

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

Held June 9, 1969

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 June, 1969, at 7:30 p. m. , with Board Members Tenison, Hall, Wade, Fletchall and Staples present. Also present were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of May 26 were read to the Board and approved as read.

Claims No. 651 through No. 684 in the total amount of \$2,507.24 were presented to the Board for consideration. Upon motion by Hall, seconded by Staples and unanimously carried, these bills were approved by the Board and ordered paid.

Attorney Schuler reported to the Board that it now appeared unlikely that the bonds to be sold by Posey School Building Corporation for the purpose of financing the Junior High School Addition would be salable in that the interest rate had increased to such an extent that the lease rental payment provided for in the lease executed on May 12, 1969, would not provide sufficient income to retire the bonds at a rate of interest in excess of 6 per cent. He further reported that after consideration, Posey School Building Corporation proposed to enter into an amendment to the lease with the Board of Education of the Metropolitan School District of North Posey County, Indiana, providing for an extension of the term of the lease from twenty (20) to twenty-four (24) years. Such an extension would leave sufficient annual income from the agreed lease rental payment to pay a rate of interest on the bonds in the neighborhood of 6-1/2 per cent. Thereupon, following an extended discussion, on motion duly made by Fletchall, seconded by Hall and unanimously carried, the following resolution was adopted:

WHEREAS, a lease was executed between Metropolitan School District of North Posey County, Indiana, and Posey School Building Corporation on May 12, 1969, providing for a lease rental payment of \$89,500 per year and for a term of twenty (20) years, beginning on the date the building to be constructed was ready for occupancy, and

WHEREAS, it now appears that it will be necessary to amend said lease to provide for an increase in the term thereof in order to secure the erection of said school building corporation,  
NOW THEREFORE,

BE IT RESOLVED, that the terms and conditions of the proposed form of the amendment to the lease, as well as the plans, drawings, specifications and estimates for the school building to be constructed, are approved and agreed to as the basis for a hearing as required by law, and that such a hearing should be held by this Board upon the necessity for the execution of the amendment to said lease, and whether the lease term provided for therein as a fair and reasonable term for the leasing of the proposed building, prior to final determination of such consideration, so that the Board may determine whether to execute such lease amendment as now written, or as modified, said hearing to be held on Monday, June 23, 1969, at 7:30 p. m. (CDT) in the office of the superintendent of schools at Poseyville, Indiana.

BE IT FURTHER RESOLVED, that the secretary is authorized and directed to publish a notice of such hearing as required by law.

The superintendent reported to the Board on the need to consider establishment of salaries for instructional and non-instructional personnel. Following a discussion, further consideration of instructional salaries were postponed until a later meeting of the Board.

Following a discussion, on motion duly made by Hall, seconded by Wade and unanimously carried, the following schedule was adopted as the salary for the maintenance personnel for the year 1969-70, as well as the positions to be filled by the maintenance personnel:

Gordon Rogers, garage superintendent	-----	\$6,360.00
Harold Lee Crawford, garage maint. helper	-----	5,640.00
Robert Smith, superintendent of custodial maint.	--	6,000.00
Forrest G. Williams, supt. of bldgs. and grounds	-	6,000.00
Eldon Powers, head custodian (Jr-Sr High)	-----	5,040.00
Doyle Motz, custodian (Jr-Sr High)	-----	4,800.00
Wayne Westfall, custodian (Jr-Sr High)	-----	2.50 per hr.
(Approximately 4 hrs. a day)		
George Yancy, custodian (South Terrace)	-----	4,800.00
Frank McElroy, custodian (Poseyville)	-----	4,560.00
Paul Montgomery, custodian (Cynthiana)	-----	4,200.00.

In regard to the salary for clerical help at the superintendent's office and the various schools, upon motion duly made by Staples, seconded by Fletcher and unanimously carried, the Board granted a \$25.00 per month increase for all such personnel, for each month worked.


Upon motion by Wade, seconded by Hall and unanimously carried, the salary of bus drivers were increased by 50 cents a day, to make a salary of \$8.00 per day, plus 12 cents per mile for one round trip.


