

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYMINUTES OF AUGUST 12th MEETING

The School Board of the Metropolitan School District of North Posey County held its regular meeting on Monday night, August 12th, at 8:00 o'clock in the Administrative Office at Poseyville.

Board members present were: Mason Price, Gordon Rogers, Allen Hicks, Eugene Morlock, Carl Kohlmeier and Robert Redman. (Norman Wade was not present.) Also present were: Mr. Eldon R. Crawford, Supt., Mr. Charles E. Roberts, Ass't. Supt., Mr. Ralph Schuler, Attorney; and Lloyd Hutchinson and William Wilson, Principals.

THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

1. Mr. Price introduced Mr. H. A. Brown, who discussed the use of limestone in our building project. Some of the points he brought out were:

- (1) Limestone is practical, because it's in brick heights.
- (2) Three finishes mentioned were: split face finish, sawed finish and smooth finish, the latter being the one he suggested using our buildings.
- (3) Price -- approximately \$20.50 a ton, about \$26.50 delivered. One ton covers 40 sq. ft. to the job. The cost -- compared to brick -- would probably be a little higher.

If limestone is used, Mr. Brown recommended that the building be waterproofed-- after it is all finished.

2. J. D. FOSTER'S SALARY:

Mr. Foster attended a portion of the meeting, to explain the extent of his work as Vocational Agriculture teacher. He works with the boys, Adult Education in Voc. Ag., Young Farmer's Club, etc., a great portion of this work being done in the summer. This school year, he will be carrying a full load at Poseyville, plus a Freshman and Sophomore class at Wadesville, plus two classes at night. Heretofore, he has not been on the regular teachers' salary schedule, so, after a discussion, Mr. Kohlmeier made the motion to put Mr. Foster on the regular salary schedule -- \$6065 a year, plus \$630 travel. Seconded by Mr. Hicks. Motion carried.

3. PAROCHIAL SCHOOL TRANSPORTATION:

Mrs. Dunklebarger, Mrs. Thomas & Mrs. Schnautz, of South Robinson Township, attended a portion of the meeting, to inquire about the possibility of getting transportation for 30 parochial children -- to St. Phillips' School. After a discussion, Mr. Redman made the motion -- seconded by Mr. Hicks -- that Mr. Roberts contact Mr. Abel and Mr. Price, of the South District -- and try to make some arrangements to furnish transportation to St. Phillips' School. Motion carried.

4. THE MINUTES OF THE JULY 29th MEETING were read. Mr. Morlock made the motion to accept the minutes as read. Seconded by Mr. Rogers. Carried.

5. CLAIMS NOS. 512-562 were presented for payment. Mr. Morlock made the motion to pay the claims. Seconded by Mr. Rogers. Carried.

6. TRANSPORTATION PROBLEMS:

Mr. Roberts explained the Krietenstein route, and stated that the Mulkey's and the Wassmers' -- parochial patrons -- desire transportation for their children. Since this would be about a mile off her route, the question is whether the Board wants to allow extra mileage to accommodate these two families. The parents are willing to pay part of the transportation, if necessary. Mr. Rogers made the motion -- seconded by Mr. Hicks -- to give Mr. Roberts permission to work out a deal with the Mulkey family on transportation. Motion carried.

Mr. Roberts also stated that the Crabtree girl wants to attend the Griffin School, which would make an additional mile each day for Mr. Schutz to drive. Mr. Redman made the motion to send Mr. Schutz to pick up the Crabtree girl and take her to Griffin School. Seconded by Mr. Kohlmeier. Carried.

7. EMPLOYEES ** RECOMMENDATIONS:

CAFETERIA:

The following cafeteria employees were recommended:

- Griffin -- Jessie Nesler & Helen Houchins
- Poseyville -- Hallie Kelley & Alma Lewis
- Wadesville -- Bessie Cox, Glennice Majors & Lena Huck (part time).
- Cynthiana -- Genevieve Smith & Sara Hatcher

The motion was made by Mr. Kohlmeier -- seconded by Mr. Hicks -- to accept the recommendation of the cooks. Motion carried.

