

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

Held February 11, 1974

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 11th day of February, 1974, with Board Members Fletchall, Hall, Staples, 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 January 28 were read to the Board and approved as read.

Claims No. 55 through No. 94 in the total amount of \$5,319.48, and EEA Claims 8 and 9 in the amount of \$37.75 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Hall, and unanimously carried, were approved by the Board and ordered paid.

Bids were received for two new 60-passenger busses as follows:

North Posey Ford

Chassis only, standard transmission, \$5,200.00 per unit	\$10,400.00
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North Posey Ford

Chassis only, automatic transmission, \$6,100.00 per unit	\$12,200.00
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Superior Coach Bodies

Two units	\$ 9,989.20
less trade-in	3,000.00
	<u>\$ 6,989.20</u>

Nix Bus Sales, Inc.

Two complete units with 350 cubic inch motor	\$21,750.00
less trade-in	3,500.00
	<u>\$18,250.00</u>

Nix Bus Sales, Inc.

Two Bluebird bus bodies	\$10,450.00
less trade-in	3,500.00
	<u>\$ 6,950.00.</u>

It was found that the bid of Nix Bus Sales, Inc., for two complete units did not meet specifications due to the size of the engine, and accordingly, this bid was rejected. Following a discussion, on motion duly made, seconded and unanimously carried, contract was awarded to North Posey Ford for two chassis with automatic transmission at \$12,200.00, and to Nix Bus Sales, Inc., for two 60-passenger Bluebird bus bodies at \$6,950.00, or for a total cost of \$19,150.00.

Mr. Schuler reported to the Board concerning the first meeting with the NEA of North Posey County, and copies of their proposed master contract were submitted to the Board. A discussion was held concerning the contract and the meeting.

Mr. Hollen announced that bids would be received for the mobile unit for the driver training program on March 25, and it was suggested that a representative from the Mt. Vernon school board and the New Harmony school board be invited to attend, as these units were participating in the purchase of the mobile unit.

Mr. Hollen further reported that a copy of a letter from County Attorney William Espenchied addressed to County Auditor Don Miller had been received, in which Mr. Espenchied indicated that it was his opinion that the North Posey school district was authorized to hire an attendance officer, with his salary and expenses to be paid by Posey County. Permission was granted to Mr. Hollen to discuss the attendance officer position with a probable appointee.

A tentative school calendar was presented to the Board for study, with no action taken toward its adoption. Mr. Hollen reported that the psychological testing of students indicated that it might be necessary to employ another special education teacher to work with those students who were found to be suffering from some educational handicap.


Mr. Wilson reported that the fuel allocation for 1974 would be based upon that for the year 1973, and that due to warm weather in the months of November and December the amount of fuel used during 1973 was exceptionally low. He further reported that he had applied for a variance from the fuel allocation requesting additional fuel for those months in the year 1974.

Mr. Hollen reported the need of an office copier to be used by the administrative staff, with a capability of multiple copies at relatively fast speed. Following a discussion, on motion duly made and seconded, and unanimously carried, approval was given to purchase such a copier.

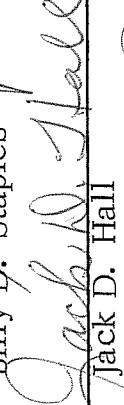
Following a general discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p. m.




P. C. Fletcher



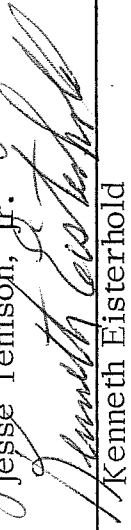
Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

(Board of Education)

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

February 25, 1974

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 25th day of February, 1974, with Board Members Fletchall, Hall, Staples, 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 11, 1974 were read to the Board and approved as read.

Claims No. 97 through No. 125 in the amount of \$9,485.87, and Title I Claims No. 20 and No. 21 in the amount of \$98.50 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Bids were received for a mobile classroom unit for drivers' education as follows:

Communication Equipment Company

Base bid for trailer -----	\$10,458.00
Base bid for simulator -----	\$28,633.00
Combined bid with the reduction for two units together	\$37,351.00.
Option A -- no bid	
Option B -- no bid	
Option C -----	\$ 1,315.00
Option D -- included in bid	
Option E -----	\$ 1,639.00
Option F -----	1,600.00
Option G -----	7,160.00.

Doran Precision Systems, Inc.

Base bid for trailer -----	\$10,353.00
Base bid for simulator -----	25,113.00
Total	<u>\$35,466.00.</u>
Bid for perimeter bracing of trailer -----	\$ 245.00
Bid for fire alarm system -----	235.00

Option A -----	\$2, 860.00
Option B -----	3, 350.00
Option C -- no bid	
Option D -- included in base bid	
Option E -----	1, 195.00
Option F -----	1, 050.00
Option G -----	1, 150.00
	(per unit).

Following the opening of bids, representatives of the two firms were questioned by members of the Board and by representatives of the Metropolitan School District of Mt. Vernon, Indiana, and of the New Harmony School District, who are participating in the purchase of the equipment. Thereafter, Mr. Wilson and representatives of the other two districts were requested to confer and offer to the Board their recommendations concerning the bids.

The Superintendent reported that there was need for roof repairs on the North Elementary School, and that representatives of the manufacturer had indicated that the need was caused by some error in the manufacturing, and that the damaged shingles would be replaced without cost.

A proposal was received from the Scott Boiler and Burner Service for maintenance of the boilers at the three school buildings. For \$1, 100.00, this company proposed to make quarterly inspections to service the units as needed, and in addition to the quarterly inspections, without charge for labor but with all needed parts additional, and with a mileage charge of 15¢ per mile for calls other than the quarterly inspection. Following a discussion, the Board directed that this proposal be accepted and the contract entered into.

The Superintendent reported the need to sand the gym floor at the high school, and stated he had a quotation of \$820.00 for this work. He further recommended that ceiling tile be replaced in the East Foyer of the high school at an estimated cost of \$200.00, and that two Snapper-Comet lawn mowers be purchased for trimming at the schools. Following a discussion, these recommendations were accepted by the Board.

Mr. Wilson reported on the various Federal Programs as follows:

Title I - Fiscal Year 1973. A new allocation of \$28,047.00 was received, which is an increase of \$2,979.00. He reported that an amended budget had been submitted and approved.


Title II. A new allocation for Fiscal Year 1973 in the amount of \$5,235.00 had been received, which is an increase of \$588.00. An amended budget has been submitted and approved.

Title III - NDEA for Fiscal Year 1973. An allocation was received for \$3,786.00, of which the Federal Government would underwrite one-half of this amount, or \$1,893.00.

Following a further general discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:10 p. m.



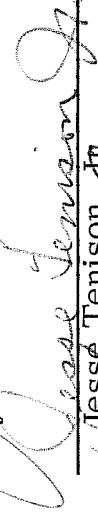
P. C. Fletchall



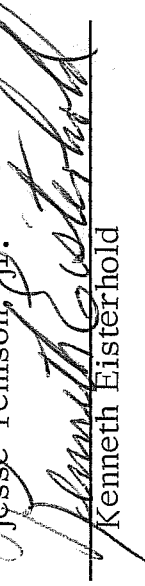
Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

(Board of Education)