

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY:

The School Board of the Metropolitan School District of North Posey County held a special meeting in the Administrative Office at Poseyville, on Monday, May 6th, at 8:00 P.M.

The following Board members were present: Mason Price, Carl Kohlmeyer, Allen Hicks, Eugene Morlock, Robert Redman, and Gordon Rogers. (Norman Wade was absent.) Also present were: Eldon R. Crawford, School Superintendent, Ralph Schuler, School Attorney, and Charles Roberts and Roy Goerges, School Principals.

The meeting was called to order by Mr. Price.

BUSINESS WAS AS FOLLOWS:

I. STREET IMPROVEMENT:

Bob Stroud presented a street improvement project for the street bordering the east side of the Robb Twp. School site and leading to the new American Legion addition. After a discussion, the Board agreed to pay the proportionate cost of the improvement for that part of the street bordering school property. This cost was computed at \$1241.20. Mr. Rogers made the motion -- seconded by Mr. Hicks -- to pay \$1241.20 for this street improvement. Motion carried. A contract of agreement is to be written by Mr. Schuler and presented at the next Board meeting.

II. MINUTES:

The minutes of the April 22nd meeting having been mailed to the Board members prior to tonight's meeting -- a motion was made by Mr. Hicks -- seconded by Mr. Rogers -- to accept the minutes. Motion carried.

III. CLAIMS:

Claims Nos. , and Payroll Claims No. , were presented for approval. Mr. Rogers made the motion to pay these bills. Seconded by Mr. Price. Motion carried.

IV. OLD BUSINESS:(a) TRANSPORTATION EXTENSION FOR JESSE CLEVELAND

Since Jesse Cleveland is driving one extra mile daily to pick up and return to her home, a crippled girl -- daughter of Bob Simpson -- Mr. Rogers made the motion -- seconded by Mr. Kohlmeyer -- to pay Mr. Cleveland for one extra mile per day, in addition to his regular contract. Motion carried.

(b) LEASE - CYNTHIANA ATHLETIC FIELD:

Ralph Schuler stated that Cynthiana authorities wish to re-execute the ball diamond field lease in the same manner as in the past. Mr. Schuler will draw up a new lease to replace the old one. Motion made by Mr. Rogers -- seconded by Mr. Redman -- to authorize Mr. Schuler to take care of this matter. Motion carried. The Board also authorized the President and Secretary of the Board to sign this lease.

V. NEW BUSINESS:(a) TEACHERS:

Two resignations were presented from the Robb Twp. School as follows: Miss Myrtle Fletchall is retiring at the end of this school year; and Garland Wilhite, Jr., submitted a letter of resignation, to become effective at the close of this school year. The motion was made by Mr. Rogers -- seconded by Mr. Morlock -- to accept these resignations, and that these teachers be paid in full at the end of school. Motion carried.

(b) WELDING INSTRUCTION EXPENSE:

Mr. J. D. Foster's Vocational Ag. class is taking a week's course in welding at Gene Williams' Place of business -- using Mr. Williams' equipment and materials -- and being instructed by Mr. Williams. An estimated cost of about \$20 is entailed in this welding class. Mr. Kohlmeyer made the motion that the Board pay the cost of about \$20. Mr. Rogers seconded the motion. Carried.

(b) COMMENCEMENT PLANS:(1) Authorization of Payment of Speakers:

Mr. Crawford asked to be authorized to pay Commencement speakers for the four schools as follows: Speaker for Wadesville, \$50; for Griffin, \$35; for Poseyville, \$50; for Cynthiana, \$50; for Wadesville Eighth Grade Commencement, \$10. Mr. Price made a motion to approve these fees, so that the checks would be ready for presentation at the end of the addresses. Seconded by Mr. Hicks. Motion carried.

(2) Arrangement & Procedure:

Mr. Crawford urged that all Board members attend as many of the graduation exercises as possible, and suggested that Board members present diplomas. The "arrangement & procedure" of commencements will be mailed to members.

(c) EMPLOYMENT OF PERSONNEL:

It was suggested that the Board give the two Principals, Mr. Hutchinson & Mr. Goerges -- and Mr. Gus Miller, Janitor at Griffin -- a priority on the summer work of the School District -- such as maintenance, carpentering, painting, etc. Mr. Morlock made a motion to that effect. Mr. Rogers seconded. Carried.

(d) PAY SCHEDULE ADJUSTMENT:

It was suggested that the pay schedule be adjusted -- beginning next fall-- trying to get everyone's pay check due on the same date. After a discussion, Mr. Morlock made the motion to revise the pay schedule at the convenience of the Administrative Office. Mr. Rogers seconded the motion. Motion carried.