Upon motion by Fletchall, seconded by Wade and unanimously carried, the salary of the school nurse was fixed at \$5,175.00, with a travel allowance to remain at 10 cents per mile actually driven.

Due to the contemplated vacation of the superintendent, the next Board meeting was set for June 16, with a regular Board meeting on June 23 for the purpose of holding a hearing on the proposed amendment to the Posey School Building Corporation lease, and for Board re-organization.


The superintendent reported that he was of the opinion that Mr. Gerald Fitts could be hired as Industrial Arts and Business instructor at the Jr-Sr High School, and that Mrs. Jeaneene Fischer could be hired for remedial reading, and that he had two applicants for the position of First Grade teacher at South Terrace. The Board authorized the hiring of personnel to fill these vacancies.

Thereupon, following a general discussion, upon motion duly made, seconded and unanimously carried, the Board adjourned at the hour of 10:45 p. m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
Viola M. Wade

  
P. C. Fletchall

  
Billy D. Staples

Board of Education

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

Held June 16, 1969

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 16th day of June, 1969, at 7:30 p.m., with Board Members Tenison, Hall, Wade, Fletcher and Staples 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 June 9 were read to the Board and approved as read.

Claims No. 685 through No. 701 in the total amount of \$3,459.75 were presented to the Board for consideration, and upon motion by Wade, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

The superintendent read a letter from Mr. Richard Wells, State Superintendent of Education, indicating that the Common School Fund Committee would meet in July to act upon the application of this District for \$750,000 to be used for the construction of an Elementary school.

It was reported that Mr. James ~~Hall~~<sup>Paul</sup>, instructor of English at the high school, had resigned, and as yet no replacement had been secured to fill this vacancy. The superintendent also reported that Mrs. Sylvia Berendes had been hired as First Grade teacher at South Terrace; Mrs. Elizabeth Shawhan as Kindergarten teacher at Poseyville; Mrs. Jeaneene Foscher as Remedial Reading teacher, and Mr. Gerald Fitts, as Industrial Arts teacher. He indicated that vacancies remaining were a replacement for Mr. ~~Hall~~<sup>Paul</sup>, together with a half time Kindergarten teacher for Cynthiana, and an Elementary Arts teacher.

The superintendent reported the receipt of a letter from the Vocational Agricultural Division from the State Board of Education indicating that the local agricultural division had been awarded a first class department rating.

He also reported the receipt of a letter from the State Tax Commissioner, indicating that the tax adjustment to be used in calculating state aid for the year 1970 would remain as previously established at 1.11, with the possibility of a change at a later date, should additional information be received concerning real estate valuations throughout the state. He further stated that on the basis of preliminary estimates, it would appear that the 1970 budget in the General Fund would call for \$909,273, an increase of almost \$100,000 from the \$809,342 of the 1969 Fund. Additional state funds of about \$34,000 would be received, leaving a net increase of the tax rate of 55-60 cents. He stressed that this was a preliminary estimate, and later events could change the figures.

Bids were received for petroleum products and coal as follows:

Standard Oil Company

1. American regular gasoline (tank wagon  
(delivery) 14 cents

Standard Oil Company (cont)

- |  |             |
|--|-------------|
| 2. American Fuel Oil No. 2 (tank wagon delivery) -----                       | 13.3 cents  |
| 3. American Fuel Oil No. 2 (transport delivery) - 1 per cent disc. in 10 da. | 11.1 cents  |
| 4. American Fuel Oil No. 5 (5,000 gal. minimum delivery) -----               | 11.54 cents |

Marathon Oil Company

- |   |            |
|---|------------|
| 1. Regular gasoline (tank wagon delivery)                             | 16.2 cents |
| 2. No. 2 Fuel Oil (transport delivery) -- 1 per cent disc. in 10 day. | 11.0 cents |
| 3. No. 2 Fuel Oil (tank wagon delivery) --                            | 13.9 cents |

