

MINUTES

The Board of Education convened at 7:30 p.m., with the following members present: Heckerman, Williams, Kemmerling and Meredith. Superintendent Hollen and Attorney Schuler were also present.

Additional Appropriation:

The additional appropriation as advertised was unanimously adopted by the Board.

Petty Cash:

Motion made by Williams, seconded by Kemmerling that the Superintendent's office be authorized to maintain a petty cash fund in an amount not to exceed \$35.00 and that there be a check written in the amount of \$25.00 to establish said fund. The fund to be replenished as needed by subsequent checks in such amounts. Motion unanimously carried.

Athletic Field:

Lengthy discussion of grading and improving the Athletic field was held by the Board. It was agreed that Don Simpson would continue grading of field and clearing the drainage ditches as instructed.

The Board discussed the need for additional stone for parking area at the Jr.-Sr. high school.

Superintendent Hollen was instructed to make investigation of the cost of lighting the proposed football field and report to Board at a later date.

Motion to adjourn was made by Kemmerling, seconded by Williams: Motion carried
Meeting adjourned at 8:45 p.m.

Signed:

George H. Heckerman
George Heckerman, Chairman

Virgil Williams
Virgil Williams, Secretary

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

The Board of Education of the Metropolitan School District of North Posey County, Posey County, Indiana, met at the office of the Superintendent of Schools in the Town of Poseyville, Indiana, at 7:30 p.m., September 8, 1960, pursuant to call with all members present. The meeting was called to order by the President 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 that 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, 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

Maintenance --	
Materials, E-2	\$ 300.00
Contractual Service, E-3	2400.00
Repair School Buses, E-5	300.00
Total	<u>\$ 3000.00</u>
Co-Ordinate Activities --	
School Transportation, C-4	\$ 2200.00

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 said Board.

AYES	NAYS
4	0
<u>George W. Heckerman</u>	_____
<u>Keith Meredith</u>	_____
<u>Virgil B. Williams</u>	_____
<u>Harold M. Kemmerling</u>	_____

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

_____	_____
_____	_____

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY
SEPT. 12, 1960

The Board of Education of the Metropolitan School District of North Posey County, Indiana, convened in regular session on September 12, 1960, at the hour of 7:30 P. M., in the office of the Superintendent of Schools, with all Board Members, Superintendent Hollen, and Attorney Schuler present.

The meeting was called to order by President Heckerman, who asked for the reading of the minutes of the special meetings of August 25, 1960, and September 8, 1960. Upon reading, on motion duly made, seconded and unanimously carried, the minutes were accepted as read.

The payroll vouchers and claims #92 through #140 were presented to the Board for approval. Among those claims presented were three from Gottman Heating and Plumbing for work at South Terrace. Mr. Helfrick, of the Gottman firm, was present to explain that companies position as to the difficulties experienced with the well pit and the heating of the East room. Mr. Helfrick suggested that the heating problem might be solved with the installation of increased coil surfaces in the heating units, and offered that the Gottman firm would perform the labor without charge if this would solve the problem. Mr. Helfrick was requested to secure prices on these larger coils, and the Superintendent and Attorney were directed to arrange a meeting with the architect and the Gottman firm to attempt to work out a solution.

After general discussion, upon motion duly made, seconded and carried unanimously, the vouchers and claims were all approved and ordered paid.

The Superintendent called the attention of the Board to certain contract corrections which needed to be made due to clerical errors and the corrections were made and new contracts signed.

Principal Hutchinson requested that his secretary, Mrs. Ramsey, be hired on a 12 month basis. After a careful consideration of the matter by the Board, upon motion duly made, seconded and unanimously carried, the Board ruled that Mrs. Ramsey should be hired on an 11 month basis, at the rate of \$200.00 per month, her current contract to expire June 30, 1961.

Mr. Hollen reported to the Board the requirement of the State Fire Marshal that 5# CO₂ extinguishers be placed at all of the gasoline pumps, and the Board authorized the purchase of two such extinguishers for Poseyville and St. Terrace, Mr. Rogers reporting that one was available at Cynthiana.

Maintenance superintendent Gordon Rogers reported on the progress of remodeling a portion of the Poseyville Gym to be used as a Superintendent's office.

The Board authorized Mr. Hollen to negotiate with the Catholic School on the sale of surplus chairs, at whatever price might be secured for them, these chairs having no further utility to the District.

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


VIRGIL B. WILLIAMS, Secretary


George H. Heckerman, President.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

SPECIAL BOARD MEETING -- 9-19-60

The Board of Education met in special session at the South Terrace School on Monday, September 19, at 7:30 p.m., with all members present. Superintendent Hollen, Attorney Schuler and Maintenance Supervisor, Gordon Rogers, were also in attendance.

