

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY:

The School Board of the Metropolitan School District of North Posey County met Monday night, February 11th, at 7:00 o'clock, in the School Board Office in Poseyville.

All members were present; also Mr. Roberts, Mr. Goerges, Mr. Ralph Schuler, School Attorney, and Trustee Robert Redman, who will become an official Board member when the legal procedure for merging Bethel Township with the North Posey District is completed.

The meeting was called to order by Mr. Price.

BUSINESS WAS AS FOLLOWS:

1. MINUTES of the January 28th meeting were read and approved.
2. CLAIMS -- Payroll Claims No. 244-324 and Regular Claims No. 162-186 were presented and approved by the Board.
3. FINANCIAL REPORT:
A financial report -- covering the period January 1-31st -- was given to each Board member.
4. DEPOSITORY RESOLUTION:
Mr. Morlock made a motion to adopt the Depository Resolution. Seconded by Mr. Rogers. Motion carried.
5. SECRETARIES' & ATTORNEY'S CONTRACTS were signed by the Board.
6. BETHEL MERGER:
 - (a) The date of February 25th was selected to complete the merger of Bethel Township with the North Posey County District. At this time, a formal resolution will be signed -- declaring the merger to be in effect; also there will be the reorganization of the Board and transfer of Bethel Township school funds, contracts, obligations, etc. to the North Posey School District.
 - (b) CITIZENS COMMITTEE:
The names of the following Bethel Township citizens were submitted for addition to the Citizens Advisory Committee:

Vertis Matz
Thomas Mumford
Robert Simpson
Jesse Andrews
Mary Ann Darrough

Griffin Students: Sharon McIntyre
Mary Ann Cuzzort

Also Mr. Roy Goerges, Principal of Griffin School

Mr. Morlock made a motion to approve these people as members of the Advisory Committee; seconded by Mr. Kohlmeyer. Motion carried. Mr. Crawford stated that these names would be added to the sub-committees which have already been organized.
7. CITIZENS ADVISORY COMMITTEE:
Mr. Crawford reported that the Executive Committee of the Citizens Advisory Committee would meet the latter part of this week, and the sub-committee meetings would probably be held sometime next week.
8. INSURANCE:
 - (1) No representative came from Wadesville Insurance Agency, so this part of the Insurance program was tabled.
 - (2) INSURANCE AGENTS ASSOCIATION:
The Board authorized Mr. Crawford to write this Association and notify them of the wishes of the School Board concerning the proposal which was presented at the January 28th meeting.
 - (3) The Board authorized Mr. Crawford to pay the present insurance policy premiums as they come due, and renew them as needed.

(4) ...

(4) TEACHERS' LIABILITY:

Mr. Wade made a motion -- seconded by Mr. Rogers -- that we have the Wadesville Insurance Agency write the policy on Teachers' Liability. Motion carried.

9. SITES:

Mr. Morlock presented a commitment from Alvin Wade, who agreed to sell 40 or 50 acres, at \$500 per acre.

ARCHITECTS:

CONFERENCES & VISITATIONS:

The visit to West Terrace School was briefly discussed.


Mr. Crawford recommended that we contact several architects and ask them to meet with the Board. Among the architects named were: Lester Rout, Edwin Berendes, Ralph Legeman, John D. Glabreath, McGuire & Shook and Maximlite.

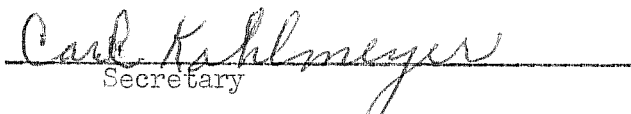
Mr. Price suggested that Mr. Crawford contact three of these architects -- Legeman, Rout & Berendes -- and arrange conferences within the next two weeks. The School Board agreed to meet at 6:00 P.M. on February 18th to meet with two of these architects; the other one to be invited to meet with the Board on February 25th, at 8:00 P.M.

The Board members were given an opportunity to examine literature on Construction of School Buildings.

THE MEETING ADJOURNED AT 9:15.

Signed:


Chairman


Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY:

The School Board of the Metropolitan School District of North Posey County met Monday night, February 25th, at 7:00 o'clock, in the School Board Office in Poseyville.

All members were present; also principals from all schools, the school attorney, and the following group of citizens from Bethel Township: Mrs. Darrough, Mrs. Andrews, Mr. Mumford and Mr. Matz.

The meeting was called to order by Mr. Price.

BUSINESS WAS AS FOLLOWS:

A. MINUTES:

Mr. Rogers made a motion to accept the minutes of the February 11th meeting; seconded by Mr. Morlock. Motion carried.

At this time, Mr. Price turned the meeting over to Mr. Crawford, who conducted the formal procedure in the reorganization of the Metropolitan School Board -- a copy of which is recorded in the Minute Book.

