

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, Held January 10, 1966

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The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 10th day of January, 1966, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, p.m., with Board Members Williams, Tenison, Fletchall and Heckerman 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 December 27, 1965, were read to the Board and approved as read.

Claims No. 372 through No. 425 were presented to the Board for consideration, and upon motion duly made by Fletchall, seconded by Tenison, and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent reported that he had contracted with Kiger Company for the purchase of a language lab at the cost of approximately \$2,900.00, one-half of which would be paid for under the Title 3 Federal Reimbursement Program.

The Superintendent further reported to the Board that the Title 1 application under Public Law 89-10, for remedial reading, would be approved at the state level on January 11, 1966, and that on the basis of this approval he had hired Miss Judith Majors to teach First Grade at South Terrace school, with the present First Grade teacher, Mrs. Genevieve Ford, to take over the duties as Remedial Reading Instructor.

The Superintendent reported further that in the near future there was a strong possibility that the student population would require the construction of a Junior High School, and suggested to the Board that it make application for funds for this purpose from the State Common School Fund, which loaned money to proper school systems at the rate of two and one-half per cent (2 1/2%) interest, in order that the district be placed upon the waiting list. Following a discussion, the Superintendent was directed to make application, and the necessary application forms were signed.

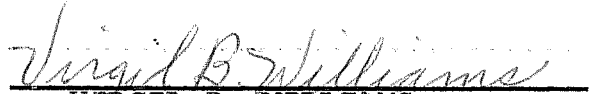
Mr. Lloyd Hutchinson, Principal at the Jr-Sr High School, reported to the Board on proposed changing of the programming for the second semester, due to the initiation of the remedial reading program. He presented to the Board the problems and advantages of alternate systems of scheduling, in order that they might be familiar with the proposed changes. It was the general opinion of the Board that since this remedial reading program was to be initiated in the middle of the school year it would be impossible to achieve full benefit of it during the current year, and that the best that might be hoped for was to achieve a start of the program and recognize some of the problems that would have to be solved for the year 1966-67.

Mr. Hutchinson further requested permission of the Board to attend a National Convention of the Association of Secondary

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School Principals to be held in Cleveland, Ohio, on February 7, 8, and 9. Following a discussion, upon motion by Fletchall, seconded by Tenison, and unanimously carried, permission to attend this conference was granted, with Mr. Hutchinson's expenses to be paid by the district.

Following a general discussion of school affairs, upon motion by Tenison, seconded by Heckerman, and unanimously carried, the meeting adjourned at the hour of 10:25 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 January 24, 1966

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 24th day of January, 1966, at the hour of 7:30 o'clock, p.m., with Board Members Heckerman, Tenison, Williams, Meredith 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 January 10, 1966, were read to the board and approved as read.

Payroll vouchers and claims No. 427-442 were presented to the board for consideration, and upon motion duly made by Fletchall, seconded by Tenison, and unanimously carried, were approved by the board, signed, and ordered paid.

The Superintendent reported to the board that an investigation showed that our district was not eligible for assistance through the State Common School Fund Loan.

The Superintendent reported to the board that there would be ten seniors who were asking to be graduated at mid-term, having achieved the required minimum of 32 credits. A discussion was had concerning the advisability of some action regulating mid-term graduations, in the future. No specific action was adopted.

The Superintendent reported to the board that the teachers had requested semi-monthly payments, rather than the current monthly payment of salary. Attorney Schuler reported to the board that the laws of the state required semi-monthly payments under certain conditions, but that he did not feel the school district was legally obligated to make such payments. Following a discussion, upon motion duly made, seconded, and unanimously carried, the board determined to pay the teachers on a semi-monthly basis, commencing with February 1, 1966.

The Superintendent reported on the proposed North Posey addition to the shop area, and indicated that bid openings had been advanced from February 14 to February 28, in order to give bidders more time to prepare their estimates.

The Superintendent requested permission to attend the Atlantic City National Convention of School Boards, to be held February 12 through February 16. He called attention to the fact that it would be necessary for the board to convene on February 14 to hear remonstrances, if any, against the proposed special appropriation to cover the costs of the shop addition at North Posey. Upon motion duly made, seconded, and unanimously carried, permission was granted for the Superintendent to attend the Atlantic City National Convention, with expenses paid.

It was reported that the Title I application had been approved, and that remedial reading had started on this date, and that additional programs would be instituted in the near future. It was also reported that Maintenance Supervisor


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Rogers recommended that busses No. 16 and No. 20, both of which are of 1955 vintage, be replaced during the year 1966.

Following a discussion, upon motion duly made, seconded, and unanimously carried, the board adjourned at the hour of 9:15 o'clock, p.m.



VIRGIL B. WILLIAMS



JESSE TENISON, JR.



PAUL C. FLETCHALL



KEITH MEREDITH



GEORGE HECKERMAN

Board of Education