

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

Held October 9, 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 9th day of October, 1967, at the hour of 7:30 p.m. Board members Tenison, Hall, Meredith and Wade were 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 September 25, 1967, were read to the board and upon motion by Wade, seconded by Hall and unanimously carried, were approved as read.

Claims No. 956 through No. 1,000 in the amount of \$5,923.61, and payroll vouchers for the month of September were presented to the board for consideration, and upon motion duly made by Wade, seconded by Hall and unanimously carried, were approved by the board and ordered paid.

An audience was granted to Mr. Schmidt, Instructor, and Mr. James Droege, President, of the North Posey F.F.A., in which they requested the right to farm the additional eight acres of ground which was purchased as an addition to the Jr-Sr High School site. Following a discussion, on motion duly made by Wade, seconded by Hall and carried, the F.F.A. was granted the right to farm such portions of this ground as would not be used by the school, under the same financial arrangement as exists for the acreage presently farmed by the group. The F.F.A. was advised that they should understand that the rights granted to them would be contingent upon such use as the School Corporation might make of the ground, and also contingent upon securing the release of the ground from Mr. Williams, the present tenant.

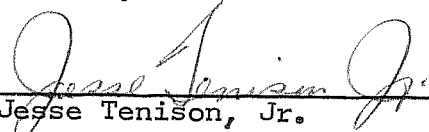
The request of the Vocational Agricultural Department to attend the F.F.A. National Convention at Kansas City was granted.

The Superintendent reported that he had contacted a group of architects and that brochures had been received from two of them. The Superintendent was instructed to attempt to secure additional information concerning other architects, and to possibly arrange for inspections of various school buildings which have been constructed by architects submitting brochures.

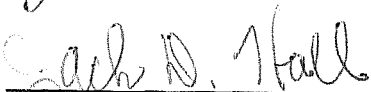
The Superintendent reported upon a letter received from the Common School Fund which would seem to indicate that our district would not qualify for a loan, and indicated he felt final action would be taken sometime during the month of December on our application.

It was reported that the Schoolhouse Planning Division had indicated in a telephone conversation that the school site purchased adjacent to the Poseyville Elementary School would be approved, and granted the necessary Schoolhouse Planning Number.

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

  
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Jesse Tenison, Jr.

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Keith Meredith

  
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Jack D. Hall

  
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Viola M. Wade

MINUTES OF A REGULAR MEETING OF THE BOARD  
OF EDUCATION OF THE METROPOLITAN SCHOOL  
DISTRICT OF NORTH POSEY COUNTY, INDIANA,  
HELD OCTOBER 23, 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 23rd day of October, 1967, at the hour of 7:30 p.m., with board members Tenison, Hall, Wade 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 previous meeting of October 9, 1967, were read to the board and upon motion duly made, seconded, and unanimously carried, approved as read.

Claims No. 1001 through 1011 in the amount of \$1,415.77, and Title II Claim No. 38 in the amount of \$34.34, were presented to the board for consideration, and upon motion duly made by Hall, seconded by Fletchall and unanimously carried, were approved by the board and ordered paid.

The Superintendent reported the resignation of Mrs. Barbara Grinstead, Third Grade teacher at Cynthiana, whose husband has transferred to a school near Chicago. This resignation was accepted by the board. The Superintendent further reported the employment of Mrs. Flora Dinwiddie as a replacement teacher, which employment was approved by the board and the contract of employment signed.

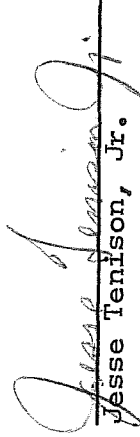
The Superintendent reported on the damage to the South Terrace elementary school due to the recent break-in and indicated that the majority of the damage was covered by insurance, but that he was uncertain whether or not the defacing of walls, requiring re-painting, would be covered by the insurance.

Mr. Marion Brooks, of the Classroom Teachers' Association, attended the meeting and extended an invitation to the board to attend a Classroom Teachers' District 14 meeting at the Mt. Vernon High School on Thursday, November 30, at 6:30 p.m.

The Superintendent presented to the board the Transportation Report for the year 1966-67, and a discussion was had concerning it.

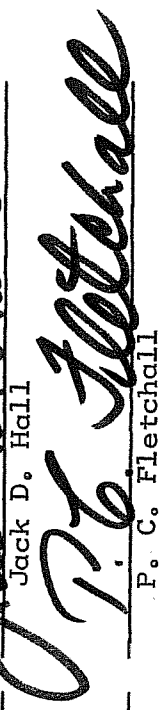
The board discussed procedure as to the projected building program and concluded that it would be wise to secure the advice of an educational consultant, and possibly a building consultant, and directed the Superintendent to secure information as to the availability of these people and the estimated cost to the District.

Thereupon, following a general discussion and upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of ten o'clock, p.m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
Viola M. Wade

  
P. C. Fletchall

BOARD OF EDUCATION