

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

MINUTES -- OCTOBER 2, 1957.

The Board of Education of the Metropolitan School District of North Posey County met in special session in the Administrative Office on Wednesday evening, October 2nd, for the purpose of further discussion in regard to reduction of the new elementary school construction costs.

All members of the Board were present; also Mr. Wilson, Wadesville Principal, Mr. Crawford, Supt., Mr. Roberts, Ass't. Supt., and Mr. Schuler, the Attorney.

Mr. Routt and Mr. Sutton, of the Architect's office, presented a new set of figures, compiled as a result of their work with the low bidding contractors, with one classroom left off the original plan. This would be the front room of the west end, together with the corridor.

A copy of the revised figures presented at this meeting is attached.

These figures show that complete cost of construction under contract would be \$334,107.35, amounting to a total reduction of \$11,068.15 by deletion of the one classroom.

It was pointed out that, in the light of the problem arising from the increased cost, and our difficulty in meeting such cost, the structure would be more acceptable to the general public without the room.

It was also suggested that the plan for establishing kindergarten service in this building be abandoned for the present, for the same reason; and that the kindergarten classroom be used as a first grade room. It was suggested that establishment of kindergarten on a district-wide basis be considered for the future, when the new high school is occupied, and the cost of operation and maintaining building fund levies becomes more stabilized.

A schedule showing the amount of money on hand appropriated, together with available money from the 50¢ cumulative building fund for the next two years, was presented and explained. A copy of this schedule is attached.

After further discussion, motion was made by Mr. Hicks -- and seconded by Mr. Rogers -- that the architects be instructed to prepare contracts for the new elementary school building based upon a final cost of \$334,107.35, and that when ready for execution, the President and Secretary of the Board of Education be, and they hereby are, authorized to sign the same for and on behalf of the Board. Motion carried, VOTING AS FOLLOWS: AYE -- 5; NAY -- 2. The motion carried, there being 5 Aye votes and 2 Nay votes, the nay votes being voiced by Mr. Morlock and Mr. Wade.

It was pointed out that the \$334,107.35 would not all be available until the end of the calendar year 1958; also that it did not include architect fees, kitchen equipment, cost of driveways, parking areas, furniture, costs connected with selling the bonds, attorney fees, etc.

Mr. Schuler reported that the anticipated revenue from the cumulative building fund for 1959 could be borrowed against to meet the additional costs.

The matter of payment of the architect's fee was brought up. It was pointed out that 60% of the fee was over-due and that money was on hand which had been appropriated and could be used for this purpose.

Mr. Routt presented a statement in the amount of \$9000, based on 50% of 5% of an estimated cost of \$300,000.

Motion was made by Mr. Hicks and seconded by Mr. Kohlmeier to authorize payment of that amount. The motion carried.

THE MEETING ADJOURNED AT 9:30 P.M.

SIGNED

Mason Price
Chairman.

Carl Kohlmeier
Secretary.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

FINANCIAL RESOURCES FOR CONSTRUCTION OF THE ELEMENTARY SCHOOL

| <u>SOURCE</u> | <u>AMOUNT</u> | <u>CUMULATIVE AMOUNT</u> | <u>DATE AVAILABLE</u> |
|-----------------------|--------------------|--------------------------|-----------------------|
| (a) On Hand ----- | \$103,675.61 ----- | XXXXXXXXXXXXXXXXX | -- Sept. 1957 |
| (b) Sale of Bonds --- | 188,000.00 ----- | \$291,675.61 | -- Oct. 1957 |
| (c) .50 C.B.F. ----- | 27,000.00 ----- | 318,675.61 | -- June 1958 |
| (d) .50 C.B.F. ----- | 22,000.00 ----- | 340,675.61 | -- Dec. 1958 |
| (e) .50 C.B.F. ----- | 27,000.00 ----- | 367,675.61 | -- June 1959 |
| (f) .50 C.B.F. ----- | 22,000.00 ----- | 389,675.61 | -- Dec. 1959 |

Note: Amounts in (a) and (b) above have been appropriated and approved by the State Tax Board.