TEACHER -- ROBERT OWEN:

Mr. Robert Owen was recommended by Mr. Wilson & Mr. Crawford as teacher for Huber School. (Mr. Owen was unable to meet with the Board, because of other work.)

Mr. Morlock made the motion -- seconded by Mr. Redman -- to employ Mr. Owen as teacher at Huber School. Motion carried.

SECRETARY -- ADMINISTRATIVE OFFICE:

Mr. Crawford stated that Jeanne MaCandrew was unable to do the work as Secretary in the Administrative Office, and was asked to quit. After a brief discussion, the Board authorized Mr. Crawford to employ someone -- on a trial basis until possibly the first of the year -- then put her on contract.

8. TYPEWRITER FOR ADMINISTRATIVE OFFICE:

Mr. Crawford stated that we have a tentative order -- subject to the approval of the Board -- for an electric typewriter for the Administrative Office. The motion was made by Mr. Rogers to give permission to buy the electric typewriter. Seconded by Mr. Kohlmeier. Motion carried.

9. BUILDING PLANS:

It was reported that the general construction plans are pretty well complete, and the mechanic plan will be ready by August 19th, at which time Mr. Sutton would like to meet with the Board.

10. BOND ISSUE:

The Secretary presented to the Board proofs of publication and posting of the notice of petition for and determination to issue bonds on account of the construction and equipment of a school building, which proofs of publication and posting show that said notice was published in The Poseyville News and The Cynthiana Argus on July 12, 19, and 26, 1957, and posted in three public places on July 12, 1957. On motion duly made, seconded and carried by the following vote: Aye -- Mason Price, Carl Kohlmeier, Gordon Rogers, Robert Redman, Allen Hicks; Nay -- Eugene Morlock, said proofs of publication and posting were ordered approved and made a part of the records of this Board.

On motion duly made, seconded and adopted by the following vote: Aye: -- Mason Price, Gordon Rogers, Carl Kohlmeier, Robert Redman, Allen Hicks; Nay: - Eugene Morlock, the Secretary of the Board was directed to file with the Auditor of Posey County, for transmission to the State Board of Tax Commissioners, the remaining showings required to secure the approval of said Board of the additional appropriation heretofore made; also, to advertise the sale of the bonds heretofore authorized.

11. GRIFFIN SCHOOL -- ADDITIONAL LAND:

Mr. Crawford stated that several people had approached him about buying the adjacent 5 acres of land for the Griffin School site, but the owner isn't anxious to sell it. It was suggested that some of the patrons talk to her and try to persuade her to sell.

12. RECEPTION:

Mr. Crawford stated that a get-together-get acquainted party for all employees of the School District is planned for Friday, August 23rd, at the Legion Home, from 4:00 to 5:00 P.M. This is to be an informal party -- with the idea of getting better acquainted with people working with the Board. Wives and husbands are invited. Mr. Hutchinson is in charge of the program, and there will be some entertainment and light refreshments. The School Board approved this get-together.

13. FUTURE MEETINGS:

August 19th -- with the Architect.

August 26th -- regular meeting.

August 29th -- advertised date for budget hearing.

14. OIL LEASE:

It was stated that the Sinclair Oil people want to lease the High School site, and the question was raised as to whether the Board would approve a 5 year lease. Mr. Doll would get the lease, but we'd get our share of the returns. Mr. Schuler recommended that if the site be leased, they do not drill on the front 20 acres, where the building is to be set. The Board agreed to give an option -- if they want to lease at a later date.

15. PREPRELIMINARY SKETCHES, based on what is worked out on the High School building -- were studied by the Board. Further study will be made before the architect is asked to prepare a preliminary sketch.

MEETING ADJOURNED AT 10:30 P.M.

NEXT MEETING -- August 19th.

Signed:

Mason Price
CHAIRMAN

Carl Kohlmeier
SECRETARY

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYAUGUST 19th MINUTES

The School Board of the Metropolitan School District of North Posey County held a special meeting on Monday, August 19th, at 8:00 P.M., in the Administrative Office. The following Board members were present: Mason Price, Eugene Morlock, Allen Hicks, Carl Kohlmeyer and Gordon Rogers. (Norman Wade and Robert Redman did not attend.) Also present were: Mr. Eldon R. Crawford, Supt., Charles Roberts, Ass't. Supt., and Ralph Schuler, Attorney; also William Wilson, Principal.

THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

Mr. Price read a letter from Mr. H. A. Brown, the limestone representative, in which he enclosed pictures and literature on buildings using their limestone.

Mr. Crawford introduced Mr. Tom Sutton, who presented detailed plans and specifications for the elementary school. Mr. Sutton stated that we must advertise in two papers -- for three weeks consecutively -- notice of bidders for contractors. The tentative date set for receiving bids is September 23rd, at 7:30 P.M., in the Administrative Office.

Some of the things set up on alternate bids are: Driveways and walks, metal doors, chalk boards, types of refrigeration, heating, light fixtures, etc.

He stated that conduit and conjunction wiring would be included -- the public address systems, televisions, etc., not included -- but could be installed later.

Mr. Sutton also stated that the plans will be submitted to the various state agencies, as required by law, for approval, this week. All public school building plans must be approved by the State Board of Accounts, the Administrative Building Council, State Fire Marshal, State Dept. of Public Instruction, and the State Board of Health, before publication of notice to bidders and awarding of contracts.

It is hoped that plans will be put out to all contractors by August 26th. The Notice to Bidders, to be published August 20th, September 6th and September 13th, was signed by the Secretary of the Board.

Mr. Sutton suggested that we take bids, and before we sign the contract, to ask the contractor to state the difference in price between stone veneer and brick.

All contractors are responsible for the job for one year after the building is finally accepted.

The estimated cost of equipping the kitchen would be from \$10,000 to \$15,000. After a discussion, the motion was made by Mr. Rogers -- seconded by Mr. Kohlmeyer -- that the architect prepare bids on equipment for the kitchen.

The High School Preliminary plans were studied, and it was suggested that Dr. Pound and Dr. Paul Seegers be consulted and get their ideas and suggestions on these plans.

OTHER BUSINESS WAS AS FOLLOWS:

1. CLAIMS NOS. 563-594 were presented for approval. The motion was made by Mr. Morlock -- seconded by Mr. Rogers -- to pay the claims.
2. TRANSPORTATION:
Nothing definite worked out as yet.
3. PHYSICAL EXAMINATIONS:
Mr. Crawford stated that, previously, the Board had paid for teachers' X-rays, and it was suggested that the Board adopt a policy on this. The motion was made by Mr. Rogers -- seconded by Mr. Kohlmeyer -- to adopt a policy to also pay the first X-ray on new teachers. Motion carried.
4. SECRETARY -- ADMINISTRATIVE OFFICE:
It was recommended that Mrs. Vivian Rumble be employed -- put on a trial basis until January 1st. This was authorized by the Board.
5. TEACHER SALARY PROBLEM:
Mr. Seargeant -- music teacher -- is unhappy with the teachers' salary schedule. As he has lots of work outside school hours, he feels that he should receive \$450 above the basic salary. It was decided that Mr. Seargeant be asked to attend the next Board meeting and present his problem.

Mr. Crawford stated that, as yet, we do not have an additional music teacher, and no Math. teacher for Poseyville.

6. BUDGET MEETING -- Thursday, August 29th, at 8:00 P.M., for final approval of budget.

7. COUNTY BUDGET:

An item in the published County Budget -- concerning the County Board of Education -- should be clarified that the County Board of Education no longer exists, and that this amount of money is budgeted for an attendance officer for the South District. A news release would help clarify this to the public.

MEETING ADJOURNED AT 11:30.

NEXT REGULAR MEETING AUGUST 26th AT 8:00 P.M., IN THE ADMINISTRATIVE OFFICE.

Signed:

Mason Price
Chairman

Carl Kahlmeyer
Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYAUGUST 26th MINUTES:

The School Board of the Metropolitan School District of North Posey County held its regular meeting on Monday night, August 26th, at 8:00 o'clock, in the Administrative Office at Poseyville.

Board members present were: Mason Price, Allen Hicks, Eugene Morlock and Carl Kohlmeier. (Norman Wade, Gordon Rogers and Robert Redman were not present.) Also present were: Eldon R. Crawford, Supt. of Schools; Charles Roberts, Ass't. Supt.; William Wilson, Principal; and Ralph Schuler, Attorney.

