

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

Held November 28, 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 28th day of November, 1966, at the hour of 7:30 p.m., with board members Hall, Meredith, Wade, Fletchall and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison who presided. Minutes of the previous meeting of November 14, 1966, were read to the board and approved as read.

Claims No. 315 through No. 334 and Title I claims No. 20 through No. 23 were presented to the board for consideration, and following discussion upon motion by Fletchall, seconded by Wade and unanimously carried, the bills were approved by the board, signed and ordered paid.

The Superintendent presented to the treasurer for signature, the application to be made for continued certification of the Vocational Agricultural Department at the high school as a First Grade Department.

The Superintendent requested that the board authorize him to make certain transfers within the Functional Accounts of the budget as needed, in order to cover deficits and keep all accounts solvent at the end of the year. He further reported to the board that once the determination of transfers had been made, he would report to the board the transfers and enter in the minutes of the board the amounts transferred from one account to another. Upon discussion, and upon motion duly made by Fletchall, seconded by Hall and unanimously carried, permission was granted.

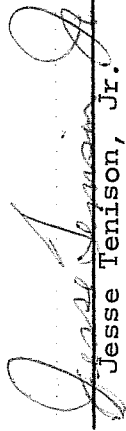
Discussion was had relative to the meeting nights of the board in the month of December, due to the fact that the second regular meeting night fell on December 26, which is considered a legal holiday. Following a discussion, it was agreed by the board that the meetings during the month of December should be held on December 12 and December 27.

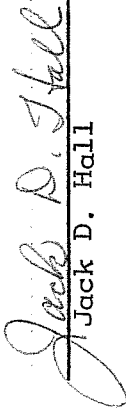
The Superintendent reported to the board on the renovation of the restrooms at the Cynthiana school, indicating that the approximate cost would be \$300.00, with labor being supplied by the school district's maintenance personnel.

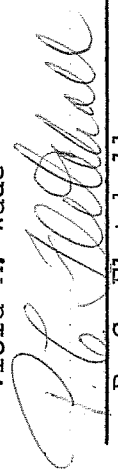
A brief report was given on the regional meeting of the School Board Association by President Tenison, and a discussion was held relative to the continued membership of the district in this association, due to the increase of the dues to \$225.00 a year. Following a discussion, it was the general agreement of the board that membership should be continued, and the Superintendent was instructed accordingly.


Thereafter ensued a general discussion of school business, including the need for the construction in the relatively near future of a Jr-Sr High School and of a Consolidated Elementary School to replace the individual Cynthiana and Poseyville schools.

On motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:00 p.m.

  
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Jesse Tenison, Jr.

  
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Jack D. Hall

Viola M. Wade  
  
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P. C. Fletchall

  
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Keith Meredith

Board of Education