

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

Held March 8, 1971

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 8th day of March, 1971, with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold present. Also attending were Superintendent Hollen, Administrative Assistant Wilson and Attorney Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of February 22 were read to the Board and approved as read.

Claims No. 562 through No. 606 in the total amount of \$7,534.57, and Title I Claim No. 2 in the amount of \$25.20, were presented to the Board for consideration, and following a discussion upon motion made by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

The Superintendent recommended the hiring of Mrs. Murlea Maier as replacement for Mrs. Zulauf as second grade teacher at South Terrace school. This was approved by the Board. The Superintendent further reported the receipt of the resignation of Mrs. Cunningham, an English teacher at the Jr-Sr High School, to be effective as of the close of the current year. This resignation was accepted.

A report was given on the various resignations and the hiring and prospective hiring of bus drivers.

Mr. Wilson reported that formal approval had been received on the Business Lab, and that it appeared from the latest estimates that the cost of furniture and equipment would be \$15,600.00, of which amount 45 per cent, or approximately \$7,020.00 would be paid by the state, with the balance to be paid by the local district. Among other things, this would provide for the purchase of fifteen electric typewriters, fourteen secretarial desks with an "L" return, one teacher's desk, one receptionist's desk, one printing calculator, two electronic calculators, two 10-key adding machines, one duplicator, one mimeograph machine, one master copy maker, and one shorthand lab with fifteen stations. He indicated that Mrs. Phipps was working on the curriculum for the lab, and that in addition to the 2-hour lab session which would be used by the fifteen seniors, this equipment could also be used to teach other classes in the business field. The program was approved by the Board, as well as the seeking of final bids for the furniture and equipment.

Mr. Wilson also reported that under Title I an additional \$2,408.00 would be received by the district during the current year, and that it was proposed that this be used for additional equipment and supplies, and for the hiring of a teachers' aide at South Terrace for assistance in the first grade until the end of the school year. This was approved by the Board.

A question was raised as to the use of gymnasium facilities by independent basketball teams. The Superintendent pointed out to the Board that in accordance with the requirements of the ISHSAA, all basketball was to cease as of the last day of the sectional tournaments, which this year would be February 27. The Board approved the refusal to permit independent basketball teams to use the various gymnasiums after this date.

The Superintendent gave a report on educational television and its prospective uses for the coming year, and indicated that it appeared the cost per student would be greatly in excess of that presently being paid. He further indicated that additional studies would be made as to what utility could be made of educational television by the district in the coming school year, and that a report would be made later to the Board.

Following a general discussion of school matters, on motion made and seconded, the meeting adjourned at 9:30 p. m.

## BOARD OF EDUCATION

  
\_\_\_\_\_  
P. C. Fletcher

  
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Billy D. Staples

  
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Jack D. Hall

  
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Jesse Tenison, Jr.

  
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Kenneth Eisterhold

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

Held March 22, 1971

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 March, 1971, with Board Members Fletchall, Staples, Hall, Tenison and Eisterhold present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting of March 8 were read to the Board and approved as read.

Bids for the purchase of five new school busses were received as follows:

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

Two 54-passenger	\$4,018.07 each	
Three 60-passenger	4,589.65 each	
		Total
		\$21,805.09

2. LEE McKNIGHT (Wayne Bus Bodies)

Two 54-passenger	\$4,127.00 each	
Three 60-passenger	4,332.00 each	
		Total
	(Trade-in Allowance)	\$21,250.00
		<u>2,000.00</u>
		\$19,250.00

3. HENDRICKSON & SONS (Chevrolet Chassis)

Two 54-passenger	\$3,858.53 each	
Three 60-passenger	4,375.04 each	
		Total
		\$20,842.18

HENDRICKSON & SONS (Thomas Bus Bodies)

Two 54-passenger	\$3,587.00 each	
Three 60-passenger	3,745.00 each	
		Total
		\$18,409.00
		<u>\$39,251.18</u>
		650.00
		<u>\$38,601.18</u>

## 4. SUPERIOR COACH (Superior Bus Bodies)

Two 54-passenger	\$4,310.15 each	
Three 60-passenger	\$13,483.20 (for three)	
	Total	\$22,103.50
	(Trade-in Allowance)	<u>2,100.00</u>
		<u>\$20,003.50</u>

## 5. NIX MOTOR SALES, INC. (Chevrolet Chassis)

Two 54-passenger	\$3,914.23 each	
Three 60-passenger	4,672.80 each	
	Total	\$21,846.86

## 6. NIX BUS SALES (Bluebird Bus Bodies)

Two 54-passenger and Three 60-passenger	Total	\$19,880.00
(Trade-in Allowance)		<u>1,200.00</u>
		<u>\$18,680.00</u>

## 7. HASTING EQUIPMENT COMPANY (International Chassis)

Two 54-passenger	\$4,234.00 each	
Three 60-passenger	4,391.82 each	
	Total	\$21,643.46

## HASTING EQUIPMENT COMPANY (Carpenter Body)

Two 54-passenger	\$4,074.01 each	
Three 60-passenger	4,223.44 each	
	Total	\$20,818.24
	(Trade-in Allowance)	<u>1,600.00</u>
		<u>\$40,861.70.</u>

Thereafter, following a discussion of all bids, and a careful examination of them, upon motion made by Hall, seconded by Staples and unanimously carried, the bid was awarded to HENDRICKSON & SONS of Boonville, Indiana, at a total cost of \$38,601.18, this being the lowest and best bid.

Claims No. 613 through No. 627 in the total amount of \$2,188.30 were presented to the Board for consideration, and upon motion made by Hall, seconded by Eisterhold and unanimously carried, were approved by the Board and ordered paid.

A temporary contract was given to Mrs. Murlea Maier, commencing on April 13 for the balance of the school year. The resignation of Mrs. Helderman, fifth grade teacher at Cynthiana, was accepted.

A report was given concerning the work of part time custodians recently employed, and Mr. Wilson gave a report on changes in bus driving personnel and routes.

It was reported that there was a need for a quantity of "haydite" cinders for the track at the high school of a total cost of approximately \$800.00. Permission was granted to purchase these cinders.

A request was received from the Key Club to permit them to purchase trees and plants for landscaping of the Jr-Sr high school site. Their plot plan submitted with their request was studied by the Board, and unanimous appreciation for this fine project was expressed by the Board, and permission granted to the Key Club to continue their work.

The Superintendent reported on the report of Father Heerdink concerning the closing of St. Francis School, and a discussion was held in regard to the problems which might arise to the district over the closing of this school. As a result of this discussion, it was found that whatever situation might arise concerning St. Francis school, or concerning the students from Cynthia or St. Wendel, should either of these schools be closed, it would be possible to handle the increased enrollment or the shifting of students without any great strain upon the school district.

Following a general discussion, on motion made and seconded, the meeting adjourned at 10:15 p. m.

## BOARD OF EDUCATION

P. C. Fletcher  
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Jack D. Hall  
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Jesse Tenison, Jr.  
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Kenneth Eisterhold  
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