

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA,  
Held February 8, 1965

+++++

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 8th day of February, 1965, at the hour of 7:30 o'clock, p.m., with Board Members Tenison, Heckerman and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice President Tenison, who presided. Minutes of the last regular meeting held on January 25, 1965, were read to the Board and approved as read.

Payroll vouchers for substitute bus drivers, and claims number 456 through 488 were presented to the Board for consideration. After a discussion, upon motion duly made by Fletchall, seconded by Heckerman and unanimously carried, these vouchers and claims were approved by the Board, signed, and ordered paid.

The Superintendent announced that it was the time for the consideration of the appointment of public depositories for the funds of the school district, and advised that The Cynthiana State Bank and Farmers Bank & Trust Company had made application as such public depositories. Upon discussion, these two banks were approved by the Board as public depositories for the funds of the district.

Mr. Hollen discussed with the Board the need for an additional stand-by bus to be available in the event of an emergency breakdown of school-owned vehicles. He advised the Board that it was possible to lease one from Nix Motor Sales, Inc., at the rate of \$0.25 per mile actually-driven with the bus, and presented to the Board a form of suggested lease with this company. Following a discussion, the Board approved the leasing of an extra stand-by vehicle, and the execution of the proposed lease with Nix Motor Sales, Inc.

A request was received from Mr. Roger Kemper to be absent from school on the 11th and 12th of February, at which time he planned to be in Chicago and New York to have interviews for possible employment by a fertilizer company. Upon motion by Fletchall, seconded by Heckerman and unanimously carried, permission was granted.

The Superintendent reported on the bus accident which resulted in the turning over of a bus driven by Denzil Westheideman. He advised that the bus left the highway after striking a hole in the surface which was hidden by the snow, and came to a stop at the edge of the road, before teetering and falling over on its side. He advised that none of the students were injured, nor was the bus driver, and that the bus suffered relatively little damage.

The Superintendent further reported that school attendance had fallen considerably due to an epidemic of flu, but that as of this date the attendance had commenced to return to a normal level, and he hoped the worst of the epidemic had passed.

The Superintendent reported on various bills which had been introduced in the legislature concerning the school district, salary of its teachers, and the possible consolidation of this district with the New Harmony school corporation.

Mr. Schuler reported to the Board that the property formerly used for the school at Griffin was owned by the Board in fee simple, subject only to a reservation of mineral rights in the property acquired from Mr. and Mrs. Malone, and that there were no reverter clauses in the various deeds. He further reported that the exact acreage involved, and the legal description of the property, could not be accurately ascertained until an abstract for the property had been made, and the Board authorized the procurement of an abstract.

It was reported that Mr. James Cardin, President of the Posey County 4-H Agricultural Improvement Center, has advised the Board that this center would be happy to remove the lighting equipment at the Griffin school property, without charge, for the salvage of the materials. Thereafter, following a discussion, the following motion was introduced by member Heckerman;

" BE IT RESOLVED, that the poles, lighting fixtures, and wiring at the former school site in Griffin, Indiana, are ~~of~~ no longer of any utility to the school district, and that the cost of removing the same would be in excess of the salvage value, and that therefore this equipment is of no value to the school district, and represents a liability to the district as it remains in place on the school property."

" BE IT FURTHER RESOLVED, that this equipment be disposed of by giving the salvage thereof to the Posey County 4-H Agricultural Improvement Center, upon the condition that they remove the material promptly, and without cost or liability to the school district."

This motion was seconded by Fletchall, and unanimously carried by the Board.

Following a general discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:30 o'clock, p.m.

  
JESSE TENISON, JR.

  
PAUL C. FLETCHALL

  
GEORGE HECKERMAN

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

Held February 15, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in Special Session on February 15, 1965 as a Board of Finance to designate bank depositories for 1965-67.

Banks designated and agreements signed were the Farmers Bank and Trust Company of Poseyville and the Cynthiana State Bank of Cynthiana.

Virgil B. Williams  
Jesse Lemmon Jr.  
P. C. Fritchall  
George H. Heckerman

---

Board of Education

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF  
THE METROPOLITAN SCHOOL DISTRICT  
OF NORTH POSEY COUNTY, INDIANA,  
Held February 22, 1965

+++++

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 February, 1965, at 7:30 p.m., with Board Members Williams, Tenison, Fletchall and Heckerman 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 of February 8, 1965, were read to the Board and approved as read. Payroll vouchers and claims No. 489 through number 511 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Fletchall, and unanimously carried, were approved by the Board, signed and ordered paid.

Mrs. Fannie Hatch and Mr. John Fifer of Griffin, met with the Board to discuss the matter of the disposition of the Griffin school building. Mrs. Hatch and Mr. Fifer indicated that there was interest in Bethel Township to have the school building taken over by the Township Trustee, and that Mr. Redman had indicated he would do all within his power to help in this way. A discussion was had concerning the problems involved in ownership of the property, or control of the property, by Griffin or Bethel Township residents, and the matter was taken under advisement by the Board for further study.

A request was received from the Kiwanis Club of Poseyville for use of the cafeteria as a meeting place for the coming year. Following a discussion, on motion made by Heckerman, seconded by Tenison and unanimously carried, use of the cafeteria at Poseyville was granted to the Kiwanis Club for another year.

The Superintendent reported that several applications had been received for the position of school nurse, and these were discussed by the Board, and the Superintendent indicated he would have a recommendation to make to the Board at the next meeting.

Other matters discussed by the Superintendent and the Board included the Superintendent's report of the inability to use the "growing room" at the high school building due to the fact that the temperature in the room was not sufficient. He indicated that studies were being made to determine how to increase the heating capacity in order that the room might be used by the science and agricultural classes. He also reported that the current State distribution check, covering a portion of the expense of tuition and transportation had been received.

The Superintendent reported to the Board that at its request as given in a previous meeting, he had secured an estimate of J. H. Rudolph & Company concerning the expense of constructing an outdoor basketball court using hot-mix material. The figure quoted by this company for a 55 ft. by 90 ft. court was \$925.00, but this did not include the

Board of Education Minutes  
February 22, 1965  
Page 2.

basketball goals, nor the initial preparation of a compacted surface.

Thereafter, following a general discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at 10:00 p.m.

Virgil B. Williams  
VIRGIL B. WILLIAMS

Jesse Tenison Jr.  
JESSE TENISON, JR.

Paul C. Fletchall  
PAUL C. FLETCHALL

George Heckerman  
GEORGE HECKERMAN

Board of Education