

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION MEETING -- May 12, 1958.MINUTES

The Board of Education held its regular meeting on Monday, May 12th, with the following members present: Mason Price, Gordon Rogers, Robert Redman, Eugene Morlock, Norman Wade, Carl Kohlmeyer, and Allen Hicks.

Also attending were: Eldon R. Crawford, Supt.; Charles Roberts, Ass't. Supt.; Ralph Schuler, Attorney; George Heckerman, Virgil Williams and Vertis Matz, newly-elected Board of Education members; Mr. Andry, Mr. McDonald and Mr. Burkett, of Griffin, also attended a portion of the meeting.

BUSINESS WAS TRANSACTED AS FOLLOWS:

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

2. GRIFFIN SCHOOL SITE:

Following is a report on progress on purchase of additional ground at Griffin:

Mr. Schuler talked with Mrs. Malone, and sent her an option form to be signed by her.

Mrs. Malone stated that she is willing to sell the ground for \$1000 per acre-- with no expense to her. Surveying and abstract expense would have to be incurred by the Board of Education. She also stated that she wished to reserve the mineral rights in the ground.

Mr. Andry stated that the Griffin P.T.A. has authorized Mr. Andry to use as much as \$50 out of their P.T.A. fund to cover miscellaneous expenses incurred in moving this equipment. The equipment must be moved by June 1st, as the Oil Company's lease expires at that time.

Following a discussion, the motion was made by Mr. Kohlmeyer -- seconded by Mr. Rogers -- to proceed to get an option on Mrs. Malone's acreage -- on her terms. Motion carried.

Mr. Morlock made the motion -- seconded by Mr. Redman -- to authorize the moving of the equipment to the present school site -- as soon as the option is signed. Motion carried.

3. MINUTES:

The minutes of the April 28th meeting were read by Mr. Kohlmeyer. Corrections were pointed out as follows: Add George Seiler's name to Custodians at Wadesville. Add the word Secretaries -- following the names Elizabeth Heim and Vivian Rumble. Add "Copy of Emergency Appropriation is attached."

The motion was made by Mr. Morlock -- seconded by Mr. Rogers -- to approve the minutes as corrected. Motion carried.

Mr. Crawford explained to the newly-elected Board members that the State Law requires that teachers be employed by May 1st, so this action was taken by the Board of Education prior to May 1st.

Teachers' contracts have not yet been prepared, because the teachers are going to propose a raise in salaries. The salary increases are to be studied by the newly-elected Board, because their salaries will be paid out of that Board's budget.

Mr. Crawford stated that non-instructional salaries have been set and contracts prepared.

4. BILLS AND CLAIMS:

Regular Claims Nos. 171-222 and Payroll Claims Nos. 16A - 18 were presented for approval of payment. Motion was made by Mr. Morlock -- seconded by Mr. Wade -- to pay the bills. Motion carried.

5. RUMBLE REQUEST:

Mr. Crawford stated that Mrs. Dorothy Rumble is on a State Advisory Committee for F.H.A. -- which meets on Saturday, May 17th (last day of school), and she has asked for a leave of absence without loss of pay -- to attend this meeting.

The motion was made by Mr. Redman -- seconded by Mr. Kohlmeyer -- to grant Mrs. Dorothy Rumble leave of absence with pay -- Saturday, May 17th -- to attend the State Advisory Committee Meeting for F. H. A. Motion carried.

6. H.S. SITE:Line Fence:

Mr. Roberts reported that he has been checking on price of materials to be used in building the line fence between the school site and Mr. Doll's ground. A further report will be made on the progress of building the line fence -- at a later date.

7. SCHOOL BOARD MEMBER SALARY & TRAVEL:

The motion was made by Mr. Rogers -- seconded by Mr. Redman -- to pay Norman Wade & Allen Hicks for School Board member services and travel, in attending meetings from January 1st to May 12, 1958. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Signed:

Mason Price
(Chairman)

(Secretary)