

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

Held September 12, 1966

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, met on the 12th day of September, 1966, at the hour of 7:30 o'clock, p.m., in the offices of the Superintendent of Schools. Board members present were Fletchall, Hall, Tenison and Wade. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the last regular meeting of the board held on August 22, 1966, were read to the board and approved as read.

Payroll vouchers and claims no. 105 through no. 147, and Title I claims no. 65 through no. 67 were presented to the board for consideration and on a motion by Fletchall, seconded by Wade, were approved by the board, signed and ordered paid.

The Superintendent reported to the board that the present enrollment in the various schools of the district was as follows:

	<u>Grades 1 through 6</u>	<u>Kindergarten</u>
Cynthiana	118	36
Poseyville	210	52
(this includes 16 in special education class)		
South Terrace	<u>294</u>	<u>58</u>
TOTAL	622	146

	<u>Jr-Sr High School</u>
Grade 7	117
Grade 8	98
Grade 9	124
Grade 10	131
Grade 11	91
Grade 12	<u>100</u>
TOTAL	661

The Superintendent reported that as the district received credit for one-half student for kindergarten work, there was a total of 1356 students counted toward state assistance under the average daily attendance computation. He further reported that the dates of September 15 and October 29 would be used to determine the final average daily attendance to regulate state assistance.

The Superintendent further reported to the board that an additional bus route had been established, with Joe Arnold as the driver, to take up surplus, making a total of 21 bus routes now in operation. He stated that as the transportation system had been worked out with less complication than had been originally estimated, there were three busses which were not in use. As a result, he stated to the board that he felt bus number 20, a 1955 54-passenger bus, was now surplus and of no use or value to the district, and should be sold in order to eliminate insurance premiums and the need to put the bus in a condition such as would make it acceptable for state inspection on September 15, 1966. He further reported to the board that Nix Motor Sales had offered to take the bus for \$300.00, which was the original trade-in

allowance offered on the purchase of the new busses. Following a discussion, on motion duly made by Wade, seconded by Fletchall and unanimously carried, the board resolved that bus number 20 was surplus and of no utility or value to the district, and that the same should be sold to Nix Motor Sales for the sum of \$300.00.

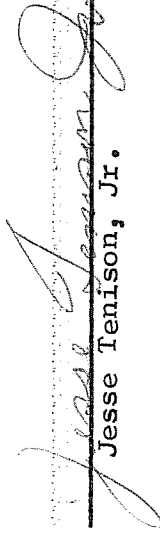
Superintendent Hollen reported that a request for a transfer tuition to the special education class (M-2) at Mt. Vernon had been received from the parents of Dale E. Robb, a seventh grade student at the Jr-Sr High School. The parents have agreed to provide the necessary transportation, and the Superintendent indicated that it would be to the advantage of the student, as well as to other students in the seventh grade who might otherwise be disturbed by this pupil. Following a discussion, the board granted the transfer tuition request.

The Superintendent reported that he had hired Harlen Hower at \$1.50 per hour as part-time custodial help to take the place of Doyle Motz, following the operation on Mr. Motz, and until such time as he could return.

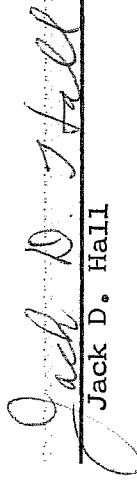
The school attorney reported to the board the only authorized investments for cumulative building funds were securities of the United States Government, or preferred stock or bonds of local school building corporations. Following a discussion, on motion duly made by Fletchall, seconded by Hall and unanimously carried, the board directed that \$50,000.00 from the Cumulative Building Fund be placed in 180-day government bills, in order to earn interest which might offset the increased cost of building while the fund was accumulating.

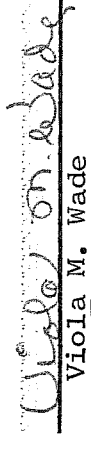
The Superintendent reported to the board that South Terrace PTA had proposed a pilot project whereby one school bus would be equipped with seat belts, and asked the Superintendent to authorize this project. Following a general discussion by the board, in which various mechanical as well as functional problems of placing seat belts in one bus were discussed, it was the opinion of a majority of the board that such a project would not be workable or advisable at this time.

