

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

Held November 13, 1967

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 13th day of November, 1967, with board members Tenison, Wade, Hall, Fletchall and Meredith 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 October 23, 1967, were read to the board and approved as read.

Claims No. 1013 through 1071 in the total amount of \$9,380.53 were presented to the board for consideration, and upon motion duly made, seconded and unanimously carried, were approved by the board and ordered paid.

Principal Lloyd Hutchinson attended the meeting to advise the school board that it was the intention of the administrative staff to raise the admission price for athletic events to \$1.00 for adults, while retaining the \$.50 charge for student admission. He indicated that this was necessary due to increased costs of the athletic program, both in uniforms and for officials, and further stated that it was generally in line with charges made by other members of the P. A. C. He stated that his intention in bringing this before the board was to advise the board of the proposed change and to discuss it with them. Following a discussion, a majority of the board indicated their understanding of and agreement to the proposed increase.

The Superintendent reported to the board on the budget hearing, indicating that the \$.10 previously cut from the budget by the County Tax Adjustment Board was restored, and that due to additional revenue it was possible to reduce the proposed rate by \$.39 to a tentative rate of \$4.96. He further indicated that the district would share in a county-wide \$60,000.00 Tax Relief Fund which would probably reduce the rate another \$.10, making a likely rate of \$4.86 which was approximately \$1.00 in excess of the rate for the previous year. This rate would provide for \$.36 in Lease Rental Fund; \$3.50 in the General Fund, and \$1.00 in the Cumulative Building Fund.

The Superintendent further reported to the board of the need for an additional appropriation and outlined the requirements as follows:

- B-6 \$2,000.00 for instructional supplies
- C-4 \$6,000.00 for school transportation salaries
- E-2 \$ 500.00 for materials in the repair of
buildings
- E-5 \$1,000.00 for repair of school busses

Following a discussion, on motion made by Hall, seconded by Fletchall and unanimously carried, the board found that there was need for this additional appropriation and ordered due notice given.

The Superintendent reported that the site purchased adjoining the Poseyville Elementary School had been approved and the emergency appropriation for the payment of the same approved. He also reported the receipt of a check for \$227.16 to cover the loss due to burglary at South Terrace, and the receipt of a check for \$4,336.00 to cover tuition costs for eleven welfare children of Vanderburgh County in our schools during the 1966-67 school year.

He also announced the resignation of Venita Nottingham as Teacher Aide in the Cynthiana School, which was accepted by the board, and an employment contract for Mrs. Brenda Ayers was signed.

Approval was given for Mr. Craddock to attend a Guildance Conference at Indiana State University on December 5 and 6, and for Superintendent Hollen to attend the Southern Indiana Superintendent's Club meeting at Bedford, Indiana, on November 16 and 17.

The Superintendent reported that the custodian at the Poseyville Elementary School was unable to keep up with the work, and upon his recommendation, the board instructed him to procure the services of his wife for two hours per day at \$1.25 per hour, on a trial basis.

Final discussion was had by the board concerning the employment of an architectural firm, and the Superintendent was instructed to draw up a questionnaire to be sent out to several firms, which questionnaire would be reviewed by the board at its next meeting, prior to mailing.

There being no further business to come before the board, on motion duly made, seconded and unanimously carried, the meeting adjourned at 10:45 p.m.

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Jack D. Hall
Jack D. Hall

Viola M. Wade
Viola M. Wade

P. C. Fletchall
P. C. Fletchall

Keith Meredith
Keith Meredith

Board of Education of the Metropolitan
School District of North Posey County,
Indiana

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

Held November 27, 1967

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 27th day of November, 1967, with board members Meredith, Fletcher, Hall, Wade and Tenison 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 13, 1967, were read to the board and approved as read.

Claims No. 1072 through No. 1084 in the total amount of \$1,961.77 were presented to the board for consideration, and upon motion duly made by Fletcher, seconded by Hall and unanimously carried, were approved by the board and ordered paid.

The board received the request of Mr. William Wilson to attend the Elementary Principals' Conference to be held at Indiana University Thursday and Friday, November 30 and December 1, which request was granted.

The Superintendent reported to the board that he had received the statement for the 1968 Schoolboard Association dues for the district in the amount of \$225.00. After a discussion, it was the opinion of the board that membership should be renewed for the year 1968, and the Superintendent was directed to pay the dues after January 1, 1968.

Hearing was had on the Emergency Appropriation, by which advertising notice had been previously authorized by the board. There being no remonstrators to the emergency appropriation, upon motion duly made, seconded and carried, the Emergency Appropriation Resolution was adopted, said resolution being set forth in this Minute Book in full and made a part of these minutes by incorporation therein.

The Superintendent presented to the board the proposed letter and questionnaire which was to be sent to various architectural firms, and following discussion, and certain changes recommended by the board, the form of a letter and the questionnaire was approved.

The Superintendent reported that he had received a check in the amount of \$563.20 representing the gross share of the District in the corn grown on the lands adjacent to the North Posey Jr-Sr High School. He also reported the receipt of a check in the amount of \$6,362.00, representing the reimbursement of the Summer School program of the past summer, leaving the cost of the Summer School program of this District in the amount of \$1,300.00.

The Superintendent reported to the board on needed repairs to the furnace in the Poseyville Elementary School, indicating that two new grates had been purchased due to warping of the old grates, and further indicating that warping occurred either by overfiring or underfiring the boiler, and that with new and inexperienced custodial personnel, such breakdowns were more likely to occur.

Following a general discussion, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 8:50 p.m.

Jesse Tenison, Jr.

Jack D. Hall
Jack D. Hall

Viola M. Wade

Keith Meredith
Keith Meredith

P. C. Fletchall
P. C. Fletchall

Board of Education, Metropolitan School
District of North Posey County, Indiana