

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

(Board of Education Meeting -- May 8th, 1958)

MINUTES

The newly elected Board of Education held a meeting in the Administrative Office on Thursday, May 8th, at 8:00 P.M., with the following members present: Mr. George Heckerman, Mr. Harold Kemmerling, Dr. W. W. Lowe, Mr. Vertis Matz and Mr. Virgil Williams.

Also attending the meeting were: Mr. Eldon R. Crawford, Supt. of Schools; Mr. Charles E. Roberts, Ass't. Supt.; Mr. Roy Goerges, Principal of Griffin School; Mr. Lloyd Hutchinson, Principal of Cynthiana School; Mr. William Wilson, Principal of Wadesville School; and Mr. Ralph Schuler, School Attorney.

## BUSINESS WAS TRANSACTED AS FOLLOWS:

## 1. THE MEETING WAS CALLED TO ORDER BY MR. CRAWFORD, SUPT. OF SCHOOLS.

Mr. Crawford was selected by consent as Temporary Chairman for organization of the Board.

2. ELECTION OF OFFICERS:

Dr. Lowe and Mr. Heckerman were nominated for President. The motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to close the nominations. The motion carried. MR. HECKERMAN was elected PRESIDENT by ballot.

Mr. Kemmerling and Dr. Lowe were nominated for Vice-President. The motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to close the nominations. The motion carried. MR. KEMMERLING was elected VICE-PRESIDENT by ballot.

Mr. Williams, Mr. Matz and Dr. Lowe were nominated for Secretary. Dr. Lowe declined the nomination. the motion was made by Dr. Lowe -- seconded by Mr. Heckerman -- to close the nominations. MR. WILLIAMS was elected SECRETARY by ballot.

Mr. Matz and Dr. Lowe were nominated for Treasurer. The motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to close the nominations. The motion carried. MR. MATZ was elected TREASURER by ballot.

3. BONDING OF OFFICIALS:

Mr. Crawford explained the requirements for bonding and the procedure used by the former Board. The motion was made by Dr. Lowe -- seconded by Mr. Matz and Mr. Williams -- to follow the pattern as established by the Board and to bond the new officers in the same companies. Motion carried.

4. MEETINGS:

The Board decided -- by consent -- to meet Tuesday, May 13, 1958, at the Administrative Office at 4:00 P.M. They also decided -- by consent -- to meet regularly on the 2nd and 4th Monday of each month, at 8:00 P.M.

5. MATERIALS DISTRIBUTED:

Mr. Crawford distributed educational materials to each Board member pertaining to functions, duties, and responsibilities of School Board members in accordance with reported experiences and practice throughout the state and nation.

Mr. Schuler discussed the general High School building program and passed out copies of the Lease.

THE MEETING ADJOURNED AT 9:50 P.M.

Signed:

George H. Heckerman  
(Chairman)

Virgil B. Williams  
(Secretary)

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

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held at the office of the Superintendent of Schools in the Town of Poseyville, Indiana, on the 12th day of May, 1958, at the hour of 7:30 P. M. (DST), in accordance with the regular schedule of meetings of said Board.

The meeting was called to order by the President, Mason Price. On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: MASON PRICE, EUGENE MORLOCK, CARL

KOHLMEYER, GORDON ROGERS, NORMAN

WADE, ALLEN HICKS, ROBERT REDMAN

Absent: - NONE -

(Among other proceedings had and actions taken were the following:)

The President stated that notice of this meeting had been published in The Poseyville News, and the Cynthiana Argus, on the 2nd day of May, 1958. Proofs of publication were presented to the meeting and upon examination were found to be in due form of law. On motion duly made, seconded and unanimously carried, said notice and proofs of publication thereof were approved and ordered filed.

The President further stated that the proposed lease, drawings, plans and specifications and estimates for the school building to be built by North Posey School Building Corporation had been on file from the date of publication of said notice until today

in the office of the Superintendent of Schools located in the Town of Poseyville, Indiana. Copies of the same were presented to this meeting for the inspection of the members of the Board of Education. He said that it was not necessary to review in detail all of the procedure to date since all of the members of the Board were thoroughly familiar with all steps heretofore taken, including the proposed lease, drawings, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board, had any questions concerning these documents or the previous actions of this Board, or other steps taken looking toward the erection of said school building, he would be glad to answer the same. The meeting was then open for questions and for the hearing of all persons interested.

