

MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA
Held - March 13, 1967

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 March 13, 1967, at the hour of 7:30 o'clock, P. M., with Board Members Wade, Meredith, 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 special meeting of March 2, 1967, were read to the Board and approved as read.

Claims #527 through #559, inclusive, in the amount of \$3792.11, were presented to the Board for consideration, and on motion duly made by Fletchall, seconded by Wade, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported to the Board that Channel 7, Evansville, proposed to discontinue its broadcast of the educational TV classes, and having available another channel for this area, the Television Council proposed attempting to establish its own station. After discussion, the Superintendent was directed to investigate this proposal further.

A request was received by the Board for a leave of absence from Mr. Kenneth Nord, in order that he might take advantage of a grant which would enable him to secure his master's degree at the University of Georgia during the year 1967-1968. Following a discussion, the request was returned to Mr. Nord for clarification as to his intention regarding his return to this district after securing his degree.

The Superintendent reported the new "Teachers Salary Bill" provided for limites of \$5,200.00 and \$10,000.00. A discussion was had relative to the effect of this bill on the local salary schedule.

By agreement of the Board, a special meeting was scheduled for March 20, at 7:30 o'clock, P. M., to hear the reports of Mr. Wilson and Mr. Hutchinson, and the comments of Mr. Hollen.

The school calander was presented to the Board covering the year 1967-1968, and following discussion was approved as presented.

The Superintendent reported a break-in at the Cynthiana School, with minor damage, but with a loss of approximately \$190.00 in equipment stolen, most of which would be covered by insurance. He also reported that due to a mis-calculation on the state level, we would receive approximately \$2,000.00 less in Title I allotments. Mr. Hollen also reported that the County Park Board might desire to locate a swimming pool in the north end of the County, and suggested that consideration be given to offering land at the High School for this purpose.

Following a discussion on the method of School Board - Teacher salary negotiations, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:45 o'clock, P. M.

James Tenison, Jr.
J. C. Fletchall
Keith Meredith
Viola McWade

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, HELD -- March 27, 1967.

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 27th day of March, 1967, at the hour of 7:30 o'clock, P. M., with Board Members Wade, Tenison, Meredith, Hall and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the last regular meeting of March 13th, and of the special meeting of March 20th, were read to the Board, and upon motion by Fletchall, and seconded by Hall, were approved by the Board, with Member Meredith voting against approval of the minutes of March 20, 1967.

Claims #564 through #587, in the amount of \$4,212.90, Title I claims #35 through #41, in the amount of \$199.56, and Title II claims #15 through #24, in the amount of \$214.07, were presented to be Board for consideration, and on motion duly made by Wade, Seconded by Fletchall, and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent reported that he had investigated the question of filing an application for a Common School Fund loan, and was advised that applications were received during the periods of June 1 through June 15 and December 1 through December 15. Following a discussion, the Attorney was directed to secure information regarding the respective interest costs on a 15 and 20 year loan, for further consideration by the Board.

The request submitted that Mrs. Ford, Mrs. Deal and Mr. Wilson be granted permission to attend a "Reading Conference" at Purdue April 14th and April 15th, with expenses paid by the District, was granted.

Mr. Hollen reported that The Ford Home representative indicated a survey of the adjacent ground indicated there were 73.6 acres, and that as we had agreed to purchase all fractional acreage, he proposed the purchase of 5.60 acres, which would give a total of 14.02 acres at the Poseyville site. This acreage was approved by the Board.

Mr. Fletchall reported that \$49,481.50 of the Cumulative Building Fund had been invested in 91 day government bills, to yield \$50,000.00, or at an interest rate of 4.102%.

The Superintendent reported on the Post-legislative meeting at Indianapolis, and Washington, and submitted to the Board a summary of these meetings. He also reported on an initial meeting with the "Salary Committee", and a discussion was had relative to salaries.

Mr. Hollen reported that to date expected teacher replacement would involve replacements for Mrs. Howell, Kindergarten at St. Terrace, Mrs. Mountcastle, 1st grade St. Terrace, who would move to split 6th at Poseyville, Mrs. Brazelton, Kindergarten Cynthiana, Mrs. Price and Mrs. Griffith, 1st and 5th at Poseyville, and Mrs. Gouch, commercial teacher at the high school.

Following a discussion of other matters, on motion duly made, seconded and unanimously carried, adjournment took place at 9:50.

James Tenison Jr.
Viola M. Wade
E. C. Fletchall
Jack D. Hall