

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

Held January 9, 1984

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 with Board Members Nash, Martin, Buecher and Williams present. Also attending were Superintendent Brenton and School Attorney Bender.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and negotiations. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of December 12, 1983 were read to the Board and approved as read.

Claims

General Fund Claims No. 7-37 in the amount of \$11,088.30, Transportation Fund Claims No. 1-5 in the amount of \$4951.88, Cumulative Building Fund Claims No. 33-35 in the amount of \$5,232.30, Public Law 94-142 Claims No. 33-36 in the amount of \$577.48, and Chapter II Claims 21 and 22 in the amount of \$759.98 were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

School Bus Bids

Bids for two (2) 66 passenger school buses were received as follows:

1. Mitchell Motors

Two 66 passenger buses (Carpenter Body & Ford Chassis)  
Unit cost - \$24,642.00 x 2 = \$49,284.00  
- 2,000.00 Trade Allowance  
\$47,284.00

2. Bard Bus Sales

Two 66 passenger Carpenter bodies  
Unit cost - \$10,495.00 x 2 = \$20,990.00  
- 1,000.00 Trade Allowance  
\$19,990.00

3. Kerlin Bus Sales

Two 66 passenger Thomas Bus Bodies  
Unit cost - \$10,020.79 x 2 = \$20,041.58  
- 2,000.00 Trade Allowance  
\$18,041.58

Two 66 passenger buses (Thomas body and GMC chassis)  
Unit Cost - \$24,856.79 x 2 = \$49,713.58  
- 2,000.00 Trade Allowance  
\$47,713.58

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4. Keck Motor Company

Two 66 passenger Ford school bus chassis  
Unit cost - \$14,557.18 x 2 = \$29,114.36

Two 66 passenger buses (Thomas body and Ford chassis)  
Unit cost - \$24,577.97 x 2 = \$49,155.94  
- 2,000.00 Trade Allowance  
\$47,155.94

5. Nix Bus Sales, Inc.

Two 66 passenger Blue Bird bodies  
Unit cost - \$11,664.25 x 2 = \$23,328.50  
- 3,000.00 Trade Allowance  
20,328.50

Two 66 passenger buses (Blue Bird body and Chevy chassis)  
Unit cost - \$25,571.78 x 2 = \$51,143.56  
- 3,000.00 Trade Allowance  
\$48,143.56

The Board took all bids under advisement and elected to officially determine the successful bidder/bidders at their next regularly scheduled meeting on January 23, 1984.

Additional Appropriation

The president called the attention of the Board to the fact that this was the time advertised for hearing on the proposed emergency appropriation in the amount of \$57,000.00 in Account No. 25530-General Fund. There were no remonstrances against the proposed emergency appropriation and following a discussion upon motion duly made by Martin, seconded by Williams, and unanimously carried, it was determined by the Board that such a need did exist and an additional appropriation in the amount of \$57,000.00 in Account No. 25530-General Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Purchases from Interest Income Account

Mr. Brenton read a letter to the Board he had received from John D. Wood, Principal of North Posey Sr. High School, listing items which had been purchased with money earned from interest in the Extra-Curricular Interest Income Account. The letter shall be made a copy of the minutes by incorporation.

Letter from Charles Bertram and Charles Price

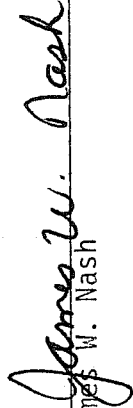
Mr. Brenton read a letter he had received from Charles Bertram and Charles Price informing him that Indiana State University of Evansville had been selected as a pilot computer literacy training site for teachers by the Indiana Consortium for Computer and High Technology Education. The letter shall be made a part of the minutes by incorporation.

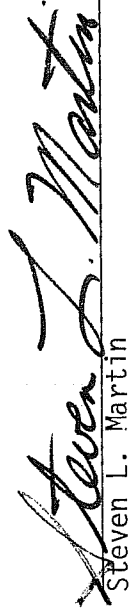
Legislative Update

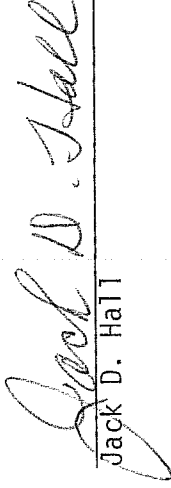
Mr. Brenton gave the Board a brief update on the bills related to public education that are expected to be introduced in the Indiana General Assembly.