After hearing all persons interested, and following discussion by members of the Board, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, a petition of fifty or more patrons of this school corporation was heretofore filed requesting the leasing of a school building from North Posey School Building Corporation, which corporation was organized pursuant to the provisions of Chapter 273 of the Acts of the Indiana General Assembly of the year 1947, as amended, and said petition was approved by this Board, and on the 1st day of April, 1958, after proper certification to the Superintendent of Public Instruction of the State of Indiana, the finding of this Board on said petition was approved by said Superintendent; and

WHEREAS, North Posey School Building Corporation has been organized pursuant to the above mentioned act for the purpose of erecting a school building for the use of the Metropolitan School District of North Posey County, Indiana, and has had prepared drawings, plans, specifications and estimates for the cost of erection of such building, and has drafted and submitted a proposed lease for said building; and

WHEREAS, said drawings, plans, specifications and estimates have been approved by the State Board of Health, State Fire Marshall and other agencies required by law to approve the same and have been submitted to and now meet with the approval

of this Board; and

WHEREAS, notice of a hearing on the proposed lease was given by publication on May 2, 1958, in The Poseyville News and the Cynthiana Argus, and said hearing has been held in accordance with said notice,

NOW THEREFORE,

BE IT RESOLVED, that this Board now finds that said drawings, plans, specifications and estimates provide the necessary facilities for the pupils of this corporation and the same now are hereby approved and the members of the Board be, and they are hereby authorized and directed to endorse their approval upon such drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, that the proposed lease with North Posey School Building Corporation, as lessor, provides for a fair and reasonable rental and further that the execution of said lease is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary is authorized and directed to initial and date a copy of the proposed lease and to place the same in the minute book immediately following the minutes of this meeting, and said lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the President and Secretary of the Board of Education be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of the Metropolitan School District of North Posey County, Indiana.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

Carl Kahlmeyer  
Secretary

Approved:

Nelson Price  
President

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION MEETING -- May 13, 1958.MINUTES

The Board of Education met in the Administrative Office on Tuesday afternoon, May 13th, at 4:00 P.M.

The following members were present: Mr. George Heckerman, Mr. Vertis Matz, Mr. Virgil Williams, Mr. Harold Kemmerling and Dr. W. W. Lowe.

Also attending were: Mr. Eldon R. Crawford, Supt., Mr. Charles Roberts, Ass't. Supt., and Mr. Ralph Schuler, Attorney.

BUSINESS WAS TRANSACTED AS FOLLOWS:

1. THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN.

2. MINUTES:

The minutes of the May 8th meeting were read by Mr. Williams. Dr. Lowe made the motion -- seconded by Mr. Matz -- to accept the minutes. Motion carried.

3. PAYROLL CLAIMS Nos. 19, 20 & 21 were approved and signed by Board members. The motion was made by Mr. Williams -- seconded by Mr. Matz -- to approve the Payroll Claims. Motion carried.

4. MAY 8th MEETING -- ELECTION OF OFFICERS CONFIRMED:

The motion was made by Dr. Lowe as follows:

"To approve and confirm the election of officers as made in the May 8th meeting, and report of same to be included in the minutes of this meeting."

This motion was seconded by Mr. Kemmerling. Motion carried.

5. REQUEST TO USE POSEYVILLE SCHOOL GROUNDS:

Mr. Crawford stated that he had a request from the Kiwanis Club to use the school grounds, and if necessary, (in case of rain), the Poseyville School building -- on May 28th -- for a cook-out.

Mr. Crawford explained a policy governing use of school buildings and facilities -- as adopted on October 28, 1957.

The motion was made by Dr. Lowe -- seconded by Mr. Matz -- to allow the Kiwanis Club to use the Poseyville ground or building -- if necessary -- on May 28th. Motion carried.

6. WRITTEN REPORTS, POLICIES, ETC.

Mr. Crawford stated that -- in the near future -- he hopes to get written reports in the hands of all Board members as follows:

- a. Written Policies.
- b. List of all employees -- salaries -- duties, etc.
- c. Cost & Finance of new Elementary School.
- d. Insurance data.
- e. Transportation -- re-organizing and re-planning.
- f. School Lunch Services.
- g. Citizens Committee reports.
- h. P.T.A.
- i. Television Education.

Copies of the 1958 Budget-Appropriations were distributed and explained by Mr. Crawford.

7. MATTERS TO BE PRESENTED FOR EARLY DECISION:

a. Summer Education Program.

b. Wadesville-South Terrace Lunch Program:

It has been suggested that we abandon school lunch service at Wadesville School, do all the cooking at South Terrace, and transport food to Wadesville this next school year. Thereafter, the building at Wadesville will be abandoned.

## c. Teachers' Salaries -- 1958-59:

Teachers are ready to present to the Board a request for increase in salaries for next school year.

## d. Repair &amp; Maintenance:

Mr. Roberts is in charge of Repair & Maintenance, and he will try to get information concerning this program -- in writing -- by May 26th.

