

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
(Board of Education Meeting -- July 13, 1959)

MINUTES

The Board of Education met in regular session on Monday, July 13th, 1959, at 8:00 p.m., in the Administrative office.

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

Also attending the meeting were: Eldon R. Crawford, Supt., Charles E. Roberts, Asst. Supt., and Lloyd N. Hutchinson, Principal.

THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN, CHAIRMAN.

Copies of Minutes of June 22nd meeting were mailed to Board members previously. The motion was made by Mr. Kemmerling -- seconded by Dr. Lowe -- to approve and accept the minutes as written. The motion carried.

Bills & Claims Nos. 331-343 were presented for approval of payment. The motion was made by Dr. Lowe -- seconded by Mr. Williams -- to pay the bills. The motion carried.

Copies of "Notice to Taxpayers of Additional Appropriation for Purpose of Tractor and Mower" were signed by Board members.

Resolution of Final Approval of Additional Appropriation was presented for signatures of the Board.

(Copies of "Notice to Taxpayers" and "Final Approval of Additional Appropriation" are in the Minute Book.)

Mr. Crawford acted as Chairman in organization of the Board.

The motion was made by Mr. Williams --seconded by Dr. Lowe -- that the same officers be retained for another year. The motion carried.

Officers of the Board for the year July 1, 1959 to June 30, 1960, will be as follows: George Heckerman, President; Harold Kemmerling, Vice-President; Virgil Williams, Secretary; Vertis Matz, Treasurer.

Mr. Crawford stated that Mr. Seargeant will take over the summer music program at Griffin, as Mrs. Taylor has completed her part of the program. Since thirty-two pupils are enrolled, it seemed better for everyone concerned to send Mr. Seargeant to Griffin three afternoons a week -- rather than to attempt to transport the Griffin students to Poseyville. This would entail additional salary and also mileage for Mr. Seargeant.

A recommendation that Mr. Seargeant be paid an additional \$150 in salary and \$14.40 in travel -- was presented for Board consideration. (Copy of recommendation is in Minute Book.)

The motion was made by Mr. Kemmerling -- seconded by Mr. Williams -- to approve the additional salary and mileage to Griffin in connection with the summer music program. The motion carried.

Mr. Crawford presented a copy of an agreement, signed by the Athletic Club of Griffin, stating that they will take over the responsibilities of activities on the Griffin playground during the summer. This agreement was signed by the President and Secretary of the Board of Education.

Mr. Crawford stated that Mrs. Fern Brooks has resigned as primary teacher at Griffin, due to her husband's being transferred to Missouri. It was suggested that this position be offered to Mrs. Eloise McDonald of Griffin, a degree teacher. If she is not interested, other applicants will be contacted.

Cafeteria Cooks:

A recommendation concerning employment of cafeteria personnel and policies in regard to supervision, establishment of work and pay schedules, etc., was presented, studied and explained by Mr. Crawford. (Copy is in Minute Book.)

Also, a recommendation was presented for approval of employment of cafeteria cooks, in addition to Mrs. Jessie Nesler, the head cook, as follows:

Mrs. Lillian Deom
Mrs. Ann Oldham

Mrs. Ethel Campbell
Mrs. Loyetta Ramsey

The Board of Education and
The Superintendent of Schools of
The Metropolitan School District of
North Posey County.

After careful consideration of all applicants interested in school cafeteria work at the new high school, including personal conferences between a number of such applicants and the head cook, we are of the opinion that in addition to the head cook the best qualified individuals are as follows:

Mrs. Lillian Deom
Mrs. Ann Oldham
Mrs. Ethel Campbell
Mrs. Loyetta Ramsey

We hereby recommend Board approval of the above selection.

Signed this 13th day of July, 1959.

Approved: _____
Superintendent

Principal

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

MINUTES OF MEETING OF BOARD OF EDUCATION

Poseyville, Posey County, Indiana

The Board of Education of the Metropolitan School District of North Posey County in Posey County, Indiana, met in the school administrative office at 8:00 p.m., on July 13, 1959, pursuant to call, with all members present. The meeting was called to order by the Chairman of the Board, who read notice to taxpayers stating the purpose of the meeting, whereupon the Board of Education found that an extraordinary emergency exists for the appropriation and expenditure of more money for the current year than was set out in the published budget; and proper notice having been given by publication and no objections or remonstrance having been filed, the following resolution was presented:

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County in Posey County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and is hereby appropriated from the unexpended balances in the funds of said school corporation the following additional sums of money; and for the following purposes:

Special School Fund - Capital Outlay - Appropriation I-5
Purchase of Tractor & Mower -----\$2037.94

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of the said Board.

Nays

Ayes

George H. Heckerman

Vertis Matz

W. W. Lowe

Virgil B. Williams

Harold M. Kemsmeeling

There being no further business to come before the Board of Education at this time, upon proper motion and second the meeting was adjourned.

George H. Heckerman

Vertis Matz

W. W. Lowe

Virgil B. Williams

Harold M. Kemsmeeling

Board of Education

(Copy of recommendation for employment of cooks is in Minute Book.)

The motion was made by Mr. Williams -- seconded by Dr. Lowe -- to accept the recommendation for employment and supervision of cafeteria personnel; also to accept the recommendation for employment of Mrs. Deom, Mrs. Campbell, Mrs. Oldham and Mrs. Ramsey. The motion carried.

Mr. Crawford presented a letter from the Indiana School Boards Association, requesting a contribution not to exceed \$10, to be used to employ an attorney to codify the transportation laws.

It was the general opinion of the Board that the State should appropriate money for this purpose.

Exterior grading -- athletic fields -- High School:

It was stated that the Holding Corporation can take care of the drives, parking areas, lighting, etc., -- but not the athletic fields.

Peyronnin Construction Co.'s bid for grading and tiling the athletic fields totalled \$14,908.

It was stated that the Board of Education would have to advertize for bids since the cost is greater than \$2000.

After a further discussion, the motion was made by Mr. Williams -- seconded by Mr. Matz -- to work with Donn Simpson to prepare a new design for tiling athletic fields, such design to be used as a basis for advertizing for bids along with grading of the athletic fields, after grading of parking lots and drives is completed. The motion carried.

Signed:

George H. Heckerman
Chairman

Virgil B. Williams
Secretary

JUL 21, 1959

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
(Board of Education Meeting -- July 27, 1959)

MINUTES

The Board of Education met in the Administrative Office on Monday, July 27th, at 8:00 P.M., with the following members in attendance: George Heckerman, Vertis Matz, Virgil Williams and Dr. W. W. Lowe. (Mr. Kemmerling did not attend.)

Also attending were: Eldon R. Crawford, Supt., Charles Roberts, Ass't. Supt., Ralph Schuler, School Attorney, and Lloyd Hutchinson, Principal.

THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN.

MINUTES:

Minutes of July 13th meeting were mailed to Board members previously. The motion was made by Dr. Lowe -- seconded by Mr. Williams -- to approve and accept the minutes as written. The motion carried.

CLAIMS:

Claims Nos. 345-353 were presented for approval of payment. The motion was made by Mr. Matz -- seconded by Dr. Lowe -- to approve payment of the bills. The motion carried.

MOVING, UNPACKING FURNITURE, ETC. -- HIGH SCHOOL:

Mr. Crawford stated that it will be necessary to employ "extra help" to un-crate furniture, move furniture into the new high school, etc. He stated that it will take a big truck and driver, and possibly three or four additional men, to do this job.

The motion was made by Dr. Lowe -- seconded by Mr. Williams -- to give the Administrative Office authority to hire a truck and driver, and helpers as needed, to do the job of moving into the new high school. The motion carried.

DRIVER TRAINING CAR:

There was some discussion concerning the driver training car to be used during the coming school year. It was thought advisable to alternate -- use Chevrolet one year, and use Ford the next. The motion was made by Mr. Matz -- seconded by Mr. Williams -- to use a Chevrolet during the 1959-'60 school year, and alternate next year, using a Ford in 1960-'61 school year. The motion carried.

TRANSPORTATION:

Mr. Roberts presented Bus Drivers' Contracts for signatures of the Board. The terms of contracts were read orally by Mr. Williams, and were studied and discussed by the Board.

Mr. Roberts stated that he had been informed by Nix Motor Sales that the new busses are ready to be picked up Thursday, July 30th. Mr. Roberts plans to go with the group to Georgia to bring the busses to Poseyville.

Mr. Roberts also stated that Nix Motor Sales will pick up our two school owned busses and prepare an estimate on getting them in A-1 shape.

The following prices were quoted for painting and lettering the two school owned busses:

Collins Body Shop -----	\$218 for both busses
Nix Motor Sales -----	\$116.25 for each bus
Gordon Rumble -----	\$150 for each bus

The motion was made by Mr. Matz -- seconded by Mr. Williams -- to have Collins Body Shop paint and letter the two busses. The motion carried.

In a further discussion on transportation, it was suggested that a Board approved list of relief drivers be filed in the Administrative Office, and that regular drivers should notify the Administrative Office in case a relief driver is needed.

It was also suggested that a policy be adopted concerning servicing of busses, purchase of gasoline, oil, etc., and that all drivers be fully informed concerning this policy.

The matter of purchasing a gas tank to be installed at the high school was discussed. It was suggested that Mr. Roberts contact some of the major oil companies and see what kind of a deal they would make if the school district purchased a tank and the oil company furnished a tank.

It was also suggested that busses going only to Griffin and Cynthiana could purchase gas and oil locally.

Mr. Roberts will investigate further on this matter.

FUEL:

Mr. Crawford stated that it is time to advertize for fuel for heating purposes.

In the discussion, it was pointed out that, last year, bids were received on crushed stoker coal instead of regular stoker coal, and due to the fact that the specifications were not clear, there was some confusion and misunderstanding among bidders. This year it should be clearly stated in the specifications what kind of coal is to be purchased.

Mr. Roberts stated that crushed coal is cheaper and does a good job of heating. It was suggested that the crushed coal be used this year.

In the discussion concerning fuel oil, it was suggested that we use a better grade of oil, and deal with major oil companies such as Farm Bureau, Texaco, Standard Oil Co., etc. It was also suggested that we specify exactly the type of oil that is in the architect's specifications, and that bids should call for fuel oil to be furnished on the "fluctuating price."

Proposed Specifications will be submitted at the next meeting for Board consideration.

PLUMBING:

Mr. Roberts explained the plumbing necessary to correct the difficulty at Griffin School, and presented a quotation from Bryant Plumbing & Heating, in the amount of \$781.80, to do this job. The motion was made by Mr. Matz -- seconded by Mr. Williams -- to award the contract to Bryant Plumbing & Heating to do the work at Griffin School. The motion carried.

Mr. Roberts also presented an estimate from Bryant Plumbing & Heating for repairs to boys' toilets at Poseyville School, in the amount of \$58.55. The Board agreed to let Mr. Bryant do this job.

It was stated that, at Cynthiana and Poseyville Schools, the boilers need to be re-lined. It was suggested that both Mounts Plumbing and Bryant Plumbing & Heating make an estimate on re-lining these boilers.

BUDGET MEETING:

There will be a special meeting Monday, August 3rd, at 8:00 P.M., in the Administrative Office, to study the budget for next year, and to give Board approval for the budget publication.

FINANCIAL REPORT:

Copies of the Annual Financial Report were distributed to Board members for study. Mr. Crawford explained the report thoroughly, and also pointed out that the report actually covers only 11 months, because of the new law which changed the beginning of the school year to July 1st.

TYPEWRITERS:

Mr. Roberts suggested that we have our typewriters repaired which we now own, rather than purchase new machines, and that if we see the need to trade in some of them at a later date, this can be done at that time.

He also stated that to service the typewriters would cost about \$7.50 each, plus parts, and he would like to be given authority to have this work done. (No action taken.)

REX-ROTARY DUPLICATOR:

Mr. Roberts stated that we have been "trying out", in the Administrative Office, a Rex-Rotary Electric Duplicator, which he thinks would be very helpful in our work, as it does more efficient work than the duplicator we now own, and can save a considerable amount of money usually spent for printing.

Price on this machine was quoted as follows:

\$665.00, less \$66.50 school discount, less \$110.00 Trade-in Allowance
on old machine,

Total Price ----- \$488.50.

The motion was made by Mr. Williams -- seconded by Mr. Matz -- to give authority to purchase the Rex-Rotary Duplicator from Henderson Typewriter Supply. The motion carried.

MAYTAG WASHER & DRYER -- HIGH SCHOOL:

Mr. Roberts stated that he had been contacted by a representative of the Foster Maytag Co., and they would like to install a Maytag Washer and Dryer in the Home Ec. Dept. of the High School -- strictly for advertising purposes. There will be no cost involved, and the washer and dryer will be changed each year.

In the discussion which followed, it was pointed out that this would be desirable unless it causes contention among other dealers. It was suggested that if an agreement is entered into with Foster Maytag Co., a clause should be included which states that the agreement can be cancelled if the need arises.

No action was taken. The Board is awaiting more information from Foster Maytag Co.

There being no further business, the motion was made by Dr. Lowe -- seconded by Mr. Williams -- that the meeting be adjourned.

Signed: George H. Heckerman
Chairman

Virgil B. Williams
Secretary