

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
(Board of Education Meeting -- Sept. 14, 1959)

MINUTES

The Board of Education met in regular session on Monday, September 14th, at 8:00 P.M., in the Administrative Office.

The following Board members attended: George Heckerman, Vertis Matz, Harold Kemmerling, Virgil Williams and Dr. W. W. Lowe.

Also attending were: Eldon R. Crawford, Supt. of Schools; Charles E. Roberts, Ass't. Supt.; Roy Goerges; William Wilson, Dir. of Elem. Education; and Ralph Schuler, School Attorney. Don Miller was also present during a portion of the meeting.

THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN, CHAIRMAN.

MINUTES:

Copies of minutes of August 24th & August 27th meetings were mailed previously.

The following "addition" to the August 24th minutes was read and discussed:

"The question was raised as to the intention of the Board in fixing the term of the contract for Roy Goerges, also the manner in which the travel allowance is to be paid.

Expression of Board members was that the term of the contract was for a full year which would be interpreted as 11 months beginning August 1, 1959, and salary figure in the contract to be 11/12 of the stipulated amount. Also that travel would be paid on the basis of actual mileage traveled in performing the assigned duties connected with the audio-visual education service, such mileage to be presented in itemized form on prescribed claim blank."

The motion was made by Mr. Williams -- seconded by Dr. Lowe -- to accept and approve the minutes of August 24th, with the above addition to become a part of those minutes; and to accept and approve the minutes of August 27th as written. The motion carried.

MILLER -- COACHING STAFF RECOMMENDATIONS:

Mr. Don Miller presented a Recommendation from the Principal and Coaching Staff for appointments to be made as follows:

- Position of Head Baseball Coach ---- Charles Price,
- Position of Head Track & Field Coach ---- Teddy Anson.

It was further recommended that:

- a. Cross Country (during the fall) be added to the high school athletic program.
- b. Jr. High Football also be added to the athletic program.

The motion was made by Mr. Matz -- seconded by Mr. Kemmerling -- to accept the proposed plan for appointment of Charles Price as Head Baseball Coach and Teddy Anson as Head Track and Field Coach; also to add Cross Country and Junior High Football to the athletic program. The motion carried.

Mr. Miller also stated that he had approximately 40 boys participating in football, and that he felt they were ready to play a game -- if this is agreeable with the Board. He stated that he would like to schedule a couple of "reserve games", one with Mt. Vernon, the other to be decided upon later, as this would be good experience for the boys. The Board agreed upon this.

BILLS & CLAIMS:

Regular Claims Nos. 390-421 and Payroll Claims Nos. 40, 41 & 42 were presented for approval of payment.

The motion was made by Mr. Williams -- seconded by Mr. Matz -- to pay the bills. The motion carried.

FUEL: COAL & OIL BIDS:

Coal Bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Am't. Per Bu.</u>	<u>Total</u>
Reising Elevator -----	#1 -----	31.5¢ -----	\$630
	2 -----	31.5¢ -----	630
	3 -----	33.4¢ -----	686
	4 -----	36.3¢ -----	726
West Coal & Lime Yard -----	1 -----	30.5¢ -----	610
	2 -----	30.5¢ -----	610
	3 -----	33.8¢ -----	676
	4 -----	35.8¢ -----	716
Gene Rogers -----	1 -----	32.0¢ -----	640
	2 -----	32.0¢ -----	640
	3 -----	34.8¢ -----	698
	4 -----	34.8¢ -----	698

Explanation of Items:

- Item #1 -- 2000 bu. crushed stoker coal --- Cynthiana School.
- 2 -- 2000 " " " " --- Poseyville Gym. sch.
- 3 -- 2000 " lump coal ----- Poseyville School.
- 4 -- 2000 " nut coal ----- Griffin School.

The motion was made by Mr. Matz -- seconded by Mr. Kemmerling -- to award coal contracts to West Coal & Lime Yard for Items #1, 2, & 3; and to award coal contract to Gene Rogers for Item #4. The motion carried.

Fuel Oil Bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Am't. Per Gal.</u>
Standard Oil Co. -----	#1 -----	9.67¢
	2 -----	12.9¢
	3 -----	10.442¢
Herb Cox Texaco -----	1 -----	12.05¢ guaranteed price.
	2 -----	11.4¢ tank wagon price subj. to incr. or decr.
R J Oil & Refining Co. -----	3 -----	No. 5 fuel oil -- blended (specs called for unblended) -- 8.45¢
Wadesville Oil Co. -----	1 -----	11.75¢
	2 -----	11.75¢

There was some discussion regarding use of #5 fuel oil in the high school furnace. It was suggested that the nozzle on the boiler could possibly be changed to make it so that #2 fuel oil could be used, but the general opinion of the Board was that, since the furnace is designed for #5 fuel oil, it would be well to use #5 the first year.