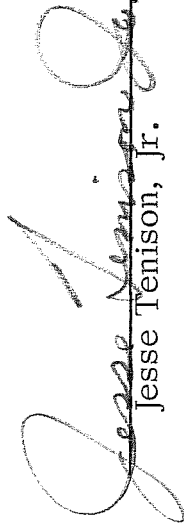
Following a discussion, contracts were awarded to Standard Oil Company for regular gasoline at 14 cents; for No. 2 Fuel Oil (tank wagon delivery) at 13.3 cents; and for No. 5 Fuel Oil at 11.54 cents; and to Marathon Oil Company, for No. 2 Fuel Oil (transport delivery) at 11 cents.

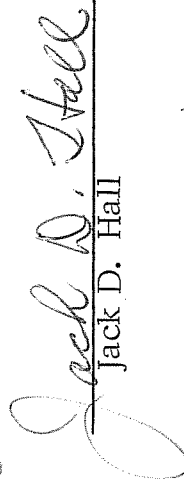
Bids were received for coal as follows:

<u>Clarence Paul</u> - for coal at all schools in accordance with specifications -----	39.5 cents per bu.
<u>West Coal &amp; Lime Yard</u> - for coal at all locations in accordance with specifications -----	42.6 cents per bu.


Upon consideration of the bids, the Board awarded the contract for coal to the low bidder, Clarence Paul.

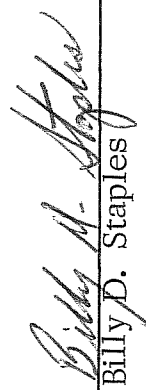
Following a general discussion of school matters, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:45 p.m.

  
Jesse Tenison, Jr.

  
Jack D. Hall

  
Viola M. Wade

  
P. C. Fletchall

  
Billy D. Staples

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

Held June 23, 1969

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 23rd day of June, 1969, at the hour of 7:30 p. m., with Board Members Tenison, Wade, Hall, Fletchall and Staples present. Also attending was Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of June 16 were read to the Board and approved as read.

Member Fletchall reported to the Board that he had directed the re-investment of \$150,000 of the Cumulative Building Fund in 91-day Government Bills at a return of 6.654 per cent.

The president stated that notice of this meeting had been published in The Poseyville News on June 12, 1969. Proof of publication was presented to the meeting, and upon examination was found to be in due form of law. On motion duly made, seconded and unanimously carried, said notice and proof of publication thereof was approved and ordered filed.

The president further stated that the proposed amendment and original lease, drawings, plans, specifications and estimates for the new Junior High School had been on file from the date of publication of said notice until today in the office of the superintendent, Ivan Hollen. Copies of the same were presented to this meeting for the inspection of the members of the Board. He said that it was not necessary to review in detail all of the procedure to date since all of the members of the Board were thoroughly familiar with all steps heretofore taken, including the need for increasing the term of the lease heretofore executed, but that if any of the persons present, other than members of this Board, had any questions concerning these documents or the previous actions of this Board, or other steps taken looking toward the erection of said Junior High School building, he would be glad to answer the same. The meeting was then open for questions and for the hearing of all persons interested.

After hearing all persons interested and following a discussion by members of the Board, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, a petition of fifty (50) or more patrons of the Metropolitan School District of North Posey County, Indiana, was heretofore filed requesting the lease of a school building from Posey School Building Corporation, which corporation was organized pursuant to the provisions

of the Indiana General Corporation Act for the purpose of erecting and leasing a school building as authorized by Chapter 273 of the Acts of the Indiana General Assembly for the year 1947, as amended, and said petition was approved by the Board, and after proper certification to the Superintendent of Public Instruction of the State of Indiana, findings of this Board on said petition was approved by the superintendent on July 26, 1968;

WHEREAS, Posey School Building Corporation, has been organized pursuant to the above-mentioned Act for the purpose of erecting a school building for the use of the Metropolitan School District of North Posey County, Indiana, and has had prepared drawings, plans, specifications and estimates for the cost of erection of such building, and has drafted and submitted a proposed lease for said building; and

