

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

Held April 12, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 12th day of April, 1965, with Board Members Tenison, Heckerman, Meredith, Fletchall and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. The minutes of the previous meeting held on March 22 were read to the board and approved as read.

Payroll vouchers and claims number 573 through 630 were presented to the board for consideration, and upon motion duly made, seconded and unanimously carried, were approved by the board, signed and ordered paid.

A further discussion was had by the board concerning the physical ability of Mrs. Dorothy Rumble to carry on her work at the high school as counselor, due to impaired hearing. A letter from Mrs. Rumble was read to the board in which she expressed a desire to continue teaching for at least one more year in order to receive increased retirement benefits due to an increased salary schedule for the coming school year. Mrs. Rumble indicated that she would have her hearing tested as soon as she could receive an appointment, and if no improvement was found, she would submit her request for retirement. Following a discussion, the board directed the superintendent to advise Mrs. Rumble that they would be willing to take no action at this time in regard to the termination of her contract, provided she would submit in writing her resignation to be effective at the end of the 1965-66 school year. In the event that Mrs. Rumble was not willing to do this, it was the opinion of the board that legal steps should be taken to terminate her contract at the end of the current school year.

The Superintendent reported to the board concerning the summer educational program, and indicated that he proposed to place the program under the direction of Mr. Lloyd Hutchinson, at a salary for the eight-week period of \$100.00 per week, and that it was anticipated there would be 87 students taking drivers training, which course would probably be given by Mr. Pittman, Mr. Mauck and Mr. Price. He further indicated that there were 23 students interested in typing, and that Mrs. Pittman probably would teach this class. It was reported that 26 students were interested in a course in health, and Miss Georges having declined to teach the class, it was probable that it would be taught by Mr. Schnarr or Mr. Wilson. The remedial reading class, to be taught by Mrs. Ford, presently would appear to have 34 students. The Superintendent further reported to the board that the summer educational activities of music and recreation would be headed by Mr. Knapp and Mr. Brenton, respectively.

Following a discussion, board approval of the proposed summer educational program was given.

Mr. Hollen reported on a conversation he had had with the architectural firm of Wiley & Miller concerning expansion

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of the industrial arts program at the high school, and had received an estimated cost figure of \$6.00 per sq. ft. for the approximate 1400 sq. ft. addition, meaning a cost of approximately \$8,400.00. To this it would be necessary to add approximately \$5,000.00 for needed shop equipment, and a certain figure to represent the fee of the architect on the construction contract. No action was taken on this matter by the board.

At this time, member Keith Meredith left the meeting for the remainder of the evening.

The Superintendent presented to the board a proposed salary schedule, as representing the desires of the teachers of the district. Mr. William Knapp, President of the North Posey Classroom Teachers Association, sat in on the discussion as an observer. The board considered the schedule as proposed, taking into account the new state minimum salary schedule, the schedules of various school districts in the area, and the needs of the district and of the teachers. Following an extended discussion, on motion by Heckerman, seconded by Fletchall, and unanimously carried, the board adopted the proposed salary schedule as submitted by the North Posey Classroom Teachers Association, to be effective September 1, 1965, and to cover salaries for the years 1965-66 and 1966-67. Under this schedule starting teachers with four years of training would receive \$5,000.00 and could advance after twenty years to a maximum of \$7,000.00, and starting teachers with five years of training would receive \$5,400.00, and could advance after thirty years of experience to \$9,000.00. The salary schedule of administrative personnel, having been based upon the district salary schedule for teaching personnel, the board concluded it would not be necessary to negotiate with the principals or superintendent concerning their salary schedule for the coming two years.

Superintendent Hollen reported to the board on the situation involving a proposed kindergarten program for the year 1965-66. He stated that the survey indicated there would be 37 students at Poseyville with an additional probable 30 parochial students; 15 students at Cynthiana; 36 students at South Terrace, with an additional approximate 40 parochial students there. A considerable discussion was had by the board concerning the program, including the preliminary work necessary to initiate the program, the problems of transportation, and the financial ability of the district to support the program during the coming school year, and upon motion by Fletchall, seconded by Tenison, and unanimously carried, the board decided not to attempt to initiate a kindergarten program during the year 1965-66, but instructed the superintendent to make studies to be considered by the board in determining whether or not such a program should be initiated in the following school year.

The Superintendent reported to the board that final payment had been made on the addition to South Terrace elementary school, and that the cost of general construction by Peyronnin Construction Company was \$60,658.00; that of the work of Althoff - Howard Company, \$4,709.00; the curbing and guttering by Wade Construction Company, \$1,873.00, and the fee of Wiley & Miller, Architects, \$3,915.00, making

a total cost of \$71,155.00, which figure he reported to be almost exactly equal to the \$71,300.00 originally appropriated for the project.

Following a further discussion of business of the district, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 11:30 p.m.

Virgil B. Williams
VIRGIL B. WILLIAMS

Jesse Tenison Jr.
JESSE TENISON, JR.