The meeting was called to order by President Heckerman at 7:30 p.m.

Mr. Donovan, of the Routt Architectural Firm, and Mr. Don Elfreich, of the Gottman Plumbing Company, were present to explain the inadequacies of the heating of the two east rooms of South Terrace School. Both representatives felt that the heating plant should be adequate but they knew that necessary heat was not getting to these rooms. Also, they would begin a systematic check to see if a correction could be made. Both representatives assured the Board that it was their responsibility that this inadequacy should be corrected and would be done so as soon as possible.

A discussion was held concerning the "pump pit" relays that continually short out and whether or not it would be wise to move the controls from the pump pit to some other location. They felt that their companies would work on a solution and design and install electric controls someplace else other than the pump pit.

Meeting adjourned at 9:00 p.m.

George H. Heckerman
George H. Heckerman, President

Virgil B. Williams
Virgil B. Williams, Secretary

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY
September 26, 1960

The Board of Education of the Metropolitan School District of North Posey County, Indiana, convened in regular session on September 26, 1960, at the hour of 7:30 P. M., in the office of the Superintendent of schools, with members Heckerman, Kemmerling, Williams and Meredith present, as well as Superintendent Hollen and school attorney Schuler.

The meeting was called to order by President Heckerman, who asked for the reading of the minutes of the regular meeting of September 12th, and the special meeting of September 19th. Following reading, on motion duly made, seconded and unanimously carried, the minutes were approved as read.

The payroll vouchers and claims #141 through #169 were presented to the Board for approval and signing. Following discussion, upon motion duly made, seconded and unanimously carried, the vouchers and claims were approved, signed and ordered paid.

The Superintendent reported the sale of certain items of surplus chairs stored in the Poseyville Elementary School for a total of \$7.20, which sum was placed in the petty cash fund.

The Superintendent reported on the liability insurance coverage for the maintenance truck, stating that it could be added to the fleet coverage policy for school vehicles for a cost of \$18.40. Authorization was granted to include this vehicle in the fleet policy.

Seeding of the athletic field was reported to have been completed at a cost of \$255.96, covering lime, liquid fertilizer and seed.

A discussion was had by the Board concerning the need of additional rock in the driveways and parking areas at the high school building. Upon motion duly made, seconded and unanimously carried, the Board directed the Superintendent to secure such rock as was necessary, with the provision that no more than \$3,000.00 was to be spent on this project.

The Superintendent reported to the Board the results of the Budget hearing with the State Board of Tax Commissioners, which hearing was attended by the Superintendent and the School Attorney. As a result of the hearing, the proposed tax rates were reduced 10¢ on the special school and 4¢ on tuition, leaving a rate as follows:

Special school -----	\$1.82	Bond -----	\$0.15
Tuition -----	1.31	Lease-rental ---	\$0.80

for a total rate of \$4.08, which final rate is still subject to approval from Indianapolis, but is likely to be unchanged.

Reported difficulties with two of the Chevrolet busses using excessive oil were discussed by the Board and Superintendent. An attempt had been made by Nix Motor Sales to correct the problem, but with no apparent results. The Board instructed the superintendent to give Nix Motor Sales another chance to make necessary repairs, employing only their best mechanics, and that if this did not prove successful, the Chevrolet Motor Company should be notified of this failure to secure satisfactory service.

There being no further business, upon motion duly made, seconded and unanimously carried, the Board Adjourned.

Virgil B. Williams
VIRGIL B. WILLIAMS, Secretary

George H. Heckerman
GEORGE H. HECKERMAN, President

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

In the matter Emergency Appropriations)
for Met. School Dist. of N. Posey County,) No.1224
Posey County, Indiana)

A Petition having been filed by the proper legal officials of Metropolitan
Sch. Dist. of N. Posey County, Posey Co., Indiana in the matter of
Emergency Appropriations in the Sum of \$5,200.00

and:

this matter having been set for hearing on Sept. 26, 1960 - 10:30 A:M
report having been made and all of the facts having been carefully
considered, this Board does approve said additional appropriation
in the sum of \$5,200.00 , as follows:

APPROVED:

SPECIAL SCHOOL FUND.....\$5,200.00

Reference being to appropriation Ordinance or Resolution No. _____
of Proper appropriating officials of above unit, adopted September 8, 1960

STATE BOARD OF TAX COMMISSIONERS

Joda G. Newsom
JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Arthur R. Gassaway, Secretary of the State Board of Tax Commissioners,
do hereby certify that the above and foregoing is a full, true and complete
copy of the order as made by this Board in the above entitled matter on
this the 29th day of September, 1960.

Witness my Hand and Seal of this Board on this the 29th day of September, 1960

SECRETARY

Arthur R. Gassaway