(e) OFFICE:

(1) COOLING:

Quotations for cost of air-conditioning the Administrative Office were submitted as follows:

Earl Erbacher -- 2 Ton	15,000 BTU	--	\$376	Total Price.
Leo Effinger -- 1½ Ton	13,000 BTU	--	\$348	" "
John Erbacher -- 2 Ton	20,000 BTU	--	\$397	" "

None of these bids was accepted tonight, as it was suggested that an air conditioner might be obtained wholesale, or at a more reasonable cost. Mr. Rogers agreed to investigate further on this matter.

(2) ADDITIONAL TELEPHONE:

Mention was made than an additional telephone or extension would be needed when additional people are employed in the Administrative Office. No action was taken.

(3) OFFICE EQUIPMENT:

Mr. Crawford stated that we are getting quotations on desks, chairs, filing cabinets, etc. needed for the Administrative Office.

(4) EQUIPMENT IN COUNTY OFFICE:

Since the County Superintendent's Office will no longer exist after the close of school, Mr. Crawford asked for authority to buy some equipment on hand down there -- such as adding machine, mimeograph machine, etc. Mr. Rogers made a motion to authorize Mr. Crawford to buy such equipment as needed; Mr. Price seconded the motion. Carried.

VI. OPTIONS:

Mr. Schuler reported that Mr. Menikheim -- tenant on the Ehrhardt ground -- has signed the option.

Regarding the Doll Site -- Mr. Ivan Williams asks for full crop damage for any crop growing on the ground at the present time; also asked that if after Jan. 1, 1958, he puts crop out, he can collect damage on actual cost of putting it out. After a discussion, it was decided that after Jan. 1, 1958, Mr. Williams can put out crops only with the authorization of the Board. In case wheat is sown, if the wheat is damaged before March 1st, he would get paid only for his investment -- seed, fertilizer and labor. After March 1st, he would receive full crop damage. Mr. Schuler will draw up an agreement and present it at the next meeting.

VII. CITIZENS COMMITTEE:

(a) Bond Petition:

It was agreed to start the petitions and return them by May 31st.

(b) Continuation:

It was Mr. Crawford's recommendation that the Board approve the continuation of study of school problems in cooperation with Citizens Committees. The Board was favorable with the idea of working with the Citizens Committees and Mr. Hicks made the motion to continue it; seconded by Mr. Rogers. Motion carried.

It was mentioned that we had received a letter from the National Citizens Commissions who had heard about the outstanding work our Committees are doing, and they are asking for a complete report of our Committees' activity.

Constitution of Citizens Committee agreed to carry petitions & attempt to finish the carrying of petitions & return them by May 31st.

(c) SURVEY & DRILLING:

John H. Leffel had promised to survey the school sites by May 6th -- but nothing has been done to date.

The Board was also advised that we had sent letters for quotations for drilling water test wells -- no response to date!

Mr. Crawford reported that the \$5000 appropriation for paying expenses for drilling, surveying, etc., has been approved.

It was announced that the new Rockport High School will be dedicated next Sunday at 2:00 P.M., and suggested that our Board members go and look over this new building.

The meeting adjourned at 10:30.

NEXT MEETING WILL BE MONDAY NIGHT, MAY 13th, at 8:00 P.M., IN THE ADMINISTRATIVE OFFICE.

Signed:

Mason Price
Chairman

Carl Kahlmeyer
Secretary

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
MINUTES OF MAY 13th, 1957.

The School Board of the Metropolitan School District of North Posey County met on Monday night, May 13th, at 8:00 o'clock, in the Administrative Office in Poseyville. The following Board members were present: Mason Price, Carl Kohlmeier, Allen Hicks, Robert Redman, Norman Wade and Eugene Morlock. (Gordon Rogers was absent.) Also, Mr. Eldon Crawford, School Superintendent, Ralph Schuler, School Attorney, Charles Roberts and Roy Goerges, Principals, and a group of patrons from Robinson Township.

The meeting was called to order by Mr. Price.

BUSINESS WAS AS FOLLOWS:

I. MINUTES:

One correction was pointed out in the minutes of the May 6th meeting: Under the Citizens Committee Report -- it should read: That the Citizens Committee agreed to carry petitions and attempt to finish the carrying of petitions and return them by May 31st. There being no further corrections, Mr. Kohlmeier made the motion -- seconded by Mr. Redman -- to approve and accept the minutes of May 6th. Motion carried.