BUSINESS WAS AS FOLLOWS:

1. MATH. TEACHER AT POSEYVILLE:

Mr. John Culbertson, a Math. teacher prospect for Poseyville, was interviewed by the Board. He has three years' military service, placing him at \$3687 on our Salary Schedule. He requested \$4,000. As he was highly recommended, and the need for a Math. teacher was great, it was decided to put Mr. Culbertson on a "frozen salary" of \$4,000. Mr. Kohlmeier made a motion that he be employed under the "Frozen Salary" set up -- that is: When the salary schedule, or his seniority, justifies the salary greater than \$4,000, his pay would be increased accordingly. Seconded by Mr. Morlock. Motion carried.

2. SEARGEANT -- SALARY PROBLEM:

Mr. Seargeant explained his outside activities -- as Music teacher -- and stated that, last year, he was paid \$300 above the regular schedule -- to compensate for these extra duties. This year, he is asking \$300 above the regular schedule for outside work at Poseyville, and \$150 additional for outside work at Cynthiana. After a lengthy discussion, it was pointed out to Mr. Seargeant that his regular schedule salary for this school year would be \$422 higher than last year; thus, allowing the \$300 additional pay for outside activities, his pay would be \$722 higher than last year. This being satisfactory with Mr. Seargeant, Mr. Morlock made the motion to pay Mr. Seargeant according to the pay schedule -- which is \$4795 -- plus \$300 for outside activities -- making his total contract for \$5095. Seconded by Mr. Kohlmeier. Motion carried.

Mr. Crawford suggested that, in case we would not be able to get a music teacher, and arrangements would be made for certain other teachers to take the work at Cynthiana and Wadesville, Mr. Seargeant might be asked to go to Griffin School. Mr. Seargeant agreed to this change in schedule, if it becomes necessary.

3. FRANKE -- MILITARY SERVICE:

Mr. Crawford brought up the following matter concerning John Franke's salary problem: As Mr. Franke belongs to the National Guard, thus fulfilling his military service in that capacity, Mr. Franke thinks he should receive two years' credit for military training -- on the pay schedule. After a discussion, the Board agreed to wait until the State recognizes National Guard duty as actual military service, then act accordingly.

4. INSURANCE -- MR. ULRICH:

Mr. Ulrich attended a portion of the meeting and gave a report on insurance coverage for the School District. This report indicated a need for greater coverage to get the maximum protection under the Co-Insurance plan. Since the School District has 54 policies with 12 companies, Mr. Ulrich suggested that, to simplify the insurance problem, all policies could be cancelled and re-written into 3 or 4 policies. Mr. Ulrich will distribute copies of insurance data to all Board members for further study.

5. MINUTES OF AUGUST 12th & 19th MEETINGS were read, and the motion was made by Mr. Hicks -- seconded by Mr. Morlock -- to accept the minutes. Motion carried.

6. CLAIMS NOS. 595-616 were presented for approval and payment. Mr. Morlock made the motion to pay the claims. Seconded by Mr. Hicks. Motion carried.

7. TRANSPORTATION PROBLEMS:

Mr. Roberts reported that the bus is too crowded to handle parochial students from South Robinson. He also reported that the Mulkey's agreed to pay Mrs. Krietenstein for transportation for their children.

8. FINAL BUDGET MEETING:

Mr. Crawford stated that the final budget meeting would be held on Thursday night, August 29th, and that the majority of the Board must be at this meeting. The Budget was signed by Board members at tonight's meeting, so that it can be filed with the auditor as soon as possible after the final meeting.

9. CROWDED SITUATION AT WATERMAN:

Since there are 49 pupils enrolled at Waterman, and only 27 at Huber, it was suggested that we move the 4th grade from Waterman to Huber School, this being acceptable to the majority of the parents concerned. Mr. Wilson, the Principal, also suggested the possibility of moving the seventh and eighth grades from Huber to the Wadesville School, as those grades are not over-crowded at Wadesville. After a discussion, the motion was made by Mr. Kohlmeyer -- seconded by Mr. Hicks -- to approve the proposal to take the 4th grade from Waterman to Huber, and if we find it advisable, to take the 7th and 8th grades from Huber to Wadesville. Motion carried.

