

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

Held March 12, 1973

A 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 12th day of March, 1973, with Board members Flectahl, Eisterhold, Staples, Tenison and Hall present. Also in attendance were Superintendent of Schools, Ivan A. Hollen and Administrative Assistant, Mr. William J. Wilson.

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

Claims No. 556 through 598, in the total amount of \$18,006.14 were presented to the Board for consideration as well as Title I claims No. 13 and 14, and upon motion duly made by Hall, seconded by Tenison and unanimously carried, claims were approved by the Board and ordered paid.

Bids were received for two (2) 60 passenger school buses as follows:

North Posey Ford

Two bus Chassis - 60 passenger - @ \$4700 each.      Total - \$ 9400 ✓

Nix Bus Sales

Two bus chassis - 60 passenger - @ \$4900 each.      Total - \$ 9800

Superior Coach Lines

Two bus bodies - 60 passenger -----	\$ 9387.60
Less trade in (2-60 passenger buses)	3400.00
Net Bid -----	\$ 5987.60

Lee McKnight

Two bus bodies - 60 passenger -----	\$ 8589.00
Less trade in (2-60 passenger buses)	4191.00
Net Bid -----	\$ 4398.00

Nix Bus Sales

Two bus bodies - 60 passenger -----	\$ 8612.60
Less trade in (2-60 passenger buses)	4412.60
Net Bid -----	\$ 4200.00 ✓

Following a consideration of the bids received, on motion made, seconded and unanimously carried, the Board determined to award the contracts to the North Posey Ford for the two(2) 60 passenger bus chassis and to the Nix Bus Sales for two (2) 60 passenger bus bodies, the two low bidders, if they met all specifications as written and advertised. Total amount of bids were as follows:

North Posey Ford -- 2 - 60 passenger chassis -----	\$ 9400.00
Nix Bus Sales ----- 2 - 60 passenger bus bodies ---	\$ 4200.00
TOTAL BIDS -----	\$ 13,600.00

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Superintendent Hollen reported to the Board that the Schoolhouse Planning Inspector had visited the site at the Jr. & Sr. High School complex and inspected the area that was being considered for paving. Inspector Trobaugh assured the Superintendent that approval probably would be given and a project number assigned within the very near future. Superintendent Hollen also reported that he had requested the Inspector to visit the site of the South Terrace School for a preliminary look at the area there for future consideration. Visitation by Mr. Trobaugh was made as requested.

Board meeting dates for the month of April were changed to April 16th and 23rd by unanimous vote of the Board since a conflict with the April 9th meeting was noted, due to the Schoolboard Convention to be held on that date.

Superintendent Hollen brought to the attention of the Board the difficulty in obtaining satisfactory service in servicing business machines in the corporation and explained that he had been doing business with the Business Equipment Co., of Henderson, Kentucky but that during the past two years their service had not been satisfactory. Mr. Hollen reported that he had interviewed a representative of the Valley Business Machines of Evansville and that their quotation was better than that of the Business Equipment Co. of Henderson, Ky. A decision will be made soon as to the disposition of the matter with Board approval given.

Specifications for the paving of the Jr. & Sr. High Schools area are being written for Bid letting and the Board was so informed by Superintendent Hollen.

Mr. William J. Wilson explained to the Board additional Federal Program that had been offered and approved the employment of Miss Jeanne Strange for a position in that program, starting immediately. Mr. Wilson also explained the "Cooperative Agreement" on Title VI with the Mt. Vernon School Corporation as well as New Harmony School Corporation. This program has been applied for in the amount of \$41,631 for services in a Special Education area for all Posey County Schools. It was pointed out that Title I program would have supplemental funding soon; amount not known exactly as yet. Title II program doubtful for the 1973-74 school year; more information to be received later on this program.

Mr. Hollen presented to the Board the financial status of the school corporation and indicated that with careful management that it probably would not be necessary to borrow funds at this time that an advanced draw had been ascertained by County Auditor in April which would carry adequate finances up to May distribution by the county.

Mr. Hollen reported to the Board that Mrs. Dill had submitted her resignation as 5th grade teacher at the North Elementary School. Resignation was accepted. Also, that Mr. Brooks who had anticipated retirement at the end of the present school year has requested to be reemployed for the 1973-74 school year.

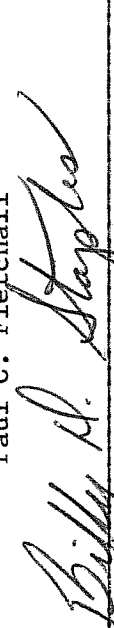
A Homebound Instruction request from Rev. Goblen for his son Charles was approved by the Board.