After this legal procedure, the formal resolution for merging Bethel Township with the Metropolitan School District was signed by the School Board and Robert Redman, Trustee of Bethel Township.

The business of reorganization of the Board being finished, the meeting was again turned over to the re-elected President, Mr. Price.

B. BILLS AND CLAIMS Nos. 187-213 were presented and approved by the Board. The motion was made by Mr. Rogers -- seconded by Mr. Morlock -- that these claims be paid.

C. INSURANCE:

(1) OFFICE EQUIPMENT:

Mr. Crawford reported that the value of the Administrative Office furniture is now approximately \$1500. To date, the insurance on only the typewriter and adding machine have been "under binder" with Wilson & Ulrich. After a discussion, Mr. Kohlmeyer made a motion that a Fire & Comprehensive policy be written -- covering the full amount of \$1500 -- and that the policy on "theft" be put "under binder" until next meeting, when further action will be taken. Mr. Wade seconded the motion. Motion carried.

(2) TEACHERS' LIABILITY:

Mr. Crawford stated that a representative from Wadesville Insurance Agency had reported that, according to the State Board of Accounts, teachers' liability premiums could not be paid from public school funds. He suggested that it could be done on an individual basis, payments being made by teachers, and insurance taken as a group -- the handling of these insurance payments to be done by a certain designated person of their choice. The Board authorized Mr. Crawford to check further on this matter. Tabled until next meeting.

D. CITIZENS COMMITTEE MEETING:

As a result of their February 13th meeting, Mr. Crawford reported that the sub-committees are organized and functioning, and they plan to meet with the Executive Committee as a whole, and also the School Board, on a tentative date sometime during the first week of April, for reports to be given at that time. Dr. Pound is to be invited to this meeting, to counsel and advise them in their findings.

E. TEACHERS:

MRS. RANKIN'S LEAVE OF ABSENCE:

Mr. Crawford read a letter from Mrs. Riola Rankin, requesting a leave of absence from March 15th until the end of this school year. This leave of absence was granted -- without pay.

Mr. Crawford had received three applications for this position -- from Mrs. Charles Roberts, Mrs. Murlea Maier, and Mrs. Eloise Heckman. However, Mrs. Roberts withdrew her application prior to the time of selection of a substitute. The letters of application from the other two were read, and after some discussion by the Board, Mr. Roberts recommended to Mr. Crawford that Mrs. Heckman be employed on a substitute basis -- her duties as teacher

beginning March 18th and ending May 17th, 1957. Motion carried. It was taken by consent that the salary would be adjusted according to salary paid other teachers, that is, on the regular salary schedule.

F. DIPLOMAS:

There was some discussion as to whose names should appear on the diplomas. Mr. Rogers made a motion -- seconded by Mr. Wade -- that the Superintendent, Principal and President of the School Board sign the diplomas. Motion carried.

G. ADULT EDUCATION:

Mr. Morlock made a motion that the Board approve a survey to be conducted in the School District, to determine the amount of interest in an Adult Education Program -- to begin with the school year of 1957-58. The motion was seconded by Mr. Rogers. Motion carried.

H. JANITORIAL SUPPLY DEMONSTRATION:

Mr. Crawford announced that the custodians of all schools -- also the Board members and other interested persons -- are asked to attend a meeting at Cynthiana School, Saturday morning, March 2nd -- at which time the Correlated Supply Co. representative will demonstrate the use of certain janitorial supplies.

I. ARCHITECT CONFERENCES:

The Board authorized Mr. Crawford to contact two architects and ask them to meet with the Board next Monday, March 4th, the meeting to begin at 6:30 P.M.

The regular business meeting adjourned at 9:00 P.M., and a conference with Mr. Berendes, architect from Evansville, followed.

Signed:

Mason Price
Chairman

Carl Kahlmeyer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA,
HELD FEBRUARY 25, 1957.

Pursuant to the notices published in the Poseyville News and the Cynthiana Argus, that a meeting of the residents of the Metropolitan School District recently formed and created by the merger of the Metropolitan School District of North Posey County, Indiana, and Bethel School Township, of Posey County, Indiana, would be held at 7:00 P. M., February 25, 1957, for the purpose of selecting a name for said School Corporation, said meeting was convened on the date and at the time stated. Present at such meeting were Mason Price, Eugene Morlock, Carl Kohlmeier, Gordon Rogers, Allen Hicks, Norman Wade and Robert Redman, members of the Board of Education of the Metropolitan School District of North Posey County, Indiana, and Trustee of Bethel School Township, Posey County, Indiana.

