

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

Held August 3, 1964

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 3rd day of August, at the hour of 7:30 p.m., in the office of the Superintendent of Schools, with Board members Heckerman, Williams, Fletchall and Tenison present. Also attending was Superintendent of Schools, Hollen.

The meeting was called to order by President Williams, who presided. The minutes of the last meeting were read to the Board and upon motion by Fletchall, seconded by Heckerman, and unanimously carried, they were approved as read.

Claims No. 48 through No. 54 were presented to the Board for consideration. Upon motion by Fletchall, seconded by Heckerman, and unanimously carried, the claims were approved, signed and ordered paid.

The Board studied the proposed budget as presented by Superintendent Hollen. After a careful analysis of the budget, on motion by Heckerman, seconded by Tenison, and unanimously carried, the budget as presented was ordered published.

Superintendent Hollen reported on the progress of the addition to the South Terrace Elementary School and presented a proposal for curb and guttering on the west side of the building as well as a grading and terracing proposal to divert the flow of excess surface water away from the building. After A lengthy discussion of the matter, the Board ordered Superintendent Hollen to proceed with the grading and filling before letting contract for the curb and guttering. It was thought best to get this proposed work done first.

Superintendent Hollen reported to the Board on the progress of school bus maintenance and that it would be completed within a week or ten days. Cleaning of buses came in for discussion prior to turning them over to drivers, as facilities were better here at the service garage than at some of the drivers homes. The drivers will be responsible for removal of oil and tar and also waxing and polishing the bus.

Treasurer Heckerman signed Form 30-SS, summer school reimbursement form.

The Board approved the purchase and installation of two air conditioners for the offices at the High School and the South Terrace Elementary School.

Superintendent Hollen informed the Board that the annual inspection of all heating units in the school would be completed in August. The insurance company will be contacted and it is hoped that they will furnish an inspector as in the past.

As no further business was to come before the Board, upon motion by Heckerman, seconded by Fletchall, and unanimously carried, meeting was adjourned at 9:15 p.m.

Virgil B. Williams
Virgil Williams

Jesse Tenison Jr.
Jesse Tenison Jr.

P. C. Fletchall
Paul C. Fletchall

George Heckerman
George Heckerman

Keith Meredith

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

Held August 24, 1964

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 24th day of August, 1964, with Board Members Williams, Fletchall, Heckerman, Meredith and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, and the minutes of the meeting of August 3 were read to the Board and upon motion by Heckerman, seconded by Tenison and unanimously carried, was approved ~~was~~ read.

Payroll vouchers and claims #56 through 98 were presented to the Board for consideration, and upon motion by Fletchall, seconded by Tenison, and unanimously carried, were approved by the Board, signed and ordered paid.

The resignation of Miss Faulkenberg was presented to the Board, and at the same time the Superintendent recommended the employment of Mrs. Mary Klipsch as a replacement. Following a discussion, on motion duly made by Heckerman, seconded by Fletchall, and unanimously carried, the Board accepted the resignation of Miss Faulkenberg, and approved the employment of Mrs. Klipsch.

The Superintendent reported to the Board that a request for transfer of David Hepler had been received, and following a discussion, on motion duly made by Heckerman, seconded by Tenison, and unanimously carried, the Board authorized the granting of the transfer request.

The Superintendent reported to the Board on the facts known to him concerning the altercation involving Mrs. Genevieve Ford, a teacher of this district, which occurred in the Town of New Harmony. He also reported to the Board the report which he had received from the Prosecuting Attorney, concerning the facts involved in the case, which indicated that Mrs. Genevieve Ford was not the aggressor in the altercation, and that Mrs. Geraldine Ford admitted that she had struck the first blows. Following an extensive discussion, on motion duly made by Heckerman, seconded by Tenison, and carried by a vote of 4 to 1, member Meredith voting in the negative, the Board directed that the Superintendent send to Mrs. Ford a letter indicating the displeasure of the Board for her having been involved in the altercation.

The Superintendent further reported to the Board on his conference with Mr. Loveless concerning possible administrative duties for him, and indicated that he wished Mr. Loveless to assume the offices of Attendance Director and Audio-Visual Director, and that he should have some duties involving the exercise of authority in discipline, but that these duties should be directly under the control of Principal Hutchinson. He further recommended that an additional salary be paid for the duties to be assumed by Mr. Loveless. Following a discussion, upon motion duly made by Fletchall, seconded by Meredith, and unanimously carried, the Board approved the recommendation of the Superintendent, and directed that Mr. Loveless should be paid an additional \$100.00 for work performed prior to the opening of school, and an additional sum of \$150.00 for the year as attendance director and the same sum for the year as audio-visual director.

The Superintendent reported on progress at South Terrace, and indicated that the work was perhaps ten days to two weeks behind schedule due to the inability to secure necessary tile early in the construction program. He further raised the question as to the Board's desire concerning the necessary X-ray's of school employees, due to the fact that these X-ray's could be procured at slightly varying prices at various places. The Board directed that the individual employee should be permitted to secure their X-ray's where desired.

Following further discussion, on motion duly made by Tenison, seconded by Heckerman and unanimously carried, the Board adjourned.

Virgil B. Williams

VIRGIL B. WILLIAMS

Jesse Tenison, Jr.

JESSE TENISON, JR.

P. C. Fletcher

PAUL C. FLETCHALL

Keith Meredith

KEITH MEREDITH

George Heckerman

GEORGE HECKERMAN

Board of Education

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

Held August 27, 1964.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session on August 27, 1964 in the office of the Superintendent of Schools. Members Fletchall, Tenison, and Heckerman were present along with Superintendent Hollen.

Vice-President Tenison presided in the absence of President Williams.

Vice-President Tenison opened the meeting at 7:30 p.m. Purpose of the meeting was to hear remonstrances against the proposed 1965 school budget as had been advertised. As no remonstrators appeared to object to the proposed budget and after due consideration and discussion by members present, motion was made by Fletchall and seconded by Heckerman that meeting adjourn. By unanimous vote, motion carried. Meeting adjourned at the hour of 8:30 p.m.

Jesse Tenison Jr.

P. C. Fletchall

Lea H. Heckerman
Board of Education