

MINUTES OF A REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA. Held 2-12-63

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on February 12, 1963, at the hour of 7:30 o!Clock, P. M., in the office of the Superintendent of Schools, with Board members Boyle, Cox, Heckerman, Kemmerling and Meredith present, as well as Superintendent Hollen, Maintenance Supervisor Rogers, and Attorney Schuler.

The meeting was called to order by President Kemmerling, who presided. The minutes of the last regular meeting of January 29, 1963, were read to the Board and approved as read.

Claims #537 through #578, and payroll vouchers were presented to the Board for consideration. The payroll vouchers, and all claims with the exception of #576 were approved by the Board, signed, and ordered paid. Claim #576, for annual rental due to The Cynthiana Athletic Club, Inc., was held in abeyance while Mr. Heckerman attempts to secure a mutually acceptable settlement of the lease involved, both as to a lump sum payoff, and some arrangement which would avoid the necessity of securing an additional appropriation.

Approval was granted to Mrs. Dorothy Rumble to attend the College Freshman Guidance day at Evansville. The attendance of Superintendent Hollen at the AASA convention at Atlantic City was also approved by the Board, with expenses to be paid by the School District.

A letter was received from Mr. Lloyd Hutchinson requesting permission to attend the Convention of Secondary Administrator's at Pittsburg, on February 9th through February 13th. Inasmuch as Mr. Hutchinson was already at Pittsburg, permission was granted, but the Secretary was instructed to write a letter to him, calling attention to the fact that these trips were to be made upon advanced Board approval, and that such approval was to be secured hereafter prior to departure. On motion duly made, seconded and unanimously carried, the Board voted not to pay travel expenses for this trip.

The Superintendent reported that the district would participate in the Classroom TV program for another year, at a slightly increased cost; that the State distribution received was almost \$28,000.00 short of that which was expected, with a hope that the difference would be made up in the spring; that a representative was to appear before the Board to discuss insurance rates in the near future; that a health report has been received on the Cynthiana School, which report was read to the Board, and that the school calander for 1963-1964, had been revised, and when explained to the Board, the calander was accepted as revised.

Mr. Rogers and Mr. Hollen gave a detailed discussion on the proposed bus routing problems and solutions for the coming year, and the Board considered carefully the question of private ownership vs. school ownership on an additional one or two buses. On motion duly made, seconded, and carried by a vote of 3 to 1 (member Cox voting "nay" and member Boyle not voting) the Board decided to own all buses used, with the understanding and agreement of the Board that contracts for drivers be let on a year to year basis.

On motion duly made, seconded and unanimously carried, the Board voted to accept The Cynthiana State Bank and Farmers Bank & Trust Company as public depositories for school funds. There being no further business to come before the board, the meeting adjourned at 11:00 P. M.

Arnold M. Kemmerling
Carol L. Boyle
Herbert G. Cox
George H. Heckerman
Keith Meredith

CANCELLATION OF LEASE

THIS AGREEMENT, executed in duplicate this 26th day of February, 1963, by and between THE CYNTHIANA ATHLETIC CLUB, INC., of Posey County, in the state of Indiana, hereinafter called "Lessor", and THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, of Posey County, in the State of Indiana, hereinafter called "Lessee", WITNESSETH THAT:

WHEREAS, heretofore on the 25th day of February, 1957, the said THE CYNTHIANA ATHLETIC CLUB, INC., as Lessor, and the said THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, as Lessee, made and entered into a certain lease covering the following described real estate located in Posey County, State of Indiana, to-wit:

Being part of the East half of the Southwest quarter of Section 11, Township 4 South, Range 12 West, bound and described as follows:

Beginning at an iron pipe in the center of a tarvia road on the East line of the East half of the SW quarter of Section 11, Township 4 South, Range 12 West, where the East line of the East half of the SW quarter of said section intersects the South right of way of the C. & E. I. Railroad, said beginning point being located by measuring S 0 degrees 12 minutes 30 seconds E., from the NE corner of the East half of the SW quarter of said Section, a distance of 525.18 feet to the point of beginning of subject boundary description; thence continuing S 0 degrees 12 minutes 30 seconds E., along and upon the East line of the East half of the SW quarter of said section, 700.60 feet to an iron pipe in the center of a tarvia road; thence West 330 feet to a point; thence N 0 degrees 12 minutes 30 seconds W., and parallel with the East line of the East half of the SW quarter of said section 701.85 feet to a point on the South right of way line of the C. & E. I. Railroad Company; thence S 89 degrees 46 minutes 30 seconds E., along and upon the south line of the right of way of said railroad, 330 feet to the place of beginning, containing 5.31 acres, more or less,

Except a strip of ground running parallel to the South right of way line of the C. & E. I. Railroad 325 feet in width to be used for a club house and other purposes,

and,

WHEREAS, it is the mutual desire of the parties hereto to cancel and terminate said lease, effective as of the close of business on the 1st day of March, 1963,

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the mutual covenants and agreements herein contained and set forth said parties hereto do hereby mutually promise, covenant and agree as follows:

(1) Said lease dated February 25, 1957, is hereby in all things cancelled and terminated effective as of the close of business on the 1st day of March, 1963.

