

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

Held December 9, 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 9th day of December, 1968, at the hour of 7:30 p.m. Attending were members Tenison, Hall, 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 25, 1968 were read to the board and approved as read.

The superintendent reported that due to a death in the family of Mrs. Heim no claim docket had been prepared, but would be ready at the next meeting. Until such time, the board authorized the paying of utility bills and others which carried a penalty if not paid prior to that time.

The superintendent reported to the board on the break-in at South Terrace indicating that an electric Royal typewriter, a Victor adding machine and two film strip projectors were taken, and that although covered by insurance, there would be some financial loss due to the depreciation of these items. He further reported that because of a bridge being out on the East approach to Griffin, it was necessary for Bus Driver Westheideman to drive an additional eight (8) miles for which he was entitled to added pay of \$.96 per day.

On the recommendation of the superintendent, the board appointed Mrs. Martha Calvert and Mrs. Eli Ebert to the Poseyville Carnegie Public Library Board.

The superintendent indicated that there was need for home-bound instruction for one Deborah Davis, a third grade student at Cynthiana, and that this would be furnished provided the parents would secure the necessary doctor's statement.

The Board directed the superintendent to prepare necessary transfers in the various functional accounts in order to prevent any particular account from being overdrawn at the end of the year. The Board also determined to hold its next meeting on the regularly scheduled date of December 23, 1968.

The superintendent reported to the board that investigation by the attorney, and by the superintendent himself, indicated that our school system was covered by the State and Federal Wage Hour Laws, and accordingly, some provision would have to be made in order to prevent overtime work of custodial help. Following an extensive discussion, the superintendent was asked to make a report of the problem at the first meeting in January.

The secretary of the board presented to the board proofs of publication and posting of the notice of petition for the determination to issue bonds on account of the construction and equipment of an elementary school building, which proofs of publications and posting show that said notice was published in The Poseyville News and The Cynthiana Argus on September 27, 1968, and on October 4 and 11, 1968, and posted in three public places on September 27, 1968.

On motion duly made, seconded and unanimously carried, said proofs of publication and posting were approved and ordered to be made a part of the records of this board.

The secretary also presented to the board proofs of publication and posting of the notice to taxpayers of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of said building project, which proofs of publication and posting show that said notice was published in The Poseyville News and The Cynthiana Argus on November 22 and 29, 1968, and posted in three public places on November 22, 1968.

On motion duly made, seconded and unanimously carried, said proofs of publication and posting were ordered approved and made a part of the records of this board.

The president of the board then stated that the board was now ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$815,000, proposed to be made on account of the construction and equipment of an elementary school building in said school corporation.

After hearing all taxpayers present who desired to be heard relative to said additional appropriation, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

APPROPRIATION RESOLUTION

WHEREAS, Metropolitan School District of North Posey County, Indiana, is a school corporation organized and existing under the provisions of Chapter 226 of the Acts of the Indiana General Assembly for the year 1949, and all acts amendatory thereto, and supplemental thereof, which school corporation includes all of the territory in Bethel, Center, Robb, Robinson, and Smith Townships of Posey County, Indiana, and has jurisdiction over all schools in said territory; and

WHEREAS, the Board of Education of said school corporation finds that the present facilities of the school corporation are not adequate to provide for the proper education of the pupils now attending, or who will attend its schools, and an additional elementary school building is needed; and

WHEREAS, a petition requesting the issuance of bonds of the school corporation in an amount not exceeding One Hundred Thirty Thousand Dollars (\$130,000) for the purpose of procuring funds to be applied on the cost of construction and equipment of such school building has heretofore been filed, and this board has heretofore authorized the issuance of bonds in the amount of One Hundred Thirty Thousand Dollars (\$130,000); and

WHEREAS, notice of the filing of the petition for and determination to issue said bonds has been given; and

WHEREAS, the estimated cost of said building project at the present time is in the approximate amount of \$815,000, and the board finds that no provision has been made on account thereof in the existing budget;

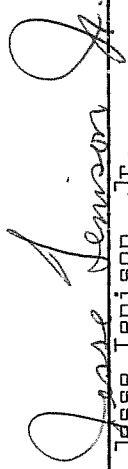
that an extraordinary emergency exists for the making of an additional appropriation for such purpose; now therefore,