8. FINANCIAL REPORTS FOR APRIL 30th were distributed to members who had not already received them.

9. PAINTING & CALKING OUTSIDE OF GRIFFIN SCHOOL:

Mr. Roberts stated that it is necessary to paint and calk the Griffin School on the outside. He explained that this is a part of the general repair and maintenance program -- but is an emergency and needs to be done at once. The cost would be approximately \$400 or \$500 -- Mr. Grover Oller will do the work. Mr. Roberts is to check on the insurance to be sure Mr. Oller is protected.

The motion was made by Mr. Williams -- seconded by Mr. Matz -- to have Griffin School painted and calked. Motion carried.

THE MOTION WAS MADE BY DR. LOWE -- SECONDED BY MR. WILLIAMS -- THAT THE MEETING BE ADJOURNED UNTIL MAY 26th.

Signed: George H. Heckerman  
(Chairman)

Virgil D. Williams  
(Secretary)

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION -- SPECIAL MEETING -- May 21, 1958.MINUTES

The Board of Education of the Metropolitan School District of North Posey County met in Special Session on Wednesday, May 21st, 1958, at 10:10 P.M. (following a meeting of the Holding Corp. Directors and the Board of Education), in the Administrative Office.

The following members were present: Mr. George Heckerman, Mr. Harold Kemmerling, Mr. Virgil Williams, Mr. Vertis Matz and Dr. W. W. Lowe. Also attending were: Mr. Eldon R. Crawford, Supt., Mr. Charles E. Roberts, Ass't. Supt., and Mr. Ralph L. Schuler, Attorney.

BUSINESS WAS TRANSACTED AS FOLLOWS:

1. THE MEETING WAS CALLED TO ORDER BY MR. CRAWFORD.

2. ADDITION TO GRIFFIN SCHOOL SITE:

The matter of acquiring approximately 5 acres adjacent to the Griffin School -- to expand the school site for a community recreation center -- was again discussed.

The following matters were brought out in the discussion:

- (a) State standards require 7 acres of ground for schools with 200 students or less. In case of any future extensive remodelling, this acreage would also probably be required.
- (b) Mrs. Malone has offered the ground at \$1000 an acre.
- (c) It was suggested that money which the Board of Education would receive from the Holding Corporation -- for sale of that portion of the high school site on which the new high school will be placed -- could be used for purchase of the additional land for the Griffin School.
- (d) Mr. Crawford read from minutes of April 28th & May 12th the action taken prior to this time, concerning the matter of acquiring this land.

DR. LOWE moved to make a \$25 down payment on the option to purchase the additional ground at Griffin School site. MR. WILLIAMS seconded the motion. Carried.

3. RETIRING BOARD MEMBERS' SALARIES:

DR. LOWE made the motion -- seconded by MR. KEMMERLING -- to pay the retiring Board members' salaries for  $4\frac{1}{2}$  months of service. Motion carried.

4. USE OF POSEYVILLE BALL PARK -- KIWANIS CLUB:

MR. WILLIAMS moved to let the Kiwanis Club use the Poseyville Ball Park, as has been the practice in the past. Seconded by DR. LOWE. Motion carried.

Mr. Schuler advised that a written agreement be made on this.

5. MATERIALS DISTRIBUTED TO BOARD MEMBERS:

Mr. Crawford distributed materials to the Board members -- for study and discussion at a later date.

6. SUMMER EDUCATION PROGRAM:

One of the Board members opened a short discussion on the Summer Education Program. This discussion will be continued in the regular meeting on May 26th.

MR. WILLIAMS MOVED THAT THE MEETING BE ADJOURNED. SECONDED BY MR. KEMMERLING. THE MEETING WAS ADJOURNED UNTIL MONDAY, MAY 26th, at 8:00 P.M.

Signed: George W. Heckerman  
(Chairman)

Virgil B. Williams  
(Secretary)

MAY 26, 1958.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY  
Poseyville, Indiana  
May 26, 1958

REPAIR TO BUILDINGS - - ACCOUNT E-2

Balance - May 2 - - - - -	-\$5,928.08
Paid Out During May - - - - -	\$ 55.39
Outstanding Accounts - - - - -	663.10
Repairs Needed - - - - -	<u>3,710.00</u>

Total - - - - - \$4,428.49

BALANCE - - - - - \$1,499.59

Suggested Tuck Pointing and Waterproofing of Cynthiana School - \$4,500.00 (Approx.)

This can be paid in two payments of approximately \$2,250.00, one this year and one the next. This will require advertisement and bids.