II. CLAIMS NOS. 371-381 and bills were presented to the Board for approval. Mr. Wade moved that the claims be approved and paid. Seconded by Mr. Morlock. Motion carried.

III. INSURANCE:

Mr. Ulrich, of the Wilson & Ulrich Ins. Agency -- met with the Board and explained the necessity of Boiler Insurance. He explained that our Fire & EC policy excludes Boiler explosion; also that there is no property damage in the Liability policy. He also stated that Boiler insurance covers: Damage to the boiler itself; property damage and bodily injury and liability due to boiler explosion. This insurance includes inspection of the boiler at the time the policy is taken, and also periodic inspection. Mr. Ulrich also reported to the Board that, at the present time, we are paying on 54 policies -- with 12 agents -- in the entire school district, and his suggestion was that we consolidate these policies, so that we can get the number down to possibly 12, or thereabouts. He also suggested setting up a schedule, where the payments of premiums might be more equalized -- that is, the amounts to be paid, and the time of payments. The buildings will all need to be re-appraised. The Board authorized Mr. Ulrich to re-appraise all the buildings in the District and get an estimate on the insurance. Mr. Kohlmeier made the motion to authorize Mr. Ulrich to make a study of the insurance needed. Mr. Price seconded the motion. Motion carried.

IV. HUBER SCHOOL SITUATION:

A delegate of patrons from Huber School appeared before the Board and registered a verbal complaint against Mr. Seifert continuing as teacher in Huber School next year. Considerable discussion followed, in which various charges were made against Mr. Seifert. The Superintendent explained that the policy in cases of this kind was to require that complaints be put in writing and filed by those who are registering the complaints, and such document be filed with the Superintendent and Board. He further explained that when this was done, Mr. Seifert would be notified and given an opportunity to answer to the Board. Also, that no action would be taken until such document were filed and teacher would have an opportunity to appear before the Board.

OLD BUSINESS:

A. AIR CONDITIONER:

Mr. Rogers did not attend this meeting, so we got no report on his findings concerning purchasing an air-conditioner at wholesale price. After a discussion, the Board agreed that the need was for a 2-Ton -- 15,000 BTU -- air conditioner, installed in the back of the room. It was agreed that Gene MacAndrews and Bob Thornburg would be contacted and asked to send in their bids if they wish to do so.

B. TENANT:

Mr. Schuler reported that the tenant on the Ehrhardt ground had signed the lease. Mr. Williams -- tenant on the Doll Site -- has not been contacted as yet.

C. LEASE: CYNTHIANA BALL FIELD:

Mr. Schuler reported that the lease is in the hands of the authorities and has been signed. As soon as the lease is returned, the annual rental payment should be made.

D. STREET IMPROVEMENT:

THE AGREEMENT FOR STREET IMPROVEMENT was presented and read by Mr. Schuler. Mr. Hicks made the motion -- seconded by Mr. Price -- that the agreement drawn up be signed by the President and Secretary of the Board. Motion carried.

E. ADDITIONAL LAND FOR GRIFFIN SCHOOL:

Mr. Goerges reported on the possibility of securing additional acreage on the Griffin School Site. Mrs. Malone, owner of the land adjacent to the School, has consented to sell some acreage for \$1000 an acre. No action was taken -- tabled until next meeting.

NEW BUSINESS:

A. MISS RACHELS' SUMMER WORK:

Since Miss Rachels has, for the past two years, been doing summer work at Griffin, and wishes to continue in this manner, Mr. Crawford recommended that the Board authorize the summer work and put her on a summer education basis. Mr. Price made the motion -- seconded by Mr. Hicks -- that the Board authorize the employment of all Home Ec. teachers, or other qualified persons, as part of the Summer Education Program; also that all Home Ec. teachers be put on a 10 month basis, effective August 1st. Motion carried.

B. MR. HENDRICKSON:

Mr. Crawford explained the possibility of Mr. Hendrickson's becoming elected Lieut. Gov. of Kiwanis, and explained that it would mean being away from school several times during the year. Considering this as an honor to the School System, Mr. Crawford recommended that the Board authorize his acceptance of that position -- if he is elected. Mr. Kohlmeier made the motion that the Board give Mr. Hendrickson permission to serve as Lieut. Gov. of Kiwanis, if he is elected. Seconded by Mr. Redman. Motion carried.

C. WAGE SCALE -- SUMMER MAINTENANCE & REPAIR:

Mr. Crawford suggested that a standard wage scale be established for the summer maintenance and repair. After a discussion, Mr. Wade made the motion that the amount of \$1.50 an hour be paid for general labor. Seconded by Mr. Price. Motion carried.

