

MINUTES OF A REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA, HELD 3-12-63.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on March 12, 1963, at the hour of 7:30 p.m., in the office of the Superintendent of Schools, with Board members Cox, Boyle, Heckerman, Kemmerling and Meredith present, as well as Superintendent Hollen and Maintenance Supervisor, Gordon Rogers.

The meeting was called to order by President Kemmerling, who presided. The minutes of the last meeting were read to the Board, and on motion by Heckerman, seconded by Boyle, and unanimously carried, minutes were approved as read.

Claims No. 601 through No. 637 were presented to the Board for consideration. On motion by Cox, seconded by Heckerman, and unanimously carried, claims were approved by the Board and ordered paid.

The resignations of Mr. Mel Lurker, Basketball Coach, as well as Miss Connie Miller, Language Teacher, effective at the end of the current school year, were presented to the Board. On motion by Heckerman, seconded by Cox, and unanimously carried, resignations were accepted.

Mr. Kemper's request to attend the State F.F.A. Convention at Purdue University on March 28, 29 and 30, with ten members of the F.F.A. organization, was presented to the Board. On motion by Meredith, seconded by Heckerman, and unanimously carried, the request was granted.

Mr. William J. Wilson, Director of Elementary Education, appeared before the Board with a report on the Elementary Schools of the District. Mr. Wilson discussed the following matters with the Board members:

1. Census report on enrollment in the Elementary Schools.
2. Pre-school round-up to be held in April.
3. Personnel.
4. Health program in our schools.
5. Book rental program and complete adoptions after this year.
6. Head teachers and their duties.
7. Our Language Arts Program and a careful analysis of new adoptions and what extra expenditures might be involved.
8. Summer Reading Program as given last year and recommendation for its continuation.
9. Special Education Program for our mentally retarded children. Planning for a future class in this area was discussed.
10. Physical Education Program in the intermediate grades in the Elementary Schools. Mr. Wilson pointed out the need for such a program, and it would probably entail an instructor on a 1/2 time basis.
11. Telephone problem at the South Terrace School was presented. It was explained that we are now on an 8-party line and that interferences are frequent and that a private line would be much better. The cost of the present set-up and the new system were discussed. The Board members discussed the matter later and felt that if the telephone companies did not improve their service, then they would consider granting Mr. Wilson's request to install a 1-party line to the school at a later date.
12. Mr. Wilson pointed out that some interior repairs would be needed in the older buildings this summer; painting, plastering, varnishing etc. were mentioned.

Superintendent Hollen made a brief report on the bus routing as had been completed. It was pointed out that we would need a minimum of 18 buses to transport our children next year. We now own 17 buses, and in order to have 1 extra bus, it would be necessary to purchase at least 2 new buses, preferably 60 passengers. It was believed possible that all routes would be completed by April 1.

The Board members discussed the possibility of an Accumulated Building Fund Levy to be placed in the 1963 budget. After a lengthy discussion, the matter was tabled until the meeting of March 26. At this time members of the Board may better know what the State Legislature will have appropriated for aid to schools for the next two years.

-2-

Mr. Rogers made explanation as to trouble he was having with Bus No. 14. This bus has been expensive to repair and still is not in good condition to go back on the route. Further checks were to be made to try and find the trouble.

Superintendent Hollen reported to the Board concerning an interview with Mr. Brenton who has been approached by other school corporations. Mr. Brenton had asked if the summer recreation director's position would be made available to him this summer as well as future summer employment. These problems seemed most pertinent to Mr. Brenton.

Roof leaks at the Poseyville gym and Cynthiana gym were reported by Mr. Hollen. Also, that we would have to make extensive repairs to these roofs this summer. Board members agreed that this should be done, and whether or not to let bids for these jobs or to do them with our own force would be decided at a later date.

Mr. Hollen reported to the Board that the Teachers' Salary Committee representatives would like to meet with them again in the March 26 meeting if granted. With little information available as to State Aid for the next biennium, perhaps they will wait until a later date for their meeting with the Board.

