

SPECIAL MEETING OF THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT OF NORTH
POSEY COUNTY, INDIANA, HELD ON
August 1, 1963

The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session on the 1st day of August, 1963, in the office of the Superintendent of Schools with Board members Boyle, Heckerman and Meredith present as well as Superintendent Hollen.

The meeting was called to order by President Boyle, who presided.

The minutes of the regular meeting of July 23, were read to the Board. On motion by Heckerman, seconded by Meredith that minutes of July 23 meeting be approved. Motion carried and the minutes were approved as read.

The business of the Board was to review the prepared budget for the school corporation for 1964 and approve its publication. After careful analysis of all phases of the budget and explanation of various revenues anticipated in state distribution for next year, the Board approved the budget for publication. During the discussion it was pointed out by Superintendent Hollen that it would be necessary to raise the levy in Lease Rental from the estimated .73¢ to 77¢ in order to raise the necessary amount of money needed for Lease Rental payments. This was due to the loss of Assessed Valuation in the school district after the State Tax Commissioners had established a county factor of .9359 for Posey County. The Board agreed that this additional levy be put on Lease Rental which raised the school levy (total) to \$4.56.

As no further business was to come before the Board, meeting adjourned at 9:25 P.M.

Carroll L. Boyle, M.D.

George H. Heckerman

Keith Meredith

BOARD OF EDUCATION, M.S.D. OF NORTH
POSEY COUNTY

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA,
HELD AUGUST 13, 1963

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 13th day of August, 1963, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, p.m., with Board Members Meredith, Kemmerling, Heckerman, Boyle, and Fletchall present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Dr. Boyle, President of the Board, who presided. Minutes of the previous meeting of August 1, 1963, were read to the Board and approved as read.

Claims #48 through #90 were read to the Board for consideration, and after study, upon motion duly made, seconded, and unanimously carried, were approved by the Board, signed and ordered paid.

Superintendent announced to the Board that he had received the resignation of Mrs. Marijohn Davis, first grade teacher at the South Terrace school. Upon motion duly made, seconded, and unanimously carried, this resignation was accepted. Following a discussion, upon motion duly made, seconded, and carried, the Board instructed the Superintendent to hire a suitable re-placement to fill this vacancy.

Superintendent reported to the Board on the progress of the remedial reading classes held during the summer vacation, and indicated that considerable interest had been expressed in these classes, and that a considerable degree of improvement had been experienced by the students. He also reported that the surfacing of the drive-ways and parking areas at South Terrace school and at the High School had been completed, and that the defective electric switch box at the Athletic Field at the High School had been repaired, and that the equipment was ready for use during the coming fall season.

Following a general discussion, on motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:45 p.m.

Carroll L. Boyle

George H. Heckerman
Harold Kemmerling

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, Held on the 27th day of August,
1963

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The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 27th day of August, 1963, at the hour of 7:30 p.m., with Board members Kemmerling, Meredith, Heckerman, Boyle, and Fletchall present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Dr. Boyle, President of the Board, who presided. The minutes of the prior meeting of the Board of August 13, 1963, were read to the Board, and approved as read.

Payroll vouchers and claims No. 91 through 122, were presented to the Board for consideration, and upon motion duly made, seconded and unanimously carried, were approved, signed by the Board and ordered paid.

Superintendent reported on the number of prospects he had interviewed for the first grade teaching position at South Terrace, and reported to the Board that he had finally employed Mrs. William Knapp, in said position. Upon motion duly made, seconded, and carried, the Board voted to employ Mrs. Knapp, and her teaching contract was signed.

The Superintendent reported that Mrs. Iris Reynolds was employed by Mr. Wilson as Cafeteria Manager in the elementary schools.

The Superintendent reported that two (2) new school buses purchased from Nix Motor Sales have been delivered, and that the purchase contracts was ready for signature. On motion duly made, seconded, and carried, said contracts were signed by the Board.

The Superintendent reported on various other problems and events relative to school program and the functioning of the school plant, and a general discussion was had. Thereafter, on motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:15 p.m.

Carroll L. Boyle

P. C. Fletchall

George H. Heckerman

Harold Kemmerling

SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
INDIANA, HELD ON AUGUST 29, 1963.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in a special session on the 29th day of August, 1963 at the hour of 7:30 P.M. in the office of the Superintendent of Schools.

The business of the Board was to hear any remonstrators who might appear concerning the proposed and published budget for 1964.

As no remonstrators appeared before the Board, meeting adjourned at 8:30 P.M.

Carroll L. Boyle
P. C. Fitchall
George H. Heckerman
Harold Kemmerling

BOARD OF EDUCATION, M.S.D. OF NORTH
POSEY COUNTY.