Cynthiana:

Repair to Roof - - - - -	\$150.00
Repair to Gutters - - - - -	300.00
Paint Floors - - - - -	150.00
Paint Inside and Outside - -	<u>550.00</u>

Total Repairs to Cynthiana School - - - - - \$1,150.00

Wadesville:

Repair Door, Gym. - - - - -	\$100.00
Painting and Plastering - - -	200.00

Total Repairs to Wadesville School and Gym. \$ 300.00

Griffin:

Paint Outside - - - - -	\$300.00
Repair Windows in Gym. - - -	75.00
Ceiling Repair:	
Boiler Room - - - - -	85.00
South Entrance - - - - -	25.00
Repair Floor - - - - -	<u>125.00</u>

Total Repairs to Griffin School and Gym. \$ 610.00

Poseyville:

Patching Plaster and Painting (School Rooms)	\$400.00
Repair Ceiling of Sides of Gym.	500.00
Tuck Point Gym. - - - - -	<u>750.00</u>

Total Repairs to Poseyville School and Gym. \$1,650.00

TOTAL REPAIRS TO ALL BUILDINGS - - - - - \$3,710.00



CYNTHIANA SCHOOL REPAIR  
1958

Up Stairs

I Up stairs Office

- A. Paint -- Sky Blue
- B. Paint Window
- C. New Curtain and Blind
- D. Radiator (Shut Off Valve)
- E. Clean Light Globes
- F. Seal Floor

II History Room

- A. Window Frame and Glass
- B. One Coat of Seal to Wainscoting
- C. Repair Desks
- D. Seal Floor

III Typing Room

- A. Replace Glass
- B. Tear Out N.W. Corner Shelves
- C. Seal Floor
- D. Refinish Typing Desk

IV Library

- A. Lights 2 - 300 Watt
- B. Remove Radiator to Lower Hall
- C. Seal Floor

V Hall

- A. Paint Windows
- B. Water Fountain - Drain & Valve
- C. Seal Floor
- D. Paint sky blue - green - corner of old part over water leak.

VI English Room

- A. Replace 2 sash and 1 glass
- B. Seal Floor

VII Music Room

- A. Chairs - Sand and Refinish
- B. Seal Floor

VIII Science Room

- A. Blinds - Repair and Replace
- B. Seal Floor

IX Math Room

- A. New Sash
- B. Blind for TV Course
- C. Seal Floor
- D. Refinish (Sand & Seal) Chairs, Replace Desk

X Mrs. Newman's Room

- A. Paint Windows
- B. Remove Desk
- C. Install Florescent Lights
- D. Replace Glass

XI Mr. Sharp's Room - Seal Floor

Down Stairs

XII Mrs. McClellan's Room

- A. Paint Windows
- B. Seal Floor

XIII Mrs. Massey's Room

- A. Paint Windows
- B. Seal Floor

Home Ec. Room

- A. Paint Side Wall
- B. Repair Cabinet Top
- C. Seal Floor

Mrs. Hutchinson's Room

- A. Patch Plaster
- B. Paint Room
- C. Seal Floor

Lower Hall

- A. Entry to Gym - Paint All, Seal & Paint Floor (Grey)

Girls' Dressing Room

- A. Paint Shower
- B. Paint Floor

Girls' Rest Room

- A. Entry Painted
- B. Seats Re-enameled
- C. Plumbing Checked
- D. Floor Painted

Kitchen

- A. Paint - Woodwork (Enamel)
- B. Paint All of Room

Dining Room

- A. Enamel Woodwork
- B. Paint Tables
- C. Paint Side Wall
- D. Wax Floor

Gym

- A. Paint Bleachers (2nd Coat)
- B. Finish Floor

Boys' Rest Room

- A. Paint Entry
- B. Paint Floor and Shower Room
- C. Paint All Steam Pipes
- D. Check All Plumbing
- E. Plaster Repair
- F. Re-enameled Seats

CYNTHIANA SCHOOL REPAIR

1958

(Cont'd)

Page 2

Steps - Hall - - -Fix

Basement

- A. Paint Side Wall and Ceiling - Hall
- B. Paint Shop.
- C. Fix Leak in Steam Pipe

Furnace Room

- A. Seal Above Heater
- B. Need a New Outside Door
- C. Furnace - - Waste on Furnace Still Leaks - - Return Valve Leaks in Hall
- D. Repair Steps
- E. Chairs - Welded

Front Doors - - Need New Ones

- A. Gutters - Need New Ones
  - 1. Gutter Above Science Room - Bad
  - 2. Gutter Above Both Offices - Bad
  - 3. Gutter Over Gym - Bad
  - 4. S. E. Corner - Bad
  - 5. Drain Fails to Carry Water

Louvers in False Gable Above Mrs. Newman's Room

Gym Roof

Trash

Leak Above Furnace Room

Repair Glass and Paint Window Frames of Basement

Paint Outside of Gym Doors

N. E. Corner of Gym Down Spout and Drain Near Monkey Climbers

Bell Horn on North Side?