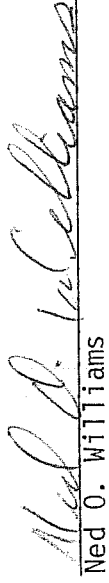
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Following no further discussion of school matters, upon motion duly made and seconded the meeting adjourned at the hour of 8:15 P.M.

  
James W. Nash

  
Steven L. Martin

  
Jack D. Hall

  
Ned O. Williams

  
Timothy K. Buecher

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

Held January 23, 1984

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 23rd day of January, 1984, at the hour of 7:00 o'clock P.M. with Board Members Nash, Martin, Williams, and Buecher present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and negotiations. The Board secured from Executive Session at 7:45 P.M.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of January 9, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 40-81 in the amount of \$19,730.20, Transportation Fund Claims No. 6-8 in the amount of \$3,906.59, Cumulative Building Fund Claims No. 79 and 80 in the amount of \$3,477.70, Public Law 94-142 Claims No. 37-39 in the amount of \$305.80 and Chapter II Claim No. 23 in the amount of \$655.00 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher and unanimously carried, were approved by the Board and ordered paid.

Awarding Bus Bids

Upon the recommendation of Mr. Rapp, and on motion duly made by Martin, seconded by Williams and unanimously carried the Board accepted the Nix Bus Sales bid of \$48,143.56 as the lowest and best bid for two (2) 1984 model Chevrolet chassis and two (2) 1984 model 66 passenger Blue Bird bodies. The Board also authorized the borrowing of \$48,143.56 for a five month period from the Cynthiana State Bank at an interest rate of 7.25 percent.

Professional Day Requests

Mr. Brenton read a letter addressed to the Board from John Siders requesting that he, James Kennett and Jon Neufelder be granted a professional leave day on January 26, 1984 in order to travel to Indianapolis to meet legislators and lobby for education. Following discussion and consideration of the request, it was the decision of the Board to deny the request.

The Board approved Jon Neufelder's request for one day professional leave on February 10, 1984 in order to attend a state called meeting of the Indiana F.F.A. Association in Indianapolis.

The Board approved the requests of Carl Gengelbach and Paul Rynkiewicz for one half day professional leave on February 17, 1984 in order to attend the Coach of the Year Football Clinic in Louisville.

Letter from N.E.A. North Posey

Mr. Brenton read a letter to the Board that he had received from John Siders in which Mr. Siders officially notified the M.S.D. of North Posey County that the N.E.A. North Posey was requesting the District initiate the collective bargaining process for the 1984-85 school year.

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County School Reorganization Committee

Mr. Brenton read a letter to the Board that he had received from James Redwine, Judge of Posey Circuit Court, explaining that the Commission on General Education on January 4, 1984, requested that the Posey County Reorganization Committee be reconstituted in order to evaluate the request to build a new school building that had been made by the New Harmony-Harmony Township Consolidated School. A copy of the letter shall be made a part of the minutes by incorporation.

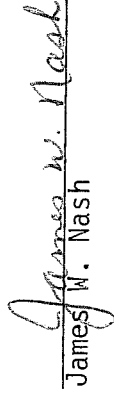
Insurance Specifications

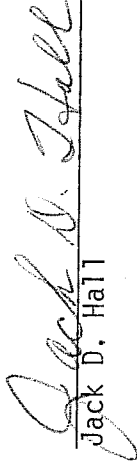
Mr. Brenton informed the Board that he was in the process of preparing specifications for the bidding of the district's liability insurance in April, 1984. He further reported that he would have the specifications completed and ready for the Board's consideration at the next Board meeting on February 6, 1984.

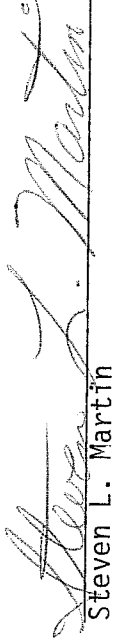
Board Meeting Dates


Board meeting dates in February were set on the 6th and 20th days of the month.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:45 P.M.

  
James W. Nash

  
Jack D. Hall

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher