

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

Held December 11, 1967

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 11th day of December, 1967, at the hour of 7:30 p.m., in the office of the Superintendent of Schools, with Board Members Wade, Hall, Fletchall, Tenison 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 November 27 were read to the Board, and upon motion by Fletchall, seconded by Wade and unanimously carried, were approved as read.

Claims No. 1085 through No. 1123 in the total amount of \$4,350.23 were presented to the Board for consideration, and upon motion by Hall, seconded by Fletchall and unanimously carried, were approved by the Board and ordered paid.

The Superintendent explained that a new accounting system had been ordered by the State Board of Accounts, to become effective January 1, 1968. The principal changes in the accounting procedure would allocate the funds from a combination letter-numerical classification to a strict numerical classification, and requires that the District adopt a resolution authorizing the re-allocating of the funds from the present budget classifications to the new accounting classifications. Upon motion by Fletchall, seconded by Hall and unanimously carried, the Board adopted a resolution re-allocating the funds to the new accounting system, a copy of which is attached hereto and made a part of these minutes by incorporation.

The Superintendent reported that the Survey Team had met with him on November 28 and 29, and desired to meet with the Board on the 19th or 20th of December. Following a discussion, it was the consensus of the Board that the meeting should be held on December 19, 1967, at 7:30 p.m., CST.

It was reported that the Emergency Appropriation previously advertised for and approved by the Board, had been approved by the State Board of Tax Commissioners on December 8. The Superintendent reported that it would be necessary to make certain adjustments within the functional accounts of the budget prior to the end of the year in order to eliminate deficits in certain of the classifications. With the consent of the Board, approval was given to the Superintendent to make adjustments within the functional accounts of the budget in order to balance the various accounts and eliminate deficiencies, said adjustment to be reported to the Board for final approval at the next meeting.

The Superintendent further reported he had received a check in the amount of \$343.30, covering the School District's share of the corn harvested on the ground purchased as additional acreage for the Poseyville school site.

The question was raised whether or not there should be a written policy regarding negotiations with the teachers for guidance in future contract and salary discussions. Following an extended discussion, it was decided that further consideration and discussion should be given to this matter, and that no action would be taken at this time.

The Superintendent reported to the Board that he had received replies to the Architectural Questionnaires sent out, and that nine (9) Firms had replied, many of them submitting brochures and catalogs along with the questionnaire. Following an extensive examination and review of all of the material submitted by the Architectural Firms, the Superintendent was directed to contact no more than five (5) references submitted by each of the Firms and to report to the Board on the results of the investigation.

Following a further discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at 9:50 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
Metropolitan School District
of North Posey County, Indiana