

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

Held May 12, 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 12th day of May, 1969, at 7:30 p. m. , with Board Members Tenison, Hall, Wade, Fletchall and Staples present. Also present were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous regular meeting of April 28 were read to the board and approved as read.

Claims No. 594 through No. 639 in the amount of \$5,257.95, and Title I Claim No. 10 in the amount of \$16.00, were presented to the board for consideration, and upon motion duly made by Hall, seconded by Fletchall and unanimously carried, were approved by the board and ordered paid.

The superintendent announced that additional resignations of the teaching staff had been received, and included Mr. Boyer, Jr-Sr High School teacher; Miss Grinstead, First Grade teacher at Poseyville; Mr. Loveless, English and history teacher at Jr-Sr High School; and Mrs. Ford, teacher in remedial reading.

Mr. Loveless requested that his pay continue as usual, rather than being paid in full at the close of the school year, as is customary when resignations are received. Upon motion duly made by Wade, seconded by Fletchall and unanimously carried, this request was granted.

The superintendent reported that new contracts were awarded to Mrs. Glenna Kemmerling, as Girls' Physical Ed teacher; Mrs. Mary Lou Price, as Fourth Grade teacher at Poseyville; Miss Sarah Wilson, as Speech-Hearing therapist, and Miss Swafford, as First Grade teacher at South Terrace. He reported that there was needed a remedial reading teacher, and a kindergarten teacher for one-half day at Cynthiana Elementary School, and that in the Jr-Sr High School there would be needed four more teachers hired, including Industrial Arts, and replacements for Mr. Bachas, Mr. Loveless, and Mr. Boyer.

A discussion was held relative to the non-instructional vacancies, and consideration was given as to employment of personnel to fill vacancies. The superintendent reported that approximately \$9,000 had been approved in Title III NEDA equipment purchase funds, on a matching basis, and stated that it would be necessary that steps be taken to secure the benefit of these funds prior to June 30. Approval of the board was given to purchase equipment as needed.

A discussion was held relative to the needs for enlarging the bus garage, to the approval of the State Fire Marshal, of corrections made to defects found in the Cynthiana and Poseyville Elementary schools.

A discussion was led by Member Fletchall relative to the proposed form of lease submitted by the Posey School Building Corporation, for the leasing of the Junior High School. It was determined that the suggested lease for a period of twenty (20) years, at an annual rental of \$89, 500 would be acceptable, and after a discussion of the proposed form of lease, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, a petition of fifty (50) or more patrons of the Metropolitan School District of North Posey County, Indiana, was heretofore filed requesting the lease of a school building from Posey School Building Corporation, which corporation was organized pursuant to the provisions of the Indiana General Corporation Act for the purpose of erecting and leasing a school building as authorized by Chapter 273 of the Acts of the Indiana General Assembly for the year 1947, as amended, and said petition was approved by the Board, and after proper certification to the Superintendent of Public Instruction of the State of Indiana, findings of this Board on said petition was approved by the superintendent on July 26, 1968;

WHEREAS, Posey School Building Corporation, has been organized pursuant to the above-mentioned Act for the purpose of erecting a school building for the use of the Metropolitan School District of North Posey County, Indiana, and has had prepared drawings, plans, specifications and estimates for the cost of erection of such building, and has drafted and submitted a proposed lease for said building; and

WHEREAS, said drawings, plans, specifications and estimates have been approved by the State Board of Health, State Fire Marshal, and other agencies required by law to approve the same, and have been submitted to and met with the approval of this Board; and

WHEREAS, it now appears to this Board that said drawings, plans, specifications and estimates, provide the necessary facilities for the pupils of this school corporation, and that the proposed lease with Posey School Building Corporation as Lessor, provides for a fair and reasonable rental; NOW THEREFORE,

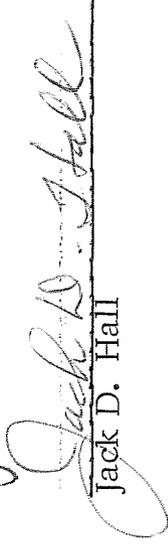
BE IT RESOLVED, that the terms and conditions of the proposed form of lease, plans, drawings, specifications, and estimates, are approved and agreed to as the basis for a hearing, as required by law, and that such a hearing should be held by this board upon the necessity for the execution of such lease, and whether the lease rental provided therein is a fair and reasonable rental for the proposed building, prior to final determination of such consideration,

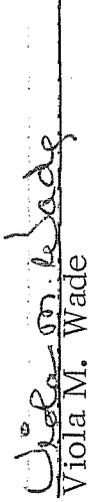
so that this board may determine whether to execute such lease as now written, or as modified, said hearing to be held on Monday, the 26th day of May, 1969, at 7:30 p. m. (CDT), at the office of the superintendent of schools at Poseyville, Indiana.

BE IT FURTHER RESOLVED, that the secretary is authorized and directed to publish a notice of such hearing as required by law.