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that an emergency appropriation in the amount of \$815,000 be, and the same is hereby made to be applied on the cost of construction and equipment of an elementary school building in said school corporation, said appropriation to include the incidental expenses necessary to be incurred in connection with said building project, and the issuance of bonds on account thereof; that the funds to meet said appropriation shall be provided as follows: One Hundred Thirty Thousand Dollars (\$130,000) by the issuance and sale of bonds by the school corporation; \$435,000 from funds on hand, and anticipated, in the Cumulative Building Fund; Two Hundred Fifty Thousand Dollars (\$250,000) from the Veterans' Memorial School Construction Fund; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of said school building project.

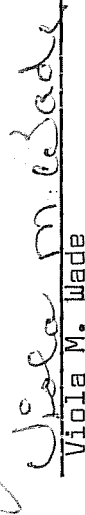
On motion duly made, seconded and unanimously carried, the secretary of the board was directed to file with the auditor of Posey County, Indiana, for transmission to the State Board of Tax Commissioners, the showings required to secure the approval of said board of the additional appropriation made at this meeting; also to advertise the sale of bonds heretofore authorized.

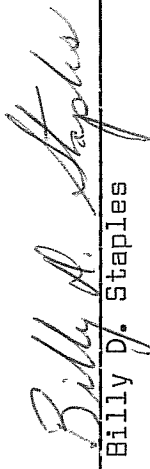
The Board met with the firm of Byfield & Son, architects, to discuss matters concerning the construction of the elementary school and the junior high school, and was advised by the architect that final plans and bidding documents would be ready by January 6, 1969, and tentatively set January 30, 1969 as the date for receiving construction bids.

There being no further business to come before the board, on motion duly made, seconded and unanimously carried, the meeting adjourned.


Jesse Tenison, Jr.


Jack D. Hall


Viola M. Wade


Billy D. Staples

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 23, 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 23rd day of December, 1968, with board members Hall, Wade, Fletchall and Staples present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice President Hall, who presided in the absence of President Tenison. Minutes of the previous meeting of December 9, 1968, were read to the board and approved as read.

Claims No. 287 through No. 336 in the total amount of \$4,516.61 were presented to the board, and after consideration, upon motion by Wade, seconded by Staples and unanimously carried, were approved by the board and ordered paid.

The superintendent reported to the board the forthcoming resignation of Mrs. Maier, speech hearing therapist, due to pregnancy. He indicated that all efforts would be made to secure a replacement at midterm, but that it would be difficult to do so. He also indicated that interviews were being held to secure a replacement for Mrs. O'Risky, physical ed teacher, whose resignation was anticipated due to pregnancy.

The homebound teacher's contract for Mr. Dale Tenison was presented to the board and signed.

Mr. Fletchall reported on the Cumulative Building Fund investment, indicating that \$150,000 had been invested in 181-day government bills at a yield of 5.9%, and that another \$100,000 was now invested in bills and would mature on January 2, 1969. The board gave authorization to reinvest so much of this \$100,000 as was deemed advisable.

Attorney Schuler called attention to the board of the fact that the board had heretofore on June 10, 1968, determined to issue bonds designated as "School Building Bonds of 1968," but that due to the passage of time, these bonds would not be sold until the year 1969, and that accordingly, it would be necessary to amend the previous ordinance adopted on June 10, 1968, so that the designation of the bonds would be changed from "School Building Bonds of 1968," to "School Building Bonds of 1969." Thereupon, following a discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT RESOLVED, that the designation of the bonds authorized by this board under an original resolution dated June 10, 1968, be changed from "School Building Bonds of 1968," to "School Building Bonds of 1969," and that the form of bond in the original resolution be deemed amended accordingly, and that in all other respects, the original resolution adopted on June 10, 1968, shall remain as previously adopted.

Thereafter, following a discussion concerning maintenance employees for the school district, and as a result of this, the superintendent was directed to continue his studies, and the date of January 6, 1969, for the submission of his recommendations on this point was vacated.

December 23, 1968

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting adjourned.

Jack D. Hall
Jack D. Hall

Viola M. Wade
Viola M. Wade

P. C. Fletcher
P. C. Fletcher

Billy D. Staples
Billy D. Staples

Board of Education