

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

Held November 13, 1968

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, 1968 at the hour of 7:30 P.M. Attending were members Tenison, Wade, Fletchall, Hall and Staples. Superintendent Hollen and Attorney Schuler were also in attendance.

The meeting was called to order by President Tenison, who presided. Minutes of the last meeting of October 28, 1968 were read to the Board and approved as read.

Claims No. 210 through 256 in the total amount of \$7,161.70 were presented to the Board for consideration, and upon motion by Fletchall, seconded by Wade and unanimously carried, claims were approved by the Board and ordered paid.

Superintendent Hollen reported to the Board on the Tax Commissioners hearing of budget and pointed out that the original levy had been decreased 20¢, from an advertised rate of \$5.22 to a final rate of \$5.02.

An Achievement Diploma for Stephen R. Ripple was approved by the Board and signature of both the President and Secretary were affixed.

Superintendent Hollen reported that he had approved a request to continue farming the acreage adjacent to the Poseyville School site as in the past. Also that three of the Rush children would be tested at the Child Guidance Center for possible enrollment in the 1969-70 Special Education class.

As pointed out to the Board an additional appropriation would be necessary to pay the billing of architectural firm as submitted when final preliminary plans are complete. Attorney Schuler assured the Board that advertisement of such an appropriation would be included in the complete funding of the Elementary School: that no separate appropriation would be necessary.

A request by Rev. Boyer of Cynthiana (not in writing) had been made to the Superintendent for use of the Cynthiana Gym on Sundays during the school year. The Board approved same if properly supervised at all time.

Superintendent Hollen reported that Homebound Instruction for Kathy Roedel had been approved by the State Department and that Dale Tenison had been secured to do the homebound instruction. Also, that he and the Principals had made two visitations to schools, South Knox and North Daviess, to look at various areas for ideas to include in proposed new buildings being designed.

At this point in the meeting, member Hall voiced his objection to Superintendent Hollen and Principal Wilson for holding the Cynthiana P.T.A. meeting as scheduled on November 4, 1968. Mr. Hall voiced his opinion that the P.T.A. meeting was held too closely following the decision of the Board of Education not to close the Cynthiana School, in the immediate future. Mr. Hall indicated that this meeting only inflamed the patrons and was damaging to the prestige of the Board of Education. Considerable discussion ensued but the matter was left un-resolved.

The C. H. Byfield architectural firm indicated that they would meet with the Board again on the December 9th meeting.

As no further business was to come before the Board and after motion duly made, seconded, and unanimously carried, meeting adjourned at 11:20 p.m.

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF N. POSEY COUNTY, IND.

November 13, 1968.

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Jack D. Hall
Jack D. Hall

Viola M. Wade
Viola M. Wade

P. C. Fletchall
Paul C. Fletchall

Billy D. Staples
Billy D. Staples

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

Held November 25, 1968

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 25th day of November, 1968, at the hour of 7:30 p.m. Attending were members Tenison, Hall, Fletchall, Wade and Staples. 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, 1968 were read to the Board, and approved as read.

Claims No. 257 through No. 276 in the total amount of \$3,505.74 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 reported to the Board that there were 21 students enrolled who were supported by the Vanderburgh County Welfare Department and living in foster homes in the school district. He further reported to the Board that it had been necessary to secure an advance draw of \$85,000 against the December tax settlement in order to pay obligations which must be met during the months of November and December. The necessity for this advance draw comes from lack of funds in the operating balance which has been diminished through annual reductions by the State Tax Board.

The superintendent further reported that Bus Driver Lural Schweikhart was ill, and that pending his recovery Pritchett and Ramsey were driving his bus.

A request was received from the Shriner's organization for the use of three busses on November 29 to transport all of the Fourth Grade to the Circus at Evansville. It was indicated that all expenses would be paid by the Shriners, and that the busses and students would be supervised as in the past. Approval was given for the use of three school busses.

Mr. Hollen reported that a check in the amount of \$8,067 was received as the State's share on summer school expenditures which totaled \$10,862, leaving a net cost for the Summer School Program to the school district of \$2,795.

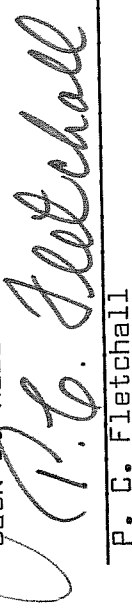
It was reported to the Board that Mrs. O'Risky, Jr-Sr High School P. E. teacher, had indicated her intention to resign at sometime in the immediate future due to her advanced pregnancy. He indicated that it would be somewhat difficult to secure a P. E. teacher, but that he hoped to be able to do so.

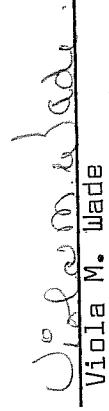
A question was raised concerning custodial pay at the High School during evening events. The matter was discussed by the Board, and the school attorney was requested to determine whether or not the school district was covered by the Federal Wage Hour Law. The problem was tabled for further discussion.

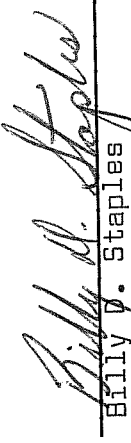
Following a general discussion of school matters, on motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 8:30 p.m.


Jesse Tenison, Jr.


Jack D. Hall


P. C. Fletcher


Viola M. Wade


Billy D. Staples

Board of Education