

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
INDIANA, HELD August 14, 1967

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on August 14, 1967, in the office of the Superintendent of Schools, with members Tenison, Wade, Fletchall and Hall present. Also in attendance was Superintendent Hollen.

Meeting was called to order at 7:30 P.M. by President Tenison, who presided.

Minutes of the previous meeting held on July 24, 1967, were read to the Board, and upon motion by Fletchall, seconded by Wade, and unanimously carried, minutes were approved as read.

Claims Nos. 846 through 891 were presented to the Board for consideration, and upon motion by Wade, seconded by Hall, and unanimously carried, bills were ordered paid.

Superintendent Hollen explained the many factors involved which caused the sizeable increase in the school levy for 1968. Several questions by Board members relative to the budget were clarified by the Superintendent, and the Board was in unanimous agreement that it would take this levy to operate the schools during the coming year.

Superintendent Hollen also reported to the Board that the school maintenance programs were on schedule and that everything would be completed by time school opens. He also reported that the State Distribution check, in the amount of \$72,726.66, had been received.

A question concerning the paying of bus drivers for "educational" trips etc. was brought to the attention of the Board. This problem has become acute in the past two years with the drivers. It was the opinion of the Board that these drivers should be compensated for their time when driving on "educational" trips or "extra trips", and the Superintendent was instructed to notify the drivers of this policy at the pre-school bus meetings.

As no further business was to come before the Board, upon motion by Fletchall, seconded by Wade, and unanimously carried, meeting adjourned at 9:15 P.M.

Jesse Tenison, Jr.
Viola M. Wade
P. C. Fletchall
Jack D. Hall

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

Held August 28, 1967

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 28th day of August, 1967, at the hour of 7:30 p.m., with board members Tenison, Wade, Meredith, Hall and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison who presided. Minutes of the previous meeting of August 14, 1967, were read to the board and approved as read.

Claims #893 through #909, in the amount of \$2,933.57, and Title I Claim #48 in the amount of \$47.74, were presented to the board for consideration, and following a discussion upon motion duly made by Fletchall, seconded by Wade and unanimously carried, were approved by the board and ordered paid.

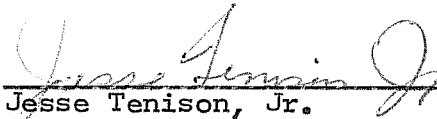
The Superintendent reported to the board that the Educational Television Program was in a state of uncertainty due to Channel 7 of Evansville withdrawing as the transmitting station. He indicated that the present arrangements called for the television programming to originate at the University of Vincennes, but since this station would not be ready to transmit prior to October 2, it would be necessary to use radio instruction until that time. Following a discussion, the board authorized continued participation in the television education program.

The Superintendent reported the annual safety meeting of the school bus drivers had been held with 17 of 21 drivers present. He further indicated that certain transportation difficulties would arise due to the construction of I-64, but that he felt these could be worked out although it would result in extra mileage being driven due to deadheading or roads being blocked by construction.

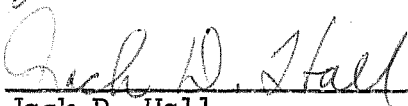
Reporting on anticipated enrollment for the coming year, the Superintendent indicated that there would be approximately 800 students in the Kindergarten through Sixth Grade level, and 687 in Seventh through Twelfth Grade level. He further was of the opinion that the number in the K-6 group would decrease somewhat, and that in the 7-12 group would increase somewhat, but that he thought the program would level out with approximately 43 more students this year than last year.

The Superintendent reported the recommended hiring of Mrs. Addie Belle Smith as Kindergarten Aid at South Terrace, which recommendation was approved by the board.

Following a further discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at 8:30 p.m.


Jesse Tenison, Jr.


Keith Meredith


Jack D. Hall


Viola M. Wade


P. C. Fletchall

Board of Education