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

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 8th day of October, 1963, at the hour of 7:30 o'clock p.m., in the office of the Superintendent of Schools, with Board Members Fletchall, Meredith, Heckerman, and Kemmerling present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice-President Meredith who presided. The minutes of the previous meeting of September 24, 1963, were read to the Board and approved as read.

Claims No. 194 through No. 228 were presented to the Board for consideration, and after discussion, motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent reported to the Board concerning his negotiations with Noble Rumble on the purchase of his used school bus. He reported that the bus was a 1955, 48 passenger bus, and had been driven approximately 47,000 miles. He reported that there was need for certain additional equipment to be placed upon the bus to bring it current with the State's requirements, and that Mr. Rumble wanted \$775.00 for it. The Superintendent reported to the Board that there were no serious problems of overcrowding in the school busses, and that he did not particularly urge the purchase of a bus at this time. Following an extended discussion, the Board felt that no action need be taken at this time toward the purchase of another school bus.

The Superintendent announced the resignation of Kenneth Wilson, as a bus driver, which resignation was formally presented to the Board, and upon motion duly made, seconded, and unanimously carried, was accepted by the Board. The Superintendent then reported to the Board that he recommended the hiring of Peter Straub, of Cynthiana, as a replacement, and presented to the Board a suggested contract of employment. Following a discussion, on motion duly made, seconded, and unanimously carried, the employment of Mr. Straub was approved and the contract signed.

The Superintendent reported to the Board on the recent State Meeting of Superintendents at Terre Haute, particularly concerning the financial arrangements for the year 1964 which would be brought about by the recent Court action finding the Indiana Sales Tax to be legal. He indicated at this time that there would be a likely reduction to the tax rate, but was not able to determine to what extent this would be possible. He also reported on the discussion held at the meeting concerning special education for children unable to meet the normal educational requirements, and suggested to the Board that it would be well to consider the incorporation of this type of education in our curriculum for the year 1964-65.

The Superintendent also reported to the Board on a break-in at the Jr.-Sr. High School, whereby entrance was again gained into the vault by breaking through the wall at the back of the vault and separating it from one of the girls' restrooms. He reported that nothing of value had been taken, and that the damage was covered by the burglar insurance of the school. A discussion was had concerning this break-in problem, and it was suggested that additional lighting on the outside front of the building might act as a deterrent to a break-in. This matter was to be investigated by the Superintendent as to cost.

The Superintendent also reported to the Board upon various other items, and following a general discussion, on motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:30 o'clock, p.m.

KETTH MEREDITH

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY, INDIANA.

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Held on October 22, 1963

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 22nd day of October, 1963, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, p.m., with Board Members Boyle, Meredith, Fletchall, Kemmerling and Heckerman present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Boyle, who presided, Minutes of the last regular meeting of October 8, 1963, were read to the Board, and approved as read.

Payroll vouchers and claims #229 through #258, were presented to the Board for consideration, and after discussion, upon motion duly made, seconded, and unanimously carried, the same were approved by the Board, signed, and ordered paid.

The Superintendent reported that requests had been received from Mrs. Rumble to attend a conference on guidance at Oakland City College, and from Miss Savage, to attend a school health conference at Evansville. Permission was granted to be absent from school during the time of the conferences, and the trips were approved by the Board.

The Superintendent reported concerning a conference he had had with various parents in which a complaint was lodged that Noble Rumble, bus driver, was not driving in accordance with proper practices. The Superintendent stated that after his conference with the parents and his assurance that every investigation would be made, they were satisfied. He further stated that he was later advised by one of the parents that the driving had greatly improved. The Superintendent discussed the problem with Mr. Rumble and he agreed to take all possible steps to satisfy all patrons in the area riding upon the bus. At the suggestion of the Board, the Superintendent agreed that Mr. Rogers should ride with Mr. Rumble in order to check his ability to handle the vehic-le.

It was further reported to the Board that the latest information from the State Board of Accounts indicates that school teachers cannot be paid while absent on trips concerning purposes other than a regular course of study of the teacher. In effect, this would prohibit teachers being paid while accompanying the senior class to Washington, or being paid while overnight on an athletic trip. A discussion was had concerning this matter, and the Board decided that it would be well to call for a conference the sponsors of the senior class, and suggested that they attend the next regular Board meeting.

The Superintendent reported that the R.E.M.C. had submitted figures concerning security lights at the High School; that the buses had all been inspected by the State Police, with the exception of one (1), and that all had been approved; that the south bank board at the High School had exploded, and would need replacement; that due to an increase in mileage, the salary for bus driver Rex Sawyer had been increased forty cents (\$.40) per day.

Mr. Hollen had also reported that a letter had been received from the state department concerning the Hepler transfer case, in which it was stated that this transfer was approved. The Board directed the Superintendent to ascertain the method of appeal from this order and to prosecute the appeal with all diligence.

Permission was given by the Board for the use of the Poseyville Gymnasium by independent basketball team at any time when it would not interfere with school functions, and upon signing proper agreements with

the school administrative office.

The Superintendent reported further on the possible reduction in the tax rate, due to several factors, including the determination of constitutionality of the sales tax. He indicated that it would be possible to reduce the rate \$1.39, from the information he had on hand, but that this figure was subject to revision as later information became available.

Following a general discussion, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 11:00 o'clock, p.m.

DR CARROLL L. BOYLE

KEITH MEREDITH

DAUL C ELETCHALL

Harold Kemmerling

Leave Heckerman
GEORGE HECKERMAN