

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF EDUCATION OF THE METROPOLITAN  
SCHOOL DISTRICT OF NORTH POSEY COUNTY,  
INDIANA, HELD FEBRUARY 6, 1967

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The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 6th day of February, 1967, in the office of the Superintendent of Schools at the hour of 7:30 p.m., with board members Wade, Meredith, Fletchall, Hall and Tenison present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Tenison who presided. Minutes of the last regular meeting of the board, held on January 23, 1967, were read to the board and approved as read.

Payroll vouchers and claims No. 460-496, in the amount of \$4,128.28, and Title I claims No. 30 through No. 32, in the amount of \$107.27 and Title II claims No. 1 through No. 5, in the amount of \$84.75, were presented to the board for consideration, and following a discussion on motion by Fletchall, seconded by Wade and unanimously carried, were approved by the board and ordered paid.

The Superintendent presented the resignation of Mrs. Judy Cook, school nurse, who proposes to accompany her husband while in military service. He further indicated that after various interviews for a replacement, he recommended the hiring of Mrs. Kathryn Thompson of Wadesville. Following a discussion, on motion by Wade, seconded by Fletchall and unanimously carried, the board accepted the resignation of Mrs. Judy Cook and approved the employment of Mrs. Kathryn Thompson at a salary of \$400.00 a month, together with a \$50.00 a month travel allowance.

A continued discussion was had concerning the method of bidding for school busses, and upon agreement of the board it was directed that the specifications call for optional bidding of either a single unit, or of the chassis and body separately as was done in the year 1966, and it was directed that bids be requested for two (2) 60-passenger busses and one (1) 54-passenger bus, with bids to be opened on February 27, 1967.

Upon motion duly made, seconded and unanimously carried, the board appointed Farmers Bank & Trust Company of Wadesville, Indiana, and The Cynthiana State Bank of Cynthiana, Indiana, as public depositories for the district's funds.

The Superintendent reported on continued problems with the high school clock system, and indicated that the Simplex Company was making a study of the present Stromberg system in order to determine what recommendations might be made for correction or replacement.

The final school levy of \$3.86 was received by the board, after having been established by the State Tax Commission officials at Indianapolis. This was a reduction of \$0.47 which it was asserted would be possible due to added revenues not taken into consideration at the time the budget was prepared. The Superintendent indicated he was very doubtful if such added revenues would be available and predicted that the reduction would result in a decrease in the school operating balance.

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Following a discussion, the board ruled that the proposed meeting of February 20, 1967, be eliminated and that the second regular meeting of the month be held on February 27, 1967, the regular board meeting night.

The Superintendent reported the state insurance inspector suggested the district take a blanket \$5,000.00 fidelity bond on all of its employees not presently covered by a bond, and further that an additional liability policy be taken out by the district. Following a discussion, no action was taken on these matters.

Thereafter ensued a general discussion of school business and upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:45 p.m.

Jesse Tenison, Jr.  
Jesse Tenison, Jr.

Keith Meredith  
Keith Meredith

Viola M. Wade  
Viola M. Wade

Jack D. Hall  
Jack D. Hall

P. C. Fletchall  
P. C. Fletchall

Board of Education

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF EDUCATION OF THE METROPOLITAN  
SCHOOL DISTRICT OF NORTH POSEY COUNTY,  
INDIANA, HELD FEBRUARY 27, 1967

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 27th day of February, 1967, at the hour of 7:30 o'clock, p.m., in the office of the Superintendent of Schools, with board members Wade, Hall, Meredith and Tenison 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 February 6, 1967, were read to the board and approved as read.