Explanation of Items:

- Item #1 --- 25000 gal. more or less No. 2 Fuel Oil -- to be delivered to South Terrace School.
- 2 --- 5000 gal. more or less No. 2 Fuel oil -- to be delivered to North Posey Jr. Sr. High School.
- 3 --- 88000 gal. more or less No. 5 Fuel Oil -- to be delivered to North Posey Jr. Sr. High School.

The motion was made by Mr. Matz -- seconded by Mr. Kemmerling -- to award contract to Standard Oil Co. for Items #1, 2 and 3 on the fuel oil bid. The motion carried.

CONTRACTS:

A list of all employed personnel of the School District, along with salaries to be paid during the year 1959-60, was distributed by Mr. Crawford.

A recommendation regarding writing of contracts was read and explained by Mr. Crawford.

The motion was made by Mr. Matz -- seconded by Dr. Lowe -- to accept the recommendation regarding contracts and authorize the preparation of contracts. The motion carried.

TRANSPORTATION:

It was reported that James Schmidt is having complaints on not picking up the Thomas children at their home. It was stated that the road is heavily oiled, and that it is hazardous to take a bus load of children up the lane.

There was some discussion on the possibility of getting painted signs to indicate various points where children are picked up in the towns. Mr. Roberts is to look into this matter and see if anything can be done about it.

Mr. Wilson stated that "Slow" signs are needed in the South Terrace area.

USE OF SCHOOL FACILITIES:

Mr. Crawford stated that he had received requests for use of school facilities as follows:

Kiwanis Club -- use of gym & cafeteria at Poseyville School -- Sept. 26th -- Annual Kids' Day.

Christian Church -- use of gym & cafeteria at Poseyville School -- Sept. 27th -- District Convention.

Teachers' Association: -- Dinner meeting at the high school -- Sept. 18th.

The motion was made by Mr. Kemmerling -- seconded by Mr. Williams -- to permit these three organizations to use the school facilities. Motion carried.

GRASS SOWING -- HIGH SCHOOL:

Mr. Crawford suggested that authorization be given to the administrative office to see that grass seed is sown at the high school as soon as the finished grading is completed.

The motion was made by Mr. Matz -- seconded by Mr. Kemmerling -- to authorize the Administrative Office to purchase fertilizer, seed, etc., and have the grass seed sown. Motion carried.

HOME EC. STOVES:

Mr. Crawford stated that in the high school home economics department, there are spaces which don't fit the stoves we now own, and that local dealers would like to install three new stoves which are needed -- on school contract. Since not all of the dealers have brought in their proposals, it was decided that a decision could be made on this matter at a later meeting.

SALE OF MATERIALS:

It was stated that we have sold approximately 170 old desks, but that no settlement has been made for them as yet. It was suggested that we send a bill for the desks.

It was also stated that the vacuum cans -- formerly used at the Wadesville School -- were sold and a check was received in the amount of \$150, made payable to the South Terrace Lunch Fund. It was suggested that the amount of \$150 be given to the School District, as the cans were originally purchased from tax funds.

PICK-UP TRUCK:

It was pointed out that there is a definite need for a pick-up truck to be used for moving and hauling, etc., in the School District. At the present time, we have to borrow or hire a truck when service of this kind is needed.

TELEVISION ANTENNAE OUTLETS:

Mr. Crawford stated that, in the high school, television antenna is piped over the building and has outlets in most of the rooms to plug in the antennae. However only one outlet is installed in the cafeteria, and four are needed. Mr. Crawford asked the electrician how much it would cost to get an additional outlet in one other room of the building, and three in the cafeteria, and it was estimated that these outlets could be installed for about \$25 each -- or about \$100 for the four outlets.

The motion was made by Dr. Lowe -- seconded by Mr. Kemmerling -- to have the high school re-wired for television at the cost of approximately \$100. The motion carried.

PROPOSED RULES & REGULATIONS -- H. S.

Proposed Rules & Regulations for administration of the high school program were read and studied by the Board.