WHEREAS, said drawings, plans, specifications and estimates have been approved by the State Board of Health, State Fire Marshall, and other agencies required by law to approve the same, and have been submitted to and met with the approval of this Board; and

WHEREAS, a lease was executed between Metropolitan School District of North Posey County, Indiana, and Posey School Building Corporation on May 12, 1969; and

WHEREAS, it now appears necessary to amend said lease to provide for an increase in the term thereof, in order to secure the erection of said school building; and

WHEREAS, notice of a hearing on the proposed amendment lease was given by publication on the 12th day of June, 1969, in The Poseyville News, and said hearing has been held in accordance with said notice; NOW THEREFORE,

BE IT RESOLVED, That the proposed amendment to the lease with Posey School Building Corporation as Lessor, provides for a fair and reasonable term of lease, and further that the execution of said amendment to the lease is necessary and wise.

BE IT FURTHER RESOLVED, that the secretary is authorized and directed to initial and date a copy of the proposed amendment to the lease, and to place the same in the minute book immediately following the minutes of this meeting, and said amendment is made a part of this resolution as if the same were set forth herein.

BE IT FURTHER RESOLVED, That the president and secretary of the Board of Education of the Metropolitan School District of North Posey County, Indiana, be and they are hereby authorized and directed to execute the aforesaid amendment to the lease on behalf of the Metropolitan School District of North Posey County, Indiana.

This being the last meeting in the month of June, it was reported that it was necessary that officers be elected for the coming school year. Thereupon, President Tenison turned the meeting over to Attorney Schuler, who called for nominations for the office of President, Vice President and Secretary, and upon motion duly made by Tenison, seconded by Wade and unanimously carried, the following officers were elected:

President ----- Jack D. Hall  
Vice President - Paul C. Fletchall  
Secretary ----- Billy D. Staples.

A discussion was had relative to the countersigning of checks by the secretary, in which it was pointed out that this process did not offer any additional protection, and upon motion duly made by Fletchall, seconded by Staples and unanimously carried, the previous order of the Board requiring countersignature of the secretary to appear on the checks, was rescinded.

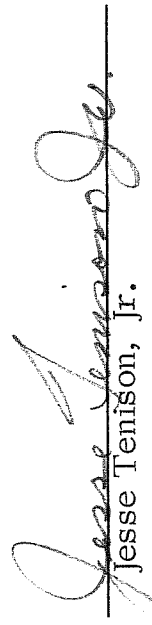
A discussion was held relative to the bonds to be carried for the various employees, including Mrs. Heim as school treasurer, and upon motion duly made, seconded and unanimously carried, the Board decided to continue the bonds as presently existing.

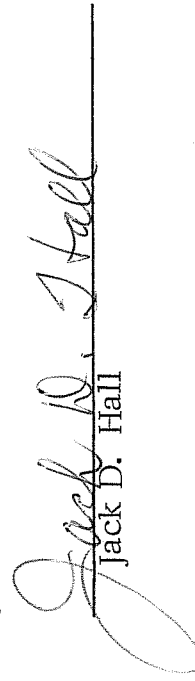
The question was raised as to the contract and salary of the superintendent, and upon motion by Fletchall, seconded by Wade and unanimously carried, the contract of the superintendent was extended to include the year 1971-72, upon the same terms and conditions as exist in the present contract, except that salary would be as follows:

1969-70 - \$17, 000 plus \$1, 000 travel allowance  
1970-71 - \$17, 500 plus \$1, 000 travel allowance  
1971-72 - \$18, 000 plus \$1, 000 travel allowance,

and in addition, the superintendent should receive the same payment toward his hospitalization insurance as is awarded the teaching staff.

Thereafter following a general discussion of school matters, on motion duly made and seconded, the meeting was adjourned.

  
Jesse Tenison, Jr.

  
Jack D. Hall



Viola M. Wade  
Viola M. Wade

P. C. Fletchall  
P. C. Fletchall

Billy D. Staples  
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Board of Education