

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

Held December 12, 1966

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 12th day of December, 1966, with board members Tenison, Meredith, Wade, Hall and Fletchall 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 November 28, 1966, were read to the board and approved as read.

Claims No. 314 through No. 360, in the total amount of \$4,028.25, and Title I Claims Nos. 24, 25 and 69, in the total amount of \$453.52, were presented to the board for consideration, and the Superintendent explained that Title I claim No. 69 was a 1965-66 purchase order, and that as the equipment had now been received it was necessary to make payment through the original voucher number. Following a discussion, upon motion by Wade, seconded by Fletchall and unanimously carried, the claims were approved by the board, signed and ordered paid.

A discussion was had relative to a recent ruling of the State Board of Accounts concerning the method of handling claims, and upon motion duly made by Hall, seconded by Fletchall and unanimously carried, the following resolution was adopted:

"BE IT RESOLVED, that from and after the date of this meeting, all claims shall be handled in the following manner: A listing of each claim by number, the personal firm to whom owed, and the amount of the claim, shall be furnished each member of the board at the meeting, and any claim, or all claims, shall be available for the individual inspection by any board member. All claims shall be signed by rubber stamps, with the minutes of the meeting showing the numbers of the claims allowed, and the total amount paid."

A discussion was had relative to the possible purchase of additional ground near the Poseyville school, for use in the event that it should be decided to build an Elementary school on the present Poseyville school site. It was pointed out that representative of the Ford Home, owners of the ground, had indicated that some negotiations were in process for the sale of ground to other persons, and that no assurance could be given as to the continued availability of it. Following a general discussion, upon motion duly made by Fletchall, seconded by Wade and carried by a vote of three (3) to two (2), with members Hall and Meredith voting in the negative, the board voted to purchase sufficient acreage from the Ford Home to raise the total area of the Poseyville school site to twelve (12) acres. Thereupon, member Hall requested a second vote, and on vote taken four (4) votes were cast in favor of purchasing the ground as provided in the motion, and one (1) vote was cast by member Meredith in the negative. The Superintendent was directed to ascertain the terms of sale and report to the board at its next meeting.

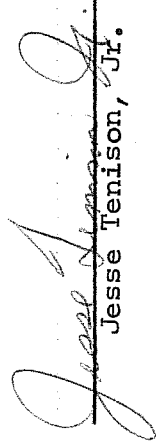
The superintendent reported that the district had received a check to cover reimbursed summer school costs, and that the total

cost of the summer school program was \$6,826.80, of which there was reimbursed \$4,816.02, leaving the total local cost of \$2,010.78, which represented the cost of the program in which approximately 251 students participated.

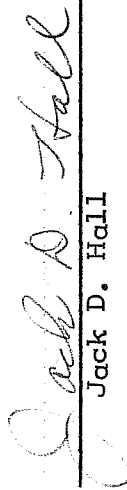
The Superintendent requested permission to attend the annual Superintendent's Conference at Indianapolis on January 5 and 6, which permission was granted by the board.

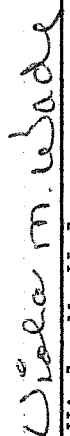
It was reported to the board by the Superintendent, that cards had been received from a great many parents interested in splitting the First Grade at Poseyville, in order to reduce the number of students handled by one teacher. He further reported to the board, that his office had contemplated the hiring of an additional teacher, if one could be found, and was in the process of renovating a room at the Poseyville school in which the second session of the First Grade could be placed. He further indicated that as yet no prospects for the additional teacher had been located, but that continued efforts would be made and if one could be found the class would be split for the second semester of the school year.

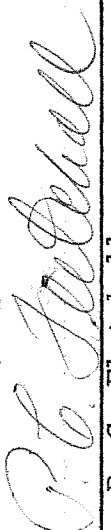
Following a further discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of ten o'clock, p.m.


Jesse Tenison, Jr.


Keith Meredith


Jack D. Hall


Viola M. Wade


P. C. Fletchall

Board of Education

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

Held December 27, 1966

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 27th day of December, 1966, with board members Meredith, Tenison, Wade, Hall and Fletcherall 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 December 12, 1966, were read to the board and after correction upon motion by Wade, seconded by Fletcherall and unanimously carried, were approved.

Payroll vouchers and claims No. 362 through No. 381, in the total amount of \$2,938.14, and Title I claims No. 26 through 29, in the total amount of \$121.52 were presented to the board for consideration, and following a discussion upon motion by Fletcherall, seconded by Hall and unanimously carried, the claims were approved by the board, signed and ordered paid.

The Superintendent presented to the board a list of functional account transfers made in order to balance the various accounts, which transfers had been authorized in the meeting of November 28, 1966. A listing of these transfers showing the amount transferred and the account from which and to which transferred is attached hereto in this minute book and made a part of these minutes as fully as though copied herein.

The Superintendent reported to the board that he had conferred with Fred Wiley of the Ford Home, and was advised that the Ford Home would sell the school district sufficient acreage for a possible Elementary school site at the price of \$1,000.00 per acre. He indicated that the present school site consisted of approximately 7.7 acres, and that Mr. Wiley desired to make the sale to the district in such a quantity of land as to leave the Ford Home the owners of an even number of acres of ground in the tract, which might result in the necessity of purchasing something slightly in excess of the 4.3 acres necessary to make a twelve acre school site. Upon a discussion, it was decided that the district should advise the Ford Home by letter of its willingness to accept these conditions and request that the necessary steps be taken to enable the survey and purchase of the ground.

The Superintendent further reported to the board that he was continuing in his efforts to secure an additional First Grade teacher, and that plans were completed for the preparation of a classroom for this addition in the Poseyville school. He indicated that the Northwest upper room was available but that it had previously suffered from heating deficiencies. However, the survey indicated that with the addition of thirty-two feet of heating unit, at a cost of approximately \$450.00, this room could be heated adequately, and that steps were continuing to complete the work.

Following a general discussion of other school business, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of nine o'clock, p.m.

Minutes of the Board of Education
December 27, 1966
Page 2

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Keith Meredith
Keith Meredith

Viola M. Wade
Viola M. Wade

Jack D. Hall
Jack D. Hall

P. C. Fletcher
P. C. Fletcher

Board of Education