

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

Held March 9, 1964.

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 at the hour of 7:30 p.m., on the 9th day of March, 1964, with members Heckerman, Kemmerling, Williams, Meredith and Fletchall present as well as Superintendent Hollen.

The meeting was called to order by President Meredith, who presided. Minutes of the previous meeting of February 24, 1964, were read to the Board and approved as read.

Payroll vouchers and Claims No. 535 through 566 were presented to the Board for consideration, and upon motion by member Kemmerling, seconded by member Williams, and unanimously carried, claims were approved and ordered paid.

Superintendent Hollen presented a recommendation that Ernest Gimlich, driver of Bus No. 15 be allowed an additional 50¢ per day as his route had been altered and extended an additional 5.5 miles. On motion by Heckerman, seconded by Kemmerling and unanimously carried, Gimlich was granted the additional increase.

On motion by Williams and seconded by Kemmerling, Orvil Tate was contracted to drive the "extra" bus, No. 20 for the remainder of the year. Motion carried unanimously.

The Board accepted the resignation of Dale Stallings of bus route No. 3. On motion by Kemmerling, seconded by Williams, that Superintendent Hollen investigate and offer contract for bus No. 3 to either Edgar Ricketts or Louie Douthitt, whichever he deemed best. Motion carried unanimously.

Mr. Hutchinson's request for Board assistance in the amount of \$100 for publication of school paper was read. As this had been granted in the past, the Board on motion by Heckerman, seconded by Williams and unanimously carried approved the request.

The Board members were asked if they wished to attend the School Board Regional meeting at Vincennes on March 25. Four members along with Superintendent Hollen indicated they would attend. Reservations were sent in for this number.

Legislative proposals which will probably be discussed at the Regional Meeting were studied. No action was taken on the proposals.

Various comments were made by Board members relative to a Teachers Salary schedule for 1964-65 and whether or not to have an audience with the teachers salary committee. Since this was part of a previous resolution by the Board no action was taken at this time.

Mr. Wilson had requested through Supt. Hollen that the Board consider his nomination as Treasurer of the State Organization of the P.T.A. As there was no objections from members of the Board, Mr. Wilson probably will let his name be placed on the ballot.

Superintendent Hollen explained problems occurring with the clock system at the Jr-Sr High School over the past years. Repair bills and inability to get persons here for repairs have proven difficult.

After discussion of the matter it was decided to try for maintenance of the system elsewhere.

Superintendent Hollen informed the Board that our students would be attending the Philharmonic Concert at Evansville again this year on April 2. He requested the use of buses to transport the students which was granted.

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A discussion of the number of staff members needed next year in our various schools. A consolidation of the Griffin and Poseyville schools was discussed and what effect this might have on our overall program. Superintendent Hollen pointed out that under our present program it would probably take an additional five teachers in our schools. Two or more in the Elementary and two or more in the Jr-Sr High School. Our Elementary school enrollment will be about the same with an increase in our Jr-Sr High School. No decision was reached on the matter at this time.

The Board approved Superintendent Hollen's request to attend two administrative meetings in the near future: The Superintendent's meeting to be held in Indianapolis on March 20th and another meeting, Governors Conference on Vocational Education on March 31 at Indianapolis.

As no further business was to come before the Board, and on motion by Williams and seconded by Kemmerling and unanimously carried, meeting adjourned at 11:30 p.m.

Keith Meredith
KEITH MEREDITH

Paul C. Fitchall
PAUL C. FLETCHALL

Harold Kemmerling
HAROLD KEMMERLING

George Heckerman
GEORGE HECKERMAN

Virgil B. Williams
VIRGIL WILLIAMS

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

Held March 23, 1964.

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 23rd day of March, 1964, at the hour of 7:30 o'clock, P.M., with Board Members Meredith, Kemmerling, Fletchall, and Heckerman present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Meredith, and the minutes of the previous meeting of March 9, 1964, were read to the Board and approved as read.

Payroll vouchers and claims #568 through #593 were presented to the Board, considered, approved, signed and ordered paid.

The Superintendent reported to the Board that he had contacted Swanson-Nunn Electrical Company of Evansville, concerning a service agreement on clock maintenance in the high school building. He indicated that the people from Swanson-Nunn felt they could handle the job, and that they would make a survey in the very near future in order to arrive at a proposed contract cost for a clock maintenance.

A tentative summer educational program was presented to the Board for consideration. Fields to be covered as recommended by the Superintendent included driver's training, recreation, remedial reading, and music. A discussion was had by the Board Members concerning the various areas to be covered, and the employment of personnel for the same, and salaries to be paid. The Superintendent was instructed to prepare a final report on the summer educational program, including instructors and salaries, and to present it to the Board at the next meeting for their consideration, and recommendations.

The Superintendent further reported to the Board that he proposed participation for the year 1964-65 in the Title III Governmental Procurement Program, concerning certain educational equipment. He indicated that at the present time it was proposed to purchase \$802.00 worth of equipment, with possible additional equipment to be added, all of which equipment was considered necessary by the staff and administrative offices. He further called the Board's attention to the fact that this equipment was to be paid for one-half by the district and one-half by the federal government under the terms of the Title III Act. Upon discussion, approval was given for participation in the Title III Purchases for the school years 1964-65.

The request was made by the Superintendent to change the closing day for the 1963-64 school year from Monday, May 25, to Saturday, May 23. Upon motion duly made, seconded, and unanimously carried, approval was given by the Board.

The Superintendent reported on the progress of the South Terrace addition, and indicated approvals had been secured from four of the necessary five state agencies, and that he expected the fifth approval within the next few days. He further indicated that the architect hoped to be ready to advertise for bids by the middle of April, with bids to be taken on or about May 1, and construction to start immediately thereafter.

The Superintendent requested permission of the Board to purchase a portable gymnasium standard set for use in the Jr.-Sr. High School, to increase the facilities available for physical education. Approval was given by the Board.

The Superintendent presented to the Board a study of the salaries paid bus drivers, as well as a detailed study of drop-out students in the Jr.-Sr. High School, covering the period for the years 1963, 64, 65, and 1966. This report was prepared by Principal Hutchinson at the request of the Superintendent, for a report to state officials, and was given to the Board for their study and enlightenment on this matter.

Following a general discussion of school problems and policies, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 10:30 o'clock, P.M.

Keith Meredith
KEITH MEREDITH

Harold Kemmerling
HAROLD KEMMERLING

Paul C. Fitchall
PAUL C. FLETCHALL

George Heckerman
GEORGE HECKERMAN