

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

Held October 10, 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 at the hour of 7:30 p.m., on the 10th day of October, 1966, with board members Tenison, Meredith, Hall, Wade and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Jesse Tenison, Jr., who presided. Minutes of the previous meeting of September 26, 1966, were read to the board and approved as read.

Payroll dockets and claims No. 195 through No. 241 and Title I claim No. 18 were presented to the board for consideration, and upon motion duly made by Fletchall, seconded by Hall and unanimously carried, were approved by the board, signed and ordered paid.

The Superintendent presented to the board the written resignation of Mrs. O'Neal, fourth grade teacher at Cynthiana, which resignation was accepted by the board. He also presented to the board a proposed contract for the employment of Elizabeth Ann Skelton as a replacement teacher. After consideration, approval was given to the hiring of Mrs. Skelton and her contract was signed.

A request was received from Mr. Philip Schmidt for permission to attend the National Convention of the F.F.A. at Kansas City, Missouri, from October 11 through October 16, and to take with him four of the local F.F.A. students. It being the custom of the board to encourage such participation, Mr. Schmidt was granted permission to take his students to the convention.

A request was received from a Griffin church to purchase approximately one hundred wooden chairs which had been removed from the Griffin schoolhouse at the time of sale. The Superintendent reported that these chairs were stored at Cynthiana and were

generally used as "loaners" for various civic functions throughout the district. Following a discussion, the board directed that the chairs be not made available for sale and suggested that the Griffin Church be advised that they might be borrowed at anytime needed for a particular function.

The President read the notice to taxpayers stating that one of the purposes of this meeting was to consider an emergency appropriation, and 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 remonstrances 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 hereby is, appropriated from the unexpended balances in the funds of said school district, the following additional sums of money, and for the following purposes:

INSTRUCTION: ACCOUNT B

B-3: Teachers' Salary \$7,000.00

SPECIAL SCHOOL: ACCOUNTS B, C, D & E

B-6: Instructional Supplies \$2,000.00
C-4: Transportation \$2,000.00
D-5: Operation of school plant . \$1,000.00
E-3: Contractual services \$ 500.00
E-5: Repair of buses \$ 500.00

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

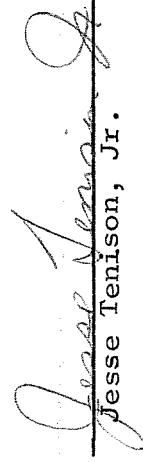
Jesse Tenison, Jr.
Jack D. Hall
Viola M. Wade
P. C. Fletchall

Keith Meredith

The Superintendent explained certain problems which were arising in bus transportation due to the construction of I-64, and other pupil location problems and suggested that these problems would be worked out as they arose by the Superintendent's office to the best interests of the students being transported consistent with available means of transportation.

A request was received from the Gamma Alpha Sorority for use of the Poseyville School Gym for a bridge party. The Superintendent reported that there would be no admission charge as such made at the door, and that the proceeds of the party would be used for charitable purposes. Following a discussion, permission was granted for the use of the gym.

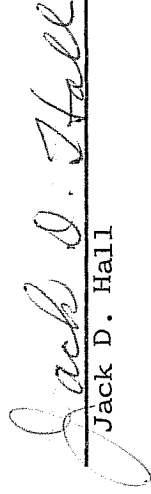
There being no further business to come before the board, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of nine o'clock, p.m.



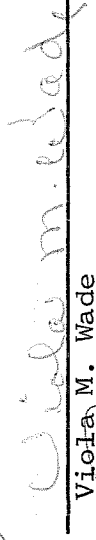
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Board of Education