Amounts in (c) and (d) can be appropriated, we believe, after 1st, 1958.

Amounts in (e) and (f) can be appropriated after Jan. 1st, 1959.

OCTOBER 14, 1957.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

BOARD OF EDUCATION MEETING -- OCTOBER 14, 1957.

MINUTES

The North Posey Metropolitan Board of Education met on Monday night, October 14th, at 7:30 P.M., in the Administrative Office.

The following members were present: Mason Price, Carl Kohlmeyer, Allen Hicks, and Robert Redman. (Gordon Rogers, Norman Wade, and Eugene Morlock did not attend.) Others present were: Eldon R. Crawford, Supt., Charles Roberts, Ass't. Supt., Ralph Schuler, Attorney, and William Wilson, Principal of Wadesville School. Mrs. Maurine Taylor also attended a portion of the meeting.

BUSINESS WAS TRANSACTED AS FOLLOWS:

1. THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

2. MINUTES:

The motion was made by Mr. Hicks -- seconded by Mr. Redman -- to accept the minutes of the September 23rd, Sept. 25th, Sept. 26th and October 2nd meetings. Motion carried.

3. MUSIC TEACHER FOR WADESVILLE:

Mr. Crawford submitted a written recommendation -- signed by Mr. Wilson and Mr. Crawford -- to employ Mrs. Maurine Taylor as music teacher for Wadesville and the four schools in Robinson Twp. for the remainder of the school year. Mrs. Taylor was briefly interviewed by the Board, and the motion was made by Mr. Kohlmeyer -- seconded by Mr. Hicks -- to accept the recommendation to employ Mrs. Taylor. The motion carried. The teacher's contract was signed by Mrs. Taylor and the President and Secretary of the Board. (A copy of the recommendation is in the Minute Book.)

4. MR. LITTLE -- WELL DRILLER:

Mr. Crawford stated that Mr. Sutton had brought a plot plan for the High School Building, showing the position for the two wells to be drilled. In discussing the drilling, Mr. Little recommended using double casing, using 8" outer casing down to hard rock, then continue with 6" casing to the white sand. He stated that the 8" casing could be "used casing", costing about \$2.75 per foot, which would be considerably less than new casing. Upon being given the opportunity to examine a "log" concerning the neighboring wells, Mr. Little will be in a position to give more definite information at the joint meeting of the Board of Education and the Holding Company -- on October 23rd.

It was recommended that both wells be drilled at the same time.

Mr. Little expects to start drilling by October 28th -- sooner, if possible.

5. PAYROLL CLAIMS NOS. 64A - 68 and REGULAR CLAIMS NOS. 716-759 were presented for approval and payment.

(a) The motion was made by Mr. Kohlmeyer -- seconded by Mr. Redman -- to pay the regular claims, also to pay the teachers on October 23rd instead of October 25th, as regularly scheduled -- because of Teachers' Institute being in session on October 24th & 25th. Motion carried.

(b) VOCATIONAL TEACHERS' CONTRACTS:

Mr. Crawford presented additional copies of Vocational Teachers' contracts to the Board, to be signed by the President and Secretary.

These copies of contracts will be sent in with the State Reports.

6. HIGH SCHOOL SITE:

Mr. Schuler explained that Ivan Williams wants to put in wheat, but Mr. Doll doesn't want to pay his part of the expenses, since the ground is under option. There followed a discussion, and it was pointed out that, in the event the School District pays Mr. Doll's expenses of the wheat crop -- that is $\frac{1}{2}$ of the fertilizer, $\frac{1}{2}$ of the seed, $\frac{1}{2}$ of the combining costs, etc., and the option is exercised and the ground purchased, the School District will receive Mr. Doll's part of the crop. Mr. Schuler presented a written agreement concerning the wheat crop. The motion was made by Mr. Kohlmeyer -- seconded by Mr. Hicks -- to accept the agreement on the expenses of the wheat crop. The motion carried. The agreement was signed by the President and Secretary.