D. PROPOSED SCHOOL CALENDAR FOR 1957-'58:

Three Proposed School Calendars for 1957-'58 were distributed for study and consideration. A decision will be made on a calendar at the next meeting.

E. MRS. ROBERTS -- REMUNERATION FOR MAP WORK:

Since the Board is in possession of a very useful School District map made by Mrs. Charles Roberts, the Board felt obligated to extend her the courtesy of some payment. Mr. Kohlmeier made the motion to pay her \$20 for the map work; seconded by Mr. Morlock. Motion carried.

F. Mr. Price made the motion -- seconded by Mr. Kohlmeier -- that the School Board purchase the book, "Planning for School Buildings". Motion carried.

G. SCHOOL BOARD MEMBERSHIP DISTRICTS:

Mr. Crawford will check with Loren Johnson, and see what was actually done in this matter when Griffin came into the consolidation.

H. MINUTES OF APRIL 22nd MEETING:

Mr. Morlock brought up a question concerning the salary raise given the teachers at the April 22nd meeting. He explained that it was not his understanding that the teachers be paid additionally according to their number of years' training. It was his understanding that they would get only \$100 across the board, plus the State automatic raise. After some discussion, this matter was tabled.

I. PUBLICATION:

Mr. Crawford prepared, read and discussed a report that he wished to have published in the newspapers, with the idea of helping the public to understand actually what is going on, and to clarify some erroneous rumors that are going around concerning estimated taxes for 1958. After a general discussion, Mr. Kohlmeier made the motion to publish this report. Mr. Price seconded the motion. In the vote that followed the motion, the "ayes" carried. Mr. Wade and Mr. Morlock voted "Naye".

THE MEETING ADJOURNED AT 12:30.

Signed:

Mason Price
CHAIRMAN

Carl Kohlmeier
SECRETARY

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY
SPECIAL MEETING -- May 20, 1957.

The School Board of the Metropolitan School District of North Posey County met for a SPECIAL MEETING on Monday, May 20th, at 8:00 P.M., at the Administrative Office in Poseyville.

The following Board members were present: Mason Price, Carl Kohlmeyer, Gordon Rogers, Allen Hicks, Robert Redman, Norman Wade and Eugene Morlock. Also present were Eldon Crawford, Supt., and Ralph Schuler, Attorney; Jesse Anderson, a surveyor from Evansville.

The meeting was called to order by Mr. Price.

BUSINESS WAS AS FOLLOWS:

I. SITES:

(a) SURVEY:

Mr. Jesse Anderson explained that two kinds of surveys are necessary in this job, a boundary survey and a topographic survey. He estimated that the job would take his crew of men four to five days -- at a cost of \$10 per hour -- for eight hours per day, that is, the actual time they would be on the job. They would not charge for the time taken in getting to and from the job. The drafting work would be extra -- \$4 an hour. The rough estimate cost of the overall job would be about \$300 to \$475 -- however, this is not a definite price quotation. He stated that he would start the work on Monday, May 27th, if given the job, and if the weather permits. After a discussion by the Board, Mr. Kohlmeyer made the motion -- seconded by Mr. Rogers -- that Mr. Anderson be employed to survey both school sites. Motion carried. Mr. Crawford was authorized to contact Mr. Anderson and ask him to send out his contract forms.

(b) DRILLING WATER WELLS:

Mr. Crawford reported that he had received bids from three water well drillers, Richardsville Bros., E. G. Little & Son, and Heltd-Monroe. After a discussion, the Board agreed to eliminate Heltd & Monroe and Richardsville Bros. Mr. Rogers made the motion to have Mr. Little come to the next board meeting to give more information on the job to be done. Mr. Kohlmeyer seconded the motion. Carried.

II. FINANCE:

(a) Mr. Schuler suggested that a conference be held with the Bond Counsels at Indianapolis before organizing a holding company. Mr. Tom Mumford, from Griffin, informed us that Mr. Ray Jones -- who works for a Bonding Company in Indianapolis -- volunteered to come down and give us some valuable information for setting up a holding company.

(b) CUMULATIVE BUILDING FUND:

After a discussion as to the advantages of having a Cumulative Building Fund, Mr. Hicks made the motion to establish a Cumulative Building Fund of 50¢ per \$100 for 2 years -- this money to be used in construction and equipment of new schools and remodelling of existing schools. Mr. Kohlmeyer seconded the motion. The majority voted "Aye." Naye -- Mr. Morlock and Mr. Wade.