POSEYVILLE SCHOOL REPAIR  
1958

- |  |  |
|--|--|
| I     Typing Room<br>A. Paint Walls<br>B. Seal Floor<br>C. Patch & Paint Ceiling<br>D. Add Bulletin Board                      | XIII   Room IV<br>A. Seal Floor  |
| II    Room VIII<br>A. Paint Walls<br>B. Seal Floor<br>C. Add Bulletin Board  | XIII   Library - Shop - Basement Hall<br>A. Paint Floor<br>B. Patch & Paint Wainscot |
| III   Room IX<br>A. Seal Floor   | XIV   Home Economics Room<br>A. Seal Floor   |
| IV    Room VII<br>A. Paint Wall<br>B. Seal Floor   |  |
| V     Room XI<br>A. Paint Wall<br>B. Seal Floor<br>C. Paint Ceiling<br>D. Add Book Shelves<br>E. Check Windows For Replacement |  |
| VI    Room XII<br>A. Seal Floor  |  |
| VII   Room II<br>A. Seal Floor   |  |
| VIII   Room I<br>A. Seal Floor   |  |
| IX    Room VI<br>A. Seal Floor<br>B. Paint Wall<br>C. Paint Ceiling  |  |
| X     Room V<br>A. Paint Wall<br>B. Seal Floor<br>C. Paint Ceiling   |  |
| XI    Room III<br>A. Paint Wall<br>B. Seal Floors<br>C. Check Lighting<br>D. Repair or Replace Windows on West                 |  |

GRIFFIN SCHOOL REPAIR  
1958

The following items should be purchased for the building: (4)

- 8 - 13" x 19" Frosted Glass with Wire Mesh
- 8 - 14" x 19" Frosted Glass with Wire Mesh Gym.
- 28 - 14" x 20" Frosted Glass with Wire Mesh

Ceiling Material for Engine Room - 22' x 22'

Ceiling Material for South Entrance - 10' x 6'

5 gallons white trim

5 gallons shadow grey paint

10 gallons outside white for windows and trim

3 gallons outside white thinner

20# putty

2 gallons ivory cream

1 case caulking compound, without gun

2 bags cement or brix-ment

35 gallons roof coating for main building

20 gallons roof coating for gym

3 gallons floor enamel - grey

2 flood lights to replace worn out lights on N. E. corner of building

Material to fix hall floor between gym entrance and school entrance.  
(Can't estimate until torn out.)

## Account - D-5

Balance May 1st, 1958	- - - - -	\$2,643.10
Paid Out During May	- - - - - 50.14	
Accounts Outstanding	- - - - - 60.90	
Janitorial Supplies Needed	- 1,833.30	
Less Total	- - - - -	\$1,941.34
Balance of Budget for Emergency Needs	- - - - -	\$698.76

JANITORIAL SUPPLIES AND EQUIPMENT  
1958-'59

<u>Item</u>	<u>Total No. Needed</u>	<u>Approximate Cost</u>
Paper Towels (Cs.)	43	\$294.00
Toilet Paper	4	54.00
Towel Cabinets	2	8.20
Waste Baskets, 18" Metal	8	30.00
Klomite (Gal.)	60	198.00
Concentrate Cleaner (Gal.)	20	53.00
Floor Seal (Gal.)	40	150.00
Gym Seal (Clear) Gal.	30	147.00
Floor Wax (Gal.)	25	72.50
Bowl Cleaner, 4 gal. (Cs.)	7	63.00
Pipe Opener (Cs)	3	30.00
Scouring Powder	2	10.00
Fly Spray (Gal)	15	90.00
Window Cleaner, Liq. (Gal.)	6	21.00
Furniture Polish (Gal.)	2	12.00
Deodorant Spray (Qt.)	48	80.00
Pine Oil Disinfectant (Gal.)	15	30.00
Deodorant Blocks (Cs.)	3 Cs. Plus 50#	24.00
Dust Mittens	12	16.00
Sponges (2" x 4" x 6")	42	42.00
Chair Glides (Silent Knight)	136	27.50
Wet Mops, 20 oz.	9	7.20
Mop Sticks	4	7.20
Sprayer (5 Gal.)	3	45.00
Black Board Cloth (Treated)	60	45.00
Rags (Sugar Liner) Grade A	50	65.00
Mop Buckets (Roller Wringer)	33	39.90
Erasers (Hygea 6")	1 gross	84.00
Pencil Sharpeners (Deluxe Giant)	36	125.00
Brushes, Bowl (Horseshoe Shaped)	16	16.00
Mop Heads, Dust - 35"	2	
Mops, Dust	1	