Paul C. Fletchall
PAUL C. FLETCHALL

KEITH MEREDITH

George Heckerman
GEORGE HECKERMAN

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

Held April 26, 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 26th day of April, 1965, at the hour of 7:30 p.m., with Board Members Heckerman, Meredith, Tenison, Fletchall and Williams present. Also attending were Superintendent Hollen, Maintenance Superintendent Rogers, and Attorney Schuler.

The meeting was called to order by President Williams, who presided. The minutes of the previous meeting of April 12, 1965, were read to the Board and approved as read.

Payroll vouchers and claims no. 631 through no. 647 were presented to the Board for consideration, and upon motion duly made by Heckerman, seconded by Tenison, and unanimously carried, the claims were approved, signed by the Board and ordered paid.

Bids were received for two (2) sixty passenger school busses to be purchased by the district as follows:

BUS BODIES

Carpenter, bid by Davis - Downen... \$2,600.00 ea.
Carpenter, bid by Vandever, Inc... \$2,600.00 ea.
Blue Bird, bid by Nix Bus Sales ... \$2,374.00 ea.

CHASSIS

Breiner & Uhde, International..... \$3,364.00 ea.
Davis - Downen Motor Co., Ford \$2,950.00 ea.
Vandever, Inc., Dodge \$3,016.55 ea.
Nix Motor Sales, Inc., Chevrolet .. \$3,069.16 ea.

COMBINED BODY AND CHASSIS

Nix Bus Sales, Inc..... \$5,393.16 ea.

Upon discussion, member Fletchall made the motion to buy the Ford Chassis for a cost of \$5,900.00 for the two, with Blue Bird Body at a cost of \$4,748.00 for the two, or a total cost for the two busses of \$10,648.00. This motion was seconded by Tenison and unanimously carried by the Board.

The Superintendent reported to the Board that he had received resignations from three of the teachers, those of Mrs. Darlene Pfettscher and Mr. Denzil O'Neal to be effective as of the close of school in May, 1965, and that of Mrs. Earl Rumble to be effective as of the close of school in May, 1966. Upon discussion, on motion by Tenison, seconded by Heckerman and unanimously carried, all three of these resignations were accepted by the Board.

Personnel recommendations were presented to the Board by the Superintendent, and in the Elementary School, the recommendation of Mr. Wilson was to re-employ all instruct-

ional personnel with the exception of Mary Ann Brooks at South Terrace. The Superintendent concurred with this recommendation and further suggested since it appeared that the enrollment in the First Grade at South Terrace would be approximately 30, that there be only one First Grade class under Mrs. Knapp, and that Mrs. Genevieve Ford be assigned to remedial reading work in grades 1 through 12. Mr. Wilson also recommended the re-employment of all non-instructional personnel with the exception that he proposed to hire Mrs. Frances Thornburg as a cook to replace Mrs. Reynolds who had resigned. The Superintendent concurred in this recommendation. Upon discussion, on motion duly made by Fletchall, seconded by Heckerman and unanimously carried, the recommendations concerning elementary personnel were approved by the Board.

Mr. Lloyd Hutchinson recommended the re-employment of all instructional personnel at the Jr - Sr High School, with the exception of Mrs. Mary Klipsch, and Mrs. Townsend, the Librarian, who had been hired for a one-year term, and who would be replaced by Mrs. Loveless who was returning from a leave-of-absence. Mr. Hutchinson further recommended the employment of all non-instructional personnel as presently employed in the Jr - Sr High School. The Superintendent concurred in both of these recommendations, and upon motion by Tenison, seconded by Heckerman, and unanimously carried, the Board adopted the recommendations given.

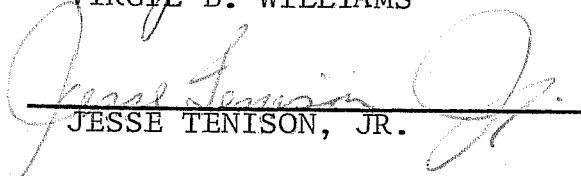
The Superintendent reported regarding the re-employment of bus drivers, and indicated that he recommended that all be re-employed save for Les Pritchett, who was sixty-six years of age, and must retire due to the passage of a recent Indiana Statute prohibiting the employment of bus drivers past their sixty fifth birthday. Upon motion by Tenison, seconded by Fletchall, and unanimously carried, this recommendation was adopted.

The Superintendent further recommended the re-employment of all personnel at the Administrative office, and further recommended that the Board consider raising the salary of Maintenance Superintendent Gordon Rogers. Following a discussion, upon motion duly made by Tenison, seconded by Heckerman, and unanimously carried, the Board voted to adopt the recommendations of the Superintendent regarding Administrative personnel, and also voted to give Mr. Rogers an annual salary increase of \$300.00.

A discussion was had concerning the Industrial Arts Department at the Jr - Sr High School, and the need to expand the same. Following this discussion, the Board instructed the Superintendent to proceed with plans for enlarging the Industrial Arts Department, and authorized him to contact the architectural firm of Wiley & Miller for drafting of preliminary plans.

Following a general discussion of school business, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:30 p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.

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PAUL C. FLETCHALL

George Heckerman

GEORGE HECKERMAN

Keith Meredith

KEITH MEREDITH