The Agreement with the Cynthiana Athletic Club was signed by Board members, and one copy is to be retained for office files and one copy to be sent to the President of the Athletic Club.

The Board agreed previously to meet in a Special Session on March 19, to hear a report of curriculum planning and problems relating to the Jr.-Sr. High School by Mr. Lloyd Hutchinson, Principal.

As no further business was to come before the Board, on motion by Boyle, seconded by Heckerman, and unanimously carried, meeting adjourned at 12:20 a.m.

Carver L. Boyle

Herbert Cox

George H. Heckerman

Keith Meredith

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA, HELD 3-19-63.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session on March 19, 1963, in the office of the Superintendent of Schools, at the hour of 7:30 p.m. Members Kemmerling, Meredith, Cox, Heckerman and Boyle were present, as well as Superintendent Hollen with guest, Principal Lloyd Hutchinson.

Meeting was called to order by President Kemmerling, who presided. No official Board business was to be transacted, this being a special meeting with Mr. Hutchinson who was to explain curriculum changes needed for the coming 1963-64 school year.

Mr. Hutchinson explained in detail several problems associated with planning for the coming year.

Superintendent Hollen presented a letter to the Board from the Extended Services of Indiana State College concerning the study of our Language Arts program. Dr. Neville, of the College, had been recommended as a Consultant to make a study in our District. After learning of the excessive cost of such a study, the Board recommended that we not go into this program, but work on the problem with our own staff.

Also, a deduction of \$10 from Mrs. Deig's pay in travel was made, inasmuch as this amount was to be paid to Mrs. Wiley, her substitute for one week. A letter to this effect was sent to Mrs. Deig.

Meeting adjourned at 11:15 p.m.

Carroll L Boyle

Herbert Cox

George H. Heckerman

Keith Meredith

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA, HELD 3-26-63

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 26th day of March, 1963, with Board Members Boyle, Cox, Heckerman, Kemmerling and Meredith present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order at the hour of 7:30 o'clock, P. M., in the office of the Superintendent of Schools. Minutes of the previous meeting were read to the Board, and approved as read.

Claims #638 through #653 were presented to the Board for consideration, and on motion duly made, seconded and unanimously carried, the same were approved by the Board, signed and ordered paid.

A discussion was had relative to the advantages of a cumulative building fund, and on a motion duly made by Heckerman, Seconded by Cox, and carried by a vote of 4 to 1 (Member Meredith voting in the negative) the Board decided to establish a cumulative building fund of 50¢ per \$100.00 of assessed valuation, for a period of 12 years, commencing with taxes to be paid in the year 1964, for the year 1963, for the purpose of improving and increasing classroom facilities by remodeling or new construction, and the equipping of the same.

The Superintendent recommended the purchase of two new school buses, and following a discussion, on motion duly made by Heckerman, seconded by Boyle, and unanimously carried, the Board voted to purchase two 60 passenger buses, and ordered that specifications be prepared, and advertising for bids published.

The question was raised as to the advisability of tiling some portion of the track on the North Posey athletic field. Following a discussion, on motion by Heckerman, seconded by Meredith, and carried by a vote of 3-0, members Boyle and Cox not voting, the Board directed that such tiling as was needed be done.

The Superintendent presented the request of the music department that the District purchase music stands and a tenor saxophone. On discussion, and on a motion duly made, seconded and unanimously carried, the Board authorized the purchase of this equipment.

The Superintendent presented a request that the summer recreation program sponsor Colt and Pony League Baseball teams. For various reasons, the Board was of the unanimous decision not to sponsor such teams.

A discussion was had concerning the driver's training program of the school, and the proper time for conducting the same. On motion duly made, seconded and unanimously carried, the Board voted to offer this training only during the summer vacation, to students enrolled in the North Posey Jr.-Sr. High School, under the rules pertaining to driver's training, and not offer this course during the regular school year.

Following a general discussion of school problems, on motion duly made and seconded and unanimously carried, the meeting adjourned.

Harold M. Kemmerling
Carol L. Boyle
Herbert G. Cox
Leopold H. Heckerman
Keith Meredith

Members, Board of Education.