

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY,
January 9, 1961

The Board of Education of the Metropolitan School District of North Posey County, met in regular session on the 9th day of January, 1961, 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 Ivan Hollen, Maintenance Superintendent Gordon Rogers and School Attorney Ralph L. Schuler.

The minutes of the meeting of December 26, 1960, were read and approved.

Claims # 355 to # 421 and payroll vouchers were presented to the Board for consideration, and following discussion, upon motion duly made, seconded and unanimously carried, were approved, signed and ordered paid, with the exception of claim #400 concerning tools lost by Geo. Yancy.

PUBLIC-INSTITUTIONAL PROPERTY FORM INSURANCE: Mr. Willard Ulrich of the firm of Wilson and Ulrich met with the Board to further explain the Public and Institutional Property Form Insurance. Basic details involved a \$100.00 deductible clause on all losses except fire and lightning, and an increase in coverage at each of the buildings, with a reduction of premiums.

Following a complete discussion in which amounts of insurance on personal property were adjusted, upon motion made by Williams and Seconded by Kemmerling, and unanimously carried, the Board voted to take the Public and Institutional Property Form Insurance on the school buildings and equipment.

The Superintendent reported that the heating system at S. Terrace seemed to be working adequately and warming those rooms which were formerly cold; that the fuel pump problem had been corrected, and that repairs to the water heater were underway.

Trouble with the clock-bell system at the High School was reported and the Superintendent indicated he would investigate a maintenance contract on them to attempt to eliminate breakdowns and excessive costs of repairs.

Report of "school-bus-turn-around" problems through the district was made to the Board. After a discussion the Superintendent was directed to make an investigation and talk with the families involved to attempt to find a solution, and report to the Board at the next meeting.

Request was received from Mrs. Redman to attend the Sunshine Society State Board Meeting at Indianapolis, resulting in absence from school on Friday, January 13th. Upon motion duly made by Williams, seconded by Kemmerling and unanimously carried, leave of absence without loss of pay was granted.

The Superintendent reported that George Yancy has brought in a detailed statement of the value of the tools lost in the break-in at S. Terrace, and that the total was considerably above the \$30.00 previously authorized. Upon a discussion, and on motion duly made, seconded and unanimously carried, the Board directed that the amount of re-imbusement be increased \$20.00 to a total of \$50.00, and that Claim #400 be and the same was approved, signed and ordered paid in the amount of \$50.00.

The Superintendent reported on the Legislative Program approved by the Superintendent's at the State Meeting which he attended on January 5th and 6th, and furnished a copy of this program to the members.

A "rough-draft" of a proposed Administrative Handbook for the system was presented to the Board and discussed by the Superintendent. Suggestion was made that the draft be studied carefully for consideration at a future special meeting.

The Superintendent reported on the expulsion of 13 male students in the High School for violation of the no smoking on school property rule, and of the actions being taken by Mr. Hutchinson to enforce these rules.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting adjourned at 11:40 P. M.

Virgil B. Williams
Virgil B. Williams, Secretary

George H. Heckerman
George H. Heckerman, President

SCHOOL BOARD MEETING ----- JANUARY 9, 1961

BOARD OF FINANCE ORGANIZATION:

THE BOARD OF TRUSTEES OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY IN REGULAR SESSION JANUARY 9, 1961, UNANIMOUSLY APPROVED THE FOLLOWING INSTITUTIONS WOULD SERVE AS PUBLIC DEPOSITORIES FOR PUBLIC FUNDS OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY FOR 1961, AND DEPOSITS BE PRORATED AS FOLLOWS:

FARMERS BANK AND TRUST COMPANY -- WADESVILLE AND POSEYVILLE BRANCH, 5/6
CYNTHIANA STATE BANK -- 1/6.

BOARD OF TRUSTEES:

George H. Heckerman
PRESIDENT

Virgil B. Williams
SECRETARY

Harold M. Kemmerling
VICE-PRESIDENT

Ketch Meredith
TREASURER

MEMBER

January 23, 1961

RESOLUTION: DIVISION OF FUNDS WITHIN FUNCTIONAL ACCOUNT I

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY THAT A DIVISION OF APPROPRIATED FUNDS IS NEEDED IN ACCOUNT I TO MEET PRESENT AND FUTURE EXPENDITURES.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY THAT A DIVISION OF APPROPRIATED FUNDS WITHIN ACCOUNT I BE MADE AS FOLLOWS:

<u>ACCOUNT</u>	<u>AMOUNT</u>
I ---- 3 to I ---- 1 -----	\$4500
I ---- 3 to I ---- 2 -----	1000

Virgil B. Williams
SECRETARY

George N. Heckerman
PRESIDENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, IND.

Held: - January 23, 1961

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 23rd day of January, 1961, at the hour of 7:30 P. M., in the office of the Superintendent of Schools, with members Heckerman, Kemmerling and Meredith present. Also in attendance were Superintendent Hollen, Maintenance Superintendent Rogers and Attorney Schuler.

The minutes of the regular meeting of January 9, 1961, were read and approved.

Claims #423 through #453, and payroll vouchers were presented to the Board for consideration, and following discussion, upon motion duly made, seconded and unanimously carried, were approved, signed and ordered paid.

Bus Turn-Arounds: The Superintendent informed the Board that he had received a copy of an unofficial opinion of the Attorney General to the effect that the School District had no authority to pay the expenses of bus turn-arounds. He further informed the Board that he and Mr. Rogers had checked the site of one of the problem turn arounds and was hopeful that a solution could be worked out between the county and the individual.

Athletic Field Lighting: The Superintendent reported that specifications for the erection of the lighting were being prepared for submission to bidders, and that by using a light voltage of 220 it would be possible to eliminate the expense of several transformers at a slight additional cost for bulbs.

Equipment and Supplies: The Superintendent reported the need for items of equipment in the Art and Physical Education departments of the Junior Senior High School in order to properly carry out the educational programs of these departments. The Board authorized the Superintendent to secure the necessary equipment and supplies, within the limitations of budgeted funds.

Transfer of funds: Attention was called to the Board of the need to transfer funds within Account "I". Upon motion duly made by Kemmerling, Seconded by Meredith, and unanimously carried, transfer of \$4,500.00 to account "I-1" \$1,000.00 to account "I-2" and \$4,500.00 to account "I-3" was authorized.

Following a general discussion of various problems, upon motion duly made, seconded and unanimously carried, the Board Adjourned.

Ralph L. Schuler
Ralph L. Schuler, Recording Secretary

George H. Heckerman
George H. Heckerman, President