

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

Held January 11, 1965.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 11th day of January, 1965, with Board Members Heckerman, Fletchall, Meredith, Tenison, and Williams present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order in the office of the Superintendent of Schools at the hour of 7:30 p.m., with President Virgil B. Williams presiding. Minutes of the previous meeting of December 28, 1964, were read to the Board and approved as read.

Payroll vouchers and claims No. 387 through No. 431, inclusive, were presented to the Board for consideration. After discussion, upon motion duly made by Heckerman, seconded by Fletchall, and unanimously carried, the claims and payroll vouchers were approved, signed by the Board and ordered paid.

The resignation of Mrs. Viola Wade, as school nurse, was presented to the Board, to be effective as of the close of the term in May, 1965. After expressions of regret at her resignation, and of admiration of the excellent service that she has performed for the district, upon motion by Heckerman, seconded by Tenison, and unanimously carried, the resignation of Mrs. Viola Wade was regretfully accepted.

Mrs. Fillmore Heiser presented her request to the Board for a leave-of-absence without pay covering the period from January 18 through January 22, in order that she may accompany her husband on a trip to Mexico City. Upon discussion, on motion duly made by Tenison, seconded by Meredith, and unanimously carried, permission was granted.

The Superintendent presented to the President a form to be signed indicating that in compliance with a recent ruling of the Federal Government, this district would comply and obey all civil rights laws. The Superintendent further reported that unless this agreement was signed, all Federal aid to the school system would be withheld. The agreement form was signed by President Virgil B. Williams.

A discussion was held relative to needed additional maintenance help at the district garage, and for custodial duties at South Terrace. The Superintendent was directed to further investigate procuring additional maintenance help at the school garage, and following a discussion, upon motion duly made by Fletchall, seconded by Tenison, and unanimously carried, the Board directed that Mrs. George Yancy be employed as matron at South Terrace to assist George Yancy, custodian, at a salary of approximately \$60.00 per month.

A short discussion was held concerning the salary of Mrs. Marjorie Harper, Clerk-Typist in the Superintendent's office, and upon motion by Fletchall, seconded by Tenison, and unanimously carried, Mrs. Harper's salary was fixed at \$1.25 per hour, for the hours worked per week or month,

effective January 1, 1965.

Following the adoption of this resolution, Board Member Keith Meredith left the meeting for the remainder of the evening.

A discussion was held relative to the insurance coverage on the various schools, particularly that of the school at Griffin. In the course of this discussion, it was suggested that some action should be taken to dispose of the school building at Griffin, since it was of no utility to the district. Thereafter, the following motion was presented to the Board by Member Heckerman:

BE IT RESOLVED that the property comprising the building and grounds formerly used by this district as a school in the Town of Griffin, Indiana, is no longer of utility to this district in any way, and is surplus property, and without value to the district, and that due to its location, its size, and the probable expenses of ownership, it is unlikely that this property can be sold, and,

BE IT FURTHER RESOLVED that this property be offered to the Town of Griffin, Indiana, through its Town Board, for the use of the residents of the Town, and the surrounding area, for public purposes, at a cost to said Town of One Dollar (\$1.00).

This motion was seconded by Tenison, and upon vote taken was unanimously adopted by the Board.

Following a general discussion of school business, upon motion duly made, seconded, and unanimously carried, the meeting adjourned at 10:20 p.m.

Virgil B. Williams
VIRGIL B. WILLIAMS

Jesse Tenison Jr.
JESSE TENISON, JR.

Paul C. Fletchall
PAUL C. FLETCHALL

KEITH MEREDITH

George Heckerman
GEORGE HECKERMAN

Board of Education

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

Held January 25, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 25th day of January, 1965, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, p.m., with Board Members Heckerman, Williams, Tenison and Fletchall present. Also attending were Superintendent Hollen, Attorney Schuler, and Mr. Thomas Mumford, of Griffin.

The meeting was called to order by President Williams, who presided. The minutes of the previous meeting of January 11, 1965, were read to the Board and approved as read.

Payroll vouchers and claims No. 433 through No. 454 were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, were approved, signed by the Board and ordered paid.

The Superintendent reported that application had been made by a Mr. Turner for the use of the Poseyville Gym for public dances on Sundays, with the intention that the profit from the dance would belong to Mr. Turner as the promoter. The Superintendent reported that he had denied the application since it was in violation of the policy of the district, both because the proposed dance was to be held on Sunday, and because the proposal was made to use the building for the gain of an individual. Following a discussion, the Board unanimously approved the action of the Superintendent.

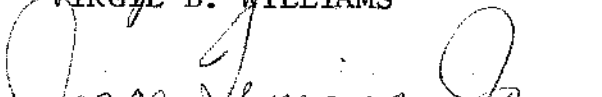
The Superintendent reported to the Board that he had met with the Town Board of Griffin for the purpose of discussing with them the transfer of the Griffin school property to the Town. He indicated that the Town Board was appreciative of the offer, but felt that it could not accept the property since the cost of maintaining it would be more than the taxpayers of Griffin could bear. A formal letter from the Town Board was forwarded to the Board stating this point. Thereafter, a general discussion was held concerning the property, at which time Mr. Thomas Mumford asked that the Board take every step possible to insure that the building would not be sold to some individual who might allow it to fall into a state of disrepair, and thus become an eye-sore to the community. He further stated that in his opinion it would be advisable for the school corporation to remove the building and restore the land prior to offering it for sale, in order to avoid the possibility of the building being allowed to fall into disrepair. In the course of the discussion, a suggestion was made to give the lighting equipment to the 4-H Agricultural Improvement Center, and the Superintendent was authorized to investigate into this matter to see if the Center would accept the equipment on the condition that they remove it from the school property. The Board instructed the Superintendent and the School Attorney to investigate further into the disposition of the building and grounds, particularly to determine whether or not there was a reverter clause in the ground constituting the original school site, and to report to the Board at the next meeting.

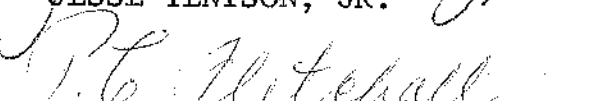
The Superintendent advised that it would be proper for the Board at this time to consider the adoption of a school calendar for the year 1965-1966, and presented to the Board a proposed early schedule and a proposed late schedule, the early schedule being the same as that under which the district now operates, and the late schedule to provide for the opening of the school on September 2, and the closing of school on May 27. Following a discussion, upon motion by Fletchall, seconded by Tenison and unanimously carried, the Board adopted the late schedule to cover school operations during the year 1965-1966.

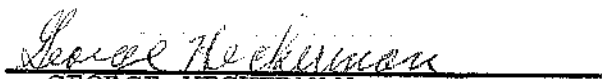
The Superintendent reported to the Board that in furtherance of a discussion held at prior Board meetings, he would now recommend the employment of Harold Lee Crawford as a part-time maintenance man for approximately five or six hours per day, at a cost of \$1.50 per hour. Upon discussion, the Board approved the employment of Harold Lee Crawford for this purpose and at the rate indicated.

Thereafter, following a general discussion of school business, 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.


PAUL C. FLETCHALL


GEORGE HECKERMAN

Board of Education