

Minutes of a Regular Meeting of the
Board of Education of the Metropolitan
School District of North Posey County,
Indiana,

Held June 13, 1966

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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 13th day of June, 1966, at the hour of 7:30 o'clock, p.m. Board members Heckerman, Tenison, Fletchall, Meredith and Williams were present as well as board members elect Jack Hall and Viola Wade. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, and the minutes of the prior meeting of May 23, 1966, were read to the board and approved as read.

Claims No. 656 through No. 695, Title I claims No. 57 through No. 59, and Title II claims No. 1 through No. 7 were presented to the board for consideration, and on motion duly made by Heckerman, seconded by Tenison, and unanimously carried, the claims were approved by the board, signed and ordered paid.

The resignation of William Knapp, Instrumental Music Instructor, was read to the Board, and upon motion duly made, seconded and unanimously carried, was accepted. Mr. Myron Westfall appeared before the board as a candidate for the position vacated by Mr. Knapp, and following his interview, upon motion by Tenison, seconded by Heckerman, and carried by a vote of 4 to 1, Mr. Westfall was hired.

The Superintendent also recommended the hiring of Mrs. Grace Helderman as Fifth grade teacher at Cynthiana. Following a discussion, upon motion duly made, seconded and unanimously carried, the board voted to hire this teacher.

The request was received from the Kiwanis Club of Poseyville for permission to use the Athletic Field behind the Poseyville school, under the same terms and conditions as have existed in prior years, and upon motion duly made, seconded, and unanimously carried, permission was granted.

Bids were open for coal at the Poseyville and Cynthiana schools, and the only bid received was from West Coal & Lime Yard, at \$0.44 a bushel for Enos coal. The board was advised that in all probability it would be possible to submit a bid on King's Station coal somewhere around August 1, and following a discussion, consideration for the bid of coal was tabled until a later date.

Bids were received for gasoline and fuel oil as follows:

American Oil Company:

Gasoline -----	18.6¢
Fuel Oil (tank) -----	12.3¢
Fuel Oil (transport) -----	9.65¢
No. 5 -----	10.53¢

Marathon:

Gasoline -----	18.9¢
Fuel Oil (tank) -----	12.3¢ ✓
Fuel Oil (transport) -----	9.38¢ ✓
No. 5 -----	no bid

Texaco:

Gasoline ----- 18.5¢
(no other bids)

It was pointed out that the bid of Texaco for gasoline although low, was not a firm bid, but might vary in accordance with posted prices, and that the bid of American Oil Company for gasoline was a firm bid. Following a discussion, on motion by Fletchall, seconded by Heckerman and unanimously carried, the Board voted to award contracts for gasoline and No. 5 Fuel Oil to American Oil Company, and for No. 2 Fuel Oil, both tank wagon and transport load to Marathon.

There was presented to the Board an itemized list of expenses by Mrs. Genevieve Ford in connection with her trip to Dallas, as requested in the last Board meeting, and upon motion by Fletchall, seconded by Heckerman and unanimously carried, payment of these expenses was directed by the Board.

The Superintendent reported that Mr. William Wilson requested permission to attend a Kindergarten Workshop on June 28 and 29, and that the Superintendent desired to attend a Budget Workshop at Muncie on June 27 and 28. On motion by Heckerman, seconded by Fletchall and unanimously carried, permission was granted to attend these meetings.

In view of a conflict which would arise due to Mr. Hollen's attending the Budget meeting, the Board unanimously agreed to hold the next regular Board meeting on June 30, rather than June 27, as normally scheduled.

A discussion was had concerning the need to make changes in the payroll schedule sheet of the school handbook, brought about by the decision to pay employees on a bi-monthly basis. The Superintendent was directed to make the necessary changes and submit them to the Board for consideration.

The Superintendent reported that it was desirable to purchase another riding lawn mower for use at the schools, and following a discussion of bids received, upon motion by Fletchall, seconded by Heckerman and unanimously carried, the Board voted to purchase a 42 inch cut, 10 horse power, Allis-Chalmers mower, Espenlaub Equipment Company, at the cost of \$765.00.

