

MINUTES OF THE SPECIAL MEETING OF THE BD. OF EDUCATION OF THE M.S.D.
OF NORTH POSEY COUNTY, INDIANA -- Held February 6, 1961

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session on the 6th day of February, 1961, at the hour of 7:30 p.m., in the office of the Superintendent of Schools, with members Heckerman, Kemmerling, Williams and Meredith present. Also in attendance was Superintendent Hollen.

School Board membership cards were issued to the Board of Education members present as sent out by the Indiana School Board Association.

Request by Principal Hutchinson and Mrs. Rumble to attend the Freshman Guidance Day to be held at Evansville College on Thursday, February 16, 1961, was approved. Also Mr. Hollen's request that he be allowed to attend the A.A.S.A. Convention at St. Louis on March 11-14. Motion was made by Kemmerling, seconded by Williams. Motion carried.

The Board was informed by Superintendent Hollen that the Carl Nix Welding Shop had been given the job of making the metal cross arms for the athletic field for \$308.83.

The Board was informed and inspected the State Fire Marshall's report of all buildings in the district. The Superintendent was instructed to make needed purchases to meet the recommendations as funds will allow.

Much time was given by the Board of Education to approval of the Administrative Handbook that the Superintendent had compiled. Discussions were held relative to many of the early Board Policies and those that were obsolete were rescinded. The Handbook is to be completed at a later meeting.

Discussions were held by the Board members concerning the approaching problem of re-employing the school staff for next school year.

Motion by Williams, seconded by Kemmerling that meeting be adjourned at 11:10 p.m. Motion carried.

Virgil B. Williams
Secretary

George H. Heckerman
President

February 13, 1961

BE IT RESOLVED THAT THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY IS AWARE THAT THE FOLLOWING AMENDMENT TO THE BY-LAWS OF THE S.W.I.E.T.V.C. IS TO BE APPROVED OR DISAPPROVED BY SAID BOARD OF EDUCATION THIS 13TH DAY OF FEBRUARY AT THEIR REGULAR MEETING.

PROPOSED AMENDMENT:

"On dissolution of the S.W.I.E.T.V.C., all property owned by the Council will be distributed among the Council schools on a pro-rata basis as determined by the current Executive Committee."

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY UNANIMOUSLY APPROVES THE AMENDMENT TO THE BY-LAWS OF S.W.I.E.T.V.C. AS STATED.

BOARD OF TRUSTEES

George Heckerman
Keith Meredith
Virgil B. Williams
Harold Kemmerling

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, IND.
HELD: February 13, 1961

The Board of Education of the Metropolitan School District of North Posey County met in regular session on the 13th day of February, 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. Also attending were Superintendent Ivan Hollen, Maintenance Superintendent Gordon Rogers and School Attorney Ralph Schuler.

The minutes of the meeting of January 23, 1961, and the special meeting of ~~xx~~ February 6, 1961, were read and approved.

Claims # 454 through #542 were presented to the Board for consideration, and following discussion, upon motion duly made, seconded and unanimously carried, were approved, signed, and ordered paid.

Replacement Bus Driver: The Superintendent announced that bus driver Allen Hicks had submitted his resignation, which resignation was accepted by the Board with the direction of the members that a letter of commendation be written to Mr. Hicks for his services to the district. The Superintendent informed the Board that a number of applicants for the vacant position had been received, and upon motion made, seconded and unanimously carried, the Board concluded its discussion of the merits of the various applicants by hiring Ernest Gimlick, conditioned upon his securing a public passenger's license.

SWIETV AMENDMENT: The Superintendent presented to the Board a resolution dealing with the dissolution of the SWIETV program and pertaining with the disposition of funds and equipment upon such dissolution. Upon motion duly made, seconded and unanimously carried, said resolution was adopted, and ordered filed with the minutes of this meeting.

S. Terrace Pump Controls: The Maintenance Superintendent reported that he believed that Lloyd McCurdy could handle much of the maintenance problems with the water system and pumps at S. Terrace, and informed the Board that he had asked McCurdy to make an estimate of the cost of moving the water pump pit controls into the boiler room. Following discussion, the Board authorized the Superintendent to investigate these costs and act to move the controls if the costs were found to be reasonable and proper.

