

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, HELD APRIL 8, 1968

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 April, 1968 with board members Wade, Hall, Meredith, Tenison and Fletchall present. Also attending were Superintendent Hollen and Attorney Schuler and Maintenance Supervisor Rogers.

The meeting was called to order by President Tenison, who presided. Minutes of the previous meeting of March 25, 1968 were read to the board and approved as read.

Claims No. 188 through No. 227 in the amount of \$3,576.09, and Title I claim No. 11 in the amount of \$20.47, and Title II claims No. 15 and 16 in the total amount of \$243.18 were presented to the board for consideration, and upon motion duly made by Wade, seconded by Fletchall and unanimously carried, were approved by the board and ordered paid.

Bids for two (2) 60-passenger and one (1) 54-passenger school busses were received by the board as follows:

1. ALVEY - SCOTT MOTORS, INC.

There being no non-collusion affidavit attached to the bid, it was rejected unread.

2. KERLIN BUS SALES & SERVICE (Thomas Safety Cruiser)

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| 60-passenger busses | \$4,022.50 |
| 54-passenger bus | 3,882.00 |
| Total for two 60-passenger and one 54-passenger | \$11,927.00 |

3. SUPERIOR BUS BODY, INC.

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| Two (2) 60-passenger and one (1) 54-passenger bus body | \$12,100.00 |
| Less trade-in allowance | 2,445.00 |
| Net cost | \$ 9,655.00 |

(deduct \$300.00 for flat windshield in place of curved windshield)

4. NIX MOTOR SALES, INC. (Chevrolet chassis)

| | |
|------------------------------|-------------|
| Two (2) 60-passenger chassis | \$ 7,276.22 |
| One (1) 54-passenger chassis | 3,069.80 |

5. NIX BUS SALES (Bluebird bus bodies)

| | |
|---|-------------|
| Two (2) 60-passenger and one (1) 54-passenger Bluebird bodies | \$12,521.00 |
| Less trade-in allowance | 2,850.00 |
| Net cost | \$ 9,671.00 |

6. LEE McKNIGHT BUS SALES (Wayne bodies)

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|--|-------------|
| Two (2) 60-passenger and one (1) 54-passenger bus bodies | \$10,121.00 |
|--|-------------|

April 8, 1968

7. DAVIS-DOWNEN MOTOR COMPANY (Ford Chassis)

| | |
|-----------------------------------|------------|
| 60-passenger chassis @ \$3,597.00 | \$7,194.00 |
| One (1) 54-passenger chassis | 3,190.00. |

Following an extended discussion concerning these bids, upon motion by Fletchall, seconded by Hall and unanimously carried, the board voted to accept the low bid of SUPERIOR BUS BODIES in the amount of \$9,655.00 for the bus bodies; the low bid of DAVIS-DOWNEN MOTOR COMPANY for two (2) 60-passenger bus chassis for \$7,194.00; and the low bid of NIX MOTOR SALES, INC., for one (1) 54-passenger chassis for \$3,069.80.

The Superintendent reported on the damage to the high school in the recent break-in, indicating that the cost of approximately \$210.00 appeared to be covered by insurance; also he reported on the T-V reception, indicating that all schools were receiving adequate reception, although that at South Terrace was somewhat snowy.

A proposed calendar was presented to the board, a copy of which is attached to these minutes and made a part thereof, and upon motion by Wade, seconded by Fletchall and unanimously carried, it was adopted.

The Superintendent reported on the summer educational program, indicating that there would be approximately 109 drivers' training students; 28 typing students; 18 health students and 70 for remedial reading students. Personnel was designated as Pittman, Mauck and Brenton for Drivers' Training; Sokeland for Typing and Health; Mrs. Ford for Remedial Reading. Music would be conducted by Mr. Westfall, and the Recreational Program by Mr. Brooks and Mr. Gleim. He indicated that the estimated total cost would be \$8,000.00, of which approximately \$6,500.00 would be reimbursed.

The Superintendent reported that the maximum available for construction from the Veterans' Loan Fund would be \$220,000.00.

Permission was given to the Teachers' Salary Committee to meet with the board on April 22, 1968.

Following a general discussion, the board met with the Architects, and upon motion duly made, seconded and unanimously carried, adjourned at the hour of 10:30 p.m.

Jesse Tenison, Jr.
Jesse Tenison, Jr.

Keith Meredith
Keith Meredith

Viola M. Wade
Viola M. Wade

P. C. Fletchall
P. C. Fletchall

Jack D. Hall
Jack D. Hall

Board of Education

MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA,
HELD APRIL 22, 1968

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 22nd day of April, 1968, with Board Members Fletchall, Hall, Meredith, Tenison and Wade present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison, who presided. Minutes of the prior meeting of April 8, 1968 were read to the board and approved as read.

Claims No. 228 through No. 245 in the amount of \$2,765.85 were presented to the board for consideration, and upon motion by Wade, seconded by Fletchall and unanimously carried, were approved by the board and ordered paid.

Personnel recommendations by the Superintendent and Principals were presented to the board in writing, and are attached hereto and made a part of these minutes by incorporation. In their recommendations, the Superintendent and the Principals outlined those persons they wished to retain and those persons who were resigning, or who were not to be offered another contract, and the Superintendent made recommendations regarding the employment of Mr. Hutchinson on a 11-month schedule, and Mr. Wilson on the regular schedule, with probable annual use for the summer educational program. The Superintendent further recommended the employment of Harold Paul of Cynthiana, as an additional maintenance man.

Following a general discussion, upon motion by Fletchall, seconded by Wade and carried, with member Meredith voting in opposition, the recommendations in regard to personnel were adopted.

The Board met with the Teachers' Salary Committee to discuss proposed increases of salary requested by the teachers of the district. Following an extended discussion with the committee, and among board members, further action was tabled until a later date.

The Superintendent reported to the board that through a conference with school administrators at Indianapolis he was able to secure a Veterans' Fund loan in the amount of \$250,000.00 for school construction, rather than the \$220,000.00 that had originally been approved. He further stated that his calculations, made in conjunction with the architect, indicated that the estimated cost for the Elementary School would be \$734,448.00, and for the Junior High School \$826,254.00, for a total cost of \$1,560,702.00. It was pointed out that in addition to the \$250,000.00 Veterans' Fund loan, there would be additional funds in the amount of approximately \$500,000.00 from the Cumulative Building Fund, which would necessitate a bond issue allowing for unforeseen contingencies, of somewhere in the neighborhood of \$1,000,000.00. Following an extended discussion, member Paul Fletchall introduced a motion to proceed to build the Junior High School at the Jr-Sr High School site, and the Elementary School at the Poseyville Elementary School site. This motion was seconded by member Wade and was carried, with member Meredith abstaining from voting.

The Superintendent reported to the board that he desired to hire a graduating senior, Robert Reynolds, as apprentice custodian at the high school, for the year 1968-69. He further indicated that he desired to hire Mr. Melvin Schulz as a bus driver to fill the position of Joe Arnold, and both requests were granted by the board.

There being no further business to come before the board, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 11:15 o'clock, p.m.

Jesse Tenison, Jr.
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Board of Education