

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

Held November 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 November, 1965, with Board members Heckerman, Fletchall, Tenison, and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order at 7:30 o'clock, p.m., by President Williams, who presided. Minutes of the previous meeting of October 25, 1965, were read to the Board and approved as read.

Claims No. 241 through No. 284 were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, these claims were approved by the Board, signed and ordered paid.

The Superintendent advised the Board that at this meeting was to be considered the resolution for an additional appropriation in the Tuition Fund in the amount of \$1,000.00, and further that by publication this was the time and date set for any remonstrances against this resolution. The President called attention to the fact that no remonstrators were present, and stated that he would entertain a motion for the approval of the additional appropriation. Thereupon, on motion duly made, seconded, and unanimously carried, the additional appropriation in the amount of \$1,000.00 in the Tuition Fund was approved by the Board, duly signed, and ordered transmitted to the County Auditor for forwarding to the State Board of Tax Commissioners.

The request of Mr. William Knapp, music instructor in the district, to attend the Indiana State Music Education Association meeting at Indianapolis on November 18 and 19 was presented to the Board for consideration, and permission was granted by the Board for his attendance at this meeting.

The Superintendent reported to the Board that he proposed to attend a meeting of the Southern Indiana Superintendent's Club, to be held at Madison, Indiana, on November 18 and 19, and that he planned to attend the Midwest Superintendent's Drive-In meeting at Champaign, Illinois, on December 12 through December 14. Upon motion duly made, seconded and unanimously carried, approval was given to attend these meetings. The Superintendent further reported that he proposed to take a week's vacation during the week of November 22 through November 27, and the Board of Education granted it's approval.

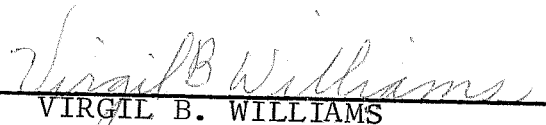
A further discussion was held relative to Public Law 89-10, which is the Elementary and Secondary Education Act recently passed by Congress. The Superintendent reported that at a meeting at Terre Haute he was advised that it would be necessary for the district to find a Target Area, which is a school within the district containing the most number of needy students. He advised that the Target Area for our district would be North Posey Jr-Sr High School, and that it was proposed to establish a remedial reading program, and a special education program. He further advised that although the Jr-Sr High School


would be the Target Area in the district, it would be entirely possible to offer these services in the elementary schools, and stated as an example, that he felt the special education program would be best held at South Terrace. Further, it was indicated that although the program turns upon a Target Area containing needy students, nevertheless it is not necessary that these same needy students be in need of the service offered, and that the service offered was available to all students regardless of financial need. It was indicated that the current program would probably be ready for operation around the first of the year, when the second semester commenced, and that legislation assured a continuance of this program through the year 1968. Following a general discussion, the Board directed the Superintendent to continue preparation of plans for the establishment of these two programs, and the necessary work to secure State approval of them.

The Superintendent reported to the Board that the average daily attendance figure officially certified to the State for the year 1965-66, was 1241, which was a gain of 64 over the average daily attendance for the year 1964-65.

The Superintendent further reported that additional rock had been procured and spread for the tennis courts at the Jr-Sr High School, and that it had been the intention of the contractor to apply the blacktop surfacing within the next few days, but that this work had not yet been done. He further reported on the final tax levy as established for the district, and indicated that a problem existed with the sewage system at the Poseyville Gym. The main carry-off from the Gym building is through a 6 inch tile buried approximately 12 feet under the surface, to a septic tank located under the pitcher's mound on the playing field. After extensive exploration, it was found that a low section of tile caused a sluggish flow of fluid, resulting in the eventual accumulation of obstructing material. He reported that the obstruction had been removed, but that without a considerable amount of work on the system and septic tank, it would be impossible to prevent the occurrence of this condition at some future date.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting was adjourned by President Williams at the hour of 9:15 o'clock, p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.


PAUL C. FLETCHALL


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 November 22, 1965

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The regular meeting 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 November, 1965, at the hour of 7:30 o'clock, p.m., with Board Members Tenison, Heckerman, Williams and Fletchall 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 of November 8, 1965, were read to the Board and approved as read.

Payroll vouchers and claims No. 285 through No. 304 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.

The Superintendent reported that reimbursement for the Summer School Program had been received, but that the amount was in error, and that the state was shortly to make a corrected distribution. He further indicated that the asphalt had been applied at the tennis courts, and that the courts needed only the installation of screening and lining, in order to be used. He further reported that the new pick-up truck for the Maintenance Department had been received, and that the larger truck of the maintenance department had been repainted so that both would be of the same general appearance.

