

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA -- HELD 8-6-62

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, P. M., on the 6th day of August, 1962, with members Kemmerling, Boyle, Meredith, Heckerman and Cox present, as well as Superintendent Hollen, Principals Hutchinson and Wilson, and Board Attorney Schuler.

The meeting was called to order by President Harold M. Kemmerling, who presided. The minutes of the previous regular meeting of July 23, 1962, were read, and approved as read.

The President announced that one of the purposes of this special meeting was to consider the proposed budget for the year 1962-1963, and asked that the Superintendent explain it to the Board. Thereupon the Superintendent explained the budget item by item, and pointed out various increases and decreases over the current budget, and indicated that the proposed levy would bring in a sum of money \$2,739.00 less than was budgeted for the 1961-62 year. Under the budget as proposed, the rates would be as follows:

Special School	\$1.68
Tuition	\$1.10
Bond	\$0.12
Lease Rental	\$0.70
Total	\$3.60

Following a discussion, upon motion by Boyle, seconded by Cox, and carried, the budget was tentatively accepted as recommended by the Superintendent, and publication was ordered.

The Superintendent reported to the Board the resignation of Miss Beasley as teacher of 4th grade at Poseyville, and her resignation was, on motion duly made, seconded and unanimously carried, accepted by the Board. The Superintendent presented the several applications for this position which he had received, and indicated that he hoped to have another in the near future. Action on hiring a replacement for Miss Beasley was deferred until the regular meeting of August 13th.

Mr. Hollen reported that he had received a total of 5 applications for the job of custodian of the Poseyville schools. After a discussion, upon motion by Heckerman, seconded by Cox, and unanimously carried, the Board directed that a contract be offered to Mr. Charles Cleveland, at a starting salary of \$250.00 per month.

A report was given as to the work which has been done on the school busses during the summer, showing that 15 busses have been worked on, that 10 have had the brake system completely rebuilt, and that others had been overhauled and maintained as necessary. It was also reported that replacement tires had been procured, both new and recapped, and that it was felt enough tires were on hand to run throughout the coming school year, and into the next.

The two principals gave a report to the Board of their planned activities for the coming year, and the preparations made for the opening of school, and answered questions on their programs as raised by the Board.

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

Herbert A. Cox
HERBERT A. COX, Secretary

Harold M. Kemmerling
HAROLD M. KEMMERLING, President

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, Held - 8-13-62

The Board of Education of the Metropolitan School District of North Posey County met in regular session in the office of the Superintendent of Schools, at the hour of 7:40 o'clock, P. M., with members Kemmerling, Boyle, Cox, Meredith and Heckerman present, as well as Superintendent Hollen and Attorney Schuler.

The minutes of the prior special meeting of August 6, 1962 were read to the Board and approved as read.

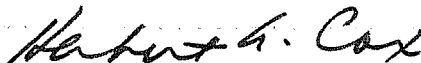
Claims #63 through #120, inclusive, were presented to the Board for consideration, and after a discussion, upon motion duly made by Boyle, seconded by Heckerman, and unanimously carried, the claims were approved, signed by the Board and ordered paid.

Applications to fill the vacancy of 4th grade teacher for the Poseyville school were considered by the Board, and after discussion and comment, upon motion duly offered by Member Boyle, seconded by Member Heckerman, and duly carried, the Board authorized the hiring of Eloise Heckman as such 4th grade teacher for the school year 1962-1963.

The Superintendent reported to the Board on the holding of meetings with all bus drivers in the system. He stated that for the first few days, the same drivers would drive the same busses on the same routes, but that thereafter there would be some shifting of busses to make more efficient use of the capacity of the vehicles. The Board discussed the various problems involved in selecting drivers for the busses and the methods of individual drivers in handling their bus with the idea of formulating a basis for selection of drivers at the end of the 1962-63 year, when all contracts would be under consideration for renewals.

The Superintendent made further report to the Board on several items which were receiving, or would receive, attention prior to the opening of school on August 24th. He reported in particular on the problems encountered in the hot lunch program at the Jr.-Sr. High School which program had difficulty operating at a profit during the prior year, and had almost no operating balance for the beginning of the current year. The Board gave this matter careful consideration and recommended that further investigation be made before considering an increase in the cost of lunch for "irregulars" who did not eat on a weekly basis.

Following additional discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at 10:15 P. M.



Herbert A. Cox, Secretary


HAROLD M. KEMMERLING, President

MINUTES OF A REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH
POSEY COUNTY, INDIANA. Held August 27, 1962.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 27th day of August, 1962, at the hour of 7:30 o'clock P. M., with members Kimmerling, Boyle, Heckerman, Cox and Meredith present, as well as Superintendent Hollen, Maintenance Supervisor Rogers, and Attorney Schuler.

The minutes of the last regular meeting of August 13, 1962, were read to the Board and approved as read.

