MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, HELD September 11, 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 September 11, 1961, in the office of the Superintendent of schools, with members Heckerman, Williams, Kemmerling, Meredith, and Lowe present, as well as Superintendent Hollen and attorney Schuler.

The minutes of the previous special meeting of August 31, 1961, were read and upon motion duly made, seconded and unanimously carried, approved by the Board.

Claims numbered 136 through 173 were presented to the Board for consideration, and following a discussion, upon motion duly made, seconded, and unanimoulsy carried, said bills were approved, signed by the Board, and ordered paid.

Bus driving contracts for Harold Lee Crawford Marvin Titzer, Charles Schutz and Noble Rumble, were presented to the Board for consideration, having been renegotiated by the Board with the above named drivers for the year 1961, due to slight changes in their respective routes. Also presented to the Board was the bus driver contract of driver Owen Englebright, for Route #20, who replaced the resigned Ed Knapp. These contracts were approved by the Board and signed.

The contract of Mrs. Virgina Sawyer, secretary to the Principal at North Posey Jr.-Sr. High School was presented to the Board, approved and signed.

The Superintendent presented to the Board the request of Mrs. Bollinger, that her child be permitted to attend night school in Evansville in order that he might work during the day. Following a discussion concerning the merits of this request, upon motion duly made, seconded and unanimously carried, the request for the transfer of Mrs. Bollinger was refused by the Board. There was also presented to the Board the request for a tuition transfer to night school for Mrs. Joy Lohman. This matter was discussed by the Board and upon motion duly made, seconded and unanimously carried, the tuition transfer request was refused by the Board.

The Superintendent reported to the Board on the enrollment for the year 1961-62 in the Metropolitan School District of North Posey County, showing the enrollment to be as follows:

First Grade	113	Seventh Grade	82
Second Grade	110	Eighth Grade	88
Third Grade	95	Ninth Grade	90
Fourth Grade	108	Tenth Grade	91
Fifth Grade	8 8	Eleventh Grade	68
Sixth Grade	80	Twe1fth Grade	63

The Superintendent reported that there was an overall increase of 50 students in the district for the year making a

grand total of 1,076 as compared to the 60-61 school enroll-ment of 1,026.

The Superintendent reported to the Board that application for home-bound instruction for Johnnie Bert Straw had been requested and that an investigation is to be conducted by the school nurse. Following a discussion, the Board instructed the Superintendent to make the necessary application for home-bound instruction for Johnnie Bert Straw, if doctor's report and nurses report so recommended.

The Superintendent reported to the Board concerning the refrigeration problems at the Jr. - Sr. High School., Mr. Donovan of the firm of Lester Routt and Associates, Inc., Architects, informed the Superintendent that the compressers in the kitchen were to be moved to the roof to eliminate the heat problem. He further reported to the Superintendent that Mr. Wayne Couch, of Twensville, was to do this work.

An invitation was extended to the Board members to attend the North Posey Teachers picnic, to be held September 14 at Nash's Woods on Highway 460.

Mr. Harold Kreitenstein reported to the Board the plan that was being followed to raise money for the erection of a score board on the football field. He reported that at least 10 Civic clubs of the North Posey District were co-operating in raising the funds. The Superintendent reported to the Board that when the score board was procured the school corporation was to bear the expenses in installing the same.

The Board instructed the Superintendent to consider necessary steps for the completion of wiring and other work to be done at the athletic field, and also that he take steps to formulate plans for the dedication of the athletic field.

The request of Superintendent Hollen to attend the fall meeting of the Indiana Superintendent's Association on October 13, and 14 at Purdue University was granted by the Board.

There being no further business to come before the Board on motion duly made by Kemmerling, seconded by Williams, and unanimously carried, the Board adjourned at 10:00 o'clock, P.M.

<u>Karge H. Heckerman</u> George H. Heckerman, President

Virgil/B. Williams, Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY Board of Education

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of the Metropolitan School District of North Posey County, Indiana, that the proper legal officers of said municipality at their regular meeting place at 7:30 p.m., on the 9th day of October, 1961, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

Special School Fund:

Maintenance:		W 1 .				
Repair	of	Equipment		E-4	HIS SIZE OF REAL SIZE SIZE SIZE SIZE SIZE SIZE SIZE SIZE	\$ 600.00
Repair	of	School Buses	was good 10°0 tota first first first com com	_		
					Total	\$1600.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriations as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of Posey County, Indiana, or at such other place as may be designated. At such hearing, taxpayers objecting to any such additional appropriations may be heard and interested taxpayers may inquire of the County Auditor when and where such hearing will be made.

Leo. Heckerman

M. M. Lowe

Board of Education

Metropolitan School District

Metropolitan School District of North Posey County MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, Held September 25, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 25th day of September 1961, at the hour of 7:30 o'clock P.M., in the office of the Superintendent of schools, with Board members Lowe, Kemmerling, Meredith, Heckerman, and Williams present, as well as Superintendent Hollen, Maintenance Superintendent Rogers, and attorney Schuler.

The meeting was called to order by the President and the minutes of the last meeting of September 11, 1961, were read and approved.

Claims 174 through 196, and payroll vouchers, were presented to the Board for consideration, and after discussion, upon motion duly made, seconded, and unanimously carried, were signed by the Board and ordered paid.

Superintendent reported on the application of Johnny Bert Straw for home bound instruction, and that he was now enrolled in the school, and that Dr. Britt in his examination of the student had recommended that he be entered in the school, and that he receive further child guidance treatment.

The Superintendent reported to the Board that he received a letter from the Minneapolis Honeywell Company concerning the heating system at the South Terrace School. This letter indicated that all of the values in the unit ventilators had been now properly installed, with the exceptions of those in rooms 6 and 7. The Superintendent reported that should those in room 6 and 7 gyre any trouble, correction of them would be made.

The Superintendent further reported to the Board that a proposed contract covering the maintenance of the bell and clock system in the SouthTerrace School had been tendered by the Simplex Time Recorder Company, which contract was to be effective January 1, 1962. After a discussion concerning the merits of the maintenance contract, upon motion duly made by member Williams, seconded by member Lowe, and unanimously carried, the Board authorized the Superintendent to enter in to such a contract commenceing on January 1, 1962.

The Superintendent reported to the Board that due to expenses of repairs to school buses which have been in excess of the amounts budgeted for this purpose, it would be necessary to consider requesting an emergency appropriation in account E-4. He estimated that an emergency appropriation in the total amount of \$1,600.00 would probably carry this account through the remainder of the year. Following a discussion, on motion duly made by member Lowe and seconded by member Williams, and unanimously carried, the Board authorized the Superintendent to prepare the necessary notice of publication for such an emergency appropriation and signature same.

It was reported to the Board that the ASA Convention was to be held at Alantic City on February 17 through February 21. The Superintendent reported that he felt that considerable benefit could be received by the district by his attendance and that it would be extremly worth while for a Board member to attend. The Board authorized the Superintendent to make the reservation for the convention for himself and one other Board member, the particular Board member to attend to be decided upon at a later meeting.

Following a general discussion of the school system, upon motion duly made, seconded, and umanimously carried, the Board adjourned at the hour of 10:15 o'clock, P.M.

Virgi B. Williams, Secretary

George H. Heckerman, President