The Superintendent stated to the Board that with the approach of the end of the school year, it would be necessary to make certain transfers and adjustments within the various functional accounts of the budget, in order to eliminate some accounts being carried in the "red". The board instructed the Superintendent to make a study of these adjustments, and to make those which were necessary, and to submit the adjustments as determined for approval of the board at a later meeting.

The Superintendent further reported that the request of the additional appropriation of \$1,000.00 in the Tuition Fund had been sent to the Tax Commissioner for consideration, rather than a hearing being held in Mt. Vernon, due to vacations among the Tax Commission examiners.

The Superintendent requested that Attorney Schuler report to the board concerning the Huber school site.

"Reference was then made to the fact that on October 13, 1958, at a duly held meeting of this board, a resolution was duly adopted, authorizing the sale of certain abandoned school lands including the tract known as the "Huber School Site", and that said tract of land had been sold on November 8, 1958, as evidenced by the report in the minutes of the meeting of the board held on November 10, 1958, such sale having been to Eli G. Huber, of Vanderburgh County, Indiana, for the sum of One Thousand One Hundred Fifty Dollars (\$1,150.00). Counsel for the board then recommended that for the purposes of the record, it would be desirable to adopt a resolution showing that the specific description of the land referred to and intended to be referred to in said previous minutes as the "Huber School Site". Thereupon, on motion duly made by Heckerman, seconded by Tenison, and unanimously carried, the following resolution was adopted:

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RESOLVED: That the tract of land in Posey County, Indiana, referred to as the "Huber School Site" in the minutes of the meeting of this board held on October 13, 1958, and November 10, 1958, and being the land sold to Eli G. Huber on November 8, 1958, is more particularly described as being the following described real estate situated in Posey County, State of Indiana, to-wit:

Part of the Northwest Quarter of the Northwest Quarter of Section Twelve (12), Township Six (6) South, Range Twelve (12) West, more particularly described as follows:

Beginning at the Southwest corner of said quarter quarter section and extending thence East five and one-half ($5\frac{1}{2}$) rods, more or less, to the center of the Diamond Island Road; thence in a northwesterly direction along the center of said road ten and one-half ($10\frac{1}{2}$) rods, more or less, to a point where the center line of said road intersects the line between Sections Eleven (11) and Twelve (12) in the above Town and Range; thence South on said section line nine (9) rods, more or less, to the place of beginning, containing thirty-five hundredths (.35) of an acre, more or less; and

Part of the Northeast Quarter of the Northeast Quarter of Section Eleven (11), Township Six (6) South, Range Twelve (12) West, more particularly described as follows:

Commencing at the Southeast corner of said quarter quarter section and extending thence West along the South line of said quarter quarter section nine (9) rods to a stake; ~~thence North nine (9) rods to a stake;~~ thence East nine (9) rods to the section line; and thence running South on the section line nine (9) rods to the place of beginning, containing one-half ($\frac{1}{2}$) acre, more or less;

and the sale and conveyance of the said real estate to Eli G. Huber is hereby in all respects ratified and confirmed."

The Superintendent reported that Mrs. Earl Rumble had submitted her request for permission to attend the college freshman conference at Indiana State University on Friday, December 3, and that Principal Wilson had submitted his request to attend the Elementary School Principal's Conference at Bloomington, on December 2 and 3. Following a discussion, permission was granted for both of these individuals to attend the indicated conferences, with their expenses to be paid by the district.

A report was made by the Superintendent concerning the progress under the Title I program. He indicated that the program would initially involve remedial reading, and that a survey of all of the problems incident to this program was being made, and that he anticipated that it would be possible to make a final report to the Board at the next meeting.

A request was received by the Shriners for permission to use a school bus to transport fourth graders to the Shrine Circus on November 26, and permission for this use was granted by the board.

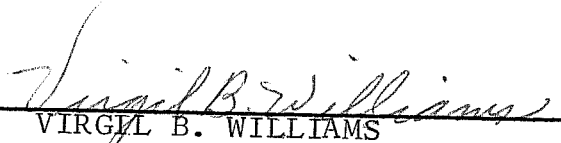
Upon a report that President Williams and Secretary Fletchall would be absent from the meeting customarily held on December 13, the Board, upon motion duly made, seconded, and

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unanimously carried determined to hold the next regular Board meeting on December 14, 1965.

Mr. and Mrs. Marvin Garrett asked to confer with the Board concerning various reports that the senior class would not be permitted to engage in any activities to raise money to be used by them. Following a discussion, it was the opinion of the board as communicated to Mr. and Mrs. Garrett that no curtailment had been made upon senior activities by the board or the Superintendent with the exception that as determined two years previous, there would be no overnight trip made by the seniors, either during the school year or after graduation.

Upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:10 o'clock, p.m.



VIRGIL B. WILLIAMS

JESSE TENISON, JR.


PAUL C. FLETCHALL



GEORGE HECKERMAN

Board of Education