

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

Held April 11, 1966

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 on the 11th day of April, 1966, with Board members Heckerman, Tenison, Fletchall, Williams and Meredith 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 held March 28 were read to the Board and approved as read.

Claims No. 357 through No. 387 and Title I Claims No. 41 through No. 44 were presented to the Board for consideration and upon motion by Tenison, seconded by Heckerman and unanimously carried, these claims were approved by the Board, signed and ordered paid.

The Superintendent presented to the Board a tentative schedule for the summer education and recreation program indicating probable instructors and numbers of students participating. It was recommended that the recreational program be under two leaders, Walter Gleim and Jerry Miser, and upon discussion it was suggested that these individuals be paid \$425.00, together with travel allowance of \$125.00 each for their services, and that other personnel be paid in accordance with the minimum teacher's salary on a per hour basis.

The Superintendent reported to the Board on the survey made concerning kindergarten and indicated that 104 parents replied in the affirmative, 20 in the negative and that no reply was received from 36. This survey showed that there probably would be need for two sessions at South Terrace and Poseyville, and one session at Cynthiana, which would necessitate the employment of two full-time teachers and one half-time teacher. An estimate was given of the initial first year cost of this program as between \$22,000.00 and \$25,000.00. Following an extended discussion, upon motion duly made by Heckerman, seconded by Fletchall, and unanimously carried the Board moved to establish a kindergarten program commencing with the year 1966-67, provided it would be possible to find the necessary licensed personnel to conduct these classes. The Superintendent indicated that kindergarten teachers were in extreme demand and short supply.

The Superintendent presented to the Board the school calendar for the year 1966-67, which was again based upon starting school on September 2, rather than in August and was identical to the calendar for the year 1965-66. This calendar was approved by the Board.

Information was given the Board concerning the probable vacancies to be filled in the teaching personnel for the coming year and the Superintendent indicated that there appeared to be five prospective vacancies in the elementary schools and five

Minutes of the Board of Education
April 11, 1966

in the high school, with the necessity of hiring one additional high school instructor and the two and one-half kindergarten instructors. He reported that resignations had been received from Mrs. Newman, Miss Heinlin, Mrs. Rosenfeld, Mrs. Rumble and Miss Majors, and upon motion by Fletchall, seconded by Tenison and unanimously carried these resignations were accepted. The Superintendent further reported that it was probable that it would be necessary to replace Mr. Cotton and Mr. Smiley, although their resignations had not yet been received.

It was indicated to the Board that there was a need within the district for additional folding chairs and the Superintendent was authorized to purchase 200 of these chairs at the best price available.

A letter was read to the Board from Mr. and Mrs. Earl Hostettler concerning the participation of their children in the chorus when one of the numbers to be sung was objectionable to them. This letter was read to the Board and considered.

Mr. Hollen reported that Mr. Roger Hunt had received a grant which would enable him to travel this summer in Germany, in order to improve his teaching proficiency and that as this experience would be invaluable in our district it would be appropriate if the Board would grant him a travel allowance, and upon motion duly made by Tenison, seconded by Heckerman and unanimously carried, the Board authorized a travel allowance to Mr. Hunt of \$150.00.

Mr. Schuler reported to the Board that the Griffin school property had been sold on April 2, 1966, to Garrett Grain Company of Griffin, for the sum of \$5,000.00, and that he had at the meeting for the consideration of the Board his proposed deed for this property. Following a discussion, upon motion by Tenison, seconded by Heckerman and unanimously carried, the Board ratified and confirmed the sale of said property and directed the president and secretary of the Board to execute the deed for The Metropolitan School District of North Posey County, Indiana, conveying all of its interest in this property to the purchaser.

The Superintendent presented to the Board a study of the fund which could be raised by a \$0.50 and \$1.00 cumulative building fund levy and the Board discussed the advisability of increasing the current \$0.50 levy to \$1.00 in order to acquire enough cash to build a possible Jr. High School Annex and elementary building without the extreme expense of a bond issue. This matter was taken under advisement for later discussion.

Discussion was held relative to the increasing of the salaries of the non-instructional staff for the coming year and information was presented to the Board concerning current salaries. This matter was tabled for discussion at a later meeting.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried the meeting adjourned at the hour of 10:45 o'clock, P.M.

Minutes of the Board of Education
April 11, 1966

Virgil B. Williams
VIRGIL B. WILLIAMS

Jesse Tenison Jr.
JESSE TENISON, JR.

P. C. Fletchall
PAUL C. FLETCHALL

Keith Meredith
KEITH MEREDITH

George Heckerman
GEORGE HECKERMAN

Board of Education

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

Held April 25, 1966

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 on the 25th day of April, 1966, at the hour of 7:30 o'clock, p.m. Attending were members Williams, Tenison, Fletchall, Heckerman and Meredith. Also in attendance were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. The minutes of the previous meeting of April 11 were read to the Board and approved as read.

Payroll vouchers and claims No. 590 through 611 and Title I claims No. 45 through 47 were presented to the Board for consideration, and upon motion by Tenison, seconded by Fletchall and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent announced the receipt of resignations from faculty members Gritten, Farris, Cotton and Peck, and upon motion duly made, seconded and unanimously carried, these resignations were accepted by the Board.

Principal Hutchinson presented his recommendations to the Board concerning the hiring of instructional and non-instructional personnel at the high school for the school year 1966-67, and Superintendent Hollen read to the Board his letter in concurrence. Following a discussion, these letters were directed to be made part of these minutes by incorporation and inserted in the minute book immediately following the page upon which these minutes are recorded.

