

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

Held June 2, 1965

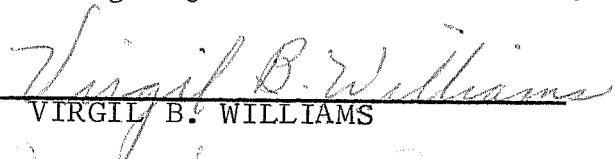
The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session at the North Posey Jr-Sr High School on June 2, 1965, at the hour of 4:00 p.m. Members present were Fletchall, Heckerman, Tenison and Williams, and also attending were Superintendent Hollen, Principal Hutchinson, and Mr. Alvin Doll, who is the owner of ground adjoining the school building.

The meeting was called to order by President Williams, who presided. He stated that the purpose of the meeting was to hold consultation with Mr. Alvin Doll concerning the possibility of purchasing land adjoining the present school site, owned by him. President Williams indicated to the Board that it was felt that additional land would be needed in the event additional school facilities were constructed at a later date, which seemed likely.


The members of the Board viewed the proposed site and conferred with Mr. Doll concerning the amount of land that he might sell, and it was agreed that the school corporation would want at least One Hundred Fifty Feet (150 ft.) West of its present property line, extending from the Highway on the South to the ditch on the North which presently constitutes the North property line of the school property. Mr. Doll advised that if additional footage was needed, he would be agreeable for the school corporation taking up to Two Hundred feet (200 ft.), or whatever amount was needed to "square-off" the North end of the plot so as not to leave a pointed area in that location. The Board Members agreed to take the North tip of the land in their purchase, providing the acreage was not entirely too much for the needed addition. Mr. Doll quoted the price of the land as Seven Hundred Fifty Dollars (\$750.00) per acre, which amount seemed acceptable to the Board at this time.

It was further agreed that the Board of Education would pay the cost of a survey to ascertain how many acres would be involved, and further expense of the sale and cost of building a line fence would be discussed at a later time.

There being no further business to come before the Board, upon motion by Tenison, seconded by Fletchall, and unanimously carried, the meeting adjourned at the hour of 5:50 p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.


PAUL C. FLETCHALL


GEORGE HECKERMAN

Board of Education

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

Held June 14, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 14th day of June, 1965, with Board Members Meredith, Heckerman, Fletchall, Williams and Tenison present. Also attending was Superintendent of Schools, Ivan A. Hollen.

The meeting was called to order by Vice President Tenison, who presided until the arrival of President Williams. Minutes of the previous two (2) meetings were read to the board, and upon motion by Heckerman, seconded by Fletchall, and unanimously carried, were approved as read.

Payroll vouchers and claims No. 705 through 754 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.

Mr. Joe Reynolds, of Poseyville, appeared before the Board relative to Kindergarten classes being formed for the coming school year. Attention was called to the fact that a meeting had been held by interested parents who desire to form such a class in the Poseyville community. This class would include the Griffin area as well as children in and around Poseyville, and Mr. Reynolds requested that the Board consent to transport children one way, and requested that a room and teaching facilities be made available. He reported that the parents were to pay the teacher with an assessment of \$15.00 per month, per child. Following a lengthy discussion, the Board re-affirmed its decision not to promote a Kindergarten class in one school, and not in the other schools, but assured Mr. Reynolds that if the children in the Griffin area did not overload the bus, they would be permitted to ride to school one way, subject to clearance on any question of insurance coverage.

The resignations of Miss Sharon Brown and Mr. Roger Kemper were presented to the Board, and upon motion by Tenison, seconded by Fletchall, and unanimously carried, were accepted.

The Superintendent reviewed various prospects who had applied for the Vocational Ag position, as well as the Music position. As no recommendations were to be made at this time, the Superintendent was directed to continue to search out suitable applicants for both positions.

Bids were received for coal, fuel oil, and gasoline to be used in the Metropolitan School District for the school year 1965-66, which bids were as follows:

COAL

WEST COAL & LIME CO.

- (1) Treated stoker coal for Cynthiana school -- 39.5¢ per bu.
- (2) Treated stoker coal for Poseyville school - 39.5¢ per bu.
- (3) 7 x 4 coal for Poseyville school ----- 37.5¢ per bu.

GASOLINE - FUEL OIL

CONTINENTAL OIL CO.

Transport ----- No. 2 Fuel Oil, 25,000 gal. --- .096¢ firm

CONTINENTAL OIL CO. (cont)

Tank Wagon	-----	No. 2 Fuel Oil,	5,000 gal.	---	.124¢	firm
Tank Wagon	-----	Gasoline,	28,000 gal.	-----	.187¢	firm

STANDARD OIL CO.

Transport	-----	No. 2 fuel oil,	25,000 gal.	---	.094¢	firm
Tank Wagon	-----	No. 2 fuel oil,	5,000 gal.	---	.123¢	firm
Transport	-----	No. 5 fuel oil,	88,000 gal.	---	.10342¢	firm
Tank Wagon	-----	Gasoline	28,000 gal.	---	.186¢	firm

TEXACO, INC.

Tank Wagon	-----	Gasoline	28,000 gal.	---	.188¢	firm
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MARATHON OIL CO.

Transport	-----	No. 2 fuel oil,	25,000 gal.	---	.0959¢	
Tank Wagon	-----	No. 2 fuel oil,	5,000 gal.	---	.123¢	
Tank Wagon	-----	Gasoline	28,000 gal.	---	.188¢	firm

After due consideration of all bids submitted, on motion by Fletchall, seconded by Tenison, and unanimously carried, contracts were awarded to the following low-bidders:

- (1) WEST COAL & LIME CO., for all coal to be used.
- (2) STANDARD OIL COMPANY, for No. 2 fuel oil, No. 5 fuel oil, and gasoline.

