

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA.
Held - 1-8-63

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 8th day of January, 1963, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock P. M., with members Meredith, Heckerman, Kemmerling, Cox and Boyle present, as well as Superintendent Hollen and Board Attorney Schuler.

The meeting was called to order by President Kemmerling, and the minutes of the previous meeting of December 26, 1962, were read to the Board and approved as read.

-- A request by Charles Cleveland for an increase of salary in his position as janitor of the Poseyville school buildings was presented to the Board. After a brief discussion, on motion duly made, seconded and unanimously carried, the Board voted to defer action on this request until such time as all salaries are considered.

-- A request was received from the Teachers Salary Committee to meet with the Board at its next meeting for the purpose of passing out information concerning salaries. This request was granted.

-- Due to a conflict with a basketball game, upon the unanimous consent of all Board Members, the next regular meeting was set for January 23rd, rather than January 22nd.

-- The Superintendent reported to the Board on the unexpended appropriations for the year 1962, advised that the exhaust fan had been installed in the teacher's lounge at the High School, and that the steel curbing for the track had been purchased and would be installed under the supervision of Robert Smith, on an extra time basis.

-- The Superintendent also reported that a special education survey was being made in the elementary schools to determine the educational needs of "gifted" children in our district, and also that a survey of bus routing was being made preparatory to the consideration of new bus driving contracts.

-- The possibility of the establishment of a building fund was discussed by the Board, with action to be tabled until a later meeting.

-- The Board granted authority to sell a surplus, junk, oil heater to Vic Goldbach for \$10.00, and following an extended discussion, voted to discontinue membership in the School Board Association for the coming year.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting adjourned at 11:15 o'clock, P. M.

Harold M. Kemmerling
Charles L. Boyle
Robert A. Cox
J. Keith Meredith
George H. Heckerman

Board of Education, Metropolitan
School District of North Posey County,
Indiana.

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA.
HELD - 1-29-63

The Board of Education of the Metropolitan School District of North Posey County Indiana, met in regular session (postponed from previous Tuesday, January 22) on January 29, 1963 at the hour of 7:30 P.M., in the office of the Superintendent of Schools with Board members Kemmerling, Cox, Boyle, Meredith and Heckerman present, as well as Superintendent Hollen.

The meeting was called to order by President Kemmerling who presided. The minutes of the meeting of January 8 were read to the Board and on motion by Cox, seconded by Meredith, that minutes be approved. Motion carried.

The first business at hand by the Board was to study the School Inspection reports for all the schools in the district. It was noted that all schools retained the same rating as given previously except Cynthiana whose rating dropped from a Continuous to a Certified Commission due to not having a teacher per grade as required. The Board felt that it might be of interest to patrons of the school district to publish the Inspection Report in local papers and Superintendent Hollen was instructed to do so.

Mr. Hollen made a brief report on the progress of Adult Education classes which would begin this week. Welding and Typing are the two classes ready to begin with Art and Clothing failing to meet the required number of students.

Superintendent Hollen reported that the clock trouble at the Jr-Sr High School had been corrected and that a total bill of \$164.85 would be presented at the next meeting.

The Board signed extra checks for the payment of the hauling of cinders for the Athletic Track in case said payment be requested.

Claims #507 through #536 were presented to the Board for consideration, and upon motion by Boyle, seconded by Heckerman, that payment of bills be allowed. Motion carried. Bills were signed and ordered paid.

Mr. Loveless and Mr. Willis, members of the local teachers salary committee appeared before the Board to discuss trends in teacher salary scheduling for 1963-64. A lengthy discussion was held with the Board relative to the pamphlet prepared by the salary committee. An explanation of indexing salaries of teachers came in for further discussion. The committee members requested that they be allowed to appear before the Board at a future date after the General Assembly had completed legislative bills concerning education in Indiana so that they might have more information for Board members concerning the salary schedules. Request granted.

Mr. Hutchinson had presented a request to Superintendent Hollen that the Board be informed that the high school athletic department was considering joining the Pocket Athletic Conference at a future date. This would mean that 11-man football would be discontinued and that we would be playing 8-man football within this conference. Travel distances, lack of natural rivalries, & financial gain, were several of the reasons brought out in the request. The Board members discussed this matter for sometime but came to no decision concerning the proposed change.

Superintendent Hollen presented a report what other schools were doing as to graduation requirements in the high schools. This matter had previously been discussed and it was the thinking of the Board that we might look to the future in stiffening our requirements for graduating Seniors. It was brought out that certain policies would have to be established as students could possibly meet all requirements by the seventh semester and would request withdrawal from school at that time. It was discussed at length but further discussion probably will be needed and Principal Hutchinson will be invited to attend a Board meeting at a later date to aid in clarifying several points of interests in this matter. Member Boyle felt that a special meeting should be held in the future for the purpose of curriculum development only.

Mr. Hollen reported that one-half of the bus routes had been checked out for accuracy and that due to the weather this project had been halted. He reported that student maps were being prepared by each driver so that we could get a better look at our student population as where they are located in the district. This will have a bearing on the new routes being made. Several ideas of how to improve the transportation system came out of the discussion. At a later date Mr. Hollen and Mr. Rogers will present to the Board a planned program of transportation for their approval. It was brought out that the State Board of Accounts require bids on all routes regardless of who owns the buses.

Superintendent Hollen reported to the Board concerning various wage scales in the community as given to him by contractors and individuals. It was noted that these chargeable rates were somewhat low but were rates that were used when bidding on jobs.

The last business for Board discussion was on a proposed school calender for 1963-64 school year as presented by Mr. Hollen. From previous comments by Board members it was thought that we might move the opening of school a week later than in the past. The proposed calender was to be revised and presented at a later date.

As no further business was to come before the Board, on motion by Boyle, seconded by Heckerman, and unanimously carried, meeting adjourned at 12:00 P.M.

Harold M. Kemmerling
Carroll L. Boyle
Herbert L. Cox
George H. Heckerman
Keith Meredith

Board of Education, Metropolitan School
District of North Posey County, Indiana.