(c) HOLDING COMPANY:

The following names were submitted for a Holding Company:

ROBB TWP. -- Warner Reising, Jack Kincheloe, John Webb, Naomi Foster and Neval Willis.

ROBINSON TWP. -- Leonard Taylor, Milford Graulich, Earl Hostettler, Melvin Kleiman, and Henry Meier.

BETHEL TWP. -- Tom Mumford and Vertis Matz. (Others to be submitted at a later date).

SMITH TWP. -- R. O. Cleveland, Elbert Allyn, Doyle Boren and George Heckerman.

CENTER TWP. -- Homer Wenderoth, Floyd Moye, Earl Cox, Kyle Rigg and Harry Morrow.

These people will be contacted and invited to a meeting on organization of a Holding Company.

III. PLANS:

(a) TYPE OF GENERAL CONSTRUCTION:

Mr. Crawford suggested that the Board members give thought to the following matters which will need to be determined at a later date:

1. Glass brick, ribbon windows have been suggested. These would let in light; require use of artificial light; would give better control of light. Large windows would mean greater cost for blinds and darkening shades. More loss of heat would be caused by large windows.

(b) ELEMENTARY BUILDING:

1. Which is most desired? -- Multipurpose and auditorium, or just multipurpose room? Addition of auditorium would make the cost greater.

(c) HIGH SCHOOL:

1. Type of gym construction: Roll back bleachers, or combination roll back bleachers plus permanent seating arrangement?
2. Administration Offices; The possibility of building Administration Offices into the new High School Building. Mr. Crawford recommended that they be kept separate. He stated that the present office building is suitable until another building could be purchased and made into an Administration Office elsewhere.

IV. AIR CONDITIONER:

Mr. Crawford submitted an additional bid from Effinger:

2 Ton Upright Air-conditioner -- 24,000 BTU --- \$695

Mr. Rogers ^{reported following costs} submitted two bids:

2 HP -- \$295 -- less installation
2 HP -- \$357 -- 18,500 BTU

Mr. Kohlmeier ^{reported} submitted the following: ^{costs}

2 Ton -- \$309
2 Ton -- \$345 (Fedders)

After some discussion, Mr. Kohlmeier made a motion to get the Emerson Air-Conditioner at price submitted by Mr. Rogers -- \$295, and have Mr. Garrison, of Cynthiana, help install it. Mr. Hicks seconded the motion. Motion carried.

V. SALE OF PROPERTY:

Mr. Kohlmeier made the motion -- seconded by Mr. Rogers -- to have public sale of abandoned school property at 1:30 P.M., June 15th, at Poseyville. Motion carried. (These pieces of property are located in Smith Twp., Robb Twp., and Center Twp. A description of same is in the Minute Book.) Mr. Schuler volunteered to act as auctioneer.

VI. TEACHERS' SALARIES -- April 22nd Minutes:

Mr. Morlock made the motion to re-open the discussion on teachers' salaries.

Mr. Wade seconded the motion. Motion carried.

Mr. Morlock asked that his name be withdrawn from the motion concerning teachers' salaries, the motion having been made on April 22nd.

Having already discussed the matter of teachers' salaries, Mr. Kohlmeier made the motion that the pattern as presented by the teachers be adopted, with the provision that \$100 be used where they use \$120, and retaining the 16 increments for the 4 year training, and 20 for the 5 year training. Mr. Hicks seconded the motion. The majority voted "Aye". Mr. Morlock & Mr. Wade voted "Naye".

Minutes amended May 27th as follows: This was adopted for 1 year only, the school year 1957-'58.

VII. CHECK FOR PAYMENT FOR AIR CONDITIONER:

Mr. Rogers made the motion -- seconded by Mr. Hicks -- to authorize Mr. Crawford to prepare a check for payment for air conditioner. Motion carried.

MEETING ADJOURNED AT 11:15.

REGULAR MEETING NEXT MONDAY NIGHT, MAY 27th, at 8:00 P.M., in the Administrative Office.

SIGNED:

Marcus Price
CHAIRMAN
Carl Kohlmeier

Correction in minutes in May 27th meeting

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYMINUTES OF MAY 27th MEETING.

The Metropolitan School District of North Posey County held its Board meeting on Monday, May 27th, at 8:00 P.M., in the Administrative Office.

The following Board members were present: Mason Price, Carl Kohlmeyer, Allen Hicks, Norman Wade, Robert Redman, Gordon Rogers and Eugene Morlock. Also present were: Eldon R. Crawford, Superintendent; Ralph Schuler, School Attorney; Charles Roberts, Lloyd Hutchinson, Roy Goerges and William Hendrickson, Principals; Mr. Little, from E. G. Little & Sons, Water well driller.

