

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA. Held -- October 9, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session in the office of the Superintendent of Schools on the 9th day of October, 1961, at the hour of 7:30 P. M., with members Meredith, Heckerman, Williams and Lowe 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 meeting of September 25, 1961, were read and approved.

Claims #197 through #235, less voided claim #206, were presented to the Board for consideration, and upon discussion, on motion duly made, seconded and unanimously carried, the same were approved, signed, and ordered paid.

Hearing was had on the emergency appropriation authorized on September 25th, in which an appropriation in the amount of \$1,600.00 was requested in accounts E-4-F-5. Following the hearing, on motion duly made, seconded and unanimously carried, the Board approved the emergency appropriation, signed the necessary forms, and instructed the Superintendent to forward the same to the Auditor for presentation to the State Tax Commission.

Charles Martin, Vocational Agriculture Instructor, requested permission to attend the annual FFA Convention to be held at Kansas City October 10th to the 14th, and advised that it was his intention to take five FFA students with him. After discussion, upon motion duly made, seconded and unanimously carried, the Board authorized the attendance of Mr. Martin and his students at the Convention.

The question of additional mileage for the Vocational Agriculture teacher was raised due to the forthcoming trip of the judging teams coached by Mr. Martin to Marshall County for a state contest. Upon discussion, and on motion duly made, seconded and unanimously carried, additional mileage at the rate of 7¢ per mile was authorized to Marshall County, and to the site of other contests which might be held in the future, provided prior approval was obtained.

The Superintendent reported on the State Fire Marshall's inspection of the Cynthiana and Poseyville schools, which report shows that at the Cynthiana School a vent over the gas cooking stove is needed, and that at the Poseyville School a 5# CO₂ extinguisher was recommended for the switch box on the gym stage, and it was further recommended that the front door of the gym be widened to be equal to or 4" in excess of the inner door. Mr. Rogers recommended to the Board that the entire additional structure over the front door be removed, as it was no longer useful to the building. The Board took this matter under advisement.

Superintendent Hollen explained the proposed Public Relations Program, which was designed to inform all of the people of the district of the various programs of the schools. He reported that the local newspapers have carried in the past and will continue to carry articles concerning the grade schools, and that they have agreed to carry articles on the Junior Senior program. He further reported that the program as planned would have a series of articles, each containing a picture of some school activity and an explanation of the department shown in the picture. Following a discussion approval was given by the Board.

Mr. Hollen reported that he and Mr. Wilson were conducting a pre-school survey to determine the expected enrollment in the grades, and particularly at South Terrace, since it was anticipated that this school would definitely be overcrowded by the school year 1963-64, at which time it would probably be necessary either to construct additional rooms or that re-districting be done.

Permission was granted for use of the Poseyville Gym by the Stewartsville Methodist Church Basketball team, provided that the same would not conflict with school use of the building, and upon the terms as set forth in the administrative handbook.

There being no further business, the meeting adjourned at 9:45 P. M.

George H. Heckerman
GEORGE H. HECKERMAN, PRESIDENT

Virgil B. Williams
VIRGIL B. WILLIAMS, SECRETARY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA ----- Held October 23, 1961

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session in the office of the Superintendent of Schools, at 7:30 P. M., on October 23, 1961, attended by members Lowe, Williams, Meredith, Kemmerling and Heckerman, as well as Superintendent Ivan A. Hollen and Attorney Ralph L. Schuler.

The meeting was called to order by the President, and the minutes of the meeting of October 9, 1961, were read, and approved as read.

Claims #236 through #263, and payroll vouchers, were presented to the Board for action, and after consideration, on motion duly made, seconded and unanimously carried, the same were approved and signed by the Board and ordered paid.

The Superintendent reported on the need for at least one child in the district to receive special education as a mentally retarded child, and further reported that a survey was being made to ascertain if there was a need for such special education classes in this District in the year 1962-1963.

A report was given on the budget hearing held this afternoon by representatives of the State Tax Commission, showing that the overall rate was established at \$4.01 after a cut of \$0.03 in tuition. Special school remained as originally calculated at \$1.75; Bond levy at \$0.15 and Lease-rental at \$0.84. Mr. Hollen was of the opinion that this cut would not seriously hamper the operation of the school system during the coming fiscal year.

It was reported that it would be necessary to make formal application to the various state agencies before any work could be done to improve the physical plant of the system. The Board authorized the Superintendent to proceed to prepare application for the extension of the garage into a repair shop at Poseyville.

Mr. Hollen reported that a firm estimate has been received from Lloyd McCurdy on the moving of the pump controls at S. Terrace from the pump pit into the school building, and that the figure given of \$280.00 included all new controls which could be readily serviced with parts procured in Evansville. This change would completely take all electrical controls and connections from the pump pit, which has been a source of trouble since the completion of the school. On motion duly made, seconded and unanimously carried, this work was authorized by the Board.

The Superintendent presented to the Board the proposals for the year 1962-63 from the Teachers Association of the District, relative to teacher's benefits, which the Board took for consideration and further study.

Dr. Lowe indicated to the Board that he wished the Board to consider matters relating to the contract and salary of the Superintendent, and the President excused Mr. Hollen from the meeting during the discussion and action relating to this matter. Thereupon a discussion was had by the Board as to the possibility and advisability of offering the Superintendent an extended contract in place of the existing one.

Following the discussion, on motion duly made, seconded and unanimously carried the Board offered to Superintendent Hollen a contract for the term of 4 years, 8 months and 8 days, or running to July 1, 1966, with the salary and travel for the first 8 months and 8 days to be calculated on the basis of \$9,300.00 salary and \$800.00 travel per 12 month year, and salary and travel for the year 1962-1963 at \$10,000.00 and \$800.00; for the year 1963-1964 at \$10,200.00 and \$800.00; for the year 1964-1965 at \$10,400.00 and \$800.00; and for the year 1965-1966 at \$10,600.00 and \$800.00.

Thereupon Mr. Hollen was called back to the meeting and the contract and salary proposal was accepted by him, and the existing contract of April 2, 1960, was mutually cancelled and terminated by the parties, conditioned upon the signing of a new contract containing the above terms, which the school attorney was directed to prepare for signing.

There being no further business to come before the meeting, 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