MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA.

Held August 9, 1965

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 9th day of August, 1965, at the hour of 7:30 p.m. Board Members Tenison, Meredith, Heckerman, Fletchall and Williams were present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting held July 26, 1965, were read to the Board and approved as read.

Claims No. 41 through 75 were presented to the Board for consideration, and upon motion duly made by Fletchall, seconded by Tenison, and unanimously carried, were approved by the Board, signed and ordered paid.

The Superintendent presented to the Board the proposed budget for the year 1966, and following a discussion of the same, the various budget forms were duly signed by the Board Members.

A discussion was had concerning teacher needs at South Terrace school and at the Poseyville school, and it was decided to eliminate the proposed remedial reading course at South Terrace, and have two (2) First Grade classrooms. A discussion was held concerning the possible transfer of students from the Poseyville school to the Cynthiana school, in order to relieve a burden in the fourth, fifth and sixth grades, and the Superintendent was requested to have additional information concerning this problem for the next Board meeting.

Thereafter, the Superintendent reported on various activities in the school district, including the completion of the fencing at the high school, the proposed grading to be done at South Terrace, and other matters, following which, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:30 p.m.

VIRGIL B. WILLIAMS

JESSE TENISON, JR.

PAUL C. FLETCHALL

KEITH MEREDITH

GEORGE HECKERMAN

Board of Education

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA,

Held August 23, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 23rd day of August, 1965, at the hour of 7:30 o'clock, p.m. in the office of the Superintendent of Schools with Board Members Tenison, Fletchall, Meredith, 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 August 9, 1965, were read to the Board, and upon motion by Fletchall, seconded by Tenison, and unanimously carried, were approved as read.

Claims No. 77 through 92 were presented to the Board for consideration, and upon motion by Tenison, seconded by Fletchall, and unanimously carried, were approved by the Board, signed, and ordered paid.

The resignation of Louis Douthitt, as a bus driver was presented to the Board, and upon motion by Fletchall, seconded by Tenison, and unanimously carried, was accepted. The Board directed the Superintendent to offer the bus driving job so vacated to Allyn Becker, and if he was not interested, to offer the job to John Pierce, Sr.

The Superintendent reported on the enrollment at the Poseyville Elementary School, and indicated that there were only twelve (12) students who might be transferred out of the school, in the area of the Poseyville district lying East of St. Francis Avenue. He further indicated that these 12 would not appreciably reduce the enrollment at the Poseyville Elementary school, and indicated that he did not feel the reduction in enrollment would justify the inconvenience caused by the transfer. Following an extended discussion, the Board directed the Superintendent to endeavor to find a prospective teacher for a split fourth grade in the Poseyville Elementary School in the event the enrollment exceeded forty (40).

Upon motion by Fletchall, seconded by Tenison, and unanimously carried, the Board directed the payment of the purchase price to Alvin Doll and wife for the ground purchased from them, to be paid one-half (1/2) in the year 1965, and one-half (1/2) in the year 1966.

The Board authorized the purchase of four (4) typewriters for the Jr-Sr High School; the purchase of two (2) T-V sets for the Jr-Sr High School, and the purchase of an additional air-conditioner for the Jr-Sr High School, for use in the Administrative offices in that building.

The Superintendent reported on several miscellaneous items, including the employment of Mrs. Paul Montgomery, as a cook at Cynthiana; the completion of the county's work in installing a sewer at South Terrace, and he contacted Mr. Donn Simpson, who was advised by the Board that unless his grading was commenced at South Terrace on or before Thursday of this week, other individuals would be employed to do the work. A discussion was had relative to the servicing and maintenance of bus 17, and it was the consensus of opinion of the Board that this bus should be maintained and serviced just as all other busses in the district are serviced.

Minutes of the Board of Education of North Posey County, Indiana, August 23, 1965

Following a general discussion of school matters, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 9:45 o'clock, p.m.

VIRGIL B. WILLIAMS

JESSE TENISON, JR.

PATIT C BLETCHALL

KEITH MEREDITH

Board of Education