auction on Saturday, February 19, 1966. Motion also included that Mr. Elbert Allyn be employed as the auctioneer. Motion carried unanimously by those members present. Attorney Schuler recommended that an up to date abstract be prepared of the property.

Superintendent Hollen explained to the Board, after discussion with State Officials, procedure to be followed on the North Posey School addition. It will be necessary to re-advertise for additional appropriation, as well as re-advertise for bids for construction. After a short discussion, Superintendent Hollen was authorized to proceed with advertising in local papers. (Resolution to be prepared for Board approval at regular meeting on ~~Feb. 10~~ ^{JAN})

Board members approved membership in the Indiana School Board Association for 1966 and approved payment of membership dues.

Superintendent Hollen reviewed the transfers within the functional accounts as authorized at a previous meeting of the Board of Education. Transfers to be made a part of these minutes. Also, an interview with Miss Judy Majors, as a teacher replacement for Mrs. Ford, in the event that our Public Law, 89-10 application was approved. Miss Majors is receptive to a position in the North Posey Schools and her employment depends on the approval of the application. Superintendent Hollen presented an itemized list of tools purchased for the garage. The Board approved continuing the miniature diploma presentation by the Wadesville Bank, as in the past. A review of the school enrollment which shows a decided drop since the October 31 report. A total of 38 students have moved from the district since the October 31 reporting date.

Superintendent Hollen requested that he be allowed to attend the annual Indiana Public Superintendent's meeting to be held in Indianapolis on Jan. 6-7. Board members approved the request.

A report was given by Superintendent Hollen on his trip to Indianapolis and conferences with State Board of Accounts, Title III (NDEA) and Title I (Public Law, 89-10) personnel.

Teachers personal leave (2 days) was discussed since the law has been upheld by the Attorney General. At the present time Superintendent Hollen reported that our teaching staff had been very cooperative and had not requested personal leave other than sick leave. It was decided that a written policy by the Board was not necessary at this time.

As no further business was to come before the Board, on motion by Heckerman, seconded by Fletchall, and unanimously carried, meeting adjourned at 7:45 p.m.

Virgil B. Williams

Jesse Jensen Jr.

P. C. Fletchall

George H. Heckerman

Board of Education