

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

Held January 8, 1968

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 8th day of January, 1968, in the office of the Superintendent of Schools, with Board Members Meredith, Wade, Fletchall and Hall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice President Meredith, who presided. Minutes of the last regular meeting of December 11, 1967, were read to the board, and upon motion by Fletchall, seconded by Wade, and unanimously carried, were approved as read.

December, 1967, claims No. 1125 through No. 1146 in the total amount of \$2,866.06, and Title I claims No. 1 through No. 10 in the amount of \$587.48, and January, 1968, Claims No. 4 through No. 27 in the amount of \$5,767.71 were presented to the board for consideration. Upon motion duly made by Fletchall, seconded by Wade and unanimously carried, were approved by the board and ordered paid.

The Superintendent reported the resignation of Theodore Papenmeier as a bus driver, and recommended granting a contract as a replacement to Roy Maier, which action was approved by the board.

In accordance with the directives issued by the State Board of Accounts, the Superintendent reported that he had re-allotted the 1968 budget into the various numerical functional accounts, and presented the re-allotment resolution to the board for signatures, and upon motion duly made, seconded and unanimously carried, the resolution was approved.

The Superintendent reported that Mrs. Kathryn Ramsey, secretary at the high school, was ill, and recommended the employment of Mrs. Josephine Hanman as a substitute at a salary of \$55.00 a week until such time as Mrs. Ramsey could return to the job. This recommendation was approved by the board.

The Superintendent reported that some problem had arisen in the Poseyville Fourth Grade, due to the fact that the enrollment of 37 contained five students who had been held back last year for additional assistance, and consequently due to this large number and the need for assistance to those held back, it appeared that Mrs. Gilmore needed some additional classroom assistance in instruction. Following a discussion, on motion duly made, seconded and unanimously carried, the Superintendent was authorized to hire a Teacher's Aide to work with Mrs. Gilmore, and the Superintendent indicated he would attempt to hire Donna Nash as such Aide at a suggested salary of \$10.00 a day.

The attention of the board was called to the fact that throughout the winter a few exceptionally cold days necessitated the garage employees arriving for work as early as 6:00 to 6:30 a.m., and suggested it would be in order to pay them for this extra time, it being considered over and above their contract hours of employment. Following a discussion, the board

directed the Superintendent to cause a record to be kept of these extra hours for future payment by the board.

The Superintendent reported that Mr. Walter Broadhead had raised questions concerning the adequacy of the "panic" doors at the Poseyville Elementary School in the event of a fire, due to the fact that one or more of the doors contained a locking device which, if unlocked, would prevent the panic bar from working. The Superintendent reported that he had caused all such locking devices to be deactivated and that all fire doors had been checked to make sure they were in fact in good operating condition.

Discussion was had by the board concerning the report of the School Survey Team and the action to be taken by the board in regard to the Elementary School to service Cynthiana and Poseyville schools, and the Jr-Sr High School. Following a discussion in which the Superintendent was authorized to publicize the report in the local newspapers, upon motion duly made by Hall, seconded by Wade and unanimously carried, the board resolved to proceed with the program leading to the intended eventual construction of an Elementary and Jr-Sr High School. The board further directed that in the building program, thought should be given to the alternate to either a single building to house K through 8, or two buildings, one for K through 6 and the other for 7 and 8.

The Superintendent reported to the board concerning the continued employment of Claude Reynolds, a maintenance worker, and recommended to the board that his services were no longer of benefit to the District, and that his employment be terminated. Following a discussion, upon motion duly made by Fletcher, seconded by Hall and unanimously carried, the employment of Claude Reynolds was terminated immediately, with pay to be given him for the remainder of his current month and for an additional thirty day period in lieu of a thirty-day notice of termination.

A discussion was had by board members concerning the employment of an Architect, and it was the decision of the board that each member should scrutinize the information received concerning each of the architects under consideration, and at the next board meeting report their order of preference of the first three or five.

Following a general discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:55 p.m.

Keith Meredith
Keith Meredith

Jack D. Hall

Jack D. Hall

Viola M. Wade
Viola M. Wade

P. C. Fletcher

P. C. Fletcher

Board of Education

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

Held January 22, 1968

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 22nd day of January, 1968, in the office of the Superintendent of Schools at the hour of 7:30 p.m. Attending were members Meredith, Hall, Fletcher, Wade and Tenison, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice President Meredith, who presided until the arrival of President Tenison. Minutes of the meeting of January 8, 1968, were read to the board, and upon motion by Fletcher, Hall, Fletcher, Wade and unanimously carried, were approved as read.

Claims No. 29 through No. 48 in the total sum of \$3,190.44 were presented to the board for consideration, and upon motion by Wade, seconded by Hall and unanimously carried, were approved by the board and ordered paid.

A discussion was held on the Educational TV Program, during which it was brought out by the Superintendent that the proposed TV station had not received federal sanction, and in his opinion it was doubtful if the station would be operating during the second semester. Following a discussion as to whether or not the school system should continue paying into the Southwestern Indiana Educational TV Conference, the Superintendent was directed to question the various teachers participating in the program to determine whether or not the program as presented on radio was of sufficient benefit to justify continued expenditures.

The Superintendent presented to the board the contracts of Miss Witherspoon and Mrs. Barrett for homebound instruction for Kathy Flener, which contracts were in addition to their regular salaried contracts and were approved by the board and signed.

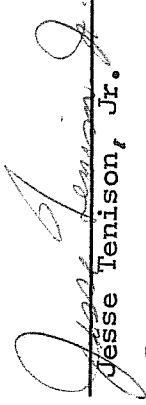
Mr. Hollen reported to the board that Mrs. Nash had declined the position of Teachers' Aide in the Fourth Grade at Poseyville, and that Mrs. Genevieve Redman of Griffin had been hired for this position.

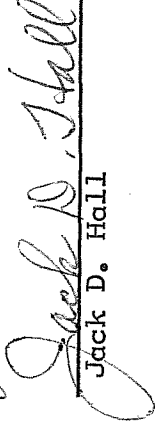
It was reported to the board that on the weekend of January 13 and 14 a condenser in the heating system of the Jr-Sr High School had developed a leak, which necessitated work by the three maintenance men and custodian Robert ~~Redman~~ ^{Smith} on those days in order to repair the system for operation. After discussion, the board ordered that these men be paid extra for the hours involved at their usual hourly rate.

A discussion was had by all board members concerning the proposed building program for the elementary and junior high school and the architects to be retained. In the discussion the Superintendent advised that he had requested a number of the teachers involved to participate in committee functions for advice and recommendations to the board in the selection of the type of building and the educational components to be fitted in it.

In the matter of selecting an Architect, the board voted to interview the firms of LENNOX, MATTHEWS & SIMMONS, C. W. BYFIELD, and M & W, INC., on January 29, 1968, at 6:30 p.m., and the firms of EVERETT I. BROWN and HIRONIMUS, KNAPP & GIVENS on January 31, 1968, at 7:00 p.m.


Following a general discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at 10:05 p.m.


Jesse Tenison, Jr.


Jack D. Hall


Viola M. Wade


P. C. Fletchall


Keith Meredith

Board of Education