

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY.
Held-----May 14, 1962

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held at the hour of 7:30 P.M., in the offices of the Superintendent of schools, on May 14, 1962, with members Heckerman, Lowe, Williams, Meredith, and Kemmerling present, as well as Superintendent Hollen and Attorney Ralph L. Schuler.

The meeting was called to order by President Heckerman, and the minutes of the meeting of April 23, 1962 were read to the Board. Certain corrections were directed to be made by the Board, and upon the making of these corrections, these minutes were approved as corrected.

The Board of Education authorized the Superintendent to cause publication to made for bids, to be received on May 28, 1962, covering the necessary coal, fuel oil, and gasoline for the school system.

Bids were received by the Board of Education for the paving of certain parking areas at the Jr.-Sr. High School. A bid was received by J.H. Rudolph & Company, in the amount of \$2,400.00 for chip and seal, and with an alternate bid of \$5,225.00 for cold mix. A bid was received from the Posey County Asphalt Co., Inc., in the amount of \$3,420.00 for chip and seal, and \$7,695.00 for the alternate cold mix surfacing. Following a discussion, upon motion duly made, by Williams, seconded by Kemmerling, and unanimously carried, the Board of Education awarded the contract to J.H. Rudolph & Company, for \$2,400.00 for the paving by chip and seal of the area as described and set forth in the specifications, and in accordance with the specifications established.

The Superintendent reported on certain damages suffered by the school system due to the wind storms of the past few weeks. He stated that one of the 90 foot lighting poles at the high school had been bent out of position, and that he thought that the same could be restored to position by use of a winch truck or derrick. He further reported that the South Terrace School building was without electrical power on May 1, due to a power failure in the lines of Southern Indiana Gas and Electric Company, and that the school had been dismissed for that day.

A request was received by the Board from both Mrs. Mildred Gilmore and Mr. Gary Gilmore that they be paid in full for the 61-62 school year in their May checks. Upon motion duly made, seconded and unanimously carried, this request was granted.

The Superintendent reported to the Board of Education concerning two teachers to be used at the Jr.-Sr. High School, and recommended to the Board the hiring of Mr. Gerald Ludwig as a possible teacher of Chemistry, Mathematics and English. He also recommended to the Board the hiring of Miss Sue Gladish, as girls physical education instructor, as well as a possible instructor in Latin and English. Following a discussion, upon motion duly made, seconded and carried, the Board authorized the hiring of these individuals, and the signing of temporary contracts with them.

A request was received from the Kiwanis Club of Poseyville, that it be permitted to use the Poseyville cafeteria for its meetings, and that it be permitted to use the athletic field at Poseyville for night base-

ball and other events of community interest. In making this request, the Kiwanis Club indicated that it was willing to be bound by all of the rules and regulations of the school district. It was reported to the Board that the arrangements made were such that all expenses for electricity and other items would be borne by the Kiwanis Club, and that this request had been granted in prior years. Upon motion duly made, seconded, and unanimously carried, permission was granted to the Kiwanis Club for the use of the cafeteria and the Poseyville athletic field in accordance with the rules and regulations of the Board.

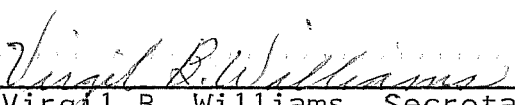
The Superintendent reported to the Board that the boilers of both furnace No. 1 and No. 2 at the high school were in need of some attention or repairs. He further stated that these boilers now having been shut down, it was necessary that they be swabbed out with oil to prevent rusting, and that the repairs would be made in the fall prior to placing these boilers on the line in usage. He also reported that he had written the firm of Lester Routt and associates requesting that they take action to prevent the overheating problem that exists in the compressor room at the SouthTerrace school. Mr. Hollen indicated that he felt this problem was the result of the design of the building and that correction of it would have to be made by installing the compressor on top of the school building, and was done at the high school. He further stated that as yet no reply had been received from the Firm of Routt and Associates.

The Superintendent indicated to the Board that he had given a report to the State Board of Reorganization of Schools as to his opinions as to why the proposed New Harmony-NorthPosey merger did not pass at the recent election.

Claims number 700 through number 749, and payroll vouchers, were presented to the Board for consideration and action. Upon motion duly made, seconded, and unanimously carried, the Board authorized the payment of these claims, and signed and approved the same.

