

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, Held May 8, 1967

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 8th day of May, 1967, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, 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 April 19, 1967, were read to the board, and upon motion by Fletchall, seconded by Hall, and carried, were approved as read.

April payroll vouchers and claims number 652 through 703, in the amount of \$8,043.36, and Title I claims number 46 and 47 in the amount of \$423.30 were presented to the board, and upon motion by Wade, seconded by Hall, and unanimously carried, were approved by the Board and ordered paid.

The Superintendent reported the receipt of the resignation of Mrs. Susan Murray, Home Economics teacher, and of Mr. Charles Cleveland, janitor at the Poseyville school. A question was raised as to Mr. Cleveland's entitlement to vacation pay, and it was the agreement of the board that if he continued working until June 1, he would be entitled to receive his two week's vacation pay.

The Superintendent recommended to the board the hiring of Mrs. Barbara Grinstead as Third grade teacher at Cynthiana, and Mrs. Shirley Grinstead as First grade teacher at Poseyville. This recommendation was approved by the board.

The question was raised as to whether or not the board should increase its salary in accordance with the provisions of the 1967 legislation, and the consensus of the board was that the salary should remain as presently constituted.

The Superintendent reported on salary schedules for teachers in various other schools, and following an extended discussion concerning the proposed salary for the North Posey district, upon motion by Wade, seconded by Hall, and carried by a vote of 4 to 1, the board adopted the proposal as put forth by the Teacher's Salary committee, effective as of September 1, 1967, a copy of which proposed salary is attached hereto, and made a part of these minutes by reference.

In regard to the non-instructional personnel, the following salaries were established for the Maintenance staff upon motion made by Hall, seconded by Wade, and carried:

<u>NAME</u>	<u>1967-68 MONTHLY SALARY</u>	<u>ANNUAL INCREASE</u>
Gordon Rogers	\$475.00	\$300.00
Gene Williams	\$305.00	\$300.00
H. Lee Crawford	\$270.00	\$246.00
Claude Reynolds	\$335.00	\$120.00
Robert Smith	\$400.00	\$420.00
Doyle Motz	\$375.00	\$300.00
George Yancy	\$375.00	\$300.00
Paul Montgomery	\$310.00	\$300.00

The salaries of all other maintenance personnel
hired on a part-time basis, would remain unchanged.

Corrected 10/19/67

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, Held May 8, 1967

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 8th day of May, 1967, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, with board members Tenison, Wade, Meredith, Hall, and Fletcher 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 April 19, 1967, were read to the board, and upon motion by Fletcher, seconded by Hall, and carried, were approved as read.

April payroll vouchers and claims number 652 through 703, in the amount of \$8,043.36, and Title I claims number 46 and 47 in the amount of \$423.30, were presented to the board, and upon motion by Wade, seconded by Hall, and unanimously carried, were approved by the board and ordered paid.

The Superintendent reported the receipt of the resignation of Mrs. Susan Murray, Home Economics teacher, and of Mr. Charles Cleveland, janitor at the Poseyville school. A question was raised as to Mr. Cleveland's entitlement to vacation pay, and it was the agreement of the board that if he continued working until June 1, he would be entitled to receive his two week's vacation pay.

The Superintendent recommended to the board the hiring of Mrs. Barbara Grinstead as Third grade teacher at Cynthiana, and Mrs. Shirley Grinstead as First grade teacher at Poseyville. This recommendation was approved by the board.

The question was raised as to whether or not the board should increase its salary in accordance with the provisions of the 1967 legislation, and the consensus of the board was that the salary should remain as presently constituted.

The Superintendent reported on salary schedules for teachers in various other schools, and following an extended discussion concerning the proposed salary for the North Posey district, upon motion by Wade, seconded by Hall, and carried, the board ~~adopted~~ ^{advised} the proposal as put forth by the Teacher's Salary Committee, effective as of September 1, 1967, a copy of which proposed salary is attached hereto, and made a part of these minutes by reference.

In regard to the non-instructional personnel, the following salaries were established for the Maintenance staff upon motion made by Hall, seconded by Wade, and carried:

NAME	1967-68 MONTHLY SALARY	ANNUAL INCREASE
Gordon Rogers	\$475.00	\$300.00
Gene Williams	\$305.00	\$300.00
H. Lee Crawford	\$270.00	\$246.00
Claude Reynolds	\$335.00	\$120.00
Robert Smith	\$400.00	\$420.00
Doyle Motz	\$375.00	\$300.00
George Yancy	\$375.00	\$300.00
Paul Montgomery	\$310.00	\$300.00

The salaries of all other maintenance personnel hired on a part-time basis, would remain unchanged.

Minutes of the Board of Education
May 8, 1967
Page 2

Upon motion by Fletchall, seconded by Wade and carried, the salaries of the Clerks and Secretaries and Bus Drivers were fixed as follows:

Elizabeth Heim	-----	\$25.00 per month increase
Marjorie Harper	-----	\$25.00 per month increase
Kathryn Ramsey	-----	\$25.00 per month increase
Bookstore (H.S.)	-----	\$2,150.00 proposed
Elementary Principal's		
Secretary	-----	\$2,300.00 proposed

Bus Drivers to be paid at the rate of \$7.00 per day,
plus 12¢ per mile for one round trip each day.

Fringe benefits such as vacation pay for twelve month
employees and sick leave shall continue as heretofore
established.