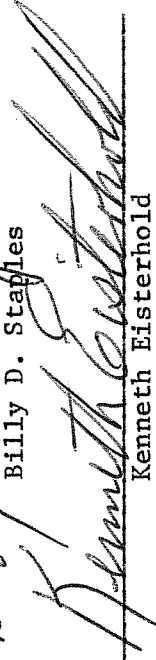
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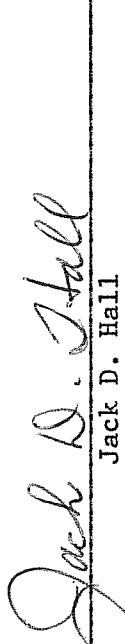
Some information was given the Board concerning what personnel would be necessary for the 1973-74 school year in the instructional areas by Superintendent Hollen. Also, a tentative estimate of funds to be derived from the Tax bill being studied in the present Legislative session of the General Assembly was given to the Board. Further information to be given as soon as the bill is passed.

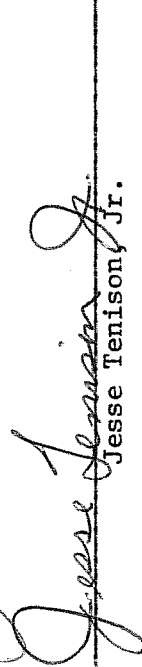
As no further business was to come before the Board at this time, upon motion duly made and seconded, and unanimously carried, the Board adjourned at 10:00 p.m.

  
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Paul C. Fletcher

  
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Billy D. Staples

  
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Kenneth Eisterhold

  
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Jack D. Hall

  
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Jesse Tenison, Jr.

Board of Education

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

Held March 26, 1973

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 26th day of March, 1973, in the office of the Superintendent of Schools. Attending were Board Members Fletchall, Hall, Staples, Tenison, and Eisterhold. 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 regular meeting of March 12, 1973, were read to the Board and approved as read.

Claims No. 599 through No. 648 in the total amount of \$9,608.18 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.

The Superintendent reported that an additional form had been submitted to the State Department of Education in order to secure approval for the paving of the parking lot at the senior high school, and it was indicated that approval would be given. He further stated that it would be necessary to advertise for an additional appropriation and for bids from contractors for the paving work itself. Following a discussion, upon motion duly made, seconded and unanimously carried, the Superintendent was authorized to prepare the notice for the additional appropriation and cause the necessary legal advertisements to be made.

Superintendent reported that a further study was being made in regard to flouridation at the South Terrace School, and more information would be available at a later date.

Superintendent also reported that he had received a bid from Valley Business Equipment Company in the amount of \$1,917.00, and from Business Equipment Company in the amount of \$1,481.00 for the maintenance of the business machines and typewriters of the school district. He said further study was necessary before a recommendation would be made.

Mr. Hollen further reported that it was felt a reconditioning of the furnace at the high school was in order, and that a Mr. Scott from Newburgh had been contacted and that he felt the man would be able to do the work. This matter, too, would be investigated further for report to the Board.

Mr. Wilson reported on Federal Programs indicated that on the Title II Program for library and audiovisual assistance grant in the amount of \$4,647.00 would be received for the year 1973. He stated that for the Title I Program of remedial reading a preliminary letter had been received indicating a total amount of \$3,580.00 would be received and used for materials and equipment.

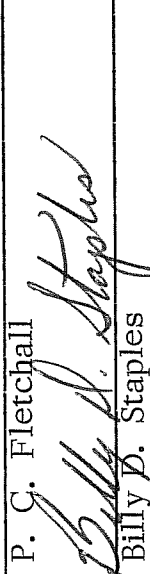
Mr. Wilson further reported that a check had been made of the bids received for school buses and indicated that the low bids were acceptable and that notification of the acceptance of the bids had been given to North Posey Ford and Nix Bus Sales for the two buses.

Superintendent reported on personnel for the district indicating that there would be a need for a fifth grade teacher at the North Elementary School and that if possible a man would be procured for the vacancy and that a need existed for a new kindergarten teacher. He reported that it appeared an additional teacher would be needed at the Junior High School and that possibly a replacement would be needed for Mrs. Riley, and if so, the hope would be to secure someone with both instrumental and choral background. He indicated that the final recommendation for the employment of personnel would be given on April 23.


A request was received from one of the Junior High School Science Classes that they be permitted to go to the "Land Between the Lakes" for a field trip from Friday night to Monday night. Following a discussion, it was determined that the Board Policy did not permit such extended trips and the Superintendent was directed to so advise Junior High School Principal, James Pittman.

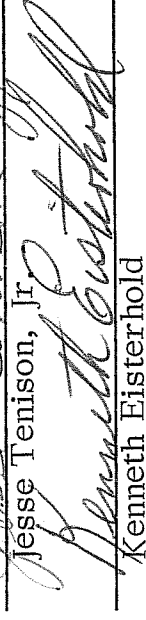
There being no further business to come before the Board, upon motion duly made and seconded the meeting adjourned at the hour of 9:00 P. M.

  
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P. C. Fletchall

  
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Billy P. Staples

  
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Jack D. Hall

  
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Jesse Tenison, Jr.

  
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Kenneth Eisterhold

(Board of Education)