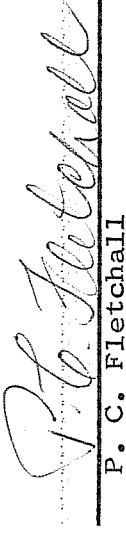
Following a general discussion of school business, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:00 o'clock, p.m.


Jesse Tenison, Jr.

Keith Meredith


Jack D. Hall


Viola M. Wade


P. C. Fletchall

Board of Education

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

Held September 26, 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 26th day of September, 1966, at the hour of 7:30 o'clock, p.m., with all board members present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of September 12, 1966, were read to the board and approved as read.

Claims No. 151 through 194, Title I claims for the year 1965-1966, No. 68, and Title I claims for the years 1966-67, No. 1 through No. 6, and Title II claim No. 17, were presented to the board for consideration, and upon motion duly made by Hall, seconded by Wade and unanimously carried, were approved by the board, signed and ordered paid.

The Superintendent reported to the board that Mrs. O'Neal, Fourth grade teacher at Cynthiana, had resigned due to health reasons, and that Mrs. Verlie Newman was substituting as a temporary replacement until a permanent teacher could be found. Mr. Hollen further reported that he had not received a written resignation, but that it was expected immediately.

There was presented to the board the request of the Classroom Teacher's Association, that the district withhold professional dues from the pay of the members. Following a discussion, on motion duly made by Hall, seconded by Wade and carried by a vote of four to one, member Meredith voting in the negative, the board voted to honor the request of the Classroom Teacher's Association, and withhold the professional dues from the members during specified pay periods.

The Superintendent reported to the board that there were being transported 116 kindergarten students, 317 catholic students, 61 students who lived less than $1\frac{1}{2}$ miles from the school and 1,144 students who lived more than $1\frac{1}{2}$ miles from the school, and that this 1,144 represented a considerable increase over the previous year and was the figure upon which transportation assistance paid by the state was figured. He reported that a total of 1,638 students were being transported and that the total mileage each morning and afternoon for a round trip was 1,056.1 miles.

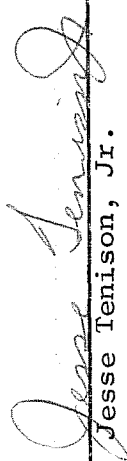
The Superintendent reported that due to the establishment of the kindergarten program and various other unanticipated expenditures, there would be a shortage in the Tuition Fund of approximately \$7,000.00, and in the Special School Fund of \$6,000.00, and that he would advise the board to advertise for an additional emergency appropriation at this time, in order that the bills of the school could be paid on time and without running the appropriation allowances into a red figure. Following a discussion, upon motion made by Fletcher, seconded by Hall and carried by a vote of four to one, member Meredith voting in the negative, the board determined that a need for an additional emergency appropriation as indicated existed, and directed the Superintendent and Attorney to prepare the necessary notice to taxpayers to initiate the establishment of this additional emergency appropriation.

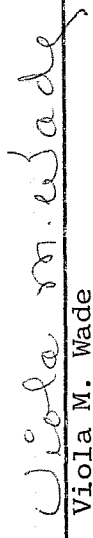
The Superintendent reported that he had received indications that Dora Baker and Pearl E. Montgomery had passed the qualifications for

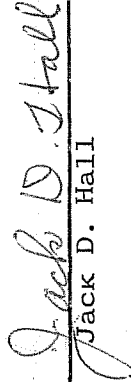
G.E.D. diploma, and further stated that the district did not have a supply of these diplomas at this time but that as soon as received he would present them to the president of the board for signature, and upon motion by Fletcher, seconded by Hall and unanimously carried, the board moved that these diplomas be issued.

The Superintendent reported to the board that he proposed to take one week's vacation during the first week in October, and approval for this was given.

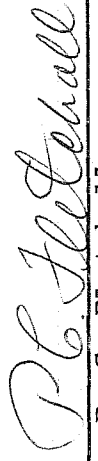
Following a further discussion of school business, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:00 o'clock, p.m.


Jesse Tenison, Jr.


Viola M. Wade


Jack D. Hall


Keith Meredith


P. C. Fletcher

Board of Education