Said meeting was called for the purpose of hearing recommendations and suggestions, and receiving petitions bearing on the name to be selected from said Metropolitan School District, and after discussion, Mr. Morlock made a motion that the name of the newly created Metropolitan School District be the "METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, Indiana. This motion was seconded by Mr. Kohlmeier and upon vote taken, unanimously carried. Said resolution is incorporated in these minutes by reference and a copy thereof filed herewith.

Then pursuant to the call of the Superintendent of schools of the Metropolitan School District of North Posey County, Indiana, the same being the largest school unit, the Board of Education proceeded to organize. Mr. Rogers nominated Mr. Price as president, and on motion of Mr. Kohlmeier, seconded by Mr. Wade, the nominations were closed and Mr. Price was unanimously elected president of the Board of Education of the Metropolitan School District of North Posey County, Indiana, to serve until the first meeting of the Board

of Education to be held in January, 1958.

Mr. Hicks then placed in nomination the name of Mr. Marlock as vice-president and upon motion of Mr. Wade and seconded by Mr. Rogers, nominations were closed and Mr. Marlock was declared elected as vice-president.

Mr. Price then placed in nomination the name of Mr. Kohlmeier as secretary, and upon motion of Mr. Marlock and seconded by Mr. Redman, nominations were closed and Mr. Kohlmeier was declared elected as secretary.

Mr. Kohlmeier then placed in nomination the name of Mr. Rogers as treasurer, and upon motion of Mr. Price and seconded by Mr. Hicks, nominations were closed and Mr. Rogers was declared elected as treasurer, all three of the last named officers to serve until the first meeting of the Board of education to be held in January, 1958.

Mr. Kohlmeier then moved that the bond of the treasurer be made in the principal sum of \$50,000.00 and that the said \$50,000.00 bond heretofore given and approved by the first Metropolitan School District of North Posey County, Indiana, be approved and that the same shall continue in force. The motion was seconded by Mr. Wade and upon vote taken said motion was unanimously adopted.

Mr. Rogers then moved that the bonds of the President and Secretary be made in the amount of \$25,000.00 and that the said \$25,000.00 bonds heretofore given and approved by the First Metropolitan School District of North Posey County, Indiana, be approved and that the same shall continue in force. The motion was seconded by Mr. Hicks and upon vote taken said motion was unanimously adopted.

Thereupon a discussion was had relative to the transfer of all the powers, duties, property and property rights, other assets, liabilities, contracts, both as to rights and obligations of the original Metropolitan School District of North Posey County, Indiana, and Bethel School Township, Posey County, Indiana, to the newly created Metropolitan School District of North Posey County, Indiana. Mr. Marlock then proposed a resolution relative to the transfer of such powers, duties, etc., of the original Metropolitan District and of Bethel School Township, which resolution is made a part of these minutes by reference and a copy filed herewith. Said resolution was seconded by Mr. Rogers and upon vote taken was unanimously carried.

Mr. Kohlmeier then proposed and introduced a resolution calling for the naming of Farmers Bank & Trust Company, Wadesville, Indiana, and The Cynthiana State Bank, Cynthiana, Indiana, as depositories for the public funds of the Metropolitan School District of North Posey County, Indiana, which motion was seconded by Mr. Rogers and upon vote taken was unanimously carried.

After discussion as to the pay of the members of the Board of Education, Mr. Rogers moved that the salary of each board member be set at \$125.00 per annum and that each board member shall receive an additional compensation of six cents (6¢) per mile to and from their homes for any meeting of said school board within the district, which motion was seconded by Mr. Hicks and upon vote taken was unanimously carried.

Upon motion made ^{by Mr. Hicks}, seconded ^{by Mr. Rogers}, and unanimously carried, it was decided that the regular meetings of said Board shall be held on the second and fourth monday of each month at the office of the Superintendent of Schools at 7:00 o'clock, P. M.

It was moved by Mr. Wade seconded by Mr. Price that Eldon R. Crawford be employed as Superintendent of Schools for the same term and under the same conditions as of his former contract with the original Metropolitan

School District, and that a contract embracing those terms be prepared for execution by the School Attorney. Upon vote taken, this motion was unanimously adopted.

Mr. Kohlmeier then made a motion that, in accordance with the provisions of the laws relating to said Metropolitan School Districts, all prior contract executed by the original Metropolitan School District of North Posey County, Indiana, and of Bethel School Township, Posey County, Indiana, be adopted and affirmed by the newly created Metropolitan School District of North Posey County, Indiana. This motion was seconded by Mr. Rogers, and upon vote taken, unanimously adopted.

It was then moved by Mr. Rogers and seconded by Mr. Kohlmeier that an account be opened in the name of The Metropolitan School District of North Posey County, Indiana, in The Farmers Bank & Trust Company, and The Cynthiana State Bank, and that any checks drawn upon said account shall be signed by the secretary and treasurer. Upon vote taken, this motion was unanimously adopted.