Athletic Field: The Superintendent reported he was about ready to advertise for bids on the Athletic Field lighting. Following discussion, the Board authorized the preparation of the notice to bidders and the publication of the same starting on February 24, 1961.

Wilson's Request for Leave: The Superintendent reported that a request for a leave of absence was anticipated from William Wilson for the purpose of attending summer school. After discussion, the Board moved to take this matter under advisement pending the working out of a policy of the board on this subject.

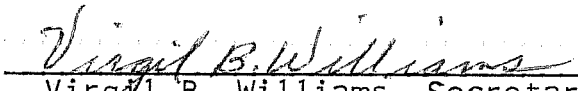
Financial Reports: The Board was informed that the financial reports from the Junior Senior High School and the Elementary Schools were filed, and ready for inspection by the Board, and that following inspection, any action deemed necessary by the Board could be taken.

Surplus Equipment: The Board authorized a survey of surplus equipment with the intention of holding a public auction to dispose of that which was of no utility to the District and which was creating a fire hazard or taking up valuable space.

Use of Poseyville Gym for Skating: Attorney Schuler reported to the Board that he was attempting to ~~jax~~ promote some form of entertainment for the children of the district, and requested that the Board consider authorizing the use of the Gym at Poseyville for roller skating. Following a discussion, the Board indicated it would favorably consider this use provided necessary details of supervision, control and liability could be worked out.

Public Depository Agreements: These agreements, having been previously approved by the Board, were presented for signature, and signed by the Board.

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


Virgil B. Williams, Secretary


George H. Heckerman, President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, IND.
HELD: February 27, 1961

The Board of Education of the Metropolitan School District of North Posey County met in regular session on the 27th day of February, 1961, at the hour of 7:30 P. M., in the office of the Superintendent of schools with members Meredith, Williams, Heckerman and Kemmerling present. Also attending were Superintendent Ivan Hollen and School Attorney Ralph L. Schuler.

The meeting was called to order by President Heckerman, and the minutes of the meeting of February 13, 1961, were read and approved.

Claims #543 to #569, inclusive, 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.

Upon agreement of all Board members present, the regular meeting of March 13, 1961, was vacated and reset for March 20, 1961.

INSURANCE BAND UNIFORMS: Question was raised by the Superintendent as to whether the new band uniforms were covered by existing insurance. Following a discussion, the Board authorized the Superintendent to investigate this matter, and if there was no coverage, to secure such insurance as would afford maximum coverage at a minimum cost.

GROUNDS MAINTENANCE: The Superintendent presented to the Board the recommendations of Principal Hutchinson concerning work needed on the grounds at the high school building, including need for additional rock, fertilizer and seed. Upon motion duly made by Williams, Seconded by Kemmerling, and unanimously carried, the Superintendent was authorized to proceed with fertilizing and seeding as soon as weather conditions would permit.

LOSS SEWING MACHINE: The loss of a sewing machine loaned to the 4-H club at Griffin was reported to the Board. This machine had been destroyed by fire and a claim has been filed. As the district possesses several surplus machines, the Board authorized loaning another machine for 4-H purposes to the club at Griffin.

GRIFFIN WATER HEATER: The Superintendent reported that the State Board of health had some time ago directed that hot water be furnished at the Griffin school, but that nothing had been done. This matter had been called to the attention of the Superintendent following his arrival in the District and he reported to the Board that the custodian and one of the teachers at Griffin had volunteered to do the work without charge of the Board would furnish the materials. Upon motion duly made, seconded and unanimously carried, authorization was given to proceed with this installation.

BUS DRIVER X-RAYS: It was reported to the Board that no policy has been established relative to payment by the District of required x-rays for the bus drivers, although all other employees were x-rayed at the expense of the District in accordance with established policy. Following discussion, upon motion duly made by Williams, seconded by Meredith, and unanimously carried, the Board established the policy to pay the expense of bus driver x-rays.

The Superintendent reported that five bidders were interested in performing the work on the athletic field lighting and that bids

had been advertized for and would be opened on the night of March 20th.

Following discussion of general business of the Board, a discussion was had relative to the employment of principals, which discussion is to be continued at a later meeting.

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

Virgil B. Williams
VIRGIL B. WILLIAMS, Secretary

George H. Heckerman
George H. Heckerman, President