

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

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The Board of Education of the Metropolitan School District of North Posey County met in regular session on December 12, 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 and Maintenance Supervisor Rogers.

The meeting was called to order by President Heckerman, and the minutes of the November 28 meeting were read and approved.

Claims Nos. 302 through 331, inclusive, 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.

- (1) EMPLOYMENT OF MRS. SHARON ROBERTS: Superintendent Hollen informed the Board of Education that Mrs. Sharon Roberts had been employed as first grade teacher at the Cynthiana School to replace Mrs. Heckmann, who had resigned due to her health.
- (2) TOWNSHIP TRUSTEE OFFICE: Mr. Hollen informed the Board that he had met with Mr. Kreitenstein, Robb Twp. trustee, and the facilities for office space in the Poseyville gym were acceptable to him for his office space. Mr. Kreitenstein is to provide adequate insurance so that the Board of Education will not be held liable and that the trustee has agreed to pay the M.S.D. of North Posey County the sum of \$10.00 per month for said facilities.
- (3) OFFICE FURNITURE: Superintendent Hollen informed the Board that office furniture had been ordered for the new office of the Superintendent. A conference table and six chairs have been purchased from the Tri-State School Supply Co.
- (4) SCHOOL BD. ASSN. MEETING: The Board authorized Mr. Hollen to make reservations for the School Board Association Meeting at Evansville on December 20. Four members and Mr. Hollen and Mr. Rogers will attend.
- (5) INSURANCE: Mr. Ulrich, local insurance agent, with Mr. Vince O'Malley, appeared before the Board to explain several aspects of insurance coverage which they thought might interest the Board as the anniversary date of the school district's insurance is due in January. Discussion was given to burglary and theft insurance as well as the new Public Institutional Insurance Plan. Board authorized Mr. Hollen to work with Mr. Ulrich on the insurance needs and report back to the Board at the next meeting.
- (6) BREAK-IN -- SOUTH TERRACE SCHOOL: Motion was made by Lowe, seconded by Williams, that Mr. Hollen work out a fair settlement with George Yancy, custodian at South Terrace School, and reimburse him for loss of tools incurred in break-in of the school on December 1. Motion carried.
- (7) APPROPRIATIONS: After an explanation of the unexpended appropriations remaining in functional funds of the school district, Superintendent Hollen was authorized to make transfers of funds within accounts as needed to meet necessary expenditures this year. Motion by Williams, seconded by Kemmerling. Motion carried. (Resolution by Board to cover the transfer of funds within accounts will be presented at the next regular meeting.)
- (8) PAYMENT TO LESTER ROUTT ASSOCIATES: Motion was duly made <sup>by Williams</sup> and seconded by Meredith that the School District pay the remaining indebtedness to Mr. Lester Routt on the Blairsville school (South Terrace). Motion carried. (Mr. Routt's letter to the Board explaining the correction of the heating problem would be their responsibility and that they intend to correct same, is to be recorded in the minute book.)


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(9) ROCK FOR PLAYGROUNDS: Discussion was held concerning additional rock for areas around the playground equipment at the various elementary schools. Mr. Hollen was authorized to purchase whatever stone was necessary to solve the problem at the schools.

(10) MAINTENANCE TRUCK TIRES: The Board of Education authorized Mr. Rogers to purchase two new tires for the maintenance truck.

As no further business was to come before the Board, motion was made by Williams, seconded by Kemmerling, to adjourn the meeting. Motion carried. Meeting adjourned at 11:00 p.m.

  
George H. Heckerman, President

  
Virgil B. Williams, Secretary

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

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 26th day of December, 1960, at the hour of 7:30 P. M., in the office of the Superintendent of Schools, with members Heckerman, Kemmerling, Meredith 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 December 12, 1960, were read and approved.

Claims # 338 through #354, inclusive, were presented to the Board for consideration, and following discussion, upon motion duly made, seconded, and unanimously carried, were approved, signed, and ordered paid.

- (1) School Closing. The Superintendent reported the need to close schools in the district on December 20th and 21st, due to snow and icy roads. Following discussion, the Board indicated its intention to leave such closing within the discretion of the Superintendent.
- (2) The Superintendent reported that an agreement had been reached with George Yancy concerning the value of the tools lost in the burglary, and which tools were used by him in school work. Upon motion duly made by Williams, Seconded by Kemmerling, the Superintendent was directed to re-imburse Mr. Yancy in the amount of \$30.00, which motion was unanimously carried.
- (3) Open Stock Burglary Insurance. -- The Superintendent reported on the cost of open stock burglary insurance on all of the buildings of the district, and the coverage possible. Upon motion duly made by Williams, seconded by Kemmerling, and unanimously carried, the Board directed the Superintendent to secure such coverage on a three year basis.
- (4) Superintendents Meeting. The Superintendent requested authority to attend the annual meeting of the Indiana Association of Public Superintendents at Indianapolis, on January 5th and 6th, 1961. Permission was granted by the Board.
- (5) The Superintendent and Maintenance Superintendent reported on maintenance problems with the South Terrace school, chiefly involving the furnace pumps and water pump, and on certain problems concerning the school busses, indicating to the Board the need for future expenditures at S. Terrace to correct these problems.
- (6) The question was raised as to the advisability of substituting oak trim in the new Office in place of the contracted pine. Authority was granted the Superintendent to use his own judgment, and secure the type which appeared to him to be most suitable.

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

Virgil B. Williams  
Virgil B. Williams, Secretary

George H. Heckerman  
George H. Heckerman, President

December 26, 1960

RESOLUTION: TRANSFER OF FUNDS WITHIN FUNCTIONAL ACCOUNTS

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY THAT CERTAIN DEFICITS AND SURPLUSES DO EXIST IN THE APPROPRIATION LEDGER WITHIN CERTAIN FUNCTIONAL ACCOUNTS.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY THAT TRANSFERS WITHIN THE FUNCTIONAL ACCOUNTS BE MADE AS FOLLOWS:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A-2-A to A-1-A -----	\$ 150.00
D-4 to D-1 -----	2000.00
D-4 to D-5 -----	155.00
I-1 to I-2 -----	434.00

Virgil B. Williams  
Secretary

George H. Heckerman  
President