

MINUTES OF THE REGULAR MEETING OF
THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA,
Held October 12, 1964.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools, on the 12th day of October, 1964, at the hour of 7:30 o'clock, p.m., with Board Members Fletchall, Heckerman, Meredith, Tenison, and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of the Board of Education held September 28, 1964, were read to the Board, and by motion by Heckerman, seconded by Tenison, and unanimously carried, were approved.

Claims No. 195 through No. 241, inclusive, were presented to the Board, and upon discussion, and upon motion by Tenison, seconded by Fletchall, and unanimously carried, were approved, signed, and ordered paid.

The Superintendent reported to the Board of Education that insurance coverage on the typewriter loss by theft at the high school amounted to \$1,910.00, and that by adding to the insurance received the sum of \$62.50, he had been able to replace the eleven (11) stolen typewriters with two new electric typewriters and nine standard typewriters. Some of those typewriters which had been stolen were as much as six years old.

The Superintendent reported that the lockers which were to be installed in the new addition to the South Terrace school were on hand and being installed, and that the folding partitions should be installed within one week, and that it was likely that uninterrupted occupancy of the rooms would be possible in the near future.

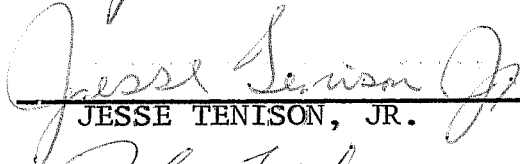
Mr. Hollen also reported on the annual state bus inspection, and indicated that several busses has been found defective by the State Police, based upon existing rules and regulations. These defects were very minor in nature, involving such things as incorrectly painted wheels on some busses, a mislocation on the yellow line on the floor in the front of some busses by as much as 4 to 6 inches, and other items not involving the safe operation of the busses. He indicated that many of these conditions had existed during previous examinations, but had not been objected to, but that the alleged faults had been corrected.

Mr. Hollen reported on a survey made to determine the need for a special education class for children whose I.Q. was less than 79, but more than 40. He reported that at the present time there were only five (5) students who would qualify for the special training by virtue of their I.Q. rating, and that it was necessary to have at least 12 students enrolled in this course in order to receive appreciable state aid. He further indicated that it was likely that approximately one-third of the parents of such students would not permit them to be enrolled in a special education class, so that it would be necessary there be approximately 18 students eligible for the training before a class could be opened. Upon his recommendation, the program was tabled until such time as sufficient students were available.

A discussion was had concerning the installation of private telephone line at the South Terrace school, in which it was reported that the cost would be \$23.00 per month, as against \$9.50 per month, for the existing eight (8) partyline.

Upon a discussion, in which it was pointed out that the existing eight party line is often unusable due to its overloaded condition, the Board approved the installation of a private telephone. Following a general discussion, on motion duly made, seconded and unanimously carried, the Board adjourned at the hour of 9:30 o'clock, p.m.


VIRGIL B. WILLIAMS


JESSE TENISON, JR.


PAUL C. FLETCHALL


GEORGE HECKERMAN


KEITH MEREDITH

Board of Education

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA,
Held October 26, 1964

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 26th day of October, 1964, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, with directors Fletchall, Heckerman, Meedith, Williams and Tenison present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. The minutes of the meeting of October 12, 1964, were read to the Board, and upon a motion by Tenison, seconded by Heckerman, and unanimously carried, these minutes were approved as read.

Payroll vouchers and claims number 242 through number 260, were presented to the Board for consideration, and upon motion duly made by Heckerman, seconded by Fletchall, and unanimously carried, were approved, signed by the Board, and ordered paid.

The Superintendent reported on various phases of the operations of the school district, noting that the curbing had been completed at the South Terrace Addition, with certain additional concrete work, and that rock for the drive-way was being hauled and spread, with the anticipation that the remainder of the rock would be spread during this week. He reported that there was need to consider draperies for three of the four rooms in the Addition, and that he would seek further information as to price. He further reported that the folding partition between the two rooms in the new addition had been installed and was working well, although certain finishing work was required, and that the single party telephone line had been installed to South Terrace.

Mr. Hollen further reported to the Board that as of the end of the first six weeks period there were 1185 students enrolled in the school, and as of October 9 the average daily attendance was 1159, an increase of approximately 38 students over the prior year.

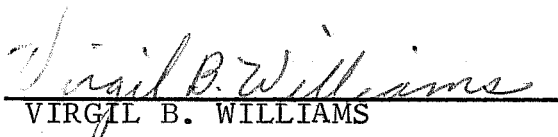
Superintendent further stated that he had as yet been unable to procure satisfactory maintenance on the high school clock system, although he had contacted several companies regarding this. He indicated further investigation would be continued.

A discussion was had by the Board concerning the cafeteria and book rental operations, which are to be taken over by the district as of January 1.

The Board approved the hiring of the custodians to watch over the school buildings on Halloween night, at the usual charge of \$5.00 for this attention.

There being a conflict of meeting dates for November, the Board by mutual consent set the meeting dates for November 5 and November 23.

Following a discussion, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:10 o'clock, p.m.


VIRGIL B. WILLIAMS

Jesse Tenison Jr.
JESSE TENISON, JR.

P. C. Fletchall
PAUL C. FLETCHALL

George Heckerman
GEORGE HECKERMAN

Keith Meredith
KEITH MEREDITH

Board of Education