

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

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Held July 20, 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 20th day of July, 1964, at the hour of 7:30 p.m., with members Williams, Heckerman, Tenison and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting were read to the Board, and upon motion by Heckerman, seconded by Tenison, and duly carried, these minutes were accepted as written.

Claims Number 1 through Number 36, and payroll vouchers, were presented to the Board for consideration, and upon motion duly made by Heckerman, seconded by Tenison, and unanimously carried, the Board approved these claims, signed them, and ordered that they be paid.

The Superintendent reported to the Board that the Emergency appropriation for which advertisement had been given, for the purpose of constructing the addition to the South Terrace school, had been approved by the state, and that the appropriation was then available for this purpose.

He reported to the Board that he recommended the hiring of Mrs. Lavina Sergo as Fourth grade teacher at South Terrace and Mrs. Vera Townsend, as Librarian at the Jr-Sr High School, and upon motion by Tenison, seconded by Heckerman, and unanimously carried, the Board approved the hiring of these teachers. He also recommended the hiring of Mr. Louis Douthitt as the final bus driver needed in the South Terrace area. Upon motion by Tenison, seconded by Heckerman, and unanimously carried, this recommendation was approved.

The Superintendent reported on progress of construction and maintenance within the district, indicating that he had been advised by the contractor that the addition to the South Terrace school was proceeding about on schedule. He further reported that the work was in progress for repairs to the roofing of the Cynthiana school, and that the summer program of repair and renovation of the school busses were under way. Mr. Hollen indicated that he felt in all respects the summer repair program was on schedule.

The Board held a discussion concerning the preliminary budget estimates, and concerning various other matters dealing with the school and the problems involved within the district.

Thereafter, upon motion duly made, seconded, and unanimously carried, the Board adjourned at the hour of 10:30 p.m.

Virgil B. Williams  
VIRGIL WILLIAMS

Jesse Tenison, Jr.  
JESSE TENISON, JR.

Paul C. Fletchall  
PAUL C. FLETCHALL

George Heckerman  
GEORGE HECKERMAN

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

Held July 27, 1964

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 27th day of July, 1964, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, with Board Members Heckerman, Meredith, Fletchall, Tenison and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

The minutes of the previous meeting of July 20 were read to the Board, and upon motion by Heckerman, seconded by Tenison, and unanimously carried, were approved as read.

Claims #37 through #47, and the payroll voucher for Robert Schnarr were presented to the Board for consideration, and upon motion by Heckerman, seconded by Fletchall, and unanimously carried, these claims were approved, signed and ordered paid.

A discussion was held concerning the advisability of some program for fifth and sixth grade basketball in the elementary school. Following an extensive discussion, the Board directed that the Superintendent should proceed to establish such a program, under the broad outline of practice being held after school, approximately twice a week, and with one game to be played per week. A suggestion was also made that games be scheduled to be played at the high school between regular basketball games. The Board directed that a pay schedule should be worked out for the elementary coaches, in order to compensate them for their time involved in this work.

The Superintendent reported to the Board that the district would receive the sum of \$87.98, out of the total cost of \$120.00, as a reimbursement from the state for home-bound instruction during the previous school year.

A discussion was held concerning the budget for the year 1965, in which various items were explained by the Superintendent showing the necessity of increasing the levy in certain funds and decreasing it in others due to a directive of the State Board of Tax Commissioners concerning the use of the property tax relief money. As roughly outlined, the budget would appear to give the following as a tentative tax levy, as compared with the final tax levy for the year 1964:

<u>1965</u>	<u>1964</u>
SPECIAL SCHOOL \$1.30	\$1.06
Tuition -----\$1.15	\$ .95
Bond Fund -----\$ .14	\$ .10
Lease Rental --\$ .45	\$ .71
Accumulative --\$ .50	\$ .50
Building Fund	
TOTAL \$3.54	\$3.32

The Superintendent presented to the Board a sheet containing possible proposed programs to be included in the budget for the year 1965. These items were various improvements to

the school or to school property, which have seemed to have some merit in discussions in the past. Following an extensive discussion, the Board directed that an additional \$.05 be added to the Special School levy for the purchase of equipment or the improving of grounds, with the intention that the money be used to provide educational or classroom equipment. This \$.05 additional levy is reflected in the Special School levy as indicated above.

By agreement, the Board determined that the next regular meeting should be held on the 3rd day of August, 1964, rather than the 10th day of August, the normal meeting time.

Upon motion duly made, seconded and unanimously carried, the Board adjourned at the hour of 9:00 o'clock, p.m.

Virgil B. Williams  
VIRGIL WILLIAMS

Jesse Tenison, Jr.  
JESSE TENISON, JR.

Paul C. Fletchall  
PAUL C. FLETCHALL

KEITH MEREDITH

George Heckerman  
GEORGE HECKERMAN

Board of Education