

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

Held May 9, 1966

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 9th day of May, 1966, at the office of the Superintendent of Schools, at the hour of 7:30 o'clock, P.M., with Board Members Heckerman, Meredith, Tenison, 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 April 25, 1966, were read to the Board and approved as read.

Claims No. 612 through No. 634 and Title I claims No. 48 through 52 were presented to the Board for consideration, and upon motion duly made by Fletchall, seconded by Tenison and unanimously carried, these claims were approved, signed by the Board and ordered paid.

This being the time for the public hearing on the proposed Cumulative Building Fund of \$1.00 per \$100.00 of assessed valuation, approximately twenty remonstrators were on hand to oppose the establishment of this Cumulative Building Fund. Mr. Leo Fleener, of Cynthiana, acted as their spokesman and stated that their opposition stemmed partially from the fact that it was their understanding that there would be now levied \$1.50 per \$100.00 of assessed valuation for the Cumulative Building Fund. Attorney Schuler explained that this was a misconception, probably brought about by his failure to have a news item in the paper indicating that the original \$.50 Cumulative Building Fund had been rescinded, and that the fund of \$1.00 as proposed would be the only Cumulative Building Fund. In addition, the remonstrators indicated that they desire to hold taxes at the lowest possible level, consistent with good education. It was explained to them that by establishing a Cumulative Building Fund it would be possible to secure the funds needed for the construction of new buildings in the future and avoid the imposition of a long-term bonded indebtedness of the district which would result in interest paid in excess of the amount of the construction cost. Following a general discussion, upon motion duly made by Fletchall, seconded by Tenison, and carried by a vote of 4 to 1, with member Meredith voting in opposition, the Board adopted a resolution to proceed with the proposed plan to establish a Cumulative Building or Sinking Fund for the original capital cost of construction and equipment of new school buildings, or for remodeling old school buildings, all for classroom purposes, and a copy of this resolution is inserted with these minutes and made a part thereof by incorporation. The Superintendent and Attorney were directed to proceed with the necessary legal steps to finally establish the \$1.00 Cumulative Building Fund.

The Superintendent indicated that Mrs. Judy Cook, school nurse, had agreed to serve in that capacity for another year,

and he recommended a raise of \$360.00 per year to make her salary \$4,360.00. This raise was granted without objection.

A discussion was then had relative to the establishment of the salary for the non-instructional personnel for the year 1966-67, and upon motion duly made by Tenison, seconded by Fletchall and unanimously carried, the salary of Maintenance Supervisor Gordon Rogers was fixed at \$5,400.00, and the Superintendent was authorized to employ Claude Reynolds as general trouble shooter at an annual salary of \$3,900.00. Other non-instructional salaries were established as follows:

Gene Williams -----	\$3,360.00
Harold Lee Crawford --	\$1.60 per hr. worked
Robert Smith -----	\$4,380.00
Doyle Motz -----	4,200.00
George Yancey -----	4,200.00
Charles Cleveland -----	3,660.00
Paul Montgomery -----	3,420.00
Wayne Westfall -----	1,500.00
Elizabeth Yancey -----	540.00
Elizabeth Heim -----	3,840.00
Marjorie Harper -----	195.00 per mo.
Mrs. Glenn Ramsey -----	2,530.00
Charlotte James -----	1,850.00
Arletha Southwood -----	2,300.00.

The Superintendent reported that Charlotte James was the recommended replacement for Mrs. Virginia Sawyer in the book store at the high school, and that the salary established was the customary starting salary for employees on the clerical staff. By agreement of the Board, the above salaries were established for the year 1966-67, to commence July 1, 1966.

The Board held a further discussion concerning sick leave for the non-instructional personnel, and upon motion duly made, seconded and unanimously carried, non-instructional personnel were given five (5) days per year as cumulative sick leave with a maximum accumulation of fifteen (15) days, this accumulation to build upon the base acquired by individual employees during the years 1965-66.

Attorney Schuler reported to the Board that he had not requested a salary increase since his employment by the Board on January 1, 1957, and consequently, he was now asking that the Board grant an increase of \$20.00 per month, to be effective January 1, 1967, and thereafter. Upon general agreement of the Board, it was directed that the contract of Attorney Schuler, dated January 14, 1957, be amended to provide for a monthly salary of \$70.00 per month, commencing January 1, 1967.

The Superintendent reported receipt of the resignation of Miss Diane Sheffler, and upon motion duly made, seconded and unanimously carried, this resignation was accepted.

A request was received from Mrs. Genevieve Ford for an allowance for travel during the summer session, and upon general agreement a travel allowance of \$10.00 per month was authorized by the Board.

The Superintendent reported to the Board concerning the employment of teachers to replace those who had resigned or

been dismissed, and indicated that there were yet eight (8) vacancies to be filled and that it was becoming increasingly difficult to fill them due to the fact that the salary schedule of this district was considerably below all districts in the immediate area. Following a general discussion, upon motion by Heckerman, seconded by Fletchall, and adopted by a vote of 4 to 1, with member Meredith in opposition, the salary schedule as recommended by Superintendent Hollen and establishing a maximum salary of \$5,300.00 for teachers without a B. S. degree, and a beginning salary of \$5,300.00 for teachers with a B. S. degree and a maximum salary of \$7,200.00 for teachers with a B. S. degree, and a beginning salary of \$5,600.00 for teachers with a Masters degree and a maximum salary of \$9,200.00 for teachers with a Masters degree, a copy of which salary schedule is inserted in this minute book following these minutes, and made a part thereof by reference.

