

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY
INDIANA,
HELD MAY 7, 1964

The Board of Education of the Metropolitan School District of North Posey County, met in special session at the office of the Superintendent of Schools on the 7th day of May, 1964, at the hour of 7:30 o'clock, P.M., with members Heckerman, Kemmerling, Meredith, Fletchall and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

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

The Superintendent reported that it was planned to prepare specifications for the purchase of two (2) new busses to be owned and operated by the district. A decision was needed as to the type of specifications to be drawn. Upon motion by Williams, seconded by Heckerman, and unanimously carried, the Board directed that the specifications be drawn for a complete unit with an alternate specification providing for an alternate bid on separate body and chassis components.

Bids were received by the Board of Education for the construction of four (4) additional rooms on the South Terrace elementary school. After the opening of all bids, and the due consideration of the same, upon motion duly made by Fletchall, seconded by Williams, and unanimously carried, the Board voted to award the construction contract for the general construction, heating and plumbing, to Peyronnin Construction Company, at a combined bid of Sixty Thousand, ~~Eight~~ ^{Eighty} Hundred, ^{+ forty three} Dollars (\$60, ~~800~~.00), and rejecting alternates G-1 and G-4, and accepting alternates G-2 and G-3, and also accepting alternate P-1. Upon the same motion, the Board voted to award the electrical contract to Althoff-Howard, with the bid of Four Thousand Seven Hundred and Nine Dollars (\$4,709.00), making a total combined bid for the work to be done of Sixty Five Thousand Two Hundred Fifty Two Dollars (\$65,252.00). The architect was directed to prepare contracts for the inspection and approval of the school attorney prior to signing by the proper officials.

The Superintendent announced the receipt of resignations from instructors Alice Bolden, Joan Reed, and Eloise Heckman. On motion duly made by Williams, seconded by Kemmerling, and unanimously carried, these resignations were accepted.

A decision was requested by the Superintendent concerning an additional pay element for the head teacher at the various elementary schools. Member Williams moved that the head teachers at each school be paid an additional Twenty Dollars (\$20.00) per month. This motion was seconded by member Heckerman and on vote was carried with four (4) votes in the affirmative, and one (1) vote in the negative, the negative vote being cast by member Meredith.

The Superintendent reported he desired to employ Vincent Gwaltney as sixth grade teacher and head teacher at Cynthiana, and Nancy Schweikarth as fourth grade teacher at South Terrace. Upon motion made by Fletchall, seconded by Kemmerling, and unanimously carried, these teachers were employed for the positions indicated.

Following a general discussion of school business, on motion duly made by Williams, seconded by Heckerman, 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. Fletchall
PAUL C. FLETCHALL

George Heckerman
GEORGE HECKERMAN

Virgil B. Williams
VIRGIL WILLIAMS

MINUTES OF REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH
POSEY COUNTY, INDIANA, HELD MAY 11, 1964.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on May 11, 1964 in the office of the Superintendent of Schools, at the hour of 7:30 p.m., with members Heckerman, Meredith, Williams and Fletchall present. Also attending was Superintendent of Schools, Ivan Hollen.

The meeting was called to order by President Meredith who presided.

On motion by Williams and seconded by Heckerman that minutes of April 27, meeting and May 7, meeting be approved as read, with the correction on the minutes of May 7, to read \$60, 543 instead of the \$60,800 on the Peyronnin Construction general bid to the South Terrace Addition. Minutes approved by unanimous vote of Board.

Payroll vouchers and Claims No. 657 through 687 were presented to the Board for consideration. On motion by Williams, seconded by Fletchall, and unanimously carried, claims were signed and ordered paid.

Superintendent Hollen asked Board Approval to publish notice to bidders for gasoline, fuel oil, and coal to be used in the schools of the district for 1964-65. Board approved the request.

Board members signed both Instructional and non-instructional contracts for 1964-65 school year.

Discussion was held as to administrative salaries and on motion by Williams, seconded by Fletchall, that both Principals be allowed an audience with the Board to discuss salary adjustment for 1964-65. Vote of Board was unanimous. Principals will be invited to attend the next regular meeting of the Board on May 25, 1964.

Superintendent Hollen explained the State Board of Accounts ruling as to Cafeteria and Book Rental Accounts, beginning July 1, 1964. Auditors from the State Board of Accounts office were in and information was gained through them on how to administer the program. It is recommended that little change be made in the routine of the accounts, except that it will be under the supervision of the Superintendent and the Board will need to sign all payroll vouchers and claims for purchases in these areas. Further recommendations will come at a later meeting.

Board members reviewed teacher applications for vacancies which still exist in our school district. No action was taken at this time as several interviews were still to be held and Superintendent Hollen would withhold recommendations on applicants until after the interviews.

Mrs. Moutoux submitted a request to be absent from her duties on Wed. May 13, and Thursday, May 14, to accompany her daughter to New York to appear on national television program. Request granted.

President Meredith thought the Board should invite Mr. Jesse Tennison, new board member, after July 1, to attend meetings in June if he so desired. Mr. Hollen was to write letter of invitation. Board members approved this action.

