

THE MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, IND.  
Held June 8, 1964

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 8th day of June, 1964, at the hour of 7:30 o'clock, P.M., in the office of the Superintendent of Schools, with Board Members Meredith, Kemmerling, Heckerman and Fletchall present. Also attending were Board Member elect Jesse Tenison, Jr., Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Meredith, and the minutes of the previous meeting were read to the Board, and upon motion by Fletchall, duly seconded by Kemmerling, and unanimously carried, said minutes were approved as read.

Payroll vouchers and claims #710 to #759 inclusive, were presented to the Board, and following a discussion, on motion by Heckerman, seconded by Kemmerling, and unanimously carried, were approved by the Board, signed, and ordered paid.

Bids were received for coal to be furnished to the school district as follows:

Bid of West Coal & Lime Yard:

Crushed Stoker coal delivered at Cynthiana from Ditney Hill mine -----	.36¢ a bushel
Crushed Stoker coal delivered at Poseyville Gym from Ditney Hill mine -----	.36¢ a bushel
Lump coal delivered at Poseyville School from Ditney Hill mine -----	34.5¢ a bushel
Stoker coal delivered at Cynthiana from King's Station mine -----	38.8¢ a bushel
Stoker coal delivered at Poseyville Gym from King's Station mine -----	38.8¢ a bushel
Lump coal delivered at Poseyville School from King's Station mine -----	34.5¢ a bushel

Bids for fuel oil and gasoline were received as follows:

Bid of Continental Oil Company:

Conoco #2, Transport load -----	10.5¢ a gallon
Conoco #2, Tank Wagon load -----	12.6¢ a gallon
Gasoline, Tank Wagon load -----	19.45¢ a gallon

Bid of Marathon Oil Company:

#2 Fuel Oil, Transport load -----	9.7¢ a gallon
#2 Fuel Oil, Tank Wagon load -----	12.6¢ a gallon
Gasoline, Tank Wagon load -----	18.85¢ a gallon

Bid of Standard Oil Company:

#2 Fuel Oil, Transport load -----	9.6¢ a gallon
#2 Fuel Oil, Tank Wagon load -----	12.5¢ a gallon
Gasoline, Transport load -----	18.8¢ a gallon

Bid of Standard Oil Company (cont)

#200 Industrial Fuel Oil ----- 10.1¢  
(Tank Wagon load) a gallon

Following a discussion, on motion by Heckerman, seconded by Fletchall, and unanimously carried, the Board voted to award the contract for all petroleum products to Standard Oil Company and for all coal to the West Coal & Lime Yards, with the understanding that the coal to be used would be Ditney Hill mine coal.

The Superintendent reported that a bill had been received from the Architect for the work on the South Terrace school, but that no appropriation was available for the payment of it. He requested the Board for authorization to ask for and publish notice of an additional appropriation in the amount of \$17,000.00 from the working balance of the Special School Fund, and to transfer \$54,313.00 from the Accumulated Building Fund to Capital Outlay, in order to pay the bill of the architect, as well as all of the construction costs for the addition at South Terrace. On motion by Fletchall, seconded by Kemmerling, and carried by a vote of 3 to 0, member Meredith not voting, authorization was given to the Superintendent to proceed as requested.

The Superintendent reported to the Board that he had received a new directive from the State Board of Accounts concerning the lunch and book rental program, to the effect that these did not need to be taken over by the school districts until January 1, 1965. Following a discussion, the Board decided not to take these accounts over until such date, and further decided that no advertisement for a special appropriation for funds to operate these accounts for the remainder of the year, as determined necessary in the previous Board meeting, should be made. The necessary funds for the operation of the accounts during the year 1965 should be provided for in the budget to be prepared this summer.

The Superintendent presented to the Board the resignation of Miss Inman and upon motion by Fletchall, seconded by Kemmerling, and unanimously carried, the resignation was accepted. The Superintendent then reported to the Board he recommended the hiring of Mary Paulkenberg as an instructor in Home Economics, and Janice Ohning as an instructor in English and Business. Following a discussion, the Board approved the hiring of these individuals, and signed contracts.