The Superintendent called the attention of the Board to the fact that under current rulings it would be possible for Mr. Wayne Westfall to earn as much as \$1,500.00 per year without interfering with his social security benefits. The Superintendent further reported that it would be possible to profitably employ Mr. Westfall for additional hours to permit him to earn this additional \$300.00, and permission of the Board was given to so employ Custodian Westfall.

The secretary read a rather childish and offensive letter of resignation which was received by the president of the Board from Instructor Phillip Hunt. Upon motion duly made, seconded and unanimously carried, the Board was happy to accept this resignation.

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.

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Virgil B. Williams

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Jesse Tenison, Jr.

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Paul C. Fletchall

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Keith Meredith

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George Heckerman

Board of Education

RESOLUTION

WHEREAS, George H. Heckerman and Virgil B. Williams, members of this Board of Education of the Metropolitan School District of North Posey County, Indiana have labored hard and faithfully for the betterment of education within this school district during the respective tenure they have served on this board, and,

WHEREAS, George H. Heckerman and Virgil B. Williams are retiring from this Board as of July 1, 1966, and,

WHEREAS, We, the fellow Board members with these gentlemen desire to make of permanent record our expression of enduring gratitude for the services performed by them.

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 them as members of this Board in which capacity they have labored hard and faithfully, devoting long hours of their 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 June 30, 1966.



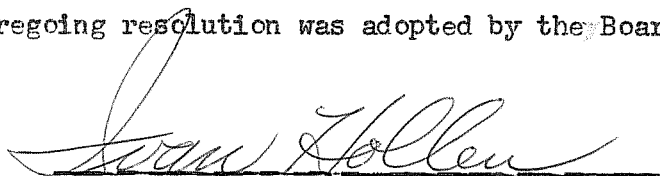
Paul C. Fletchall

Keith Meredith



Jesse Tenison

On motion duly made, seconded, and unanimously carried, members Heckerman and Williams not voting, the foregoing resolution was adopted by the Board.


Susan Allen
Temporary Secretary

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, HELD June 30, 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 30th day of June, 1966, at the hour of 7:30 P.M. Board members present were Fletchall, Williams, Heckerman, Meredith and Tenison, as well as newly elected members Wade and Hall. Also attending was Superintendent of Schools, Hollen.

The meeting was called to order by President Williams, who presided.

The minutes of the June 13th meeting were read to the Board. Mr. Meredith called attention to a part of minutes which stated his reaction to the employing of the Band Instructor and asked that the minutes be re-written so as to delete the part which reflected his opinion on personnel employment. On motion by Fletchall, seconded by Tenison, and unanimously carried, minutes were approved as read, with the correction to be made as requested.

Payroll Vouchers and Claims No. 699 through 720 were presented to the Board for consideration. Upon motion by Heckerman, seconded by Tenison, and carried unanimously, claims were approved and ordered paid.

Superintendent Hollen brought to the attention of the Board that a North Posey High School student, Ronald Vinson, had been in and requested permission and transfer to attend the North High School of Evansville T. & I. school next year. Since the School Corporation had been involved in such a case previously and there was no need for objection, the Board approved the transfer if all legal steps were taken prior to opening of school. Superintendent Hollen was given approval to place an estimated amount in the new budget to pay transfer costs for this student.

A request by Superintendent Hollen for Board approval to participate in Title III Science and Language, as well as Audio-Visual, for 1966-67 school year was made. Board approved this request.

A report was made to the Board on teacher vacancies which still exist. Some discussion was made, but Board approved continued efforts of Superintendent in trying to locate suitable personnel to fill said vacancies. Contract of Ronald Deckard to teach Social Studies and Speech in the Jr.-Sr. High School was signed by the Board. This was to fill the vacancy of teacher Bill Cotton who resigned.

The resignations of Mrs. Charlotte Knapp and Carolyn Deckard were presented. On motion by Fletchall, seconded by Tenison, and unanimously carried, the resignations were accepted.

