

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA.

June 4, 1963

The Board of Education of the Metropolitan School District of North Posey County, Indiana, in special session on the 4th day of June, 1963, met in the office of the Superintendent of Schools, with Board members Kemmerling, Heckerman, Boyle and Meredith present, as well as Superintendent Hollen.

The minutes of the May 28th meeting were read to the Board and approved as read.

President Kemmerling opened the meeting by reading a letter of resignation of Board member Mr. Herbert A. Cox, effective as of June 1, 1963. On motion by Boyle, seconded by Meredith, that resignation be accepted, by unanimous vote of Board, motion carried. A discussion followed as to prospective replacement for Board membership. After careful analysis of various persons who might serve out the unexpired term on the Board, members of the Board selected Mr. Paul C. Fletchall to fill the term. On contacting Mr. Fletchall, President Kemmerling announced to the Board that Mr. Fletchall would accept the position. Further discussion ensued as to who might serve as Secretary of the Board, and Mr. Meredith accepted the position on the Board for remainder of the term.

Further discussion was held concerning publicity as to Board actions in meetings. Comments as to publishing teachers' salary schedules, comparing this year's schedule and last year's schedule, etc. By unanimous decision, the Board agreed to follow this procedure with Superintendent Hollen reporting news to the newspapers from time to time as ordered by the Board.

Superintendent Hollen reported to the Board that the instructional staff in the school district was now complete. Also that bus drivers had been assigned their routes, and this would soon be announced along with the teaching staff.

A discussion was held concerning the Principals' salaries. Motion was made by Boyle, seconded by Heckerman, that the following statement be added to the 1963-64 teachers' salary schedule: "The Board of Education shall establish salaries of Principals and teachers with added responsibilities as they deem equitable." Motion carried by unanimous vote.

On motion by Boyle, seconded by Meredith, the Principals' salaries were established as follows for 1963-64: William Wilson, Elementary Principal, \$8600; and Lloyd Hutchinson, Jr.-Sr. High School Principal, \$8800; with travel allowances of \$700 each included, for a period of 12 months with 2 weeks' vacation time; with responsibility of summer program on alternate years for each administrator. The privilege of going to school on "off" year of summer responsibility was granted, but with loss of pay while away from duties, less vacation time. Motion carried.

Since no further business was to come before the Board, motion was made by Boyle, seconded by Meredith, to adjourn meeting. Motion carried, and meeting adjourned at 11:30 P.M.

Harold Kemmerling
Carroll H. Boyle
George H. Heckerman
Keith Meredith
Members, Board of Education

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA.
HELD June 11, 1963.

The Board of Education of the Metropolitan School District of North Posey County Indiana, met in regular session on the 11th day of June, 1963, in the office of the Superintendent of Schools at the hour of 7:30 P.M. with members Kemmerling, Boyle Heckerman and Meredith present, as well as Superintendent Hollen.

The Meeting was called to order by President Kemmerling, who presided, and the minutes of the special meeting held June 4, 1963 were read to the Board and said minutes approved as read.

Mr. William Wilson, Elementary Principal, appeared before the Board to voice his views concerning the adopted salary schedule of the Principals and policy governing same. Mr. Wilson explained how he felt about the proposal of preventing him from attending school on summers that he was not involved in the summer school program. He voiced his opinion that he was satisfied with the salary schedule but that the restriction put on him when attending summer school would mandate too great a loss of salary, that he thought his objection in order. After some discussion the Board excused Mr. Wilson and his request taken under advisement until at such time when all Board members could be present.

The next business on the agenda was the letting of bids to various bidders on items as advertised. The results were as follows: to wit

Marathon Oil Company, Gasoline	-----	.1895 cents per gallon
No. 2 Fuel Oil transport loads	-----	.097 cents per gallon
No. 2 Fuel Oil tank wagon loads	-----	.1285 cents per gallon
Standard Oil Company, Gasoline	-----	.1885 cents per gallon
No. 2 Fuel Oil transport loads	-----	.1012 cents per gallon
No. 2 Fuel Oil tank wagon loads	-----	.1260 cents per gallon
No. 5 Industrial Oil	-----	.10342 cents per gallon
Continental Oil Company, Gasoline	-----	.1973 cents per gallon
No. 2 Fuel Oil transport loads	-----	.10 cents per gallon
No. 2 Fuel Oil tank wagon loads	-----	.1285 cents per gallon

Following an examination of the bids, which were all found to be in order, contracts were upon motion duly made, seconded and unanimously carried, awarded as follows:

Gasoline to the Standard Oil Company at a firm price of .1885 cents per gallon.
No. 5 Industrial Oil to Standard Oil Company at a bid of .10342 cents per gallon.
No. 2 Fuel Oil, transport loads to Marathon Oil Company at .097 cents per gallon.
No. 2 Fuel Oil, tank wagon loads to Standard Oil Company at .1260 cents per gallon.

A bid was received from West Coal and Lime Company for coal at the various schools in the district as follows:

Treated stoker coal for use at Cynthiana	-----	30¢ per bushel
Treated stoker coal for use at Poseyville	-----	30 ¢ per bushel
7 x 4 coal for use at Poseyville	-----	33.3 per bushel
7 x 4 coal for use at Griffin	-----	35.8 per bushel

Upon motion duly made, seconded, and unanimously carried, this bid was accepted by the Board.