The Superintendent further reported to the Board he recommended the employment of Mr. Gus Miller as a limited custodian and caretaker of the Griffin school at the rate of \$50.00 a month, until such time as it was determined to somehow dispose of the building. Approval was given by the Board.

Following a general discussion of school business and activities, upon motion by Fletchall, seconded by Kemmerling and unanimously carried, the meeting adjourned at the hour of 11:00 o'clock, P.M.

Keith Meredith  
KEITH MEREDITH

Harold Kemmerling  
HAROLD KEMMERLING

Paul C. Fletchall  
PAUL C. FLETCHALL

George Heckerman  
GEORGE HECKERMAN

*Regular*  
MINUTES OF A ~~SPECIAL~~ MEETING OF THE BOARD  
OF EDUCATION OF THE METROPOLITAN SCHOOL  
DISTRICT OF NORTH POSEY COUNTY, INDIANA

The Board of Education of the Metropolitan School District of North Posey County, Posey County, Indiana, met at the office of the Superintendent of Schools in the Town of Poseyville, Indiana, 7:30 P.M., June 22, 1964, pursuant to call with all members present. The meeting was called to order by the President of the Board, who read notice to taxpayers stating the purpose of the meeting, whereupon the Board of Education found that an extraordinary emergency exists for the appropriation and expenditure of more money for the current year than was set out in the published budget; and proper notice having been given by publication and no objections or remonstrance having been filed, the following resolution was presented:

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and is hereby appropriated from the unexpended balances in the funds of said School Corporation the following additional sums of money; and for the following purposes:

CUMULATIVE BUILDING FUND

Capital Outlay:

New Bldgs. & Alterations of Existing Bldgs. --- I-2 --- \$54,313.00

SPECIAL SCHOOL FUND

Capital Outlay:

New Bldgs. & Alterations of Existing Bldgs. --- I-2 --- 17,000.00

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board.

AYES

NAYS

Keith Meredith  
Virgil B. Williams  
P. C. Fletchall  
George H. Heckerman  
Harold Kemmerling

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There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Keith Meredith  
P. C. Fletchall  
Virgil B. Williams  
George H. Heckerman  
Harold Kemmerling

R E S O L U T I O N

WHEREAS, Harold M. Kemmerling, member of this Board of Education of the Metropolitan School District of North Posey County, Indiana, has labored hard and faithfully for the betterment of education within this school district during the six years he has served on this Board, and,

WHEREAS, Harold M. Kemmerling is retiring from this Board as of July 1, 1964, and,

WHEREAS, We, the fellow Board members with this gentlemen desire to make of permanent record our expression of enduring gratitude for the service performed by him,

NOW THEREFORE, BE IT RESOLVED, that there be entered in the minute books of the Board of Education of the Metropolitan School District of North Posey County, Indiana, as part of the permanent records of said Board this, our resolution of appreciation, gratitude and respect for the services performed by Harold M. Kemmerling as a member of this Board in which capacity he has labored hard and faithfully, devoting long hours of his time with no thought of personal gain, that there might be provided a better educational system for the students of this District.

BE IT FURTHER RESOLVED, that the original signed resolution adopted this night be placed in the minute books of this District as part of the records of this meeting of June 22, 1964.

George H. Heckerman  
George H. Heckerman

Keith Meredith  
Keith Meredith

Virgil B. Williams  
Virgil B. Williams

Paul C. Fletchall  
Paul C. Fletchall

On motion duly made, seconded, and unanimously carried, member Kemmerling not voting, the foregoing resolution was adopted by the Board.

Ralph H. Schuler  
Temporary Secretary

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

Held June 22, 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 22nd day of June, 1964, at the usual hour with Board Members Kemmerling, Meredith, Heckerman, Fletchall, and Williams present. Also attending were Superintendent Hollen, Board Member elect, Jesse Tenison, Jr., and Attorney Schuler.

In the absence of the President and Vice-President, Member Virgil Williams, upon motion by Fletchall, seconded by Heckerman and unanimously carried, was designated as temporary chairman. The meeting was called to order by the temporary chairman and the minutes of the previous meeting of June 8 were read to the Board and approved as read.

Payroll vouchers and claims number 760 through 796 were presented to the Board for consideration, and upon motion duly made by Fletchall, seconded by Heckerman, and unanimously carried, were approved, signed and ordered paid.

Members Kemmerling and Meredith having arrived at the meeting, President Meredith thereafter presided.

A resignation of Nancy Schweikarth, as a teacher, was presented to the Board and upon motion by Heckerman, seconded by Williams, and unanimously carried, her resignation was accepted.

There was read to the Board the letter of Mrs. Billy Loveless, requesting leave of absence for one (1) year, in order that she might be at home with an adopted child. Following a discussion, on motion by Williams, seconded by Kemmerling, and unanimously carried, this leave of absence was granted.

There was presented to the Board a resolution concerning the special appropriation into the cumulative building fund, and a hearing was had, and upon motion duly made, seconded and unanimously carried, the resolution was adopted. This resolution appears as a separate portion of the minutes of this meeting.

The contract of the Superintendent for the coming three (3) years was presented to the Board, and found to be in accordance with the resolution heretofore adopted, and was signed by all members.

PRINCIPAL The Superintendent reported to the Board that it would not be practicable at this time to employ an Assistant Superintendent, and recommended to the Board employment of Mr. Billy Loveless to work in the attendance area, and to receive such other responsibilities as might be designated. Following a discussion, upon motion by Kemmerling, seconded by Williams, and unanimously carried, the Board authorized the employment of Mr. Billy Loveless in this field as an additional duty, with such salary as might be worked out by the Superintendent and Mr. Loveless, for later approval

of the Board.

Due to the absence of the Superintendent upon vacation, and other factors, the next meeting of the Board was set for July 20, 1964.

The Superintendent recommended to the Board the hiring of Mr. Kenneth Nord, as Math Teacher and Physical Education Instructor at the North Posey Jr-Sr High School, which recommendation was adopted by the Board and a temporary contract was signed.

There was then presented to the Board a resolution of respect and appreciation for the services performed by Member Harold Kemmerling over six years of duty as a School Board Member, and upon motion duly made, seconded, and unanimously carried, this resolution was adopted by the Board and ordered spread of record in the Minute Book of the Board.

It being the time for the re-organization of the School Board for the year 1964-1965, Attorney Schuler was designated as Temporary Chairman to conduct this re-organization. Thereupon, on motion duly made, seconded, and unanimously carried, Member Keith Meredith was elected as President of the Board of Education. Mr. Meredith announced that due to the nature of his work it was often impossible for him to be at Board meetings at the starting hour, and therefore withdrew as President, and indicated he would prefer not to hold an office. Thereupon, on motions duly made, Virgil B. Williams and Jesse Tenison, Jr. were nominated as candidates for the office of President of the School Board, and upon election, Virgil B. Williams was elected President of the School Board. Thereafter, upon the nomination, motion to close nomination, and unanimous vote, Jesse Tenison, Jr. was elected as Vice-President of the Board, Paul C. Fletchall was elected as Secretary of the Board and George H. Heckerman was elected as Treasurer of the Board.

Thereafter, following a general discussion of School Board problems, including the coming budget, upon motion duly made, seconded and unanimously carried, the meeting adjourned.

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KEITH MEREDITH

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HAROLD KEMMERLING

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*Paul C. Fletchall*  
PAUL C. FLETCHALL

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*George Heckerman*  
GEORGE HECKERMAN

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*Virgil B. Williams*  
VIRGIL B. WILLIAMS