The Superintendent reported to the Board that it was necessary to bond Mrs. Virginia Sawyer to handle extra curricular funds at the high school during the illness of Mrs. Ramsey.

Following a general discussion of school matters, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 11:45 o'clock, P.M.

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Virgil B. Williams

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Jesse Tenison, Jr.

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Paul C. Fletchall

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Keith Meredith

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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 May 23, 1966

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 23rd day of May, 1966, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, P.M. Attending were Board members Heckerman, Meredith, Fletchall Williams and Tenison, and Board member elect Jack Hall. 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 May 9, 1966, were read to the Board and approved as read.

Payroll vouchers and claims No. 636 through 655, and Title I claims No. 53 through 56 were presented to the Board for consideration. The balance of pay owed for the year 1965-66 was requested by teachers Philip Hunt, Judy Majors, Barbara Heinlin, James L. Peck, Jr., Roger Hunt, Myrna Gritton, Bill F. Cotton, Byron A. Brenton, Beatrice W. Farris, Diana Sheffler, Dorothy M. Rumble, Janice L. Gooch, Ellen Witherspoon, Wayne Sharp, and Vincent B. Gwaltney. This request was granted by the Board. The Superintendent reported to the Board that Title I claim No. 56 was for the travel reimbursement of Mrs. Ford for a trip to Dallas. Upon consideration, and on motion duly made by Tenison, seconded by Heckerman, and unanimously carried, this claim was allowed in the amount of \$200.41, with instructions that the remainder of the claim, in the amount of \$50.00, would be considered by the Board if this amount was itemized to show the various items of expenditures involved. The payroll vouchers, regular claims, and remainder of the Title I claims were, upon motion by Heckerman, seconded by Fletchall, and unanimously carried, approved by the Board, signed, and ordered paid.

The Superintendent reported the receipt of resignation from Mrs. Nelle Davis, Fifth grade teacher at Cynthiana, and Mrs. Virginia Sawyer, bookstore clerk at the high school, and upon motion by Heckerman, seconded by Fletchall, and unanimously carried, these resignations were accepted.

The request of Mr. Wesley Ewing was received indicating that the policy of the Board in the past was to award the Treasurer's bond equally between Mr. Ewing and The Wadesville Insurance Agency, alternating every two years. He further indicated that as The Wadesville Insurance Agency had been sold, he felt this bond should be given to him each year. Upon motion by Tenison, seconded by Heckerman, and unanimously carried, the Board directed that if The Wadesville Insurance Agency did not desire to write this bond any longer, it should be given to Mr. Ewing.

The Superintendent reported that he proposed to purchase ten (10) standard Royal typewriters to electric Royal typewriters at an apparent cost of \$1,857.50, less the trade-in which might

be allowed on eleven (11) standard typewriters and one (1) electric typewriter. He further indicated that the exact amount of the purchase could not be reported as his notes on this matter had been misplaced, but that he felt the amount involved would be as indicated, and that the proposed purchases would enable the district to set up in the next few years a typewriter rotation plan whereby for a relatively small amount typewriters might be replaced each three to four years. Following a discussion, upon motion by Fletchall, seconded by Tenison, and unanimously carried, authorization was given to purchase these typewriters.


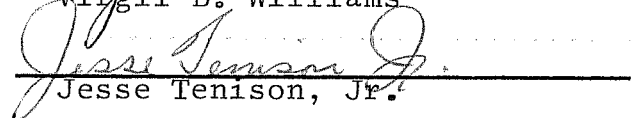
The Superintendent reported that on the transportation outlook for the year 1966-67, indicating that a third bus would be needed in the St. Wendel area, and that it would be necessary to hire a replacement driver for Edgar Ricketts. He indicated that transportation in the North end would be handled without an increase in the number of busses, even though Kindergarten students would be transported, but that it would be necessary to shift students from Gene Williams' bus to others in order to prevent overloading. He further indicated that it would be necessary to require some of the students living in the Towns of Cynthiana and Poseyville to walk to the Elementary school, and this suggestion met with the approval of the Board. He finally reported that some conflict had arisen because too many of the parents desired their Kindergarten students to attend the morning session, and that it would probably be necessary to establish some impartial system of assigning students to the morning or afternoon session.

The Superintendent gave a report on the employment of teachers to date indicating that there were still two (2) vacancies in the South Terrace school to be filled, as well as a vacancy in Guidance and three (3) vacancies in Kindergarten. He reported that Mr. and Mrs. Jan Blackburn of Princeton, were interested in employment, and if they could be hired it would fill the Guidance vacancy and one of the Kindergarten vacancies.

The Board directed the Superintendent to prepare to advertize for bids on coal, fuel oil, and gasoline.

The Superintendent presented to the Board the estimate of Wade Construction Company, for the cost of removing a non-bearing wall at the South Terrace school, and refacing wall ceilings and installing floor tile in the approximate amount of \$235.00. The Superintendent further reported he desired to remove a wall in the Poseyville Elementary school in order to create an additional large classroom there.

Contracts of employment were then signed by the Board of Education, and upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of ten o'clock (10:00) P.M.


Virgil B. Williams

Jesse Tenison, Jr.

Minutes of The Board of Education
May 23, 1966

Paul C. Fletchall
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Keith Meredith

George Heckerman
George Heckerman

Board of Education