(2) Lessors do hereby release and discharge Lessee of and from any and all claims, demands, actions or causes of action arising out of and by reason of said lease and the occupancy of said premises by said Lessee, including any and all claims for rent payable by Lessee to Lessor.

(3) This release is granted upon the concurrent payment of One Hundred Fifty Dollars (\$150.00) by the Lessee to the Lessor, and the promise of the Lessee to pay to the Lessor, on or before February 1, 1964, of the additional sum of Twenty Three Hundred Fifty Dollars (\$2,350.00), making a total consideration of Twenty Five Hundred Dollars (\$2,500.00) paid by the Lessee to the Lessor for the cancellation of this lease.

(4) Lessee does hereby release and discharge Lessor of and from any and all claims, actions or causes of action arising out of or by reason of said Lease.

IN WITNESS WHEREOF, the parties have hereunto caused this agreement to be executed as of the day and year first above written.

THE CYNTHIANA ATHLETIC CLUB, INC.

BY: Robert W. Burton
President

ATTEST:

Wesley Ewing
Secretary

THE METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA.

Harold Kemmerling
Harold Kemmerling, President

Carroll L. Boyle
Carroll L. Boyle, Vice-President

Herbert A. Cox
Herbert A. Cox, Secretary

George Heckerman
George Heckerman, Treasurer

Keith Meredith
Keith Meredith, Member

BOARD OF EDUCATION

STATE OF INDIANA :
COUNTY OF POSEY : SS

Before me, the undersigned notary public in and for said County and State, this 11th day of March, 1963, personally appeared The Cynthiana Athletic Club, Inc., by Robert W. Burton and Wesley Ewing, its President and Secretary respectively, and acknowledged the execution of the foregoing instrument for the uses and purposes set forth therein.

MY COMMISSION EXPIRES
5-6-64

Oliver H. Schuman
NOTARY
PUBLIC

STATE OF INDIANA :
COUNTY OF POSEY : SS

Before me, the undersigned notary public in and for said County and State, this _____ day of March, 1963, personally appeared THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, by its Board of Education, and acknowledged the execution of the foregoing instrument for the uses and purposes set forth therein.

MY COMMISSION EXPIRES

Ralph L. Schuler
NOTARY
PUBLIC

MINUTES OF A REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA. Held 2-26-63

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on February 26, 1963, at the hour of 7:30 P. M., in the office of the Superintendent of Schools, with Board Members, Boyle, Cox, Heckerman, Kemmerling and Meredith present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Kemmerling, who presided. The minutes of the last regular meeting of February 12, 1963, were read to the Board, corrected, and approved as so corrected.

Claims # 579 through #600, were presented to the Board for consideration, as well as claim #576 withheld from the previous meeting. After a discussion, upon motion duly made, seconded and unanimously carried, the claims were approved as presented, and signed and ordered paid.

The report of the audit of the State Board of Accounts was presented to the Board for discussion and consideration, and it was found that no adverse comments were made, and that they only comment was the requirement of the elimination of the "Insurance Recovery Account", which has been established several years previously on the advise of the examiner for the State Board of Accounts.

Board Member Heckerman reported to the Board that he had conferred with representatives of The Cynthiana Athletic Club, Inc., in regard to an agreement on the termination of the 99 year lease on the ground in Cynthiana, which this District had "inherited" as a result of the consolidation. He reported that the Athletic Club had agreed to terminate the lease for a total consideration of \$2,500.00, of which \$150.00 was to be paid at this time, and the balance to be budgeted in the 1964 budget, and paid during January, of 1964. After a discussion, in which it was pointed out that the cancellation of this lease would result in an eventual saving of \$11,000.00 to the school district, figuring the rental to be paid until the year 2055, the date of termination, on motion duly made, seconded and unanimously carried, the Board decided to accept the compromise settlement on the termination of the lease, and directed the payment of the \$150.00 upon signing of a termination agreement to be prepared by the School Attorney.

The Superintendent reported to the Board in detail concerning the AASA convention which he attended and also reported on the break in at the Jr. Sr. High School.

Thereafter a general discussion was held on matters relating to the school district and problems which have been handled by the Administrative Office, following which, on motion duly made, seconded and unanimously carried, the meeting adjourned.

Harold Kemmerling

Carroll L. Boyle

Herbert S. Cox

George H. Heckerman

Keith Meredith