The Superintendent reported to the board, that requests for total
pay at the end of the teaching term, were received from Miss Witherspoon,
Charles Price, and Harold Stinson, and requests for continued monthly
pay despite their retirement from the system, were from Mrs. Mary Louise
Price and Mrs. Howell. Upon motion by Fletchall, seconded by Hall and
unanimously carried, these requests were granted.

The Superintendent reported to the board, that present indications
regarding the Summer school program showed ninety-eight students would
be enrolled in Driver's Training; thirty-three in Health; forty in
Typing I and II, and fifty-seven in Remedial Reading. A discussion was
had relative to the time when the Music program should be carried on,
and it was the consensus of opinion among board members that it should
be carried on at the same time as the other summer school programs.

A brief report was given by board members Hall and Fletchall,
concerning their attendance at the National School Board Association
convention in Portland, in which member Hall urged all board members to
attend a National meeting in order to become acquainted with the
problems which exist in other districts.

The Superintendent reported that he had received an application
from Mrs. Jone Maier of Griffin, for the position of Speech-Hearing
Therapist in the North Posey district, and that such an office had not
heretofore been established, a survey was conducted to attempt to
determine the need for this particular service.

The Superintendent requested whether or not the board desired any
changes in the Commencement program, and there being none, reminded
them of their part in the program and of their time for arrival for the
ceremonies.

In order to avoid confusion in bus scheduling, the Superintendent
recommended that the Kindergartens in the district be dismissed on May
24, which recommendation was approved by the board.

Following a general discussion, on motion duly made, seconded and
unanimously carried, the meeting adjourned at the hour of 10:30 o'clock,
p.m.

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Jack D. Hall
Jack D. Hall

Viola M. Wade
Viola M. Wade

Keith Meredith *
Keith Meredith

P. C. Fletcher
P. C. Fletcher

Members of the Board of Education

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

Held May 22, 1967

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 22nd day of May, 1967 at the hour of 7:30 p.m., in the office of the Superintendent of Schools, with board members Tenison, Wade, Hall and Meredith present. Also attending was Superintendent Hollen.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting were read to the Board. Member Meredith pointed out that a correction of the minutes should be made as to the recording of the vote on the Teachers Salary Proposal. This correction was tabled until a full board membership was present. Other than this correction to be brought up at a later meeting, on motion by Wade, seconded by Hall and unanimously carried, minutes were approved as read.

Claims No. 706 through 724 as well as Title II claims No. 30 through 32 were presented to the Board for approval and payment. Upon motion by Wade, 2nd by Hall and unanimously carried, claims were approved and ordered paid.

Resignations of Mrs. Clark and Mrs. Blackburn were presented to the Board for acceptance. On motion by Wade, 2nd by Hall and unanimously carried, these teacher's resignations were accepted.

Superintendent Hollen presented recommendations to the Board for the employment of Mr. Lee Riggs as Math teacher, Miss Carol Ann Bosecker as Commerce teacher and Mrs. Mary Ruth Ward as teacher of Vocational Home Economics as well as Miss Diane Southwood as Kindergarten teacher at South Terrace School. On motion by Wade, seconded by Meredith and unanimously carried these applicants were offered contracts for employment.

Mr. Hollen then brought before the Board a recommendation that a contract be offered Mrs. Jone Maier, Speech-Hearing Therapist, for the school year 1967-68. It was pointed out by the Superintendent that this service would be re-imburseable in the amount of 70% by the State Department. After discussion of the applicant and the service to be rendered, the Board approved employment of Mrs. Maier.

Letters from the Classroom Teachers Association, South Terrace Faculty, Poseyville Faculty and various individual teachers were opened and read by Board members relative to teacher's appreciation of the salary increase approved by the Board at an earlier meeting. At the same time Board President Tenison instructed Superintendent Hollen to prepare a letter of thanks to the Classroom Teachers Association for the dinner invitation extended to the Board by this organization on Thursday, May 18, held at Two Tony's in Carmi, Illinois.

Superintendent Hollen discussed with the Board problems related to the employment of a Custodian as a replacement for Charles Cleveland who will be leaving his position on May 31. As applicants were few, it was decided that Mr. Hollen select to the best of his ability the applicant best fitted for the position and employ same.

Superintendent Hollen brought to the attention of the Board that the County Distribution check had been received in the amount of \$253,578.

Mr. Phillip Schmidt, Vocational Agriculture teacher, requested that he be granted two days personal leave for a honeymoon as well as three weeks for additional schooling during the month of June. Board approved request.

Superintendent Hollen explained to the Board various assignments as to Maintenance Personnel and reassignment of various persons for the next school year.

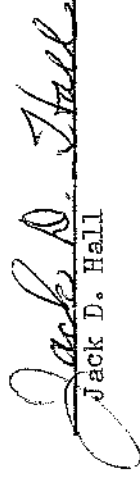
Minutes of the Board of Education
Held May 22, 1967


Member Wade pointed out that a drape was needed on the stage of the auditorium at the High School to hide the pipes etc; from view of the audience. Superintendent Hollen will investigate the possibility of making this correction.

The REMC had directed a proposal to the Principal of the North Posey Jr-Sr High School as to replacement of all stoves in the Home Ec. Department on a no cost basis. Matter was mentioned to the Board by Superintendent and acceptance of the proposal was recommended. Board approved recommendation.

At this time Superintendent Hollen asked that the Board sign various contracts for both Instructional and non-instructional personnel. All contracts were signed and as no further business was to come before the Board, on motion duly made and seconded and unanimously carried, Board adjourned meeting at 10:25 P.M.


Jesse Tenison, Jr.


Jack D. Hall


Viola Wade


Keith Meredith

Paul C. Fletchall
Board of Education