The motion was made by Mr. Williams -- seconded by Mr. Matz -- to adopt these specific rules governing North Posey High School students, as presented by Mr. Hutchinson. The motion carried.

REMODELLING CAFETERIA AT POSEYVILLE:

Mr. Wilson stated that there is a need to remodel the Poseyville cafeteria to make it more efficient. He asked the Board if they would consider giving some financial aid in this matter.

It was suggested by the Board that a detailed description of the proposed changes and improvements, together with contractors' and suppliers' estimated costs, be obtained.

There being no further business, the motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to adjourn at 11:15 P.M.

Signed: George H. Heckerman
Chairman

Virgil B. Williams
Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
(Board of Education Meeting -- Sept. 14, 1959)

SPECIFIC RULES

GOVERNING THE NORTH POSEY JR. SR. HIGH SCHOOL

1. Students who willfully damage in any way any furniture or school property shall be expected to pay for such damage in full.
2. Students shall not use cars except for transportation to school in the morning and from school in the afternoon, without special permission from the Principal.
3. Students shall not be allowed to smoke on the school premises at any time during the school day or at a school activity.
4. Teachers shall refrain from smoking on the school premises at any time during the school day, or at any school activity, or at any time that students are on the premises. Teachers are not to smoke on field trips or at any activity away from the school ground while they are in direct charge of any student.
5. Teachers shall be in their respective rooms and take personal charge of them at least 15 minutes prior to the opening of school and shall remain at least 15 minutes after final dismissal.
6. The School Board shall have the power to expel from school, upon recommendation from the Principal and Superintendent, any pupil whose conduct or character, in their opinion, would injure the school.
7. The Principal shall have the power to suspend any student whose conduct, in his opinion, is such as would impair the harmony of the school. This suspension can be for 1, 2 or 3 days.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
(Board of Education Meeting - September 28, 1959)

MINUTES

The Board of Education met in regular session on Monday, September 28th, in the Administrative Office in Poseyville.

The following members attended: George Heckerman, Virgil Williams, Vertis Matz, Harold Kemmerling and Dr. W. W. Lowe.

Also attending the meeting were: Eldon R. Crawford, Supt., Charles Roberts, Ass't. Supt., William Wilson, Dir. of Elem. Ed., Lloyd Hutchinson, Principal, and Ralph Schuler, School Attorney.

THE MEETING WAS CALLED TO ORDER BY MR. HECKERMAN.

MINUTES:

Copies of minutes of September 14th meeting were mailed to Board members previously.

The motion was made by Mr. Kemmerling -- seconded by Mr. Williams -- to approve and accept the minutes as written. Motion carried.

BILLS & CLAIMS:

Reg. Claims Nos. 422 to 441 and Payroll Claims Nos. 43 to 45 were presented for approval of payment.

The motion was made by Mr. Kemmerling -- seconded by Mr. Matz -- to pay the bills. Motion carried.

CALENDAR - PAYROLL SCHEDULE:

Mr. Crawford distributed copies of the proposed detailed school calendar and payroll schedule for the school year 1959-'60 for Board study.

The motion was made by Mr. Matz -- seconded by Mr. Kemmerling -- to adopt the school calendar and payroll schedule as presented. Motion carried.

PIANO TUNING:

Mr. Crawford stated that Mrs. Maurine Taylor had requested that the pianos in use in the elementary schools be tuned.

Mr. Tom Winterman, the tuner, found that, in his estimation, two of the pianos at Poseyville school are not worth tuning, as it would cost about \$200 to repair one and about \$80 to repair the other. Mr. Winterman suggested that used pianos be purchased to replace those two.

It was agreed that the Administrative Office be authorized to proceed with the purchase of inexpensive used pianos, working with Mrs. Taylor on this matter.

It was suggested that the Grand piano be moved from the Poseyville Gym to the new high school -- and that professional movers be employed to do this job.

SERVICE TO CLOCK SYSTEM -- SOUTH TERRACE:

Mr. Crawford stated that a year's free service was given when the IBM clock system was installed at South Terrace School. Now, the IBM Co. is proposing a contract for another year's service -- for the sum of \$88. The question was raised: "Shall we pay the \$88 per year, or wait until we need service, then get it?"

It was suggested that we try one year without a contract for service, and pay for service as it is needed.

The motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to pay for service on clock and bell system at South Terrace on "call basis." Motion carried.

DITCH ASSESSMENT:

Mr. Crawford presented a statement from Posey County Treasurer -- in the amount of \$2.51 -- for ditch assessment at South Terrace.