ADDITIONAL ACREAGE:

Mr. Crawford suggested that it might be advisable to investigate the possibility of purchasing an additional plot of ground -- from the northwest corner to the ditch -- on the high school site. There are about 2 acres in this plot. Mr. Schuler will investigate this matter.

7. CYNTHIANA WATER SYSTEMS:

Mr. Schuler reported that 3 water wells have been drilled on the Athletic Field at Cynthiana. Since we have a lease on the Athletic Field, it is necessary that the Board give its consent to this arrangement. The motion was made by Mr. Hicks -- seconded by Mr. Redman -- that the School District assent to the leasing of ground for the water wells for the city of Cynthiana. Motion carried.

8. PRINTING OF BONDS:

It was suggested that we employ Cynthiana Argus to print the bonds for the bond sale for the elementary school building. The cost is about \$210. Mr. Kohlmeyer made the motion to employ Cynthiana Argus to prepare the bonds. Seconded by Mr. Hicks. Motion carried.

9. BOND SALE -- OCTOBER 24th:

Mr. Crawford stated that a quorum of Board members is needed at the meeting on October 24th, at which time bonds are to be sold. At the stated time, sealed bids will be presented, they will be opened, and finally, lowest bids will be accepted.

10. BUILDING CONTRACTS:

It was stated that Mr. Schuler had in his possession the building contracts. After he examines them and sees that they are O.K., the President & Secretary will sign them -- as authorized in the October 2nd. meeting.

11. INSURANCE -- BUILDER'S RISK:

It was mentioned that we need to furnish Builder's Risk Insurance, and it was suggested that this matter be studied over, and a decision on who will write the policies is to be arrived at on a later date.

12. BOND -- TREASURER, SECRETARY & PRESIDENT:

Mr. Crawford stated that, last year, the Secretary and President of the Board were bonded for \$12500 each -- at the Wadesville Bank. The Treasurer was bonded for \$50,000 -- at the Cynthiana Bank. This year, the Cynthiana Bank will bond the President and Secretary. Wadesville Bank will bond the Treasurer. Mr. Crawford was authorized to notify the banks to get applications to the Board members concerned.

13. ADULT HOME ECONOMICS PROGRAM -- MRS. RUMBLE:

Mr. Crawford stated that Mrs. Rumble is ready to start her Adult Home Ed. classes, which will consist of one 2-hour session each week, over a period of 6 weeks. He asked for approval to pay Mrs. Rumble \$3.50 per hour for 12 hours -- or total sum of \$42.00 -- which amount will be reimbursed by the State at a later date.

The motion was made by Mr. Hicks -- seconded by Mr. Redman -- to approve the organization and conduct of this class and that we compensate Mrs. Rumble in the amount of \$42.00, to be reimbursed by the State. Motion carried.

14. COUNTY SCHOOL DIRECTORY:

Mr. Crawford mentioned that we are planning to prepare a County School Directory -- in conjunction with the Mt. Vernon School District. There will be very little expense connected with this Directory.

15. MEETING WITH MR. RISCH:

It was announced that Mr. Sutton had arranged a meeting at Indianapolis, on Thursday, Oct. 24th -- with Mr. Risch, a Bonding Attorney, who will give them the recommended percentage of assessed valuation that can be bonded for expense of proposed new High School. It is hoped that several of the Board members -- along with members of the Holding Corporation -- will be able to attend this meeting.

THE MEETING ADJOURNED AT 10:15 P.M. NEXT REGULAR MEETING OF THE BOARD OF EDUCATION IS SCHEDULED FOR MONDAY, OCTOBER 28th, at 7:30 P.M., in the Administrative Office.

SIGNED

Mason Price
Chairman.

Carl Kohlmeyer
Secretary.