The meeting was called to order by Mr. Price.

I. WATER WELL DRILLING:

Mr. Little attended the meeting and gave the following information and suggestions concerning water wells on the two school sites:

A. Location:

Wells should be located possibly 20 ft. from the building, thus making a more efficient plumbing system, than if the well were farther away.

B. Size:

Mr. Little recommended an 8" hole, as it will hold $2\frac{1}{2}$ gallons per foot, and he said a larger hole would be a useless expense.

C. Cost:

On an 8" hole, drilling alone would be \$320 on 200 foot depth.
\$1.60 per foot on anything over 200 foot depth.

D. Casing:

The State requires at least 60 ft. of casing. Cost of casing \$3.75 per foot.

The testing of well and cementing casing are included in the price quoted.

A week or ten days' notice is needed prior to beginning of work, and both sites could probably be drilled at the same time. Allow ten working days for completion of each well.

Mr. Little also suggested getting a reputable firm to plan the water system, as the best of architects sometime do not know the art of planning the best water systems.

II. MINUTES: Corrections in May 20th Minutes:

Jack Reising should be corrected to read: Jack Kincheloe; 1 year only adopted on teachers' salaries; the word cost should be used in place of bid on the air conditioner prices submitted by Mr. Rogers and Mr. Kohlmeyer.

Mr. Hicks made the motion to approve and accept the minutes, with the corrections being made. Seconded by Mr. Redman. Motion carried.

III. PRINCIPALS' SALARIES:

Mr. Crawford recommended that we make Principals' salaries uniform in all schools and have a uniform term of service, and that the term of service be 12 months.

The Principals' Salary Proposal was \$6200 as salary, \$300 as travel, with the reasoning that the responsibility of a principal's job should warrant more salary than a teacher's job -- and some of the higher paid teachers are getting close to that amount.

After a discussion, Mr. Rogers made a motion to give the Principals \$6000 in salary, \$500 travel, with two weeks' vacation -- on a twelve-month basis -- these contracts to be effective August 1st. Mr. Kohlmeyer seconded the motion. Motion carried.

IV. CLAIMS & BILLS:

Regular Claims Nos. 386-403, and Payroll Claims Nos. 41-46 were presented for approval. Mr. Hicks made the motion to pay the bills. Seconded by Mr. Redman. Motion carried.

V. WELL DRILLING:

Mr. Hicks made the motion to hire Mr. Little to drill the wells on both school sites. Seconded by Mr. Morlock. Motion carried.

VI. REVISED PROPOSED SCHOOL CALENDAR:

A revised proposed School Calendar was presented by Mr. Crawford -- with preliminary teachers' meeting on Friday, August 23rd, opening date on August 26th, and closing date Saturday, May 17th. Mr. Morlock made the motion to adopt this calendar for the school year 1957-58. Seconded by Mr. Rogers. Carried.

VII. SEIFERT CASE:

A delegation of patrons from Robinson Township again attended a portion of the Board meeting. They presented written reports and complaints to Mr. Crawford, who, in turn, will study them carefully and call in Mr. Seifert for a conference. In case Mr. Seifert does not turn in a resignation, he will be called to appear before the Board and present his problem. (Patrons wish to be here when Mr. Seifert appears before the Board.)

Mr. Price suggested to Principals that when they feel a teacher is inferior in his or her duty, or teaching ability, the Board would appreciate hearing about it directly from the Principals, so that the matter can be straightened out.

VIII. SALE OF OLD PROPERTY:

Mr. Schuler stated that the Notice of Sale of Old Buildings will be published this week.

IX. PETITIONS:

Mr. Crawford reported that 28 of the Bond petitions have been turned in, with 830 signers. Approximately 62 petitions were sent out.

X. CUMULATIVE BUILDING FUND:

A form notice of the adoption of the Cumulative Building Fund will be published in the papers this week. The form was signed by the Board members, with the exception of Mr. Wade and Mr. Morlock.

NEW BUSINESS:A. MISS RACHELS' PAY:

In the meeting of May 20th, the Board agreed to employ Miss Rachels for summer work at Griffin, but the salary was not stipulated. Mr. Redman made a motion to pay her \$250 for her summer work. Seconded by Mr. Rogers. Motion carried.