The motion was made by Dr. Lowe -- seconded by Mr. Williams -- to pay the ditch assessment. Motion carried.

(September 28th Minutes Continued -- Page 2.)

SOUTH TERRACE WATER SYSTEM:

Mr. Crawford reported that the controls in the pump pit at South Terrace, about which a complaint was registered last winter and spring, are not yet working properly.

It was reported that, in order to have water pressure in the system, the custodian had to operate a switch by hand, and that this was considered to be dangerous due to the moisture and dampness on and around these controls.

He stated that he had taken up the matter with the architect's office, and asked that they take steps to require the plumbing contractor to install new controls as he had promised. It was also stated that it is doubtful if the system will ever work successfully until these controls are moved from the damp underground pit.

It was stated that the entire pit was flooded in recent heaving rains, and that it seemed that construction of the pit should be such as to prevent such flooding.

The above was submitted as a report on the situation, together with the statement that the Superintendent is making every effort to get the matter corrected through working with the architect.

BUDGET HEARING:

Mr. Crawford stated that the State Tax Commission had scheduled the Budget hearing for Thursday, October 1st, at 1:30 P.M., and that he would appreciate it if some of the Board members would go with him to this hearing. Several members indicated that they might be able to go.

OPEN HOUSE & DEDICATION:

Mr. Crawford stated that October 25th was suggested as a suitable date for Open House and Dedication of the new high school, as the building will be empty for three days, and it can be put in order at that time.

It was suggested that all custodians be put to work at getting the building ready. It was also suggested that, since this work is in addition to their regular work, the custodians be paid extra for this job. The rate of pay suggested was \$1.00 per hour.

The motion was made by Mr. Matz -- seconded by Mr. Williams -- to approve the extra work for the custodians, in getting the high school ready for dedication; also to pay \$1.00 per hour for this service. Motion carried.

OLD FURNACE -- WADESVILLE SCHOOL:

It was stated that Gene Williams would like to buy the old furnace brought from Conrad School -- for junk. This furnace is now being stored in the Wadesville School. It was agreed that this furnace could be sold for junk.

It was suggested that the fluorescent light fixtures, fire alarm and program bell system might be removed and used in other schools in our district where they are needed.

CONTRACTS:

Preliminary Agreement to Contract for Dennis Bays was signed by the President and Secretary.

It was stated that contracts for all employees of the School District are ready for signatures of the President and Secretary of the Board of Education.

FOSTER-MAYTAG AGREEMENT:

The Foster-Maytag Agreement with the Board, pertaining to washer and dryer equipment installed in the high school, was signed by the President and Secretary of the Board.

(No money is involved in this agreement.)

HOME EC. STOVES:

Mr. Crawford stated that the Home Ec. teachers had looked at several stoves and decided they'd like to have 1 General Electric, 1 Frigidaire and 1 Philco stove in the Home Ec. Dept. in the high school.

(September 28th Minutes Continued -- Page 3.)

Prices of these particular stoves were quoted as follows:

G. E. Stove ----- Model J303 -- \$279.95; School Price \$125.75.

Philco ----- Model 3073, Retail Price \$249.95; School Price \$160,
\$42.50 Trade-in Value.

Frigidaire (Deluxe) -- RDP 38-59T2 -- Turquoise -- \$269.95; School
Price \$147.50, and one of our stoves.

It was stated that the School District has 4 surplus stoves on hand, and will be able to trade in only 3; the other probably could be sold at auction.

The motion was made by Mr. Matz -- seconded by Mr. Williams -- to authorize the Administrative Office to trade for stoves at the prices quoted. Motion carried.

INDEMNITY BOND AGREEMENT:

Mr. Roberts stated that cashier's check No. 7131 -- issued by Poseyville Grain & Feed Co., -- and which accompanied their coal bid -- has been misplaced.

An agreement was presented which would relieve the bank of liability if the original check is found and cashed.

The motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to sign the agreement with the bank to relieve them of the liability on the certified check for Poseyville Grain & Feed Co. Motion carried.

COST OF OPERATING BUSES:

Mr. Roberts stated that he would have a complete report on cost of operating busses at the next meeting.

There being no further business, the motion was made by Mr. Williams -- seconded by Mr. Kemmerling -- to adjourn. Meeting adjourned at 9:45 P.M.

Signed: George H. Heckerman
Chairman

Virgil B. Williams
Secretary