

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

Held April 9, 1969

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 April 9, 1969 at 7:30 p.m. All members were present and the meeting was also attended by Superintendent Hollen and Attorney Schuler, who arrived later in the meeting.

The meeting was called to order by President Tenison, who presided. Minutes of the Special meeting held on April 3rd were read to the Board and upon motion by Staples, seconded by Hall, minutes were unanimously approved as read.

Claims No. 542 through 575 were presented to the Board for consideration, and upon motion by ~~Wade~~ Wade, seconded by Hall, and unanimously carried, claims were approved and ordered paid.

Superintendent Hollen reported to the Board that the "termite control" services which had been ordered done at the Jr-Sr High School had been completed as of April 7, and that an agreement had been signed with Orkin Termite Control Co. for the services rendered in the amount of \$700. Superintendent Hollen then presented to the Board for Study a resume of the "formula" for State Support as passed by the recent Legislature. It was pointed out that on the basis of the present staff, etc., that the school district would possibly receive approximately \$37,000 more in state support in the General Fund next year than the current year. Also, that there might be a total levy of approximately 33¢ in the Debt Service Fund for the year 1970. This Debt Service Fund would show an increase of approximately 15¢ due to loss of Corporate Tax and also the new issue of G.O. Bonds of 1969.

A request for a meeting with the Board by the Welfare Committee of the local teachers organization was presented by Superintendent Hollen and the Board agreed that they would hear the group at a time to be decided later.

Superintendent Hollen then proceeded to give a preliminary report as to personnel, both Instructional and Non-instructional for the 1969-70 school year. It was pointed out that two dismissals ~~were~~ ^{might} be recommended and possibly a third in the Instructional staff. Replacements for these teachers and other additional staff members to be employed were reviewed by Board members. No decisions were made at this time as final recommendations on personnel will be presented at the April 28th meeting after further study. Non-instructional personnel who will be leaving the employ of the school corporation was noted but no action as to replacements was taken.

Superintendent Hollen read a request by Mrs. Ward, Vocational Home Economics teacher at the Jr-Sr High School for a four day absence from her duties. Request as written was approved by the Board.

A general discussion ensued as to school problems with no action taken, and as no further business was to come before the Board, upon motion by Fletchall, seconded by Wade, and unanimously carried, meeting adjourned at 10:00 p.m.

Minutes of a Regular Meeting
of the Board of Education of
Metropolitan School District
of North Posey County

April 9, 1969

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
Board of Education

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

Held April 28, 1969

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 28th day of April, 1969, at 7:30 p.m., with Board Members Tenison, Wade, Staples, Hall and Fletcher present. Also present were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting were read to the board and approved as read.

Claims No. 580 through No. 593 in the amount of \$2,981.94 were presented to the board for consideration, and upon motion duly made by Wade, seconded by Hall and unanimously carried, were approved by the board and ordered paid.

The superintendent reported on the hearing held on the resolution for a special appropriation previously adopted by the board, and stated that the General Fund appropriation of \$2,800 to pay interest on the general obligation bond issue had been approved; that the \$750,000 appropriation of the Common School Fund had been held in abeyance pending notification of the grant of this amount; and that the Cumulative Building Fund appropriation had been disapproved due to the fact that these funds could not be anticipated prior to August 1.

The superintendent submitted to the board the suggested list of new text books for Grade Four through Grade Six in the elementary school dealing largely with history, social studies and geography, which list had been approved by the Teachers' Study Committee, the principals and the superintendent. Following a discussion, this list was approved by the board.

Attorney Schuler presented to the board information concerning the financing of the new Junior High School, and dealing particularly with the lease rental which would be paid for this building. Following a discussion, action was deferred until a later meeting. He also reported to the board that it would be necessary that a portion of the real estate owned by the school district at the Junior High School site be sold to the Posey School Building Corporation for the purpose of the erection of a Junior High School Addition, and that it was necessary for the board to petition the Posey Circuit Court for the appointment of appraisers to fix the value of this ground. Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

"RESOLVED, that certain real estate of the school district located adjacent to the present high school building and described as follows:

Beginning at a point 522.30 feet West and 226.18 feet North of the Southeast Corner of the Southeast Quarter of Section 25, Township 4 South, Range 13 West, which point is the Southwest Corner of the existing high school building of the Metropolitan School District of North Posey County, Indiana; thence West 25 feet to a point; thence South 226.18 feet to a point in the center of a county highway; thence West 20 feet to a point on the center line of said county highway; thence North 226.18 feet to a point; thence West 103 feet to a point; thence North 365 feet to a point, being the Northwest Corner of the subject tract of real estate; thence East 112 feet to a point; thence South 70 feet to a point; thence East 120 feet to a point; thence South 105 feet to a point, in line with the face of the existing building; thence West along the face of the existing building 85 feet to a point; thence South along the face of the existing building 194.15 feet to the place of beginning, containing One and one-half Acres ($1\frac{1}{2}$ A), more or less,

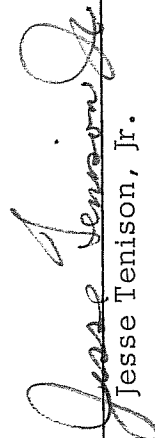
be sold to Posey School Building Corporation for the purpose of erection of a Junior High School, and that the president and secretary of the board be authorized to petition the Posey Circuit Court for the appointment of appraisers to determine the fair market value of this real estate. "

The superintendent reported the resignation of Mrs. Weber as girls' physical ed teacher; Mrs. LaVonne Miller, first grade teacher at South Terrace; and Mr. Roy Backes, social studies and journalism teacher at the Jr-Sr High School. He further reported that he had contracted with Mrs. Ella Pittman to finish the term of Mrs. Weber, as her resignation, due to matters of personal health, was effective immediately.

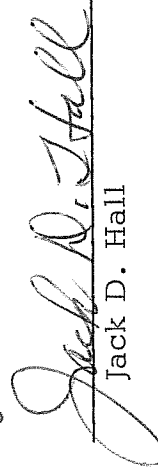
The superintendent brought to the board a letter from the Teachers' Welfare Committee requesting an audience with the board, and the evening of May 8 at seven o'clock at Room 14 in the Jr-Sr High School was fixed for this meeting.

The superintendent presented to the board the recommendations of Mr. Hutchinson and Mr. Wilson regarding the personnel to be employed or re-employed for the coming school year, as well as his own recommendations. These recommendations are contained in separate letters, which are placed in this minute book immediately following these minutes and made a part hereof by incorporation. Following an extended discussion, the superintendent was authorized to employ Mrs. Glenna Kemmerling as Girls' Physical Ed Teacher; Mr. Carl Gengelbach as Science Teacher in the Jr-Sr High School; and Mrs. Mary Louise Price as Fourth Grade Teacher at Poseyville. He was also directed to attempt to secure the services of a Speech Therapist, if one could be found.

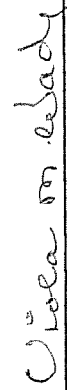
Following an extended discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at 10:30 p.m.



Jesse Tenison, Jr.



Jack D. Hall



Viola M. Wade



P. C. Fletchall



Billy D. Staples

Board of Education