Claims #121 through #151, and payroll vouchers were presented to the Board, and on motion duly made, seconded and unanimously carried were approved, signed, and ordered paid.

The Superintendent reported that Mrs. Mildred Collins, who has taught the first and second grades at Griffin had submitted her resignation, which resignation was accepted by the Board. He also reported that he had hired Mrs. Nelle Davis as a replacement for Mrs. Collins, and on motion duly made, seconded and unanimously carried, the hiring of Mrs. Davis was approved, and a contract with her signed.

The Superintendent further reported that it was necessary that contracts be signed for the year 1962-1963 for bus drivers Kenneth Wilson and Ernest Gimlick. On motion duly made, seconded and unanimously carried, these contracts were directed to be signed.

Bids were received on a maintenance truck for the district. These bids were as follows:

<u>Davis-Downen Motor Co.</u>	: On a 6 cylinder, 1962 Ford -- \$1476.00
	On an 8 Cylinder, 1962 Ford - \$1570.20
	On a 1963 model -- add \$175.00 to each
<u>Nix Motor Sales, Inc.</u>	: On a 6 cylinder, 1963 Chev. - \$1435.43
	On an 8 cylinder, 1963 Chev. - \$1519.03
<u>Breiner and Uhde</u>	: On a 6 cylinder, 1962 Int'l.- \$1541.50
	On an 8 cylinder, 1962 Int'l.- \$1623.50

Following a consideration of the bids submitted, on motion duly made by Cox, Seconded by Boyle, and unanimously carried, the Board voted to purchase a 1963 6 cylinder Chevrolet truck from Nix Motor Sales, Inc., at the bid price of \$1435.43.

The Superintendent presented to the Board the annual contract with the Simplex Time Recorder Co., covering the period of Oct. 1, 1962 to Sept. 30, 1963, for maintenance of the clock and bell system at St. Terrace, for an annual cost of \$84.70. On motion duly made, seconded and unanimously carried, the contract was ordered signed.

The Superintendent reported the resignation of Miss Betty Walters who has served as a secretary in the administrative office. Upon motion duly made, seconded and unanimously carried, this resignation was accepted by the Board, and the Superintendent was directed to write Miss Walters a letter of thanks and commendation for her services.

The Superintendent read to the Board a letter which was received from Mr. and Mrs. Earl Hostettler, in which protest was made to the action of the District in carrying several catholic children to the St. Philips school. The Superintendent and School Attorney reviewed for the Board the previous considerations which have been given to this matter, as reported in the minutes, and as recalled by the Attorney in various conferences, and the Board carefully considered all aspects of the question. As a result of this consideration and investigation, it was determined that no better way than that presently employed could be found, and that accordingly, no change in the present system of transportation could be affected. The Superintendent was directed to advise Mr. and Mrs. Hostettler of this decision.

Enrollment at the various schools, as of August 27th, was reported as follows: Junior High - 167; Senior High - 342; Griffin Elementary - 50; Poseyville Elementary - 165; Cynthiana Elementary - 113; St. Terrace Elementary - 255.

SPECIAL BOARD OF EDUCATION MEETING

August 30, 1962

The Board of Education of the Metropolitan School District of North Posey County Indiana, met in special session on the 30th day of August, 1962, at the hour of 7:30 o'clock P.M. with all members present, as well as Superintendent Hollen.

The minutes of the last regular meeting were read by Secretary Cox to the members, and on motion by Boyle, seconded by Heckerman, and unanimously carried, the minutes were approved as read.

The Board of Education unanimously accepted the proposed tax levies as budgeted and advertised, as no remonstrators appeared before the Board.

A discussion concerning smoking by the teachers at the various schools was brought up for discussion by member Cox. He stated that he believed rules governing actions of the teachers should be different than those of students relative to smoking. Mr. Cox went on record as favoring a rule which would permit teachers to smoke while on duty as long as discretion was used as to time and place. After much discussion on the matter, on motion by Cox, seconded by Boyle, that rule No. 3 of Teachers' Regulations in the Administrative Handbook be rescinded and rule changed to read: "That teachers be permitted to smoke while on duty if discretion is used as to time and place designated by school administrator". Motion was unanimously carried.

The Board approved an answer to Mr. Earl Hostettler's letter of August 21, as written, and directed the Superintendent to send same to Mr. Hostettler.

After an inspection of both the Jr.-Sr. High School and the South Terrace School in the afternoon, members of the Board discussed the disadvantages of the planter in front of the Jr.-Sr. High School Auditorium door. The Board directed Mr. Hollen to contact Jerry and Bill Brown, masonry contractors, and start an immediate correction of the area.

As no further business was to come before the Board, on motion by Cox, seconded by Boyle, that meeting be adjourned, it was unanimously carried. Meeting adjourned at 10:00 o'clock P.M.

Harold M. Kemmerling
President

Herbert Cox
Secretary