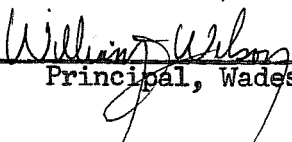
OCTOBER 14, 1957.

To The Board of Education of the
Metropolitan School District of
North Posey County.

Gentlemen:

We recommend the employment of Mrs. Maurine B. Taylor to teach music in the Wadesville, Blairsville, Huber, Parker and Waterman Schools during the remainder of the school year, beginning October 21st, 1957, at a total salary of \$3906, which includes a basic salary of \$3606 plus \$300 for extra duties and travel. The basic salary is based on 7/9 of the basic salary figure of \$4631, which is the 9 months' salary figure for 14 years experience and 5 years training.

Signed the 14th day of October, 1957.



Principal, Wadesville School.

Superintendent, Metropolitan
School District of North Posey
County.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION MEETING -- OCTOBER 28, 1957.MINUTES

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 28th day of October, 1957, at 7:30 P.M. (Central Standard Time.) The meeting was called to order by Mason Price, President of the Board, and the minutes of the meeting were recorded by Carl Kohlmeyer, Secretary of the Board. On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mason Price, Gordon Rogers, Carl Kohlmeyer, Allen Hicks.
Absent: Robert Redman, Eugene Morlock, Norman Wade.

Superintendent Eldon Crawford, Ass't. Supt. Charles Roberts, and Ralph L. Schuler, attorney for the District, were also present at the meeting.

1. THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

2. MINUTES:

Upon motion made by Allen Hicks, seconded by Gordon Rogers, the minutes of the meeting of October 14, 1957, were approved by a unanimous vote.

3. BILLS AND CLAIMS:

Regular Claims #760 to #797 were presented for approval and payment. Upon motion duly made by Carl Kohlmeyer, seconded by Allen Hicks, and unanimously carried, the claims were approved and ordered paid.

4. APPROPRIATION TRANSFER:

Mr. Crawford stated that it has become necessary to transfer various appropriations within the budget in order that sufficient appropriations might be available to pay necessary expenses from the several budget items. He stated that there was no shortage of funds for the operation of the school, but that several of the appropriations were insufficient, whereas others were greater than the estimated needs for the remainder of the year. A list of suggested appropriation transfers was presented to the Board. Transfers were recommended as follows: Transfers from A-3-a -- a total of \$1250: To A-1-e -- \$500; To A-2-d -- \$500; To A-2-e -- \$200; to A-2-b -- \$50.

Transfers from B-3 -- a total of \$3610: To B-1 -- \$2410; To B-6 -- \$600; To B-8 -- \$600.

Transfers from C-9:-- a total of \$850: To C-4 -- \$100; To C-5 -- \$750.

Transfers from E-3: To E-2 -- \$1,126.20; Transfer from E-3: To E-1 -- \$897.89; Transfers from E-7: To E-6 -- \$200; Transfer from E-5: To E-6 -- \$396.67.

Transfer from G-9: To G-3 -- \$60.00.

Following a discussion and explanation of the items, on motion duly made by Gordon Rogers, seconded by Carl Kohlmeyer, and unanimously carried, authorization for the transfer as requested was given by the Board.

5. USE OF SCHOOL FACILITIES BY THE PUBLIC:

Mr. Crawford presented to the Board a written recommendation as to the use of various school facilities by the public, a copy of which is made a part of these minutes by reference, and stated that it was designed to enable the public to utilize the facilities to the utmost without harm to the teaching program or the physical plant. Following a discussion of the recommendations, upon motion made by Carl Kohlmeyer, seconded by Allen Hicks, and unanimously carried, the policy was adopted by the Board to govern the use of school facilities by the public. (A copy of the Policy is attached.)