The Board received and accepted the resignation of Charles Price as Driving Training Instructor in the Summer School, and approved the employment of Miss Charlene Georges to fill the vacancy.

After discussion, the Superintendent was directed to have the School Attorney prepare an option agreement with Mr. Alvin Doll, relative to the purchase of ground adjacent to and West of the Jr-Sr High School for building purposes in the future.

The Board discussed the percentage of distribution of public funds in the depositories of The Cynthiana State Bank and Farmers Bank & Trust Company, Wadesville, which are currently upon the ratio of 1 to 6. After discussion, taking into account the statutory provisions regarding public depositories, the Board was of the opinion that the distribution ratio of 1 to 6 was as nearly accurate and fair as could be determined.

A discussion was held concerning the possibility of the construction of a basketball - tennis court combination at the Jr-Sr High School. The Superintendent reported that it was difficult to plat a double tennis court and basketball court combination on the ground presently allocated for this construction. He indicated that work would continue on this planning and that more information would be presented to the Board at a later meeting.

The Superintendent brought to the attention of the Board the fact that the Transportation Law as enacted by the last General Assembly did not specify that a bus driver must retire at the age of sixty-five, as had been previously reported. He hoped shortly to receive a call from Indianapolis clarifying this portion of the law. He advised that driver Leslie Pritchett had previously been informed that he would not be re-employed due to the information received by the Superintendent relative to the age provision in the law. Some thought was given by the Board

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to making age sixty-five a mandatory retirement age of all non-professional personnel in the school district, and making it a part of the administrative handbook. No action was taken on this matter at this meeting.

There being no further business to come before the Board, on motion by Fletchall, seconded by Tenison, and unanimously carried, the meeting adjourned at the hour of 10:10 p.m.

Virgil B. Williams
VIRGIL B. WILLIAMS

Jesse Tenison Jr.
JESSE TENISON, JR.

P.C. Fletchall
PAUL C. FLETCHALL

Keith Meredith
KEITH MEREDITH

George Heckerman
GEORGE HECKERMAN

Board of Education

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA,
Held June 28, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 28th day of June, 1965, at 7:35 p.m., with Board Members Meredith, Tenison, Heckerman, Fletchall and Williams 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 June 14, 1965, were read to the Board and approved as read.

Payroll vouchers and claims No. 756 through No. 773, were presented to the Board, and following a discussion, upon motion duly made by Tenison, seconded by Fletchall, and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent reported that he had as yet not found a Vo-Ag teacher to recommend for hiring, and that he had exhausted the possibility of securing an experienced teacher, and would attempt to make a recommendation from among three (3) current graduates of Purdue University, for consideration at the next meeting of the Board on July 12. He also reported that he had as yet not been able to find a Music Teacher to recommend to the Board, but that he hoped one would be selected for recommendation prior to the next meeting.

The Superintendent reported to the Board that he had made an investigation of all materials which might be usable in a kindergarten class, and had found only twenty-five (25) tables, but no chairs or other equipment. By consent of the majority of the Board, the Superintendent was instructed to grant permission to use these tables should a private kindergarten class be established.

Estimates on the cost of a fencing across the south side of the recreational portion of the high school grounds were presented to the Board, and a discussion had relative to them.

It was the consensus of the Board that such a fence should be erected, and the Superintendent was directed to continue to investigate the estimates filed and the materials needed for the construction.

A discussion was had on the tennis and basketball courts to be constructed at the Jr-Sr High School, relative to the fencing needed for them and their location. These matters being resolved, the Superintendent was directed to secure final information concerning the construction and cost of this facility.

The Board being advised that there was no state provision concerning retirement age for bus drivers or non-instructional personnel, a discussion was had relative to the establishment of a policy in the district. Upon motion duly made by Fletchall, seconded by Tenison, and carried by a vote of 4 to 1, with member Meredith voting in the negative, the following resolution was adopted:

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that effective with the date of this resolution no new contract of employment for bus drivers or other non-instructional personnel in the school district shall be offered or awarded if the individual is sixty-six (66) years of age at the time of awarding contracts, or will reach the age of sixty-six prior to the next July 31.

The attention of the Board was called to the fact that it was necessary that it re-organize and elect new officers for the coming school year, whose terms would begin effective July 1, 1965. President Williams therefore appointed Attorney Schuler as presiding officer to conduct the elections, and step down from his position as president. Presiding Officer Schuler called for nominations for the various offices of the Board, and member Meredith moved that the present officers be re-elected for an additional year. This motion was seconded by Fletchall and unanimously adopted by the Board. Thereupon, Presiding Officer Schuler declared the officers for the Metropolitan School

District of North Posey County, Indiana, for the year commencing July 1, 1965, be duly elected as follows:


President	Virgil B. Williams
Vice President	Jesse Tenison, Jr.
Secretary	Paul C. Fletchall
Treasurer	George Heckerman

Thereupon, President Williams re-assumed his chair and conducted the further business of the Board. The Superintendent reported that all was in readiness to receive bids on the North Posey High School Addition, and indicated that publication for bids would be had on July 2 and July 9, as required by law. The Board fixed the hour of 7:30 p.m., July 20, 1965, as the time and date for a special meeting to receive bids on the addition.

It was further reported to the Board that the County Surveyor had completed the survey of the property to be purchased from Alvin Doll and wife, and indicated that an additional frontage of 200 feet would consume 8.54 acres, which, at a purchase price of \$750.00 per acre would amount to \$6,405.00. The Board authorized the purchase of this quantity of ground, and directed the School Attorney to cause an investigation of the title to be made and upon the giving of his consent, authorize the issuance of a check in payment of the purchase price.

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 10:00 p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.


PAUL C. FLETCHALL

KEITH MEREDITH


GEORGE HECKERMAN

Board of Education