

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY. HELD 10-8-62

The Board of Education of the Metropolitan School District of North Posey County Indiana, Met in regular session on the 10th day of October, 1962, in the office of the Superintendent of Schools, at the hour of 7:30 P.M. with members Boyle, Cox, Heckerman, Meredith and Kemmerling present, as well as Superintendent Hollen.

The minutes of the previous meeting of September 24, 1962 were read to the Board and approved as read.

Claims #222 through #260 were presented to the Board for consideration, and on motion by Boyle, seconded by Heckerman, and unanimously carried, were approved by the Board, signed, and ordered paid.

Mr. Charles Martin, Vocational Agriculture teacher, requested that he and four F.F.A. members be permitted to attend the National F.F.A. convention at Kansas City, Missouri on October 9-12. On motion by Meredith, seconded by Heckerman that Mr. Martin and F.F.A. members be allowed to make trip to Kansas City. Motion Carried.

Attention was called to the Board by Superintendent that the Pinnick child in the Griffin area whose transportation to school had been discussed previously might be transported by Charles Schutz at a later time than she now was boarding bus of James Schmidt. The Board gave Superintendent Hollen authority to have this student change to Schutz's bus if it did not interfere with the time of arrival at school and the problem could be solved in this manner to the satisfaction of the parents and student.

A discussion of the Noble Rumble bus contract for the 1962-63 school year was held. Mr. Rumble on Route No. 19 had an adjusted salary last year since he was driving approximately five miles farther than his original contract called for. Now that his mileage this year has been reduced by approximately the same distance it was felt that it was in order to ask Mr. Rumble to take a cut in salary in the amount of the raise of last year; this amount being \$25. per month. Since this had been agreed to by Mr. Rumble the route has changed again with less miles being driven than last year but more miles than the original contract it was felt by the Board that they would remunerate Mr. Rumble in the amount of \$10. per month extra on this route. Superintendent Hollen was given instructions to inform Mr. Rumble of the Board's decision.

A letter of request from Herbert Lewis to use Mr. Neval B. Willis, a teacher in the Jr-Sr High School as an election Judge in the November 6th election was refused by the Board.

A recommendation was submitted by Mr. Hutchinson, Principal of the North Posey Jr-Sr High School for permanent expulsion of student Donald Hooker. After considerable discussion of the report and considering the merits of the recommendation on student Hooker, it was unanimously agreed by the Board to expell said student permanently from the North Posey Jr-Sr High School; this being in line with the rules and regulations of students in the Administrative Handbook, PP 31.4 Sec. 6.

Superintendent Hollen made a brief report on his State Superintendent's meeting at Muncie, Indiana, October 5-6---. He also reported that the State Auditors were nearly finished in their check of School Corporations books; probably would complete the work in the next day or so.

A request by Principal Hutchinson to use Bus No. 8 to transport the Band to Indiana University Saturday, October 13th was made. The Board gave permission for Bus No. 8 to be used in this activity.

Superintendent Hollen reported to the Board that the State Auditors questioned the long term lease by the school corporation on the Cynthiana baseball park. After considerable discussion of the matter it was decided that this would be brought to the attention of the School Attorney at the next regular meeting of the Board for further clarification.

Several items of interest were discussed by the Board members concerning the future planning of building needs at the South Terrace building and how this problem might be solved without further addition to the School. Whether or not it would be wise to sell bonds in the amount necessary to make the addition or whether it would be best to re-district the School Corporation so that more students could attend the Cynthiana and Poseyville Elementary Schools so that the burden could be lifted from the South Terrace area. Nothing was definately decided by the Board concerning this problem at this time.

As no further business was to come before the Board at this time, on motion by Boyle, seconded by Heckerman and unanimously carried, the Board adjourned at the hour of 12:15 A.M.

Herbert Cox
HERBERT A. COX, SECRETARY

Harold M. Kemmerling
HAROLD M. KEMMERLING

Keith Meredith
KEITH MEREDITH

Carroll L. Boyle
CARROLL L. BOYLE

George H. Heckerman
GEORGE H. HECKERMAN

MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA
Held 10-22-62

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 22nd day of October, 1962, with members Boyle, Cox, Heckerman, Kemmerling and Meredith present, as well as Superintendent Hollen and Attorney Ralph Schuler.

The meeting was called to order by the President, Harold M. Kemmerling, at the hour of 7:30 o'clock, P. M., in the office of the Superintendent, and the minutes of the previous meeting of October 8, 1962, were read to the Board and approved.

Payroll vouchers and claim vouchers #261 through #282, were presented to the Board for consideration, and upon motion duly made, seconded and unanimously carried, were approved by the Board, signed, and ordered paid.

Use of the gym at Poseyville was requested by the Tercera Club as a teen-age recreation center one or two nights a week. Following a discussion, on motion duly made, seconded and unanimously carried, the Board authorized the tentative use for such purposes, provided satisfactory arrangements could be made as to use, financial agreement, janitorial service, etc. The Superintendent was directed to attempt working out of such details.

The Superintendent reported on the State Budget hearing, advising the tuition rate had been cut 2¢, which might cause some small fund shortage, and that the special school fund had been cut 8¢. This cut would not hurt the budget since an error had been made in the original computation and the amount to be received would remain as anticipated or perhaps slightly higher. He reported that approximately \$1500.00 in excess of the amount received in 1961-62 would be received in 1962-63.

Report was made on robbery damage at the Jr.-Sr. High school, all of which was covered by insurance, but it was further reported that the \$125.00 kept on hand for change was not covered by insurance.

Recommendations to be received by the Board on the audit by the State Board of Accounts would include the prompt receipt of bond coupons from the Bank, and an attempt to secure the termination of the 100 year lease on the athletic field at the Cynthiana School.

The Board directed the Superintendent to investigate the availability and cost of materials for the proposed track and to attempt to ascertain the number of students interested in this sport. Authorization was given to install a door in the boys phy. ed. room at the High School to make an additional room for the coaches. Authorization was also given to construct an incinerator at the St. Terrace School.

By agreement of Board members, the meeting night was changed to the second and fourth Tuesday of each month.

There being no further business, the meeting adjourned.

Herbert G. Cox
Charles L. Boyle
Harold M. Kemmerling
George H. Heckerman