B. RESIGNATION -- MRS. MARTHA E. McCLARY:

Mr. Kohlmeier made the motion to accept the resignation of Mrs. Martha E. McClary, Commerce teacher at Wadesville. Seconded by Mr. Rogers. Carried.

C. RECOMMENDATIONS FOR EMPLOYMENT OF PERSONNEL:

Mr. Crawford recommended that the following personnel be employed:

1. Mrs. Charles Roberts -- as Supervisor and Instructor of Art in the schools of the Metropolitan School District of North Posey County -- for the school year 1957-58 -- at a salary of \$4027, plus travel expense at the rate of 7¢ a mile, provided that travel expense shall not exceed \$30 per month, or \$270 for the school year.
2. Mrs. Elizabeth Allyn -- as School Nurse, in charge of the School Health Program, including vision & hearing; also as Attendance Worker in the Metropolitan School District of North Posey County for the school year 1957-58, at a salary of \$3600, plus travel expense at the rate of 7¢ per mile; provided such travel expense shall not exceed \$40 per month, or \$360 for the school year.
3. Betty Walters -- in the Administrative Office, beginning June 1, 1957, and continuing through June and July, at a salary of \$125 per month. Provided further, that if her work proves satisfactory, she be considered for permanent employment in the Administrative Office beginning August 1, 1957. (A copy of these recommendations is in the Minute Book.)

Mr. Kohlmeier made a motion to accept the recommendations submitted by Mr. Crawford and employ Mrs. Roberts, Mrs. Allyn and Miss Walters. Seconded by Mr. Rogers. Motion carried.

D. SITES:SURVEYOR'S CONTRACT:

Mr. Rogers made a motion to accept the Surveyor's Contract and authorize the President and Secretary to sign it. Mr. Hicks seconded the motion. Carried.

IVAN WILLIAMS' CONTRACT:

Mr. Schuler presented a copy of the contract with Ivan Williams, tenant on the Doll Site, and recommended that the Board authorize the execution of this agreement with the tenant of the Alvin Doll Site, and authorize the President and Secretary to sign it. Mr. Rogers made a motion to this effect. Mr. Hicks seconded the motion. Carried.

E. OIL LEASE ON CONRAD SCHOOL:

Mr. Kohlmeyer made the motion -- seconded by Mr. Hicks -- to execute the oil lease with Rush Creek Oil Co., for the consideration of \$60. The motion carried. The Board members signed this lease.

F. ATHLETIC CLUB AT CYNTHIANA:

Mr. Schuler reported that the Athletic Club authorities have not returned the lease, but they wish to be allowed to use the ball field also, and wish to be allowed to install lights. Mr. Kohlmeyer made the motion to allow the Athletic Club use of the Athletic Field, and also allow them to install lights at their expense -- and authorize the President and Secretary to sign the lease. Seconded by Mr. Hicks. Motion carried.

G. LAND SURVEY:

After completion of the surveys, Mr. Anderson has consented to set tall stakes on corners of both sites, if we furnish the iron stakes. It was taken by consent that the surveyor will be furnished the proper material to set these stakes on the corners of both sites, at the time it is needed.

H. REPAIR OF SCHOOLS:

Mr. Roberts and Mr. Crawford have been inspecting the schools, having finished at Cynthiana and Griffin. Cynthiana's repairs needed would cost approximately \$2500. Griffin Schools need for new ceilings and paint, etc. -- estimated price of \$727.75 for paint and celotex blocks. Mr. Goerges would like to have his study hall made into two classrooms, with a sound proof partition. Mr. Roberts also would like this done with the Wadesville study hall. The estimated cost would be \$300 at each school.

After a survey of all buildings, a brief report of repairs needed at each building will be prepared and presented to the Board for their consideration.

I. AIR CONDITIONER:

TRANSFER OF FUNDS: Mr. Redman made the motion to transfer \$350 from Fund Account A-2-a to A-2-d to pay for the Air Conditioner for the Administrative Office. Seconded by Mr. Kohlmeyer. Motion carried.

J. OFFICE EQUIPMENT:

Mr. Crawford reported that of the three requests for quotations submitted for office equipment -- the Tri-State School Supply, O.J. Steffy & Son, and Cole Steel Co. -- the Tri-State School Supply sent in the lowest bid of \$523.66, and Tri-State pays the freight. The motion was made by Mr. Kohlmeyer -- seconded by Mr. Rogers -- to buy this equipment from Tri-State. Motion carried.

K. TAX CHECKS RECEIVED:

Mr. Crawford reported that we received our June Tax checks in the amount of \$120,144.12 -- Tuition Fund, \$64,499.49; Special School Fund, \$55,744.63.