A discussion was had concerning the need for possible additional typewriters or business equipment at the high school, and the Superintendent stated that a survey was being made to determine what equipment was needed.

Following a general discussion, on motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 11:10 P.M.


Virgil B. Williams, Secretary


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 May 28, 1962.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 28th day of May, 1962, at the hour of 7:30 o'clock, P.M., in the office of the Superintendent of Schools, with Board Members Heckerman, Lowe, Kemmerling, Meredith, and Williams present. Also attending were Superintendent Hollen, Attorney Schuler, Maintenance Supervisor Rogers, and Board Members-Elect Herbert A. Cox, and Carroll L. Boyle.

The meeting was called to order by the President, who presided. The minutes of the meeting of May 14, 1962, were read to the Board and approved as read.

Claims number 750 through 772, were presented to the Board for consideration, and on motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

Mr. Charles Martin, the Voc. Ag. Instructor, requested an audience with the Board to discuss matters pertaining to his salary and travel allowance. Mr. Martin indicated that he felt the travel allowance as authorized by the Board was not adequate to cover his necessary transportation during the year, and that the extra allowances approved by the Board from time to time was not subject to 50% reimbursement by the State, and therefore represented a loss to the school district. He also indicated to the Board that he felt some greater increase in salary was justified, since he had been led to believe when he was hired that if he did a good job during the year 61-62 he could expect a salary increase in proportion to the value of his services. Following a discussion, upon motion duly made, seconded, and unanimously carried, the Board decided to consider this matter at a later meeting.

Bids were received for fuel oil, gasoline, and coal for the year 1962-63. There only being one bid for fuel oil and gasoline, that of Standard Oil Company, the Board on motion duly made, seconded, and unanimously carried, rejected all bids for fuel oil and gasoline, ordered that there be a change in the specifications requiring a firm bid on all items except number five furnace oil, and ordered republication of a request for bids to be received on June 11.

A bid was received from West Coal & Lime Company for coal at the various schools as follows:

Stoker Coal for use at Cynthiana-----30¢ per bushel d/d
Stoker Coal for use at Poseyville Gym-----30¢ per bushel d/d
7x4 coal for Poseyville School-----33.3¢ per bushel d/d
3x2 coal for Griffin School-----35.8¢ per bushel d/d

Upon motion duly made, seconded, and unanimously carried, this bid was accepted by the Board.

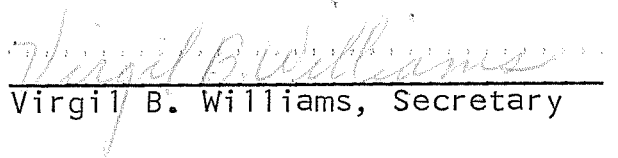
The Superintendent reported on estimates for surfacing of the front driveway at the High School. These reports showed that Hageman Concrete Company of Mt. Vernon estimated the costs at \$5,054.70, and Fueling Concrete Company of Mt. Vernon, estimated the cost at \$5,013.00. In addition consideration was given to the surfacing of this area with "hot mix". Following a discussion, on motion duly made, seconded, and unanimously carried, consideration of this problem

was tabled until the following year.

The Superintendent further reported that the insurance carriers on the boiler insurance suggested that these be consolidated into one policy rather than two as now existed. Approval was given by the Board. The Superintendent further reported that the knock-down bleachers at Washington School were now available for purchase, and it was decided that he with Board member should investigate prior to making purchase. He also reported that a proposal for boiler treatment had been received from Mr. Homer James of Terre Haute, Indiana, which seemed to him more sensible as to methods, and considerably less expensive. Authority was granted to the Superintendent to continue investigation along these lines to report at a later date. It was reported to the Board that the enrollment for the first grade for the year 62-63 at South Terrace now total 39, which the superintendent felt was too many students for one teacher. Following a discussion, the Board authorized the Superintendent and Mr. Wilson to investigate into the matter, and to hire an additional teacher unless there should be a reduction in the expected attendance.

Estimates was given to the Board on the cost of certain business machines for the High School, and the Superintendent reported to Board the items of equipment he desired to purchase. No action was taken on this matter at this meeting.

There being no further business to come before the Board, on motion duly made, seconded, and unanimously carried, the meeting adjourned at 10:45 P.M.


Virgil B. Williams, Secretary

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George H. Heckerman, President