Board of Directors Meeting Minutes

9-13-1966

Board of Directors' Meeting Minutes (September 13, 1966)

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A called meeting of the area board was held at the office of the Polk County Board of Education on Wednesday, September 13, 1966.

Members present:
James R. Maggert, Chairman presiding
Harry Cowden
Rolland Grefe
Ross Cramlet
Harold Welin
Robert Lounsberry
DeWitt Williams

Also present:
Paul Lowery, Superintendent

The minutes of meetings held on July 23 and August 15, 1966 were read and approved.

On motion made by H. Cowden and seconded by R. Grefe the following warrants were submitted and approved:

Paul Lowery - August salary $946.83
Paul Lowery - Moving Expenses 774.71
Iowa Assn. of School Boards - Dues 100.00

$1,821.54

Motion carried unanimously.

On motion made by H. Cowden and seconded by D. Williams it was
RESOLVED: To rent the old post office building in Ankeny for office space for a one year period with an option to two additional one year periods, beginning October 1, 1966.

Motion carried unanimously.

On motion made by James Maggert and seconded by H. Cowden, Paul Lowery was instructed to negotiate with McMurray for lease of grocery store building at Vine & 24th in West Des Moines for use as instructional space.

Motion carried with R. Grefe not voting.
AREA XI COMMUNITY COLLEGE
BOARD OF EDUCATION

AGENDA

SEPTEMBER 14, 1966

1. Minutes of last meeting
2. Approval of minutes
3. Progress report
   a. $50,000.00 received and deposited in Ankeny State Bank
   b. Recommendation regarding temporary office and instruction space
   c. Used furniture
   c. Personnel
      Director - V. & T.
      Business Manager & Administrative Assistant
4. Correspondence
   a. Civil Rights Acts
   b. Notification of Auditors of Area Changes
   c. Attorney General's opinion regarding Local Budget Act
   d. Assumption of the Administration of MDTA Program by Area Board
5. Claims and accounts
   a. Membership dues to Iowa Association of School Boards
6. Unfinished Business
7. New Business
   a. Insurance
   b. State Meeting of Area Boards and Administrators on October 7, 1966
   c. Site selection committee
   d. General Advisory Committee
8. Other business

9. Announcements
   a. Board Meeting the 1st Monday of October
      Date - October 3, 1966, Time - 7:30 P.M.
      Place - ________________
Paul Lowery reported that he was negotiating with Kemper Insurance Company (Mill Owners) for some used furniture to be used in offices and classrooms.

On motion made by R. Grefe and seconded by R. Lounsberry it was

RESOLVED: To employ Owen J. Shadle as Director of the Vocational & Technical Division at an annual salary of $16,800.00.

Motion carried unanimously.

On motion made by R. Grefe and seconded by H. Cowden it was

RESOLVED: To employ Sherrill Ray Bass as Business Manager-Administrative Assistant at annual salary of $15,500.00 with moving allowance of $500.00, and to reimburse Mr. Bass for air fare from Atlanta to Des Moines and return.

Motion was carried unanimously.

On motion made by R. Lounsberry and seconded by R. Cramlet it was

RESOLVED: That the President of the Board, James R. Maggert, be authorized to sign the Civil Rights Compliance Form H.E.W.

Motion was carried unanimously.

Other items discussed:

Insurance:

Advisory Committee - Mr. Lowery asked the board members to submit names for a General Advisory Committee.

Announcements:

Meeting of area board and administrators called by State Superintendent, Department of Public Instruction, at 8:45 A.M., October 7th at the Savery Hotel, Des Moines.

Regular Meeting: October 3, 1966, 7:30 P.M. in the offices of Polk County Board of Education.

On motion by D. Williams and seconded by R. Lounsberry, meeting adjourned.

Respectfully submitted,

[Signature]

President

[Signature]

Acting Secretary