Thereafter followed a general discussion of teachers' salaries and other school matters, and upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 p. m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
Viola M. Wade

  
P. C. Fletchall

  
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 May 26, 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 26th day of May, 1969, at 7:30 p.m., with Board Members Tenison, Hall, Wade, Fletchall and Staples present. Also present were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous regular meeting of May 12 and the special meeting of May 21 were read to the Board and approved as read.

Claims No. 641 through No. 650 in the total amount of \$613.15, and Title II Claims No. 1 through No. 13 in the amount of \$1,098.83, were presented to the Board for consideration, and upon motion duly made, seconded and unanimously carried, were approved by the Board and ordered paid.

The Welfare Committee of the North Posey Classroom Teachers' Association met with the Board of Education to explain their rejection of the proposed salary schedule adopted May 21. Following an extended discussion in which it was stated by the Welfare Committee that one of the objections to the salary schedule was the unequal raise received by the teachers around the ten-year level of experience, the Welfare Committee stated that it did not have a new proposal to offer, but preferred to stick with its original request. Further action on the salary question was deferred until later, and the Welfare Committee was excused and left the meeting.

The Superintendent reported on contracts for teaching which had been signed, and on the remaining vacancies which were yet to be filled. The Board tabled action on non-instructional salaries until a later meeting.

The Superintendent and Attorney Schuler reported on a proposal that contracts be drawn and signed which would permit the contractors to commence work on the addition to the Senior High School shop area, which is Unit "D" of the proposed construction work, since funds were on hand to pay for this project. Following a discussion, on motion duly made by Staples, seconded by Hall and unanimously carried, the president and secretary of the Board of Education were authorized to sign construction contracts for this work when the same had been approved by the architect and the school district attorney.

The president stated that one of the items to be considered at this meeting was the execution of a lease between this school corporation and the Posey School Building Corporation, and that notice of this meeting had been published in The Poseyville News, a newspaper published in Poseyville,

Indiana, on May 15, 1969, and in The Cynthiana Argus, a newspaper published in Cynthiana, Indiana, on May 16, 1969. Proof of publication was presented to the meeting, and upon examination was found to be in due form of law. On motion duly made, seconded and unanimously carried, said notice and proof of publication thereof were approved and ordered filed.

The president stated that the proposed lease, drawings, plans, specifications and estimates for the school building to be built by Posey School Building Corporation had been on file from the date of publication of said notice until today, in the office of the Superintendent of Schools at Poseyville, Indiana. Copies of the same were presented to this meeting for the inspection of the members of the Board of Education. He said that it was not necessary to review in detail all of the procedure to date since all of the members of the Board were thoroughly familiar with all steps heretofore taken, including the proposed lease, drawings, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board of Education had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the erection of said school building, he would be glad to answer the same.

The meeting was then opened for questions and for hearing of all persons interested. After hearing all persons interested and following discussion by members of the Board of Education, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, this Board of Education has previously examined and approved a form of lease proposed by Posey School Building Corporation on May 12, 1969, and

WHEREAS, notice of a hearing on the proposed lease was given by publication in The Poseyville News and The Cynthiana Argus on May 16, 1969, and said hearing has been held in accordance with said notice; NOW THEREFORE,

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that this Board now finds that said drawings, plans, specifications and estimates provide the necessary facilities for the pupils of this school corporation, and the same now are hereby approved, and the members of the Board of Education be, and they are hereby authorized and directed to endorse their approval upon such drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, that the proposed lease with Posey School Building Corporation, as lessor, provides for a fair and reasonable rental, and further that the execution of said lease is necessary and wise.

BE IT FURTHER RESOLVED, that the secretary is authorized and directed to initial and date a copy of the proposed lease, and place the same in the minute book

immediately following the minutes of this meeting, and that said lease is made a part of this resolution as fully as if the same were set forth herein.

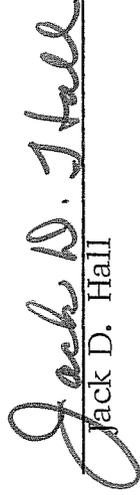
BE IT FURTHER RESOLVED, that the president and secretary of the Board of Education be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of the Metropolitan School District of North Posey County, Indiana.

The Superintendent presented to the Board for signature contracts for summer school personnel, which contracts were signed, and also presented to the Board the request of Mrs. Schafer that she receive the balance of her salary in one payment, which request was approved. The Board also authorized the advertising for bids for fuel oil, gasoline and coal, with opening of the bids to be set for June 9.

An extended discussion was had concerning a proposed salary schedule for the North Posey teachers, and further action was tabled with the request given to Mr. Hollen to determine the actual dollar cost of a proposed salary schedule, which would give a \$650 across the board raise.

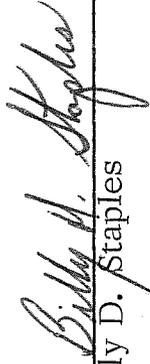
There being no further business to come before the meeting, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 p. m.

  
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Jesse Tenison, Jr.

  
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Jack D. Hall

  
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