

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

Held March 11, 1968

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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 11th day of March, 1968 at the hour of 7:30 p.m., with board members Wade, Tenison, 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 February 26, 1968 were read to the board and approved as read.

Claims No. 124 through No. 167 in the total amount of \$5,164.77 and Title II Claims No. 11, 12 and 13 in the amount of \$91.91 were presented to the board and following consideration, upon motion by Wade, seconded by Hall and unanimously carried, were approved by the board and ordered paid.

Mr. Forrest Thompson appeared before the board requesting that the board sign a master application for a tax sheltered and variable annuity plan, in order that he might approach the teachers and staff of the school system in regard to purchasing policies in this plan. Following a discussion, it was pointed out that if this master application were signed the board would be obligated to withhold payments for such an annuity plan from the salary of the applicants regardless of whether there was one or more, whereas it was the feeling of the board that due to bookkeeping difficulties this action should not be taken unless at least twenty percent (20%) of the school teachers desired such withholding. A motion was made by Mrs. Wade that the board sign the master application, which motion died for lack of a second motion.

Principal William Wilson requested that Mrs. Maier be permitted to attend a Speech-Hearing conference on March 27 at Vincennes, and that Mrs. Deal, Mrs. Ford, Mrs. Miller and himself be permitted to attend a Reading conference at Indiana University on the 19th and 20th of April, 1968, which permission was granted.

The Superintendent stated that due to cuts made by the State Tax Board in the current budget, there no longer was an operating balance sufficient to carry over until the next payment was received from the state, and accordingly, he requested authority to transfer \$30,000.00 from the Cumulative Building Fund to the General Fund in order to meet payrolls during the coming month, said funds to be restored to the Cumulative Building Fund when additional draws were received from the state or county. Following a discussion, on motion by Fletchall, seconded by Hall and unanimously carried, permission for transfer was granted and a separate resolution was signed by the board, which resolution is attached to these minutes and made a part thereof by incorporation.

The Superintendent reported that television education recoverage was good at Cynthiana and Poseyville, but that reception at South Terrace and at the high school was not satisfactory, and that modifications were being made in the television equipment at those schools in order to achieve some degree of success.

March 11, 1968

The resignation of Miss Diane Thomas, Physical Ed and Biology teacher at the Jr-Sr High School, effective as of March 15, 1968 was presented to the board for consideration and was accepted.

The Superintendent reported the injury of Mr. Wayne Sharp, and that he was attempting to secure a substitute Math teacher as it was probable Mr. Sharp would be absent from school for several weeks.

Mr. Byfield, Sr. and Mr. Byfield, Jr., architects for the proposed Jr-Sr High School were present at the meeting and discussed procedures for getting construction plans underway. Following a lengthy discussion in which it was brought to the attention of the board that the architects would pay for the services of an educational consultant selected by the board, upon motion by Fletchall, seconded by Hall and unanimously carried, it was decided to recommend the employment of Fred Swalls of Indiana State University as such consultant.

Following other discussion, upon motion duly made, seconded and unanimously carried, the board adjourned at the hour of 10:50 p.m.

Jesse Tenison, Jr.  
Jesse Tenison, Jr.

Jack D. Hall  
Jack D. Hall

Viola M. Wade  
Viola M. Wade

P. C. Fletchall  
P. C. Fletchall

Keith Meredith  
Keith Meredith

Board of Education  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA

MINUTES OF A REGULAR MEETING OF THE BOARD  
OF EDUCATION OF THE METROPOLITAN SCHOOL  
DISTRICT OF NORTH POSEY COUNTY, INDIANA,  
HELD MARCH 25, 1968

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 25th day of March, 1968 with board members Tenison, Meredith, Hall and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. The minutes of the previous meeting of March 11 were read to the board and approved as read.

Claims No. 168 through No. 187 in the total amount of \$2,534.39 were presented to the board and upon motion duly made by Fletchall, seconded by Hall and unanimously carried, were approved by the board and ordered paid.

The Superintendent reported that he had hired Mrs. Delores Browning to replace Mrs. Thomas who resigned on March 15, 1968 as an instructor in Physical Education and Science.

It was reported to the board that Dr. Fred Swalls had accepted his appointment as School Consultant for the district and the building of the Junior High School and the Elementary School.

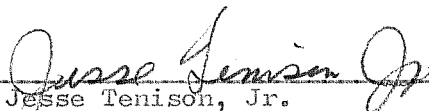
Mr. Hollen reported that as of March 25, 1968 they had received the following resignations: Mrs. Brown, First Grade at South Terrace, and Mrs. Howell, Fourth Grade at South Terrace, and that these teachers would be replaced for the 1968-69 school year by Mrs. Southwood and Mrs. Williams, respectively. He also announced that Mr. Heckman, Sixth Grade teacher at Cynthiana, and Mrs. Braselton, Kindergarten teacher at Cynthiana, had submitted resignations, but that he felt Mrs. Braselton would be available for the coming school year. He reported that Mrs. Neidig, First Grade teacher at Poseyville, and Mrs. Montcastle, Sixth Grade teacher at Poseyville, had resigned, and that a replacement had been secured for Mrs. Neidig, and that it was not contemplated any replacement would be hired for Mrs. Montcastle, since it would not be necessary for that class to be split. He reported no resignations had been received as yet from the high school staff, and that one bus driver had submitted a resignation.

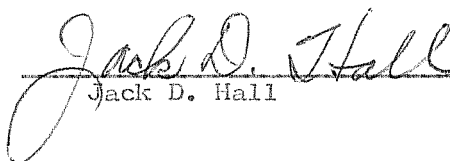
Tentative dates for the summer school education program were set as from June 3 to July 26, with a prospect of three drivers' training classes, one typing class, one health class and one remedial reading class, and with recreation meeting two days a week at each school with the joint Friday exercise. In addition, there would be the customary musical program.

The request was received from the salary committee of the North Posey Teachers' Association for a meeting with the board in April, which was granted.

Approval was given for the holding of an Easter sunrise service on the football field at the high school, with the possibility of using the auditorium in the event of inclement weather.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:50 p.m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
P. C. Fletchall

Keith Meredith