

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

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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 March, 1965, at the hour of 7:30 p.m., with Board Members Heckerman, Tenison, Williams 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 of the Board of Education were read to the Board and approved as read.

Claims number 512 through number 541 were presented to the Board, and upon motion duly made, seconded and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent reported on the final inspection of the addition to the South Terrace school, indicating that the architects, Wiley and Miller, still found work to be done by both Peyronnin Construction Company and Althoff-Howard Electrical Company, prior to the issuance of a certificate by the architects authorizing final payment. He indicated that as soon as the architects were satisfied the work had been properly completed, final payment would be made.

The Superintendent presented to the Board his recommendations for the school nurse to be employed for the coming school year. Following a general discussion of the candidates, and of their qualifications and shortcomings, upon motion by Heckerman, seconded by Tenison, and unanimously carried, the Board moved to accept the recommendation of the Superintendent to hire Mrs. Judy ~~Koch~~ ^{Cook} as school nurse.

The Superintendent gave a report to the Board of various items of legislation passed or proposed by the current General Assembly, and indicated that except for a mandatory increase in teacher's salaries to \$4,500.00 for a bachelor's degree and \$5,000.00 for a master's degree, together with a proportionate raise at the upper end of the salary schedule, none of the proposed bills would drastically affect our district.

A survey has been conducted by the State Board of Education concerning the possibility of state support for an extended school term of nine and one-half ($9\frac{1}{2}$) months. This matter was discussed by the Board, and the feeling was unanimous that such an extended term would not be beneficial to this district, and accordingly the Board did not favor the adoption of such a term.

The Superintendent requested permission of the Board to attend the Indiana Superintendent's meeting to be held in Indianapolis on March 19, which permission was granted.

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

Virgil B. Williams
VIRGIL B. WILLIAMS

Jesse Tenison Jr.
JESSE TENISON, JR.

Paul C. Fitchall
PAUL C. FLETCHALL

George Heckerman
GEORGE 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 March 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 at the hour of 7:30 p.m., on the 22nd day of March, 1965, with board members Williams, Tenison, Fletchall, Meredith 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 March 8 were read to the board and approved as read.

Payroll vouchers and claims #544 through #572 were presented to the Board for consideration, and upon motion by Fletchall, seconded by Tenison and unanimously carried, these claims were approved by the board, signed and ordered paid.

The Superintendent reported on various measures passed by the recent session of the Indiana State Legislature, as they relate to school districts. Among other things he indicated that there would be very little change in the distribution formula for state-aid to education, and that a measure providing for the establishment of a kindergarten had been passed making such establishment optional, with state support at approximately fifty per cent (50%).

A tentative summer school program was presented to the board for consideration, and the Superintendent reported that more detailed recommendations would be made in the next meeting or two.

The Superintendent presented to the board information concerning the new minimum teacher's salary schedule, and the financial status of the district in regard to possible salary increases. A discussion was had concerning this, with action to be taken by the board at a later date.

It was reported to the Board that repairs were being made to water well #1 at the high school site, and that repairs would be necessary on furnace #2 at the high school, both of which would be taken care of in the near future. The Superintendent further reported that all work had been completed on the South Terrace addition, and that final payment had been authorized by the architect.

A discussion was had concerning the need for the purchase of new busses for use by the district in the coming school year, and following a discussion, the Superintendent was authorized by the board to prepare and publish advertisements for bids on two sixty (60) passenger busses.

Mrs. Rumble, Guidance Counselor at the high school, requested permission of the board to attend a one-half day guidance meeting on April 6 at Evansville College, which permission was granted by the board.

Thereafter, following a general discussion of matters pertaining to the school district, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:45 p.m.

Virgil B. Williams
VIRGIL B. WILLIAMS

Jesse Tenison, Jr.
JESSE TENISON, JR.

P. C. Fletchall
PAUL C. FLETCHALL

KEITH MEREDITH

George Heckerman
GEORGE HECKERMAN

Board of Education