

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
INDIANA, HELD -- July 10, 1961.

The Board of Education of the Metropolitan School district of North Posey County, Indiana, met in regular session at the hour of 7:30 P.M., on July 10, 1961, in the office of the Superintendent of Schools, with members Heckerman, Williams, and Kimmerling, present, as well as Superintendent Ivan Hollen, and attorney Ralph L. Schuler.

The minutes of the previous meeting of June 29, 1961, were read to the Board and approved. Claims No. 900 and No. 1,370 1,392, inclusive, were presented to the Board for consideration, and on motion duly made, seconded, and unanimously carried, said bills were approved, signed by the Board, and ordered paid.

The Superintendent announced the resignation of Mrs. Sharon Roberts, as fourth grade teacher at Poseyville School, which resignation was upon motion duly made, seconded, and unanimously carried, **accepted** by the Board.

The Superintendent reported that the lighting system at the athletic field was virtually **completed**, but that he had not yet tested it at night to make sure that focusing had been properly attended to. He also reported that most of the grading had been completed for the moment, and that preparations would be made for final grading and seeding.

Superintendent Hollen was granted permission by the Board to attend the budget meeting to be held at Paoli, on the 11th day of July, 1961.

A discussion was had by Board members concerning necessary improvements to be made to the school system during the year, which discussion made reference to possible need for new roofing at Poseyville and Cynthiana gym, and for the remainder of the Cynthiana School Building, for the possible utility of a garage building for the repair and maintenance of school buses, the need for bleachers and fencing for the foot ball field, and the possible need for sound equipment at the high school, among other items.

The Superintendent reported to the Board that he had received a letter from the State indicating that the agricultural department of the Junior-Senior High School had received a first class rating for the year 1960-61.

A request was received by the Busy Bee 4-H club to use the Poseyville gymnasium for the purposes of an exhibit to be held by them on July 18, 1961, permission to use the building was granted by the Board.

The Board of Education authorized the Superintendent to cause to be published the annual report of expenditures for the year 1960-61.

There being no further business to come before the Board,
on motion duly made, seconded and unanimously carried,
the meeting adjourned at 8:45 P.M.

Virgil B. Williams
Virgil B. Williams, Secretary

George H. Heckerman
George H. Heckerman, President

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA. HELD ----- July 24, 1961.

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

The minutes of the previous meeting of July 10, 1961, were read to the Board and approved.

Claims No. 24 through No. 45 were presented to the Board for consideration, and on motion duly made, seconded, and unanimously carried, said bills were approved, signed by the Board, and ordered paid.

A discussion was held by the Board as to the important improvements to be made in the next year, so as to complete budgeting in "capital outlay". Several suggestions were made, and it was finally agreed by the Board to budget \$12,500 in Capital Outlay for various improvements.

A discussion was held by the Board relative to the purchase of one instrument for the band each year, the instrument to be selected by the Band Director and requisitioned through proper channels for payment by the Board. Motion made by Williams, seconded by Kemmerling, and unanimously carried, that one instrument be purchased by the Board for the band each year, instrument to be selected by the Band Director.

The ditch "assessment" of Big Creek was called to the attention of the Board by Supt. Hollen, and no action was taken on the matter.

Superintendent read resignation of Miss Martine Douthitt, Art Supervisor for the School District. Motion made by Lowe, seconded by Kemmerling, and unanimously carried, to accept Miss Douthitt's resignation. Superintendent instructed to inform Miss Douthitt, by letter, of the action of the Board.

The Vocational Ag. reimbursement from the State Department of \$2373 was presented to the Board by Supt. Hollen. This reimbursement to be deposited in the respective funds, as ordered by the Board. Vocational Home Ec. reimbursement of \$800 to be deposited in the Tuition Fund.

A special meeting of the Board of Education is to be held on August 7, 1961, at 7:30 P.M., to approve the final budget and approve the publication of same.

As no further business was to come before the Board, on motion by Kemmerling, seconded by Lowe, and carried, meeting adjourned at 10:45 P.M.

Signed: George Heckerman
George Heckerman, President

Virgil B. Williams
Virgil B. Williams, Secretary