President Williams appointed Superintendent Hollen as temporary chairman to elect officers of the Board for next year. After nominations for various offices had been made, the results of Board election were as follows:

President -----	Jesse Tenison, Jr.
Vice-Pres. -----	Keith Meredith
Secretary -----	Viola M. Wade
Treasurer -----	Jack D. Hall
Member -----	Paul C. Fletchall

After the resulting election, President Williams re-assumed his chairmanship of the Board and continued further business of the Board.

Superintendent Hollen presented to the Board a letter from the State Tax Commissioners which stated that they as a body could not rule on the Cumulative Building Fund increase as had been advertised, since it was to be initiated in 1967, collectable in 1968. Also, that there was still time to re-advertise and place it in the new budget being prepared, if Board so desired. After a lengthy discussion by the Board members, motion was made by Tenison, seconded by Fletchall, that Cumulative Building Fund be changed as previously advertised to a new advertisement, stating, said Building Fund to be effective in the year 1966-67. By unanimous vote of the Board, motion carried. Attorney Schuler was to be notified by the Superintendent to proceed with the advertisement and legal steps in carrying out the wishes of the Board.

A discussion was held relative to various additions to the new budget, cost-wise, which should be included. Superintendent Hollen was instructed to make estimates such as improvements, teacher salary increases, building repairs, improvement of school areas, etc. and include in the new budget for consideration by the Board.

Superintendent Hollen informed the Board that the Property Tax Relief check in the amount of \$33,310.75 had been received, and this would go toward payment of the Lease Rental and Bond payments due on July 1.

A correction in present Payroll Schedule in Handbook was made. Since the school corporation now makes two payments per month for employed personnel, this correction needed to be made in the Handbook. Approval was given to Superintendent to make the necessary changes and include in Administrative Handbook.

Superintendent Hollen requested to be absent on Friday, July 1, to make a week-end visitation. Request approved.

A discussion was held concerning the travel allowance for Claude Reynolds, who would begin work with the school corporation on July 1. Since no vehicle was available for use for Mr. Reynolds, it was approved that he be paid 8¢ per mile for miles traveled on the job for use of his own vehicle. Superintendent Hollen was to notify the decision of the Board.

As no further business was to come before the Board, on motion by Fletchall, seconded by Tenison, and unanimously carried, meeting adjourned at 10:45 P.M.

VIRGIL B. WILLIAMS

Jesse Tenison, Jr.

 JESSE TENISON, JR.

P.C. Fletchall

 PAUL C. FLETCHALL

GEORGE H. HECKERMAN

KEITH MEREDITH

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.

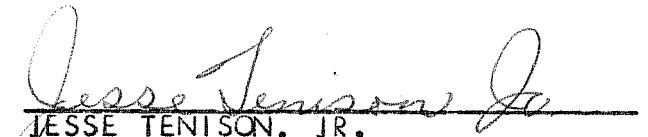
BE IT RESOLVED, by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that it is desired and deemed necessary to proceed with the proposed plan to establish a Cumulative Building or Sinking Fund for the original cost of construction and equipment of new buildings, 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 1966, payable in 1967, 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 the action of this board heretofore taken on May 9, 1966, to establish a Cumulative Building Fund for The Metropolitan School District of North Posey County, Indiana, to be first levied in 1967, payable in 1968, should be, and the same hereby is, rescinded by the board, and made of no force and effect.

BE IT FURTHER RESOLVED, that proof of publication and proof of posting of notices of the public hearing had on this 8th day of July, 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 18th day of July, 1966.

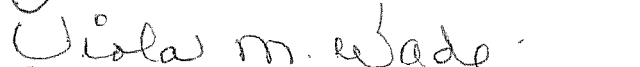


JESSE TENISON, JR.

KEITH MEREDITH



JACK D. HALL



VIOLA M. WADE



P. C. FLETCHALL

Board of Education, Metropolitan
School District North Posey County,
Indiana.