MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, IND.,
Held September 14, 1964

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 14th day of September, 1964, at the hour of 7:30 o'clock, p.m. in the office of the Superintendent of Schools with Board Members Heckerman, Fletchall, Meredith, Tenison, and Williams present. Also attending were Superintendent Hollen and School Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meetings of August 24 and August 27 were read to the Board, and approved as read.

Claims No. 100 through No. 169 were presented to the Board for consideration, and upon motion by Tenison, seconded by Fletchall, and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent reported to the Board that on the opening of our school there were 608 students enrolled in the elementary schools and 578 in the Jr - Sr High School. He indicated that transportation problems had been generally few, but those which were found had been successfully eliminated.

Mr. Hollen also reported to the Board that a new rate for electrical services had gone into effect at the Jr - Sr High School which would result in a reduction in the total cost for electrical power. He also indicated that more security lights were ordered for the high school, and that they would be installed in the near future. Progress on the South Terrace school addition was given by the Superintendent, indicating that in the building program a delay of approximately two weeks would result due to the inability to secure folding doors. Grading of the grounds was completed, and Mr. Hollen advised that he had caused advertisements for bidding on the curbs and guttering to be published on September 11 and 18.

The Superintendent reported to the Board that he had caused to be prepared a letter expressing the concern of the Board over the altercation between Mrs. Genevieve Ford, a teacher in the school district and Mrs. Geraldine Ford. This letter was discussed by the Board and ordered mailed. Superintendent reported on various other items relating to school matters, and furnish the Board Members with a number of statistical reports relating to transportation, instructional staff study, and a financial report.

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:30 o'clock, p.m.

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MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA, Held September 28, 1964.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 28th day of September, 1964, in the office of the Superintendent of Schools with Board Members Meredith, Heckerman, Williams, Fletchall, and Tenison present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of September 14 were read to the Board and approved as read.

Payroll vouchers and claims number 170 through 194 inclusive, were presented to the Board and upon motion by Heckerman, seconded by Fletchall, were approved, signed and ordered paid.

Bids were opened for the curbing and guttering of the school grounds at the South Terrace School, and the Superintendent reported that only one bid was received. This bid of Wade Construction & Supply Company, in the amount of \$1,725.25 for the curbing and guttering plus an additional \$50.00 for back-filling was considered by the Board, and upon motion by Heckerman, seconded by Tenison, and unanimously carried, was accepted, and the contract awarded to Wade Construction & Supply Company.

Attorney Schuler reported that it appeared likely that the sale of the Huber School, which had started in 1958, would be consummated in the near future to Eli Huber, the original bidder.

The Superintendent reported to the Board that of September 15, the enrollment in the district was 606 pupils through grades number 1 through number 6, and 582 pupils through grades number 7 through number 12, for a total of 1,188 pupils, being an increase of 33 over the school year 1963-64. He also reported that the busses were transporting 1,417 students, of which number 1,007 were public school students being transported more than one and one-half miles, 115 were public school students being transported less than one and one-half miles, and 295 were Catholic students being transported to Catholic schools.

Following a discussion, approval was given for the seeding of the South Terrace area, and for the Future Farmers of America to send four representatives accompanied by instructor Roger Kemper to Kansas City, Missouri, for the annual F.F.A. Convention.

The Superintendent reported on the break-in at the high school, in which eleven typewriters were stolen, and stated that the equipment was fully covered by insurance. He also reported that at the county level the school budget has been reduced .03¢ with the reduction being accounted for by the increased assessed valuation.

Following a general discussion, upon motion duly made, seconded, and unanimously carried, the Board adjourned at 9:00 o'clock, p.m.

VIRGIL B. WILLIAMS

JESSE TENISON, JR.

PAUL C. FLETCHALL

KEITH MEREDITH

Slage Heckerman

GEORGE HECKERMAN

Board of Education