Payroll vouchers and claims No. 499 through No. 526 in the amount of \$3,210.63; Title I claims No. 33 and No. 34 and 1965-66 claims No. 70 and No. 71 in the amount of \$106.71; Title II claims No. 6 through No. 14 in the amount of \$214.85, were presented to the board for consideration, and after discussion, on motion duly made, by Wade, seconded by Hall 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. BREINER-UHDE

Two (2) 60-passenger busses, 304" engine Chassis -- V-345	\$6,719.50
17,000# rear axle	199.20
	<u>761.60</u>
TOTAL	\$7,680.30
One (1) 54-passenger bus	\$3,196.50
	99.60
	<u>380.80</u>
TOTAL	\$3,676.90
Two (2) 60-passenger busses, V-392 engine 5-speed transmission	\$7,995.00
One (1) 54-passenger bus V-392 engine 5-speed transmission	\$3,907.70

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2. DAVIS-DOWNEN MOTOR COMPANY

Two (2) 60-passenger busses, B-700 Chassis (less a non-trade discount)	\$4,843.62 ea
	<u>\$1,296.62</u>
	NET
Two (2) units 60-passenger busses	\$3,547.00 ea
	TOTAL
One (1) 54-passenger bus (less non-trade discount)	\$7,094.00
	\$4,067.04
	<u>979.04</u>
	NET
	\$3,088.00

3. LEE MCKNIGHT EQUIPMENT COMPANY FOR WAYNE BODIES

There being no Form No. 95 enclosed with the bid as required by state law, the bid was rejected unread.

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4. NIX MOTOR SALES

Two (2) 60-passenger bus Chassis  
One (1) 54-passenger bus Chassis

\$6,841.30  
\$2,813.40  
\$9,654.70  
\$9,168.72  
\$9,823.42

The bid for the 54-passenger bus specified a 61 amp alternator and following a review it was felt that the specifications did not clearly indicate that it was the desire of the board to receive bids on 100 amp alternators, and accordingly, Nix Motor Sales agreed to sell the 54-passenger bus with a 130 amp alternator for an additional charge of \$168.72.

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5. NIX BUS SALES, BLUEBIRD BODIES

Two (2) 60-passenger bus bodies and  
One (1) 54-passenger bus body  
(less trade)

\$11,125.20  
1,625.20  
\$ 9,500.00

NET

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6. SUPERIOR COACH COMPANY BUS BODIES

One (1) 54-passenger bus body  
Two (2) 60-passenger bus bodies  
(less trade)

\$ 3,680.00  
7,680.00  
1,800.00

NET \$ 9,560.00

NET

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7. KERLIN BUS SALES FOR THOMAS SAFETY CRUISER BUS BODIES

Two (2) 60-passenger bus bodies  
One (1) 54-passenger bus body

\$7,844.00  
\$3,778.00

TOTAL \$11,622.00

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Following an extended discussion concerning these bids, upon motion by Meredith, seconded by Hall and unanimously carried, the board voted to accept the low bid of Nix Motor Sales for the three (3) bus chassis, to include on the 54-passenger bus the 130 amp alternator for a total cost of \$9,823.42, and the low bid of Nix Bus Sales for the three (3) bus bodies of \$9,500.00, or for a total cost of \$19,323.42.

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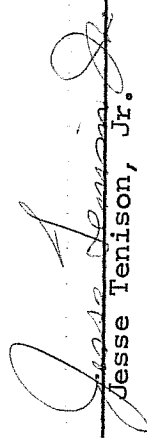
The Superintendent indicated to the board that he desired to have a special meeting on Monday, March 6, 1967, for the purpose of meeting with the Administrators to receive their reports of current and future problems. This meeting was set by agreement of the board.

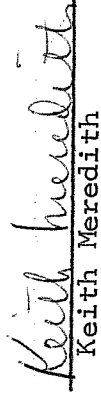
A brief report was given by board members Hall and Tenison on the AASA Convention at Atlantic City, and the Superintendent gave a legislation report on the Teachers' Salary Bill and the Negotiation Bill, indicating that neither are yet in a state of final determination.

The request of Mrs. Dorcas Neidig to attend a Kindergarten Workshop at Indianapolis on March 10, 1967, was received and the request was granted with the expenses in the attending of the workshop to be reimbursed by the school district.

The Superintendent read the ISTA "sanction" against the Ft. Wayne Community Schools.

Following a further discussion of school business, on motion duly made, seconded and unanimously carried, the board adjourned at the hour of 11:45 p.m.

  
Jesse Tenison, Jr.

  
Keith Meredith

  
Viola M. Wade

  
Jack D. Hall

Board of Education