

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

Held June 12, 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 12th day of June, 1967, 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 May 22, 1967, were read to the board and approved as read.

Claims #726 through #764 inclusive, in the total amount of \$3,792.84 were presented to the board for consideration and upon motion duly made, seconded, and unanimously carried, were approved by the board and ordered paid.

The Superintendent reported receipts of resignations from teachers Stinson, Bubenzer, and Sergo, all of which were received on the last day of school. These resignations were accepted by the board.

The Superintendent made recommendations for the hiring of additional personnel, and contracts were signed for these and others previously hired as follows: Janice Lindsey, elementary; Iris Reynolds, elementary art; Jone Maier, ~~Spanish~~ ^{Speech} and hearing therapy; Sheila Messersmith, vocal music; Pamela Brown, First grade, South Terrace; Ray Backes, Social Studies and English; James Paul, Social Studies and English; Peggy Adams, English, and Mary Jo Howell, Fourth grade at South Terrace.

The Superintendent raised the question as to whether or not Miss Witherspoon and Mr. Sanders should be hired for an additional week in the month of August, in order to prepare their respective departments for the opening of the school year. He indicated that this had been done in all years except the previous year when these people were not available due to graduate studies, and that he felt the money would be well spent in preparing the departments. Approval was granted for this request. A discussion was had relative to the travel allowance to be paid the Instrumental Music Instructor, and following consideration it was decided that all persons receiving travel allowance should be paid on a per mile travel basis, and that accordingly, action on this point would be taken after the convening of the school year when the amount of mileage traveled by each individual had been determined.

The Superintendent reported that the deed for the additional Elementary School land had been received from the Ford Home, and that it would be necessary to make an additional appropriation in the fall in order to cover the money expended for this purpose.

A letter was read from the Common School Fund indicating receipt of the application from this district, and advising that no money was available at present and no action could be taken on the application, but that the letter would be considered at a later meeting when funds were available.

The Superintendent reported that bids for fuel oil, gasoline and coal had been requested, with advertisements being made on June 9

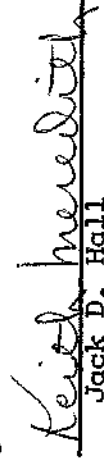
and June 16, with bids to be received and opened on June 26, 1967.

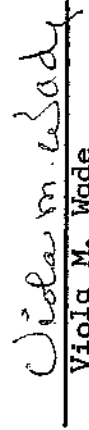
It was reported that District proposed to purchase five (5) new typewriters for a total cost of \$1,050.00, including trade-ins, and that of those to be retired four were twenty years old and one was ten years old, and that those to be purchased were two (2) electric and three (3) Standard Royal Typewriters.

The board met with Mr. George Dean, State Department of Vocational Education Representative, who discussed the various programs which might be available within the district, or with which the district could participate.

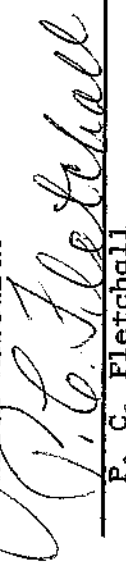
Following a discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned.


Jesse Tenison, Jr.


Jack D. Hall


Viola M. Wade


Keith Meredith


P. C. Fletchall

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 26, 1967

The regular meeting of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 26th day of June, 1967, at the hour of 7:30 p.m., with Board Members Tenison, Meredith, Hall, Fletchall, and Wade present.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of May 12, 1967, were read to the Board and upon motion by Fletchall, seconded by Hall and unanimously carried, were approved as read.

Claims No. 767 through No. 790 inclusive in the total amount of \$1,819.47 were presented to the Board for consideration, and upon motion made by Fletchall, seconded by Wade and unanimously carried, the bills were approved by the Board and ordered paid.

Bids were received for Petroleum Products for the use of the School District as follows:

Marathon Oil Company

Gasoline -----	20.25¢
No. 2 Fuel Oil (tank wagon) -----	13.3¢
No. 2 Fuel Oil (transport) -----	09.98¢

Continental Oil Company

Gasoline -----	21.4¢
No. 2 Fuel Oil (tank wagon) -----	13.6¢
No. 2 Fuel Oil (transport) -----	11.9¢

American Oil Company

Gasoline -----	18.50¢
No. 2 Fuel Oil (tank wagon) -----	12.30¢
No. 2 Fuel Oil (transport) -----	10.15¢
No. 5 Industrial Fuel -----	11.22¢

Following a discussion, on motion duly made by Fletchall, seconded by Hall and unanimously carried, bids were awarded as follows:

To Marathon Oil Company, No. 2 Transport	09.98¢
To American Oil Company, No. 2 Tank Wagon	12.30¢
No. 5 Industrial Fuel Oil	11.22¢
Gasoline	18.50¢

Bids were received on the supplying of coal for Cynthiana and Poseyville, the only bid being from West Coal & Lime Company for King's Station coal @.41¢ a bushel. On motion duly made by Hall, seconded by Fletchall, and unanimously carried, contract for the coal was awarded to West Coal & Lime Company.

The Superintendent recommended for hiring, and to complete the staff for the coming year, the following individuals: Mrs. Charlean Simmons, Math; Mrs. Braselton, Cynthiana Kindergarten; Diane Marshall, P. E. and Science. Upon motion by Wade, seconded by Fletchall and unanimously carried, these individuals were hired and contracts signed.

Following a report by Mr. Fletchall concerning the investment of the Cumulative Building Fund, it was voted to invest a sufficient sum of the funds on hand so that in connection with a \$25,000.00 182-day Government Bill coming due July 6, 1967, there would be purchased a \$100,000.00 182-day Government Bill, this requiring an investment of approximately \$73,000.00 additional.

This being the last meeting in the month of June, it was reported that it would be 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 Hall, seconded by Fletchall, and unanimously carried, all officers were re-elected, so that the offices were filled as follows:

Officers for the year 1967-68

President -----	Jesse Tenison
Vice President -----	Keith Meredith
Secretary -----	Viola M. Wade

A discussion was had relative to the bonds to be carried for various employees, including Mrs. Heim as the School Treasurer. Upon motion duly made by Wade, seconded by Fletchall, and unanimously carried, the Board decided to continue the bonds as presently existing upon Mrs. Terrell, Mr. Wilson and Mrs. Ramsey, and to require that Mrs. Heim be bonded in the amount of \$50,000.00.

On motion by Hall, seconded by Fletchall, and unanimously carried, it was decided by the Board that all checks of the District should be countersigned by the Secretary of the Board of Education.

A discussion was had relative to the amount to be paid various members of the teaching staff for mileage, and upon motion by Meredith, seconded by Fletchall, and carried by the majority vote of the Board, it was decided that all teaching personnel should be paid monthly on the basis of actual miles driven during each month on school business, and at a rate of 10¢ per mile.

The Board granted permission for Phillip Schmidt to attend a Purdue Workshop July 5, 6 and 7.

A discussion was had relative to the contract of employment for the Superintendent, and upon a motion by Hall, seconded by Wade, and carried by a vote of three to one, member Meredith voting in the negative, the contract of Superintendent Ivan A. Hollen was extended to June 30, 1970, upon the same terms and conditions as exist in the present contract.

Following a general discussion of school matters, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Keith Meredith
Keith Meredith

Jesse Tenison
Jesse Tenison

Viola M. Wade
Viola M. Wade

P. C. Fletchall
P. C. Fletchall

Jack D. Hall