## Account - E-4

Floor Scrubbing Machine - 17"	2	600.00
Wet and Dry Vacuum - 15 Gal. Cap.	2	700.00
Window Cleaning Platform	1	35.00
Eraser Cleaner	2	120.00

LIMIT PER ACCIDENT - \$50,000.00

Description of Object	Class	Size	Coverage	Boiler Piping	Furnace Explosion	Object Rate
Frank C. I. S. Boiler	1	B60-10	Broad	Included	Excluded Coal	206.00
Weil McLain Vert. Cast Iron Boiler	S	#154	Broad	Excluded	Excluded Coal	70.00
Hot Water Supply Tank	1	27"x80"	Broad	-	-	<u>16.00</u>
						\$292.00
Excess Limit Factor 4%						11.68
Location Charge						40.00
Bodily Injury Charge						<u>7.00</u>
						\$350.68
Installment Charge 5%						<u>17.53</u>
						<u>\$368.21</u>

Payable

\$147.28 - In advance  
110.47 - First Anniversary  
110.46 - Second Anniversary

LIMIT PER ACCIDENT - \$100,000.00

Object Charge	\$292.00
Excess Limit Factor 5%	14.60
Location Charge	65.00
Bodily Injury Charge	<u>10.00</u>
	\$381.60
Installment Charge 5%	<u>19.08</u>
	\$400.68

Payable

\$160.27 - In advance  
120.21 - First Anniversary  
120.20 - Second Anniversary

MAY 20, 1950.

(BOARD OF EDUCATION MEETING - May 26, 1958)

## MINUTES

The Board of Education of the Metropolitan School District of North Posey County met on Monday, May 26th, at 8:00 P.M., in the Administrative Office.

The following members were present: Mr. George Heckerman, Mr. Harold Kemmerling, Mr. Vertis Matz, Mr. Virgil Williams, and Dr. W. W. Lowe.

Also attending were: Mr. Eldon R. Crawford, Supt.; Mr. Charles Roberts, Ass't. Supt.; Mr. Ralph Schuler, School Attorney; Mr. William Wilson, Mr. William Hendrickson, Mr. Lloyd Hutchinson, Principals; Mr. Charles Christmas & Mr. Don Miller, Teachers.

BUSINESS WAS TRANSACTED AS FOLLOWS:

1. THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN.

2. SUMMER EDUCATION PROGRAM:

Mr. Crawford stated that background information on Summer Education Program had been distributed previously.

Several letters, from groups of persons expressing their interest in the Summer Education Program, were read by Board members.

Mr. Hendrickson presented a proposed program which is basically the same as last year's program:

- a. Activities -- Music training and physical education.
- b. 8 week schedule -- June 2 thru June 27  
July 14 thru Aug. 8
- c. All four schools will participate.
- d. Personnel:

William Hendrickson -- Supervisor of Summer Ed. Program.

Ted Anson -- Director of Physical Ed. at Cynthiana -- Compensation \$300.

Roy Sanders -- " " " " Griffin -- Compensation \$300.

Don Miller -- " " " " " Poseyville -- Compensation \$500.

Leonard Mauck -- " " " " " Wadesville -- Compensation \$300.

Jack Seargeant -- Director of Music at Cynthiana & Poseyville --

Compensation \$500 for salary; \$15 for travel.

Mrs. Maurine Taylor -- Director of Music at Wadesville -- Compensation \$300.

(It was pointed out that music training will not be offered at Griffin, as there are not enough instrumentalists at Griffin. These children will be allowed to come to Poseyville for music -- if they care to do so. This arrangement is agreeable with Mr. Seargeant.)

After a discussion as to the merits of such a program, the motion was made by MR. WILLIAMS -- seconded by DR. LOWE -- that we go ahead with the Summer Education Program as proposed. Motion carried.

Mr. Don Miller and Mr. William Hendrickson will take care of publicity on this program.

### 3. TEACHERS' SALARY SCHEDULE:

A copy of the teachers' proposed salary schedule for 1958-59 had been given to each Board member prior to tonight's meeting.

Charles Christmas --- chairman of teachers' salary committee --- was in charge of this portion of the meeting.

Mr. Christmas distributed materials -- for study -- as follows:

- (a) Comparison of Teachers' Starting Salary with that of other professions (1957).
- (b) Comparison of 1957-58 Salary of North Posey County Teachers with that of similar school corporations in this area.
- (c) Petersburg, Cannelton, Rockport and Mt. Vernon 1958-59 schedules were distributed for study.