As no further business was to come before the Board, on motion by Williams, seconded by Fletchall, and by unanimous vote, meeting adjourned at 10:30 p.m.

Keith Meredith

Harold Kemmerling

Paul C. Fletchall

George Heckerman

Virgil Williams

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

Held May 25, 1964

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 25th day of May, 1964, at the hour of 7:40 o'clock, P.M., in the office of the Superintendent of Schools, with Board Members Kemmerling, Williams, Fletchall, Heckerman, and Meredith present, as well as Superintendent Hollen and Attorney Ralph Schuler.

The meeting was called to order at the hour of 7:40 o'clock, P.M. by Harold Kemmerling, Vice-President, who presided during the temporary absence of the President. Minutes of the previous meeting were read to the Board and approved as read.

Payroll vouchers and claims number 688 through 708 inclusive, were presented to the Board, and upon motion by Fletchall, seconded by Williams, unanimously carried, said vouchers and claims were approved, signed by the Board and ordered paid.

President Meredith arrived at the hour of 7:50 o'clock, P.M. and thereafter presided.

Bids were received for two (2) school busses to be purchased by the district, as follows:

BUS BODIES

Carpenter -----	\$2,600.00 each
Wayne -----	\$2,695.00 each
Superior -----	\$3,060.00 each
Blue Bird -----	\$2,823.65 each

CHASSIS

Breiner & Uhde ----- (International)	\$3,251.64 each
Nix Motor Sales ----- (Chevrolet)	\$3,070.42 each
Davis - Downen Motor Co. ----- (Ford)	\$2,989.26 each

Upon discussion, member Williams made a motion to purchase upon the low bids a 2-Ford Chassis with Carpenter bodies, at a total cost of \$11,178.52. This motion was seconded by Kemmerling, and carried by a vote of 4 to 1, with member Meredith voting in the negative.

Construction contracts for the addition to the South Terrace school were presented to the Board and explained by the attorney, and signed by the President and Secretary.

The Superintendent reported to the Board his recommendations concerning the cafeteria and book rental programs in the school which recommendations were contingent upon the ruling of the State Board of Accounts that these funds should now come under the control of the School Board remain unchanged. He recommended that there be no major changes in the cafeteria personnel during this transition period, and that special appropriations be made for the balance of the year 1964 to provide funds for the use in the cafeteria and the book rental program, and that for the year 1965, the budget contain a necessary levy to cover these two accounts. Upon motion by Williams, seconded by Heckerman, and carried by a vote of

4 to 1, with member Meredith voting in the negative, the recommendation of the Superintendent was approved by the Board.

The Superintendent presented to the Board additional teaching contracts for new personnel, being that of Beatrice Farris, to teach the fifth grade at South Terrace and Vincent Gwaltney to teach the sixth grade and Carolyn Sue Deckard to teach the first grade at Cynthiana. These contracts were signed by the Board.

A discussion was had with the Principals concerning their salary and term of employment. After an extended discussion with the Principals, and between the Board Members, member Fletchall made a motion that Principal Wilson be paid on the basis of his regular teacher's salary extended to a 10-months period, with an additional \$1,000.00 payment as Elementary Principal and an allowance of \$700.00 for travel expense, and that Principal Hutchinson be paid on the basis of his regular teachers salary, extended to a 10-months basis, with an additional \$1,200.00 as Jr.-Sr. High School Principal and \$500.00 as travel expense, these salary changes to take effect July 1, 1965. Member Williams seconded this motion, and the same was carried by a vote of 4 to 0, member Meredith not voting.

Following a discussion, it was determined that no further action be taken on the grading of the east side of the South Terrace School during this calendar year due to a lack of funds for this purpose.

Permission was given by the Board to use the High School Athletic Field and necessary rest room facilities for the Sundays during the month of June by the Colt League Baseball Team.

The Board proposed to discuss the salary of the Superintendent, and at his request, he was excused from the meeting. Thereafter, a discussion was had concerning his salary, and member Williams made the motion that effective July 1, 1965, the salary of the Superintendent be based upon his position on the teaching schedule salary, extended to a 12-months basis, with an additional \$1,750.00 being paid for Superintendents duties, and \$800.00 as a travel allowance, and that the Superintendent be given a three-week vacation. This motion was seconded by Kemmerling and carried by a vote of 4 to 0, member Meredith abstaining.

Thereafter, member Williams made a motion to re-write the contract of the Superintendent to expire on July 1, 1967, to provide that during the year July 1, 1964,-July 1, 1965, his salary be fixed as in the existing contract, and that thereafter the salary be fixed as provided above. This motion was seconded by Fletchall, and carried by a vote of 4 to 0, member Meredith abstaining.

Thereupon, following a general discussion of school programs and problems, on motion duly made by Kemmerling, seconded by Williams, and unanimously carried, the meeting adjourned at the hour of 11:35 o'clock, P.M.


KEITH MEREDITH


HAROLD KEMMERLING

P. C. Fletchall
PAUL C. FLETCHALL

George Heckerman
GEORGE HECKERMAN

Virgil B. Williams
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