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

Held May 13, 1968

The regular meeting of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 13th day of May, 1968 at the hour of 7:30 p.m., with members Hall, Meredith, Tenison, 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 April 22 were read to the board and approved as read.

Claims No. 249 through No. 276 inclusive in the amount of \$3,006.49 were presented to the board for consideration, and upon motion by Hall, seconded by Wade and unanimously carried, were approved by the board and ordered paid.

The Superintendent presented the resignations of teachers Craddock, Skelton and Barrett, which resignations were accepted by the board. The Superintendent also recommended the hiring of James Anderson for Physics and Math; Linda Hetrick for Fourth Grade and John Siders for Sixth Grade at Cynthiana, and James Schaefer for Math and Chemistry. Following a discussion, on motion by Fletchall, seconded by Wade and carried, the Superintendent was instructed to hire these individuals if possible. The Superintendent reported that he had vacancies remaining in English and Social Studies at the high school, and that the elementary teaching staff would be filled if these individuals could be hired.

There was presented to the board the request of the Poseyville Chamber of Commerce for use of the gymnasium in Poseyville for a card party, and the request of the Poseyville Fire Department for use of the ball field for a horse show on the $4^{\rm th}$ of July, Permission was granted for this use by the board.

A discussion was had by the board concerning a proposed teachers' salary schedule for the year 1968-69. Thereupon, member Meredith moved the board to retain the present salary schedule. This motion died for lack of a second. Following a further discussion, member Fletchall moved the board to raise the salary \$100.00 per year for each teacher. This motion died for lack of a second. Thereupon, following a further discussion, member Hall moved the board to raise the salary \$150.00 per year for each teacher. This motion was seconded by member Fletchall, and upon vote was carried, with member Meredith voting in the negative.

A discussion was had concerning pay for extra curricular activities, and upon motion duly made by Wade, seconded by Hall and carried, with member Meredith abstaining, the salary of the Athletic Director was raised to \$600.00 and the salary of the Junior High Basketball Coach was raised to \$350.00, with all other extraduty compensation remaining as presently constituted.

Thereupon, an extended discussion was had with the architects concerning the proposed Junior High School and the Elementary School at Poseyville.

Following this discussion, the meeting adjourned at the hour of eleven o'clock, P.M.

Jesse Jenison Jr.

Zack D. Hall

Viola M. Wade

P. C. Fletchall

th Meredith

Board of Education

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

Held May 27, 1968

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 May, 1968 at the hour of 7:30 o'clock, p.m., with board members Tenison, Wade, 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 previous meeting of May 13 were read to the board and approved as read.

Claims No. 277 through No. 303 in the total amount of \$2,284.63 were presented to the board for consideration, and upon motion by Fletchall, seconded by Hall and unanimously carried, were approved by the board and ordered paid.

The Superintendent presented to the board the recommendation of the Teachers' Selection Committees for school books to be used during the coming five-year period, which recommendations were approved by the board.

The Superintendent announced the resignation of Mrs. Barrett, English teacher at the Jr-Sr High School, which resignation was accepted by the board.

Permission was granted by the board for Mr. Phillip Schmidt, Agricultural teacher, to have a leave of absence from June 24 through June 28 to attend school.

Permission was granted to the Superintendent and Mrs. Heim to attend an accounting workshop in Princeton on June 6.

Following a discussion, the board agreed to hold a special meeting on Monday, June 3, 1968, in order to confer with the architects.

Following an extended discussion of school matters, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:30 o'clock, p.m.

Jesse Tenison, Jr.

Jack D. Hall

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Board of Education