L. ELECTRICAL HEATING SYSTEMS:

Mr. Sutton has invited Mr. Crawford to attend a meeting in Mt. Vernon -- with a firm interested in presenting a plan for putting electrical heating systems in the new schools. If this plan sounds reasonable, there is a possibility of inviting the representative of this firm to a Board meeting here to have it explained to us.

M. POLICY OF PUBLICIZING SCHOOL BOARD ACTIONS:

A Policy on Publicizing our Actions in School Board meetings was presented to the Board, and the Board agreed to have this policy published in the papers.

MEETING ADJOURNED AT 11:15 P.M. Next Regular Meeting of the School Board will be on June 10th, at 8:00 P.M., in the Administrative Office.

Signed

Maurice Price
Chairman

Carl Kohlmeyer
Secretary

JUL 27, 1951.

THE POLICY OF THE NORTH POSEY METROPOLITAN SCHOOL BOARD IN
REGARD TO PUBLIC ATTENDANCE OF CITIZENS AT MEETINGS.

The Policy of the North Posey Metropolitan School Board in regard to public attendance of citizens at meetings shall be as follows:

1. All meetings of the Board are open to the public and interested citizens are invited to attend. Regular meetings are held on the second and fourth Mondays of each month at the Administration Office in Poseyville, at 8:00 P.M.
2. The record of Proceedings of the Board which show official action of the Board are open to inspection of any interested citizens upon request. Such records should not be removed from the office, however.
3. The budget and financial records are open to inspection by any interested citizens upon request.
4. It is the intention of the Board to report all official action of importance to the public through the local newspapers as soon as possible after each official Board meeting.
5. Only those actions taken by the Board while in official meeting and recorded in the official minutes are binding on the Board.
6. It is recognized that, for the most part, personal matters involving school employees are not public property, and such employees should have the right to confidential conference with the Board. In situations of this nature, citizens in attendance at Board meetings would be informed.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY


MAY 27, 1957.

To the School Board of the
Metropolitan School District
of North Posey County.

In accordance with previous action of the Board in the March 25th meeting pertaining to employment of personnel, the following recommendation is made:

1. That Mrs. Charles Roberts be employed as supervisor and instructor of Art in Schools of the Metropolitan School District of North Posey County for the school year 1957-'58, at a salary of \$4027, which is the amount provided in the adopted Salary Schedule for 1957-'58, plus travel expense at the rate of 7¢ per mile, provided that such travel expense shall not exceed \$30 per month, or \$270 for the school year.
2. That Mrs. Elizabeth Allyn be employed as school nurse in charge of the School Health Program, including vision and hearing testing; also as school attendance worker in the Metropolitan School District of North Posey County for the school year 1957-'58, at a salary of \$3600 plus travel expense at the rate of 7¢ per mile; provided that such travel expense shall not exceed \$40 per month, or \$360 for the school year.
3. That Betty Walters be employed in the school administrative office beginning June 1st, 1957, or as soon as possible thereafter, and continuing through June and July at a salary of \$125 per month. Provided further that if her work proves satisfactory she be considered for permanent employment in the administrative office beginning August 1, 1957.

Signed this 27th day of May, 1957.


Eldon R. Crawford, Superintendent
Metropolitan School District of
North Posey County.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

PROPOSED SCHOOL CALENDAR

FOR THE SCHOOL YEAR 1957 - '58.

Friday	--	August 23	--	Preliminary Teachers' meetings.		
Monday	--	August 26	--	Opening Day of School.		
Tuesday, Wednesday and Thursday	--	August 27, 28, 29	--	Full Day Session.		
Friday	--	August 30	--	A.M. School in Session. P.M. Teachers' Meeting.		
Monday	--	September 2	--	Labor Day -- No School.		
Thursday & Friday, October 24-25	--		--	I. S. T. A. -- No School.		
Thursday & Friday, December 21 - November 28-29	--		--	Thanksgiving Vacation.		
Friday	--	December 21	--	Last Day of School Prior to Christmas Vacation.	Total Pupil 80	Days Teacher 83
Saturday	--	December 22 to				
Wednesday	--	January 1 (Inc.)	--	Christmas Vacation.		
Thursday	--	January 2	--	First Day of School After Christmas.		
Friday	--	April 4	--	Good Friday -- No School.		
Monday	--	April 7	--	A. M. - School in Session. P. M. - Teachers' Meeting.		
SATURDAY	--	May 17	--	CLOSE OF SCHOOL	<u>97</u>	<u>97</u>
				TOTAL -----	177	180