

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

Held October 14, 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 14th day of October, 1968, with board members Hall, Wade, Fletchall, Staples and Tenison present. Also present were Superintendent Hollen and Attorney Schuler.

Due to the inability of President Tenison to be on hand at the opening of the meeting, the meeting was called to order by Vice President Hall. Minutes of the previous meeting of September 23 were read to the board, and approved as read.

Claims No. 150 through No. 186 and Claim No. 1212, all in the total amount of \$5,367.35 were presented to the Board for consideration, and upon motion by Wade, seconded by Fletchall, and unanimously carried, were approved by the Board and ordered paid.

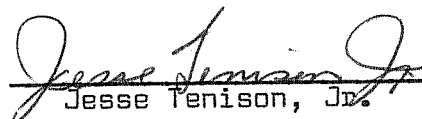
The superintendent presented to the Board the report of the Fire Marshall concerning his inspection at the Poseyville and Cynthiana schools, indicating work to be done. The superintendent reported that all items either had been attended to, or were in the process of being rectified.

The superintendent reported that due to the increase in salary granted to maintenance personnel, the overtime pay for garage maintenance personnel would be \$3.00 per hour for Rogers; \$2.25 per hour for Williams; and \$2.00 per hour for Crawford. He also advised that travel allowance for Robert Smith was being paid at the rate of \$.10 a mile. Following a discussion, this schedule was approved by the Board.

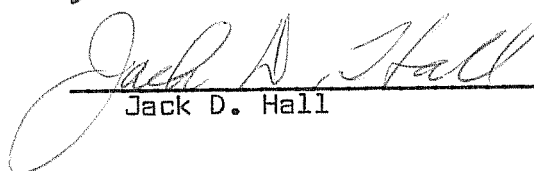
Among other matters, the superintendent reported that vehicle inspection equipment at the cost of \$335.00 had been ordered; that the Speech Hearing program had been approved by the State Department of Education for the year 1968-69, and that the average daily attendance for the District was 1,500 students, which was a considerable increase, and may result in a reduction in the tax levy from \$.35 to \$.40, due to increased state participation. He indicated that he hoped the rate would be something slightly less than \$5.00.

Following a discussion, the Board determined that all checks issued by the District would continue to be personally countersigned by the secretary of the Board.

Following a discussion with representatives of C. H. Byfield, the architectural firm, and a discussion concerning a petition being circulated requesting that the Cynthiana elementary school be retained following the construction of a new elementary school at Poseyville, the Board adjourned at the hour of ten o'clock, p.m.



Jesse Tenison, Jr.



Jack D. Hall

Viola M. Wade
Viola M. Wade

P. C. Fletchall
P. C. Fletchall

Billy D. Staples
Billy D. Staples

Board of Education

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

Held October 28, 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 28th day of October, 1968, at the hour of 7:30 p.m. Attending were members Tenison, Hall, Fletchall, Wade and Staples. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous regular meeting of October 14, 1968 and of the special meeting of October 15, 1968 were read to the Board and approved as read.

Claims No. 189 through No. 209 in the total amount of \$2,556.64 were presented to the Board for consideration, and upon motion by Fletchall, seconded by Staples, and unanimously carried, were approved by the Board and ordered paid.

The superintendent reported to the Board that termites had been discovered in the high school building, and that following an inspection, the building had been treated by the Orkin Company at a cost of \$965.00.

The Board concurred in the request of the superintendent that the custodian be permitted to be on duty Halloween night as a means of preventing excessive Halloween activity at the various school buildings.

The superintendent reported to the Board that all requirements of the State Fire Marshall had been met, and that the Fire Marshall's office would be notified of this fact. The superintendent further reported to the Board that the budget hearing would be held on October 29, and that the anticipated levy cut would be relatively small, rather than the fairly substantial cut anticipated at the last board meeting.

Discussion was held by the Board concerning the purchase of fixed equipment in the new school buildings, and on motion by Wade, seconded by Staples, and unanimously carried, the Board voted to employ the services of the architect to assist the board by designing the lay-out for fixed equipment, and advise the board in the purchase of the equipment. It was the understanding of all board members that the final decision regarding the equipment to be bid upon, and the equipment to be purchased, would remain with the board.

Following a general discussion, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:30 p.m.

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Jack D. Hall
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Viola M. Wade
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P. C. Fletchall
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