

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

Held April 13, 1970

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 13th day of April, 1970 at the hour of 7:30 p. m. , with Board Members Hall, Fletchall, Staples, Wade, and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting of March 23 were read to the Board and approved as read.

Claims No. 585 through No. 634 in the total amount of \$5, 289. 82 and Title I claims No. 3 and No. 4 in the amount of \$8. 74, were presented to the Board for consideration, and upon motion duly made by Wade, seconded by Staples and unanimously carried, were approved by the Board and ordered paid.

Bids for school busses were received as follows:

1. NIX MOTOR SALES, INC. (Chevrolet Chassis)

One 1970 54-passenger chassis	\$3, 337. 22
One 1970 60-passenger chassis	4, 031. 57
	\$7, 368. 79

2. NORTH POSEY FORD, INC. (Ford Chassis)

One 1970 54-passenger chassis	\$3, 453. 89
One 1970 60-passenger chassis	4, 039. 10
	\$7, 492. 99 *

* If both units are purchased, a reduction of \$50. 00 will be allowed, making a net cost for both units of ----- \$7, 442. 99.

3. NIX BUS SALES (Bluebird Bus Bodies)

Two 1970 bus bodies: One 54-passenger and One 60-passenger	\$8, 150. 00
Trade-in allowance	1, 480. 00
	\$6, 670. 00

4. LEE McKNIGHT (Wayne Bus Bodies)

One 1970 54-passenger bus body	\$3, 980. 00
One 1970 60-passenger bus body	4, 200. 00
	\$8, 180. 00
Trade-in allowance	1, 150. 00
	\$7, 030. 00

5. SUPERIOR COACH (Superior Bus Bodies)

One 1970 54-passenger bus body	\$4, 125. 00
One 1970 60-passenger bus body	4, 300. 00
	<u>\$8, 425. 00</u>
Trade-in allowance	1, 200. 00
	<u>\$7, 225. 00.</u>

Following a consideration of the various bids received, upon motion by Tenison, seconded by Wade, and unanimously carried, the contract for the two bus chassis was awarded to Nix Motor Sales, Inc., at a cost of \$7, 368. 79, this being the low bid, and the contract for two bus bodies was awarded to Nix Bus Sales for Bluebird bodies costing \$6, 670. 00, this being the low bid.

The superintendent reported that the proposed interview with an elementary principal had been canceled due to the withdrawal of the application. He indicated that a continued search would be made for elementary principals, and discussed the various problems involved in securing them.

The Board agreed to execute a lease to the F. F. A. group at North Posey high school covering the farm ground adjacent to the high school site.

The superintendent reported on a meeting with the architects and contractors for the elementary school that was held last Friday, April 10, in which it was indicated that construction could start immediately upon the settlement of the current strike. The superintendent further reported on various brick samples, and following a discussion, the one recommended by the architect was selected for the work. This sample was considerably below the cost per thousand bricks estimated in the construction contracts.

It was reported that teaching vacancies had been filled to date as follows: Mr. Cunningham - Industrial Arts at the Jr-Sr High School; Mrs. Elaine Jordan - elementary teacher at South Terrace, and Mr. Darrell Hallbrook - art teacher at the Jr-Sr high school.

A report was given by Mr. Wilson, elementary principal, Mr. Brenton, junior high school principal, and Mr. Hutchinson, senior high school principal, concerning the program planned for the coming year and various problems involved in its implementation.

Consideration was given to the repair of the roof at the South Terrace school and to problems involved at the high school gymnasium. It was determined to give the matter further study before taking final action.

A discussion was had relative to the negotiation agreement proposed by the North Posey Classroom Teachers Association.

Following a discussion of other matters, upon motion duly made and seconded, the meeting adjourned.

BOARD OF EDUCATION

Jack D. Hall
Jack D. Hall

P. C. Fletchall
P. C. Fletchall

Billy D. Staples
Billy D. Staples

Viola M. Wade
Viola M. Wade

Jesse Tenison, Jr.
Jesse Tenison, Jr.

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

Held April 27, 1970

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 27th day of April, 1970 at the hour of 7:30 p. m., with Board Members Hall, Fletcher, Staples, Wade and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Hall, who presided. Minutes of the previous meeting of April 13 were read to the Board and approved as read.

Claims No. 639 through No. 658 in the total amount of \$2, 118. 18 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 on the receipt of the new insurance policy covering property damaged and liability in the district, and indicated that although the coverage had been increased by approximately \$400, 000, or 25 per cent, the premium had increased approximately 80 per cent. He further reported that a representative of the insurance company would be on hand May 11 to answer any questions which might come up in regard to the policy. Following a discussion, the Board directed that other insurance agents be contacted to see if a premium lower than the \$6, 336 quoted could be received.

Further discussion was had relative to the roof repairs at South Terrace and action was tabled until May 11.

The recommendations of the elementary principal, junior high school principal and high school principal were received, together with the recommendations of Mr. Hollen as superintendent. Following an extended discussion, upon motion duly made by Wade, seconded by Fletcher and unanimously carried, the recommendations of Superintendent Hollen were adopted by the Board.

The resignation of Mr. Lutterbach was accepted by the Board. The superintendent reported that a Mr. Robert Hunt had been pointed out as a possible prospect for the elementary principal and was to be contacted. He also recommended the hiring of Miss Sharon Russell as vocal music instructor, and Mr. Darrell Straw as custodian and maintenance man. These recommendations were adopted by the Board.

A discussion was held concerning the administrative salaries to be paid to the various principals and to Mr. Wilson, as administrative assistant.

The request of Mr. Hunt and Mr. Flaherty to receive their total pay at the end of the school year was approved by the Board.

The superintendent made further reports on matters relative to the school system and equipment needed in the new junior high school building, and a discussion was held concerning a prospective basketball coach for the high school.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at the hour of 11:10 p. m.

BOARD OF EDUCATION



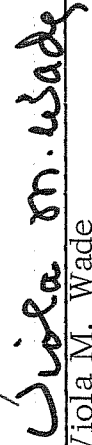
Jack D. Hall



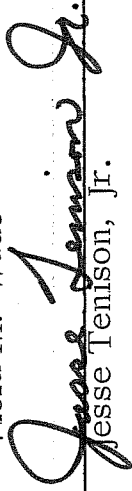
P. C. Fletchall



Billy D. Staples



Viola M. Wade



Jesse Tenison, Jr.