Bids were received from Midwest Paving Company, Posey County Asphalt Company and J.H. Rudolph Company for resurfacing driveways at the North Posey Jr-Sr High School and the South Terrace Elementary School. After examinations of bids which were in order, the contract was awarded to the J.H. Rudolph Company on a low bid of \$9,071.30 The Bids were as follows:

J.H. Rudolph Company	Asphalt (Front Drive)	---	\$2,855.50	Chip & Seal	--	\$6,215.80
Midwest Paving Company	Asphalt (Front Drive)	---	\$3,476.00	Chip & Seal	--	\$8,252.00
Posey County Asphalt Company	Asphalt (Front Drive)	---	\$2,880.00			

Claims number 783 through number 816 were presented to the Board for consideration, and on motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

Attention was given to the Summer Music Program. Mr. Knapp's additional time in the program was discussed and the Board approved a travel allowance in the amount of \$200. to be paid to Mr. Knapp for additional mileage. Checks in the amount of \$100. each will be made to Mr. Knapp on two regular pays during the summer.

Mr. Hollen called the Board's attention to the Boiler Insurance premium which will be due on June 25th. Mr. Hollen pointed out the cost of the three year program and if it was feasible to carry such a policy on the new buildings with automatic controls. The Board ordered Mr. Hollen to investigate what other schools are doing in this area and also check with the Insurance Company as to raise in premium and benefits derived from policy. A report is to be given at the next meeting.

Superintendent Hollen informed the Board that sewing machines had been purchased and were being installed. Also that typewriters were being considered from three companies: Royal-McBee Company --- Smith-Corona and the Underwood Companies. After a more careful analysis of the needs an order will be placed for the machines.

A letter from the Teachers Welfare Committee was presented to the Board for reading. A discussion ensued concerning the newspaper article relative to teachers salaries but no definite decision was reached. The Board members felt that a publishing of the old schedule, the new schedule and the state minimum schedule should be published when the teaching staff is announced.

Resignation of Mr. Thomas Pitts, who had been employed as Basketball Coach and teacher of Math, was accepted by Board. Superintendent Hollen explained what progress had been made in replacing Mr. Pitts. Members of the Board agreed that Mr. Hollen should continue his search for a replacement and when suitable candidate is found, to employ same.

On motion by Heckerman, seconded by Boyle, that meeting adjourn; motion carried unanimously. Meeting adjourned at 11:20 P.M.

David M. Kennecord
Carroll L. Boyle
George H. Heckerman
Keith Meredith
Members, Board of Education

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA, HELD JUNE 25,
1963

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 25th day of June 1963, at the hour of 7:30 o'clock p.m., in the office of the Superintendent of Schools, with Board Members Meredith, Kemmerling, Heckerman, Boyle, and Fletchall present, as well as Superintendent Hollen and Attorney Schuler.

The minutes of the last regular meeting of the Board of Education, held June 11, 1963, were read to the Board, and after discussion, was approved as read.

There was presented to the Board for their consideration payroll vouchers, and claims #817 through #841, and the same, upon motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

This being the time for the receiving of bids for the stone to be used for the surfacing of drive-ways and parking areas at the South Terrace school and the Jr.-Sr. High School, the Superintendent announced that bids had been received from West Coal & Lime, and from Midwest Construction Materials, Inc. The Secretary opened the bids and reported to the Board as follows: West Coal & Lime, for #63 stone in quantities as needed, \$3.25 a ton; Midwest Construction Materials, Inc. for #63 stone for an estimated 13,052 square yards, the sum of \$8,884.00.

Following consideration of these bids, it was determined that the bid of West Coal & Lime was the lowest, and upon motion duly made, seconded and unanimously carried, the contract for the necessary stone was awarded to West Coal & Lime.

The Superintendent announced to the Board that the approval by the State Board of Tax Commissioners of the Accumulative Building Fund had been tentatively given and an order for publication of final notice had been received, which notice would be published in The Cynthiana Argus and The Poseyville News this week.

The Superintendent further announced that all bus driver for the year 1963-64 had been employed, and contracts signed, and announcement of the employment would be in the issues of the local papers published this week.

The Superintendent further announced that it would be necessary on July 1 to make payment on the current installment on lease rental and the general obligation bonds of the district, and on motion duly made, seconded, and unanimously carried, the Board authorized the payment of these sums upon July 1, 1963.

Attention was called to the requirement of the Board, that it should re-organize annually and President Kemmerling appointed Attorney Schuler to conduct the election of officers. Thereupon nominations were received for the office of President for which position the names of Meredith and Boyle were offered in nominations, and on vote taken by secret ballot, Dr. Carroll L. Boyle was elected President of the Board for the coming year. Mr. Schuler then announced that nominations would be received for the office of Vice-President, and the names of Meredith and Heckerman were offered in nominations, and upon secret ballot taken, Keith Meredith was elected as Vice-President for the coming year. Thereafter, nominations were requested for the office of Secretary, and the name of P.C. Fletchall was offered in nominations, after which a motion was made to close nominations, and P. C. Fletchall was designated as Secretary for the coming year by acclamation. Thereafter, nominations for the office of Treasurer were requested, and the name of George Heckerman was offered in nomination for this position, and on motion made nominations were closed and George Heckerman was elected as Treasurer by acclamation, all of the above officers to take office on July 1, 1963, for the year ending July 1, 1964.

A further discussion was had by the Board concerning the salaries of the Principals, Mr. Wilson and Mr. Hutchinson, following the discussion which had been held in abeyance since the last meeting. After general discussion, it was the unanimous opinion of the Board that the resolution of June 4, 1963, concerning salaries of these employees should remain in force as passed.

Thereafter, a general discussion was held concerning affairs of the school corporation, and upon motion duly made, seconded, and unanimously carried, the meeting adjourned at 10:00 P.M.

Carroll L. Boyle

Harold Kemmeling

P. C. Fitchall

George H. Heckerman