Dr. Lowe suggested that we draw up a schedule listing each teacher, figure how much increase this proposed salary raise would make for each teacher, and see how it will affect the taxes, etc.

Mr. Crawford stated that "the proposed salary schedule as presented is very reasonable but before we act, we need to know what effect it will have on the tax rate. With vacancies to fill, it will be hard to get teachers, unless salaries are increased."

Dr. Lowe made the motion -- seconded by Mr. Williams -- to take the proposed salary schedule for teachers under advisement. Motion carried.

4. SCHOOL LUNCH:

Background information on School Lunch Services had been distributed prior to tonight's meeting.

Since Mr. Wilson is particularly interested in the school lunch services at South Terrace and Wadesville Schools, he was in charge of this part of the meeting.

Following recommendations were made concerning the School Lunch Services at South Terrace and Wadesville Schools:

- (a) Operate school lunch at South Terrace only.
- (b) Abandon Wadesville Cafeteria -- transport food from South Terrace to Wadesville, and serve it at Wadesville School.
- (c) School lunch program can handle expense of purchasing necessary equipment to transport food; also school lunch program can handle expense of hiring man to transport food.
- (d) An additional cook will be needed.

Both P.T.A.'s -- Robinson Twp. and Wadesville -- think this is the logical way of handling the school lunch program in South Terrace and Wadesville Schools -- as the cost of operating two cafeterias would be too great.

Mr. Crawford read and explained the policy adopted by the former Board -- on July 29, 1957 -- concerning employment of cafeteria personnel. He stated that, according to this policy, employment of cafeteria personnel would be based on recommendation of the Principal. Mr. Crawford stated that, if the above mentioned policy meets with the approval of the present Board of Education, it would be well to adopt it as their working policy concerning operation, supervision and control of school cafeterias.

The motion was made by DR. LOWE -- seconded by MR. MATZ -- to adopt the Policy on Cafeteria Operation, Supervision and Control. Motion carried.

The motion was made by MR. WILLIAMS -- seconded by MR. KEMMERLING -- authorizing the proposed change in cafeteria management at South Terrace and Wadesville Schools, as outlined by Mr. Wilson, and authorizing Mr. Wilson to recommend additional employees to carry out this program. Motion carried.

5. RUBBER STAMP:

The motion was made by MR. WILLIAMS -- seconded by MR. KEMMERLING -- to purchase a rubber stamp -- "Metropolitan School District of North Posey County" -- small enough to be used to endorse checks. Motion carried.

6. MINUTES:

The minutes of May 13th meeting were read by Mr. Williams. The motion was made by MR. WILLIAMS -- seconded by DR. LOWE -- to accept the minutes of May 13th. Motion carried.

The minutes of May 21st -- Special Meeting -- were read by Mr. Williams. The motion was made by MR. MATZ -- seconded by DR. LOWE -- to accept the minutes of the May 21st Special Meeting. Motion carried.

7. BILLS AND CLAIMS NOS. 224-251 were presented for approval of payment. The motion was made by MR. WILLIAMS -- seconded by MR. KEMMERLING -- to approve the claims. Motion carried.

8. CYNTHIANA SCHOOL BOILER INSURANCE:

Mr. Roberts stated that the former Board of Education had acted to authorize purchase of broad coverage insurance on the Cynthiana School boiler. The cost of a 3-year policy -- broad coverage -- \$100,000 coverage -- would be \$400.68. (The cost on \$50,000 coverage for the same period of time would be \$368.21.) The motion was made by MR. KEMMERLING -- seconded by MR. WILLIAMS -- to take a \$100,000 policy on broad coverage -- on the Cynthiana Boiler. Motion carried.

9. REPAIR & MAINTENANCE PROGRAM:

Mr. Roberts presented and explained an itemized report on what needs to be done at the various schools in the District; he also presented an itemized list of janitorial supplies needed for use during the 1958-59 school year. (Copy in the Minute Book.)



Mr. Roberts stated that -- for the most part -- the repair and maintenance will be done by the custodians.

After a study and discussion on these reports, the motion was made by MR. MATZ -- seconded by MR. KEMMERLING -- to approve the purchase of janitorial supplies for the 1958-59 school year -- as recommended by Mr. Roberts. Motion carried.

TUCK-POINTING AT THE POSEYVILLE GYM:

Mr. Roberts stated that he had a bid from Mr. John Bunge -- to do the tuck-pointing at the Poseyville gym -- for \$784.

