

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

Held August 13, 1968

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 13th day of August, 1968, at the hour of 7:30 p.m. in the office of the Superintendent of Schools. All members were present as well as Superintendent Hollen.

The meeting was called to order by Vice President Hall, as President Tenison was late in arriving. After his arrival he assumed the direction of the Board.

Minutes of the last meeting were read and upon motion by Wade, seconded by Fletchall, and unanimously carried, minutes were approved as read.

Claims No. 46 through 83 as well as a Title II claim, No. 21, were presented to the Board for consideration. Upon motion duly made by Fletchall and seconded by Staples, and unanimously carried, claims were ordered paid.

Superintendent Hollen informed the Board that Mrs. Carol Newton would be resigning her position as English instructor at the High School due to pregnancy, and that he had interviewed Mr. Jerald Boyer, who he recommended as a replacement. The Board accepted the recommendation and instructed Mr. Hollen to offer Mr. Boyer a contract. Mr. Hollen also informed the Board that an applicant in Social Studies, Mr. Paul Cruce, a graduate of Murray State College was interested and that he would notify Mr. Hollen soon as to acceptance if contract offered. The Board instructed Mr. Hollen to contract Mr. Cruce for the final vacancy in the district, or some other suitable applicant.

An Achievement Diploma was signed by the Board for Doreen Betty Simpson. Teaching contract for Mrs. Beth Howell, Special Education teacher was signed by the Board. Board members signed the contract of the Superintendent, and all members received a copy of same.

Superintendent Hollen requested that the Board approve participation in the Title I program for the 1968-69 school year. Board members were informed that the allocation for the 1968-69 school year on Title I would be \$19,584. Board approved participation for the coming school year.

Mr. Hollen briefed the Board on the TV Assessment for the coming school year. Annual cost was up \$176 over the previous year but it was approved that the district continue with the program.

A request for Homebound Instruction for Kathryn Jean Roedel was presented by the Superintendent and the Board approved the request.

Contract for Robert Reynolds who would begin his duties as custodian at the High School on September 2, was signed by the Board.

After routine business was completed, the Board members turned their attention to the cost analysis of the building program as presented by the architectural firm. After a long and spirited discussion all phases of the program, financial etc., the Board unanimously agreed that action should be delayed on acceptance or rejection of the program until the next meeting and in the meantime that the cost estimate should be publicized in the newspapers of the area.

As there was no further business to come before the Board, upon motion duly made and seconded and unanimously carried, meeting adjourned at 10:00 P.M.

Board of Ed. Meeting
August 13, 1968

Jesse Jensen Jr.

Wesley M. Wady

P. C. Flecknell

Jack D. Hall

Billy D. Stokes

Board of Education

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

Held August 26, 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 26th day of August, 1968, at the hour of 7:30 p.m. Attending were members Staples, Hall, Fletchall, Wade and Tenison. 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 held on August 13, 1968, were read to the board and approved as read.

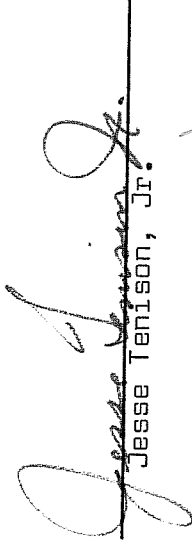
Claims No. 85 through No. 105 in the amount of \$3,415.56; Title I claim No. 16 in the amount of \$702.10; and Title II claim No. 22 in the amount of \$32.89 were presented to the board, and on motion by Hall, seconded by Fletchall and unanimously carried, were approved and ordered paid.

The superintendent reported to the board that Mrs. Beth Howell who had been previously contracted for a special education teacher had submitted her resignation, and he recommended the hiring of Mrs. Donna Siders, who could teach on a special permit. He also recommended the hiring of Mr. Kevin Sergestetter, as a Social Studies teacher at the high school. Both recommendations were approved by the board.

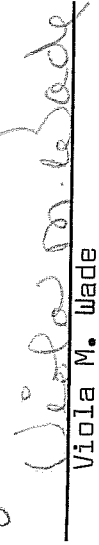
The superintendent presented to the board the bill for the annual dues for the Indiana School Board Association, which was in the amount of \$385.00, an increase of \$160.00 over the prior year. On motion by Hall, seconded by Wade and unanimously carried, it was decided that the board would not join the association this year.

At the invitation of the board of education, all directors of the Posey School Building Corporation were present, and a discussion was held concerning the cost of the construction of an elementary school and a junior high school addition. Thereupon, the board of education voted on the question of proceeding to the next stage in the design and construction program. On a motion by Staples, seconded by Wade and unanimously carried, the board voted to proceed to the next phase of design and construction of the Junior High School addition and the Shop addition. On motion by Staples, seconded by Fletchall, and carried by a vote of 3 to 1, with member Hall voting in the negative, the board voted to proceed to the next stage of design and construction of the Elementary School at Poseyville.

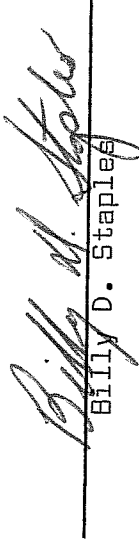
There being no further business, upon motion duly made, seconded and unanimously carried, the board adjourned at the hour of 9:15 p.m.


Jesse Tenison, Jr.

Jack D. Hall


Viola M. Wade

P. C. Fletchall


Billy D. Staples