Principal William Wilson presented to the Board his recommendations concerning instructional and non-instructional personnel at the elementary schools, and Superintendent Hollen presented to the Board his written letter in concurrence. Following a discussion, these letters were ordered made a part of these minutes by incorporation and inserted in the minute book immediately following the page upon which these minutes appear.

Upon motion by Tenison, seconded by Heckerman, and carried by a vote of 4 to 1, member Meredith voting in the negative, the recommendations of Principals Hutchinson and Wilson were accepted by the Board.

Superintendent Hollen presented to the Board his recommendation concerning bus drivers and custodians and secretarial employees, and indicated to the Board that he felt that bus driver Edgar Ricketts should be replaced, and that a replacement would be necessary for Les Pritchett because of his age, and that all other personnel should be rehired and that an additional maintenance man should be secured.

The Superintendent further recommended a pay increase of the bus drivers and following a discussion, on motion by Tenison, seconded by Heckerman and unanimously carried, the recommendations of Superintendent Hollen were approved by the Board and bus drivers were granted a daily pay increase of \$0.50. (*base pay*)

The Superintendent further reported to the Board that consideration should be given to a change in the sick leave policy for non-instructional personnel, and for a salary increase to non-instructional personnel engaged in the maintenance of the school buildings. Following a discussion, action upon these recommendations were tabled for a later meeting.

A discussion was had relative to the advantages of increasing the Cumulative Building Fund, in order to have additional funds available for classroom construction, and upon motion duly made by Fletchall, seconded by Heckerman and unanimously carried, the Board voted to rescind the current Cumulative Building Fund of \$0.50 per \$100.00 of assessed valuation, effective with taxes for the year 1967, to be payable in 1968, and further voted to establish a Cumulative Building Fund of \$1.00 per \$100.00 of assessed valuation for a period of twelve (12) years, commencing with taxes to be paid in the year 1968, for the year 1967, for the purpose of improving and increasing classroom facilities by remodeling or by new construction and equipping the same.

The Superintendent reported to the Board that he had hired Mary Barrett and Carole Austin as replacement instructors in the English Department, and that he was interviewing other applicants for various other vacancies. Following a discussion, the Board instructed the Superintendent to fill vacancies as they exist or occur with the best teaching personnel he can secure.

The Superintendent reported to the Board that accurate estimates now indicate that the cost of equipment and material for the Kindergarten program will be \$2,245.16.

The Superintendent reported to the Board that the results of the recent music contest, which the band was entered, gave the North Posey Junior band and the North Posey Senior band an excellent rating, with many fine commendations tendered by the Judges. He also reported that the Music Department had requested expenditure of \$490.00 to purchase musical instruments to be used by the students in the band program, which instruments were of such type and cost as to make it improbable that individual students would be able to purchase them. Upon motion by Fletchall, seconded by Heckerman and unanimously carried, authorization was given to purchase the musical instruments in the amount of \$490.00.

The Superintendent further reported that Mrs. Rumble, the retiring guidance counselor, had offered to sell to the district her air conditioner, drapes and lamp in the guidance office, and that he recommended the purchase of these items as being necessary in the guidance program. Approval of this purchase was given by the Board.

Following a general discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:30 o'clock, p.m.

Jesse Tenison Jr.
VIRGIL B. WILLIAMS

Virgil B. Williams
JESSE TENISON, JR.

P. C. Fletchall
PAUL C. FLETCHALL

Keith Meredith
KEITH MEREDITH

George Heckerman
GEORGE HECKERMAN


Board of Education

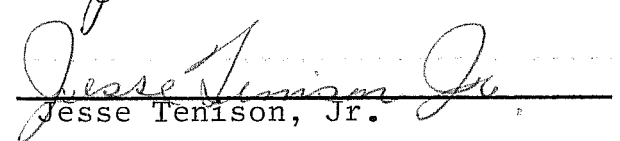
RESOLUTION TO PROCEED WITH THE PROPOSED
PLAN TO ESTABLISH A CUMULATIVE BUILDING
OR SINKING FUND FOR THE ORIGINAL CAPITAL
COST OF CONSTRUCTION AND EQUIPMENT OF
NEW SCHOOL BUILDINGS OR FOR REMODELING
OLD SCHOOL BUILDINGS, ALL FOR CLASSROOM
PURPOSES.

BE IT RESOLVED, by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that it is desired and deemed necessary to proceed with the proposed plan to establish a Cumulative Building or Sinking Fund for the original capital cost of construction and equipment of new buildings, or for remodeling of old school buildings, for classroom purposes in The Metropolitan School District of North Posey County Indiana, and the levying of an additional tax at the rate of One Dollar (\$1.00) on each One Hundred Dollars (\$100.00) of taxable property in the Metropolitan School District of North Posey County, Indiana, in Posey County, Indiana, to provide funds for such fund, said tax to be first levied in 1967, payable in 1968, and for eleven (11) additional years thereafter, all as provided by Chapter 57 of the Acts of the General Assembly of the State of Indiana for 1945, as amended by Chapter 248 of the Acts of the General Assembly of the State of Indiana for 1947, and other acts amendatory thereto.

BE IT FURTHER RESOLVED, that proof of publication and proof of posting of notices of the public hearing had on this 9th day of May, 1966, and a certified copy of the resolution, and such proposed plan be submitted to the State Board of Tax Commissioners of the State of Indiana, all as provided by said chapter 57, as amended.

Adopted this 9th day of May, 1966.


Virgil B. Williams


Jesse Tenison, Jr.

Paul C. Fletchall
Paul C. Fletchall

Keith Meredith
Keith Meredith

George Heckerman
George Heckerman

Board of Education