

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

Held September 8, 1969

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 8th day of September, 1969 at the hour of 7:30 p. m. Board members present were Hall, Fletchall, Staples, Wade and Tenison. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting of August 28, 1969 were read to the Board and approved as read.

Claims No. 97 through No. 115 in the total amount of \$1,010.22 were presented to the Board for consideration, and upon motion by Tenison, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.


A discussion was had relative to the appropriations needed for the construction of the addition to the Senior High School and the possible construction of the Junior High School Addition by the School Corporation rather than by the Building Corporation. It was pointed out that through an error or oversight, the original appropriation of the Cumulative Building Fund was solely for the construction of an Elementary School rather than for a Junior-Senior High School, and accordingly, it would be necessary that these funds be appropriated for that purpose. Thereupon, on motion duly made by Wade, seconded by Staples and unanimously carried, it was found that a need existed for an additional emergency appropriation in the total amount of \$735,000, with \$250,000 to come from the Veterans' Memorial Fund, and \$485,000 to come from the Cumulative Building Fund, to be used for the purpose of construction of an Elementary School and an Addition to the Junior-Senior High School in the corporation. The secretary was ordered to publish notice of a hearing on this additional appropriation.


The Superintendent reported that the enrollment of the District to be as follows: Kindergarten - 143 students; Grades One Through Six - 708; for a total of 851 students, or an increase of one over the previous year. Grades Seven and Eight - 258 students; Grades Nine through Twelve - 558 students; for a total of 816 students, or an increase of forty-six over the previous year. This made a total enrollment of 1,667 students in the District.

A discussion was had concerning the illness of Mrs. Evelyn Jenkins and when she was likely to return to school. It seemed probable that it would be several weeks before Mrs. Jenkins could assume her teaching duties, and accordingly, it was felt that Mary Jon Davis should be placed upon a temporary contract rather than be retained as a substitute teacher.

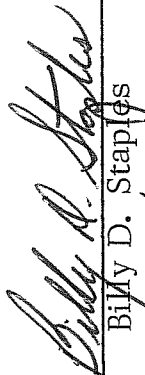
Thereupon, on motion duly made by Tenison, seconded by Fletchall and unanimously carried, the Board directed that Mrs. Davis be awarded a temporary contract until such time as Mrs. Jenkins could return to her teaching duties.

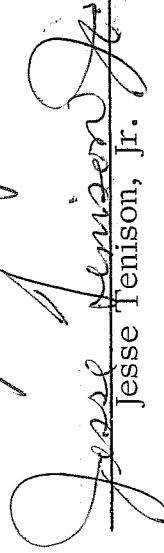
Following a general discussion of other school matters, on motion duly made and seconded, the meeting adjourned at the hour of 9:02 p. m.

  
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Jack D. Hall

  
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P. C. Fletchall

  
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Viola M. Wade

  
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Billy D. Staples

  
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Jesse Tenison, Jr.

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

Held September 22, 1969

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 22nd day of September, 1969, at the hour of 7:00 p. m. Board members attending were Hall, Fletchall, Staples, Wade and Tenison. Also present were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous regular meeting of September 8 were read to the Board and approved as read.

A conference and discussion was held with officers and directors of the Posey School Building Corporation relative to the building program, and from which conference came a general agreement that the construction at the Junior-Senior High School should be pushed first, with funds provided by the School District since it would apparently be impossible to sell school holding company bonds, and with the Elementary School construction to follow later, financed by the holding company.

Claims No. 118 through No. 137 in the total amount of \$8,464.32 were presented to the Board for consideration, and upon motion by Tenison, seconded by Wade and unanimously carried, were approved by the Board and ordered paid.

The Secretary presented to the Board proofs of publication and postings of a notice to taxpayers of the hearing to be held at this meeting on the matter of additional appropriations proposed to be made on account of the construction and equipment of an Elementary School in said corporation, and an Addition to the Junior-Senior High School building in said corporation, which proofs of publication and postings show that said notice was published in The Poseyville News on September 11 and September 18, and in The Cynthiana Argus on September 12 and September 19, 1969, and posted in three (3) public places on September 11, 1969.

On motion duly made, seconded and unanimously carried, proofs of publication and postings were ordered approved and made a part of the records of this Board.

The President of the Board then stated that the Board was now ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$735,000 proposed to be made on account of construction and equipment of an Elementary School and a Junior-Senior High School Addition in said school corporation.

After hearing all taxpayers present who desired to be heard relative to said additional appropriations, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

APPROPRIATION RESOLUTION

WHEREAS, the Board of Education of the Metropolitan School District of North Posey County, Indiana, finds that the present facilities of the school corporation are not adequate to provide for the proper education of the pupils now attending or who will attend its schools, and an Addition to the Junior-Senior High School of the District is needed, and an Elementary School is needed; and

WHEREAS, it is anticipated that a portion of the needed school facilities will be constructed by a school building corporation, but due to the inability to sell bonds it is not determined what portion will be so constructed, and accordingly, it is necessary that all of the school construction funds of the school district be available to be applied first to the cost of the construction of the Junior-Senior High School Addition, and then to the cost of the construction of the Elementary School; and

WHEREAS, it is necessary to have the school construction funds on hand, or available to the school district, properly appropriated in order that construction of the Junior-Senior High School Addition may continue; NOW THEREFORE,

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that an emergency appropriation in the amount of \$735,000 be and the same hereby is, made to be applied on the cost of construction and equipment of an Addition to the Junior-Senior High School, and of an Elementary School building in the school corporation, said appropriation to be met by funds in the amount of \$250,000 from a loan from the Veterans' Memorial Fund of the State of Indiana, and \$485,000 on hand or anticipated in the Cumulative Building Fund of the school corporation; that the appropriation heretofore made by a resolution adopted December 9, 1968, by the terms of which portions of the above sums were appropriated solely for the construction of an Elementary School Building, be and the same hereby is, canceled and rescinded; that the appropriation here made shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of said school building projects.

On motion duly made, seconded and unanimously carried, the Secretary of the Board was directed to file with the Auditor of Posey County, Indiana, for transmission to the State Board of Tax Commissioners, the showings required to secure the approval of said Board of the additional appropriations made at this meeting.

The Superintendent reported an anticipated shortage in Account 600 (for custodial and building operating services) in the amount of Five Thousand Dollars (\$5,000), and in Account 1200 (for construction or maintenance of buildings and grounds) in the approximate amount of Five Thousand Dollars (\$5,000). Following a discussion in which it was pointed out that the cash to cover the necessary additional appropriation could be transferred from Account 200, the Board on motion duly made, seconded and unanimously carried, determined that an emergency existed for an additional appropriation in the above accounts, and ordered notice be given to the public.

The Superintendent reported that the enrollment at the Cynthiana kindergarten was now sufficient to justify full-time operation and two sections had been established.


The Superintendent further reported the receipt of a request for the second payment of Goedde Heating & Plumbing Company, which had been approved by the architect. This was ordered paid by the Board.

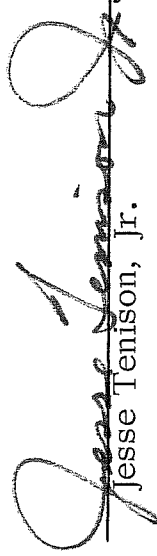
Following a general discussion of school business, upon motion duly made and seconded, the meeting adjourned at the hour of 9:12 p. m.

  
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Jack D. Hall

  
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P. C. Fletchall

  
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Billy D. Staples

  
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Viola M. Wade

  
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Jesse Tenison, Jr.

(Board of Education)