

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

Held October 11, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 11th day of October with Board members, Williams, Heckerman, Fletchall, Meredith and Tenison present as well as Superintendent Hollen.

The meeting was called to order at the hour of 7:30 p.m. by President Williams, who presided.

Minutes of the previous meeting were read to the Board and on motion by Tenison, seconded by Fletchall, and by unanimous vote the minutes were approved as read.

Payroll vouchers and claims No. 171 through 219 were presented to the Board for consideration. After discussion, on motion by Tenison, seconded by Heckerman and unanimously carried, claims were approved and ordered paid.

Superintendent Hollen reported to the Board the results of the Tax Commissioners hearing on the school budget for 1966. It was reported that the budget had been cut in Special School from \$1.25 to \$1.17 and the Tuition Fund from \$1.37 to \$1.27 and the Lease Rental Fund from \$.58 to \$.54. The overall rate as proposed \$3.70, was reduced a total of \$.22 to a final levy of \$3.48. Reduction of levies due to additional misc. revenue to be picked up by school corporation in both Special School and Tuition Funds, from State Distribution Formulas. Superintendent Hollen indicated that this levy of \$3.48 would be adequate to finance the school program for the next school year providing the additional revenue would be available as indicated.

Proposal from three local businesses on the purchase of a pick-up truck for the maintenance department were considered. After looking over the proposals and discussing the prices submitted it was moved by Heckerman, seconded by Tenison that the proposal of the Nix Motor Co. be accepted on a bid of \$745. Motion was carried by unanimous vote.

Proposals were as follows:

Nix Motor Co.	----	\$745
Briener-Uhde	----	873
Davis-Downen	----	843

Superintendent Hollen explained to the Board that he had authorized the payment of a \$5.00 enrollment fee for five elementary teachers to a S.R.A. workshop in Evansville on Saturday, October 2. Board funds will be used to reimburse the cost of enrollment at workshop. Superintendent Hollen also reported on the School Boards' -- Superintendents' meeting held in Indianapolis on October 7-8, which he attended.

Financial report was made to the Board and copies made available to Board members.

As no further business was to come before the group, on motion by Tenison, seconded by Heckerman, and unanimously carried, meeting adjourned at 8:45 p.m.

Virgil B. Williams
Virgil Williams

P. C. Fletchall
Paul C. Fletchall

Jesse Tenison, Jr.
Jesse Tenison, Jr.

George Heckerman
George Heckerman

Keith Meredith
Keith Meredith
Board of Education

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

Held October 25, 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 25th day of October, 1965, at the hour of 7:30 o'clock, p.m., with Board Members Meredith, Heckerman, Williams, Fletchall, and Tenison 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 October 11, 1965, were read to the Board and approved as read.

Payroll vouchers and claims No. 221 through 240 were presented to the Board for consideration, and upon motion by Fletchall, seconded by Heckerman, and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent gave a report on Public Law 89-10, which is the Elementary and Secondary Education Act recently passed by Congress. He explained the purpose of the Act insofar as it was known, indicated that approximately \$31,000 was available for use in this district under Title I, dealing with additional or improved educational facilities for under privileged or under educated children. He discussed tentative plans and indicated to the Board that in order to participate in this program it would be necessary for the Board to adopt a resolution so authorizing. Following a discussion of proposals, upon motion made by Tenison, seconded by Heckerman, and unanimously carried, the Board resolved to participate in the program and directed the Superintendent to prepare a study of ways of participation for presentation to the Board for further approval.

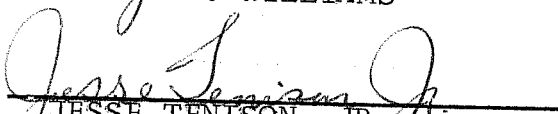
The Superintendent reported that it was necessary that an additional appropriation be had in the Tuition Fund, in the amount of \$1,000, and that the Board adopt a resolution authorizing this appropriation and the advertising of the same. Upon motion duly made, seconded and unanimously carried, such a resolution was adopted, and is as attached to these minutes and made a part hereof.

The Superintendent reported to the Board that \$221.25 had been received from the corn planted on the school grounds at Griffin, and the Board directed that no further farming activities be carried on upon the grounds until spring, pending the possible sale of the grounds.

The Superintendent requested authority to hire the custodians to act as guards over the Halloween night at each of the buildings, and permission was granted.

Following a general discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 8:55 o'clock, p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.

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PAUL C. FLETCHALL



KEITH MEREDITH



GEORGE HECKERMAN

Board of Education