6. NIGHT WATCHMAN -- HALLOWE'EN:

Mr. Crawford suggested to the Board that consideration be given to the employment of night watchmen on Hallowe'en at the several grade-high school buildings. Mr. Price reported he had done this in Poseyville in previous years, and found it extremely successful. Mr. Rogers mentioned that extensive damage had been done at Cynthiana in certain previous years, and stated he felt the employment of watchmen would be a good idea. Thereupon, on motion made by Gordon Rogers, seconded by Allen Hicks, and duly carried, the Board authorized the Superintendent to secure watchmen at the various schools, with the suggestion that the town marshals be considered in Poseyville and the custodians in the various other schools.

7. SPECIAL MEETING WITH BRICK DEALERS, VENTILATOR DEALERS, ETC.

Mr. Crawford stated that it was requested by the Architect that the Board meet with various brick dealers, heating control dealers, unit ventilator dealers, etc., for the purpose of selection of materials and equipment for the grade school. He stated that it might be possible to arrange a meeting with Mt. Vernon district for the same purpose. After a discussion, it was decided that an effort be made to arrange a meeting for Tuesday, November 5th.

8. REMOVAL OF SURFACE DIRT FROM BEHIND POSEYVILLE GYM:

Mr. Price reported that a request had been received that the District permit the removal of surface dirt from behind the Poseyville Gym, where the old barn had formerly stood. Mr. Roberts stated that the ground there was high and rough, and that removal of the dirt would not harm the property, and if properly done, would be an improvement. On motion duly made by Allen Hicks, seconded by Gordon Rogers, and unanimously carried, authority was given by the Board for the removal of the dirt, provided the surface was left level and free of holes; all work to be done under the supervision and control, and subject to the approval of, Mr. Roberts.

9. BOND BID ACCEPTANCE:

The Secretary presented to the Board the order issued by the State Board of Tax Commissioners under date of September 24, 1957, in accordance with the appropriation resolution adopted by the Board on July 8, 1957, and on motion of Gordon Rogers, seconded by Allen Hicks, and unanimously carried, a copy of said order was ordered to be set out in the minute book of the Board.

The Secretary also presented to the Board proofs of publication of the notice of sale of the above mentioned bonds, showing due publication of said notice in The Poseyville News, The Cynthiana Argus, and The Indianapolis Commercial. On motion duly made, seconded and unanimously carried, said proofs of publication were approved and ordered made a part of the records of the Board.

Mr. Schuler stated that all requirements of the statutes leading up to the sale of bonds now being offered for sale had been complied with, and suggested that the Board now proceed with the consideration of the bids. The President stated that bids had been received on October 24, 1957, until the hour of 7:30 P.M. (GST) as called for in the bond sale notice, and that only one bid had been received for the sale of the bonds. The President directed the Secretary to read to the Board said bid, the same being as follows:

| <u>Name of Bidder:</u> | <u>Interest Rate</u> | <u>Premium</u> |
|-------------------------------------|----------------------|----------------|
| Raffensperger, Hughes & Co., Inc.) | 4.0% | \$10.00 |
| City Securities Corporation) | | |
| Indianapolis Bond & Share Corp.) | | |
| American Fletcher National) | | |
| Bank & Trust Co.) | | |
| Farmers Bank & Trust Co.) | | |
| Cynthiana State Bank) | | |

After consideration of this bid, the Board determined that it was made in all respects in conformity with the published notice and that it was the highest bid received.

On motion made by Carl Kohlmeyer, seconded by Allen Hicks, and unanimously carried, said bid was accepted, and the Treasurer was directed to retain the good faith deposit of the successful bidder until the delivery of the bonds.

On motion made, seconded, and unanimously carried, the Secretary of the Board, and Mr. Schuler acting as attorney for the Board, were directed to complete the bond transcript and re-submit the same to Ross, McCord, Ice & Miller in order to secure a final opinion on the bonds; also to have the printed bond forms prepared and to present the same to the Board for execution; also, the Treasurer was directed to deliver said bonds to the successful bidder immediately upon the execution thereof, and upon payment of the purchase price.

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

SIGNED: Mason Price
Chairman.

Carl Kohlmeyer
Secretary.