

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

Held February 14, 1966

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 14th day of February, 1966, at the hour of 7:30 o'clock, p.m., with Board Members Meredith, Heckerman, Fletchall, Tenison and Williams present. Also attending was Attorney Schuler; Superintendent Hollen being absent and in attendance at a convention of School Superintendents at Atlantic City.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of January 24, 1966, were read to the Board and approved as read.

Claims No. 443 through No. 449, covering utility bills owed, were presented to the Board for consideration, and following discussion, and upon motion duly made, seconded, and unanimously carried, were approved by the Board, signed and ordered paid.

The President announced that at this time there was to be a public hearing on the notice given by publication of the plan to transfer the sum of \$34,000.00 from the Cumulative Building Fund to the Capital Outlay Fund in the amount of \$25,000.00, and to New Furniture and Fixtures Fund in the amount of \$5,000.00. There being no remonstrators present at the meeting, following a discussion, and upon motion duly made, seconded and unanimously carried, the resolution approving the additional appropriation and transferring the funds was unanimously carried. A copy of this resolution, in its full form, is attached hereto and incorporated in these minutes, and made a part thereof as fully as though the same were copied herein.

An estimate was presented by Tate Electric Company on the cost of installing a security light at the site of the garage at Poseyville. This estimate was for \$92.80, and was complete for all necessary fixtures, poles and wiring. Following a discussion, upon motion by Tenison, seconded by Heckerman, and unanimously carried, the installation of this light was ordered. Discussion concerning installation of a second light near the Poseyville Elementary School was tabled until some future meeting.

It was reported to the Board that Mrs. Donna Johnson, a registered nurse, had been hired to work in the district on Mondays, Wednesdays and Fridays, as a means of increasing the nursing aide program, under Title I. Following a discussion, upon motion duly made by Fletchall, seconded by Heckerman, and unanimously carried, the hiring of Mrs. Johnson was approved by the Board and her employment commencing February 7, 1966, was confirmed.

The President read to the Board the request of the Kiwanis Club of Poseyville, Inc., that it be permitted to hold

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its weekly meetings in the Poseyville Elementary cafeteria during the year 1966. Following a discussion, upon motion duly made, seconded and unanimously carried, permission for the use of the cafeteria was granted to the Kiwanis Club, upon the same terms and conditions as governed their use of the building during the year 1965.

Following a general discussion of school matters, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 8:10 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 A REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA.

Held February 28, 1966

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 28th day of February, 1966, at the hour of 7:30 p.m., with Board members, Williams, Heckerman, Meredith, Tenison and Fletchall present. Also in attendance were Attorney Schuler and Superintendent Hollen. Mr. Richard Miller of Wiley and Miller Architects was present for the opening of bids on the North Posey Addition.

The meeting was called to order by President Williams who presided. The minutes of the previous meeting of February 14, were read to the Board and on motion by Heckerman, Seconded by Tenison, and unanimously carried, minutes were approved as read.

Bids for the construction of the North Posey addition were opened by the Secretary, Fletchall, and read to the Board. They were as follows:

General -----	Wade Construction Co. -----	\$24,828.99
Construction only -----	" " " -----	15,832.20
Construction with Alternate G - 1 -----	-----	13,605.20
General -----	Motz Construction Co. -----	25,001.49
Electrical -----	Althoff-Howard -----	7,954.00
	Mel-Kay -----	7,500.00

After discussion of the bids and also as to whether or not the cost of the addition was in line with the needs, the Board voted to reject all bids and informed the Architect, Mr. Miller, to so notify all bidders.

Superintendent Hollen informed the Board that the Additional Appropriation hearing was to be held Wednesday, March 2, 1966, at 9:30 a.m. Board authorized Mr. Hollen to appear and disregard the appropriation for the addition but carry out the project of adding additional equipment for the present area of the Industrial Arts department.

Superintendent Hollen requested permission to advertise for bids on two new 60 passenger school buses. An explanation was heard as to how the bid specifications would read. Board members felt that a correction should be made in that both Body and Chassis bidders should be allowed to bid with or without trade ins. Specifications had been prepared that trade in bids would come from the body bidders, only. Approval was given by Board to advertise.

The Board President and Secretary signed a Contractual agreement with the Child Guidance Center of Evansville to test students of our school district.

Superintendent Hollen explained the present method of handling postage for the various schools through the Principals offices. Auditor Butler who recently audited the books suggested that we change this plan of postage reimbursement at the schools. The plan suggested did not meet the approval of the Board who ordered the Superintendent to set up petty cash "postage" funds in the schools. This procedure will be followed, beginning March 1, 1966.

Reservations of all Board members, Attorney and Superintendent were ordered for the School Boards Regional meeting to be held at Jasper, Indiana on April 7.

Superintendent Hollen suggested to the Board since so many payroll checks were being signed per month that either the Secretary or the Treasurer sign and the other signature be stamped. Attorney Schuler verified that this would be legal. Board approved the suggestion.

It was pointed out by Superintendent Hollen that additional shelving and bookcases were needed in the office and also that problems arose as to heating the office during extreme cold weather. Board authorized the Superintendent to purchase items necessary to correct this situation.

A request from Mrs. Tom Mumford for the curtain on the Griffin stage for the 4-H Club was heard. Board approved this request.

Superintendent Hollen explained that Title II of the Elementary and Secondary Act Public Law 89-10 would allow the North Posey Schools a total of \$3,038.10 for library improvements. Board approved our participation.

Mrs. Genevieve Ford, Remedial Reading Specialist, requested that she be permitted to attend an International Reading Conference in Dallas, Texas, on May 4 - 7 with expenses paid. Since it was explained that the cost of the trip might be borne by Title I Funds and that this was a worthwhile conference for our Reading teacher, the Board approved the request.

Superintendent Hollen reported that the schools would be inspected by a State Department representative, Mr. Wilbur Kolb, on Tuesday, ^March 1.

Mr. Hollen reported that Mr. Hostetler, a patron of the North Posey District, had withdrawn two of his children from Choral Activities due to his objection to music being used.. Further information concerning the matter will be gained from a conference being held in the near future between parent and Principal.

Claims No. 450 through 505 were presented to the Board for approval and payment. On motion by Fletchall and seconded by Tenison and unanimously carried, claims were approved and ordered paid.

Title I claims No. 1 through 25 were presented to the Board for consideration. On motion by Fletchall, seconded by Tenison, and unanimously carried Title I claims were ordered paid.

As no further business was to come before the Board, on motion by Fletchall, seconded by Tenison and unanimously carried, meeting adjourned at 11:10 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

Board of Education