

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF EDUCATION OF THE METROPOLITAN SCHOOL  
DISTRICT OF NORTH POSEY COUNTY - Oct. 10, 1960

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on October 10, 1960, at the hour of 7:30 P. M., in the office of the Superintendent of Schools, with members Kemmerling, Williams, Lowe and Meredith present, as well as Superintendent Hollen and school attorney Schuler, and Maintenance Superintendent Rogers.

In the absence of President Heckerman, the meeting was called to order by Vice-President Kemmerling, who presided. Minutes of the regular meeting of September 26, 1960, were read and approved as read.

Payroll vouchers and claims #170 through #202 were presented to the Board for consideration. Following discussion, upon motion duly made, seconded and unanimously carried, the vouchers and claims were approved, signed, and ordered paid.

The Superintendent reported leaves of absence were granted to Wilson and Hutchinson on October 4th to attend a regional PTA conference, and to Mrs. Rumble to attend a guidance conference on October 7th. This action was ratified and approved by the Board. He also reported the request for a leave of absence by J. D. Foster to attend the F.F.A. meeting at Kansas City. This request was granted by the Board.

The Superintendent reported that the \$12,000.00 Title III check had been received and deposited in The Cynthiana State Bank to establish the proper 1/6 - 5/6 ratio of deposits, which would be maintained hereafter as closely as possible.

Maintenance Superintendent Rogers reported on the monthly costs of operation of each bus, and submitted charts of costs to the Board Members. Following a discussion on the costs of operation, certain additional information was requested to be included in future reports.

The Superintendent suggested that it would be well to consider the type of commencement program to be held at the close of the 1960-61 school year, in order that plans might be made in sufficient time. Following a discussion, the Board directed that the commencement program be as it was at the close of the 1959-60 school year, with student speakers.

Requests for facilities and transportation for a kindergarten class were received by the Superintendent from several interest parents, for whom Mrs. Tom Fleener, Mrs. Walter Broadhead, Jr. and Mrs. Mott Wade acted as speakers. The Superintendent explained to them that funds were not available to assist with this program, and that he would submit their request to the Board of Education. In a discussion by the Board, it was brought out that a previous district-wide survey indicated a lack of interest in a kindergarten, and that serious problems in transportation would arise in attempting to bring these small children to the school. Further complications arise from the lack of equipment for children of this age. However, the Board indicated a desire to cooperate in the project to the extent possible, and upon motion duly made, seconded and unanimously carried, the Superintendent was instructed to advise these parents that the district would furnish rooms for kindergarten classes, where available, but could not participate in the expense of these classes, or transportation of the children, at this time.

Authorization was given the Superintendent's office to purchase anti-freeze as needed for the buses, and to hire halloween guards for the school buildings as was done last year.

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

*Virgil B. Williams*  
Virgil B. Williams, Secretary

*Harold M. Kemmerling*  
Harold M. Kemmerling, Vice-President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY,  
HELD - OCTOBER 24, 1960

The Board of Education of the Metropolitan School District of North Posey County met in regular session on October 24, 1960, at the hour of 7:30 P. M., in the office of the Superintendent of Schools, with members Heckerman, Kemmerling, Meredith, Lowe and Williams present, as well as Superintendent Hollen, Maintenance Superintendent Rogers, and School Attorney Schuler.

The meeting was called to order by President Heckerman, and the minutes of the meeting of October 10, 1960, were read and approved as read.

Claims #204 - #233, and payroll vouchers were presented to the board for consideration, and following discussion, upon motion duly made, seconded and unanimously carried, the vouchers and claims were approved, signed, and ordered paid.

The Superintendent announced a proposed audio-visual workshop to be held at the Jr. Sr. High School Building on the afternoon and evening of August 31, 1960. Following a discussion on motion duly made, seconded and unanimously carried, authorization for the holding of this workshop was given by the Board, as well as approval of the scheduled dismissal of classes at the elementary school at 1:30 and at the Jr. Sr. High School at 1:45.

Attention of the Board was called to the State law which requires persons employed by a school corporation to be given 4 hours off per day for purposes of voting in an election. Since this has not been an established policy in this district, the Board decided not to take any action in the coming election to provide such time, it being felt that each employee had an adequate opportunity to vote.

The Superintendent reported on progress in plans for the lighting of the football field, including type of poles recommended, various lighting fixtures, and services offered by manufactures in planning and establishing lighting facilities. After discussion, the Superintendent was instructed to secure additional information on costs of poles, fixtures, etc., for action at the next meeting.

Upon motion duly made, seconded, and unanimously carried, Jack Seargent was granted a leave to attend the ISMA annual Bandmaster's Clinic November 17th and 18th at Indianapolis.

The Maintenance Superintendent reported on need for certain additional equipment for servicing of buses. Authorization was given Superintendent Hollen to attend the Roger-Wilkinson sale in Cynthiana on October 29th, to attempt to purchase by bid at public auction such items as might be acquired at a reasonable price.

The report was made on the lack of adequate ladders of sufficient length to reach lighting and heating fixtures in the Jr. Sr. High School. Rogers was directed to ascertain the type needed, and the Superintendent's offices was authorized to purchase same when funds are available.

Donovan, of the firm of Lester Routt, Architects, reported orally to the Superintendent that the Architect will correct all errors remaining in the Jr. Sr. High School Building following completion of the contractor's work. Superintendent Hollen requested that this assurance be given in writing, and reported to the Board that he was ready to take firm action to insure that the several small and annoying defects, as well as several major defects, be cured by the Architect without further delay.

Maintenance Superintendent Rogers reported on the progress of construction of the Administrative Offices in the Poseyville Gym.

He reported a need of additional help in erecting studing, siding and roof joists. Upon motion duly made, seconded and unanimously carried, he was authorized to hire additional help at a rate not to exceed \$1.25 an hour for un-skilled labor, or \$1.50 an hour for semi-skilled or skilled labor.

Maintenance problems in the furnace at Cynthiana, and the water pressure tank at Griffin were reported. Following a general discussion, Maintenance Superintendent Rogers was directed to make the necessary repairs using his best judgment as to the method and materials.

The Superintendent furnished the Board Members with a chart showing the names, years of experience, degree, time in service at North Posey, tenure status and age of teachers in the system, for assistance in the Board's program of teacher re-hiring or replacement in the spring of 1961.

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

George H. Heckerman  
George H. Heckerman, President

Virgil B. Williams  
Virgil B. Williams, Secretary