It was suggested that Mr. Roberts contact the man from Princeton who tuck-pointed the Methodist Church and get a bid from him, before any decision is made on this job.

DR. LOWE made the motion -- seconded by MR. WILLIAMS -- to give Mr. Roberts permission to go ahead with repairs to school buildings as outlined, with the exception of tuck-pointing the Poseyville gym, keeping the cost within the estimate. Motion carried.

10. TEACHER EMPLOYMENT:

Mr. Crawford suggested that Board members read carefully the "Policy on Employment and Dismissal of Teachers and Principals" and be ready to make any suggestions necessary, so they can adopt a policy covering this matter.

He also stated that some applicants -- who will be recommended by the Principal and Superintendent -- will be at the next meeting, and the Board will be given an opportunity to interview them at that time.

11. DRIVER TRAINING CARS:

Mr. Crawford stated that, at the present time, we have a driver training program in each high school in the District, and that we have four cars loaned to us by the dealers -- for use in driver training instruction.

It was formerly agreed that Fords and Chevrolets be alternated each year.

MR. MATZ made the motion -- seconded by DR. LOWE -- to alternate Fords and Chevrolets at schools as follows: Use FORDS at CYNTHIANA & WADESVILLE -- 1958-59 school year. Use CHEVROLETS at POSEYVILLE & GRIFFIN -- 1958-59 school year. The motion carried.

It was stated that the insurance is high on these driver training cars -- from \$135 to \$150 per car -- for full coverage. It was suggested that we might be able to combine insurance with the two school-owned busses, and get a fleet rate. Also, we probably can restrict use of driver training cars to instructing students and driver training purposes only -- thus, we might get lower rates of insurance. Further investigation will be made on this insurance matter.

12. PROPOSED SCHOOL CALENDAR -- 1958-59:

The proposed school calendar for 1958-59 was discussed. MR. KEMMERLING made the motion -- seconded by MR. WILLIAMS -- to start school on August 25th and close school on May 16th. Motion carried. A detailed calendar will be worked out.

13. BRICK SELECTION:

Votes on brick selection for the new high school were counted and tabulated as follows:

	<u>Terre Haute</u> <u>#137</u>	<u>Crawfordsville</u> <u>Hytex</u> <u>Golden Ivy</u>
Board of Education -----	1	4
Holding Corporation -----	2	3
TOTAL -----	3	7

THE MOTION WAS MADE BY DR. LOWE -- SECONDED BY MR. WILLIAMS -- TO ADJOURN UNTIL MONDAY, JUNE 9th, at 8:00 P.M.

Signed: George H. Heckerman  
Chairman

Vergil B. Williams  
Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

(Board of Education Special Meeting -- May 29, 1958)

MINUTES

The Board of Education of the Metropolitan School District of North Posey County met in special session at 8:00 P.M. on Thursday evening, May 29th, in the Administrative Office.

Board members present were: George Heckerman, Harold Kemmerling, Virgil Williams, Dr. W. W. Lowe, and Vertis Matz. Eldon Crawford, Supt. of Schools, Charles Roberts, Ass't. Supt., and Mr. Edward Mann, of the Farmers Bank & Trust Co. were also present.

The purpose of the meeting was to consider reinvestment of \$100,000 of school construction money in United States Treasury notes. Mr. Mann reported that the interest rate on this type of investment was down to approximately .6%. He also stated that the bank would borrow the funds at the rate of 1% per annum.

A schedule of costs pertaining to construction of the South Terrace School, together with source of funds, was presented and discussed. It was pointed out that the building schedule called for completion of the school by September 1st and that all funds should be made available for use by that time; also that sufficient funds to pay claims during the intervening months should be on hand.

A motion was made by DR. LOWE and seconded by MR. KEMMERLING that the \$100,000 treasury note be cashed, \$50,000 be put on deposit, and \$50,000 loaned to the local bank for three months at the rate of 1% per annum. The motion carried.

Claim for premium on the Board of Education's Treasurer's bond was presented; also a claim for repair of the furnace at the Griffin School, which had been pending receipt of the insurance check for boiler failure. A motion was made by MR. KEMMERLING and seconded by DR. LOWE to allow these claims. The motion carried.

A bid of \$7297.00, submitted by Peyromnin Construction Co. for finished grading and building curbing on driveways and parking areas of the South Terrace School, was presented. Included in this bid was a deduction of \$1680 if certain parts of the curbing were omitted. There was some discussion of the problem concerning curbing on new fill; also the kind of surfacing to use. No decision was reached in regard to the bid or the surfacing.

THE MEETING ADJOURNED AT 9:30 P.M.

Signed: George H. Heckerman  
Chairman

Virgil R. Williams  
Secretary