10. ANNUAL REPORT APPROVED:

The report of receipts and expenditures of the Metropolitan School District of North Posey County, for the year ending July 31st, was approved by the Board for publication.

THE MEETING ADJOURNED AT 11:15.

BUDGET MEETING THURSDAY NIGHT, AUGUST 29th, at 8:00 P.M.

NEXT REGULAR MEETING MONDAY, SEPTEMBER 9th, at 7:30 P.M.

Signed:

Mason Price
(Chairman)

Carl Kohlmeyer
(Secretary)

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYAUGUST 29th MINUTES (Special Meeting)

The School Board of the Metropolitan School District of North Posey County held a special meeting on Thursday, August 29th, at 8:00 P.M., in the Administrative Office.

The following Board members were present: Mason Price, Gordon Rogers, Carl Kohlmeier, and Allen Hicks. (Norman Wade, Eugene Morlock, and Robert Redman did not attend.) Also present were: Mr. Eldon R. Crawford, Supt., Mr. Charles Roberts, Ass't. Supt., and Ralph Schuler, Attorney.

THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

BUSINESS WAS AS FOLLOWS:

1. BUDGET FOR 1958:

Mr. Crawford reported that the 1958 Budget has been signed by the Board members. The motion was made by Mr. Rogers -- seconded by Mr. Kohlmeier -- to adopt the budget as published. Motion carried.

2. CLAIMS NOS. 617-624 and Payroll Claims Nos. 53, 54A and 54B were presented for approval. Mr. Hicks made the motion -- seconded by Mr. Rogers -- to pay the claims. Carried.

3. PUPIL -- MRS. KIRKMAN'S DAUGHTER:

Mrs. Kirkman -- a teacher at Poseyville School -- has asked permission for her daughter to attend Poseyville School. The Board agreed to this arrangement.

4. WARDRIP CASE:

The Wardrip's problem in transportation of their children was again presented to the Board. After a discussion concerning the condition of the road, the motion was made by Mr. Kohlmeier -- seconded by Mr. Hicks -- that the Board take the position that we neither send the school bus into this road, nor offer to pay the parents to transport their children to the bus. Motion carried.

5. ELEMENTARY SCHOOL SITE:

(a) PURCHASE OF THE SITE:

Mr. Schuler reported that the abstract is ready and he will prepare the deed. Mr. Crawford read a letter from Mr. Alfred Speck -- giving approval to purchase the elementary site. He stated that the acreage must be purchased and certified to Mr. Speck, before "approval to build" is granted. Mr. Kohlmeier made the motion to authorize payment of \$6,000 less \$140 (option cost) -- or \$5,850 -- for the 15 acres for the elementary site. Seconded by Mr. Rogers. Carried.

(b) ARCHITECTS' CONTRACT:

The Architects' Contract was signed by the President and Secretary.

6. INSURANCE:

The motion was made by Mr. Hicks -- seconded by Mr. Kohlmeier -- to adjust our insurance program to patronize agencies within the School District. It was stated that the Griffin School Fire and Gym insurance premium -- with Raymond Thomas Agency -- is due September 2nd. Since the policy was adopted to patronize agencies within the School District, the motion was made by Mr. Kohlmeier -- seconded by Mr. Hicks -- to notify Mr. Thomas that we will not renew the Griffin policy with him, and that we will place the policy with the Wadesville Agency -- all subject to the approval of Mr. Redman. Motion carried.

7. HEIM -- SALARY:

Mrs. Heim presented her salary problem, asking for an increase of \$50 per month. After a discussion, Mr. Rogers made the motion -- seconded by Mr. Kohlmeier -- to increase her salary from \$175 to \$225 per month, effective September 1, 1957 -- if there is enough money in the Budget. Motion carried.

MEETING ADJOURNED AT 9:30.

NEXT REGULAR MEETING SEPTEMBER 9th -- at 7:30 P.M.

Signed

Carl Kohlmeier
(Chairman)

Mason Price
(Secretary)