

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

Held January 4, 1982

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 4th day of January, 1982, at the hour of 7:30 o'clock P.M. with Board Members Eisterhold, Newman, Hall, Nash and Martin attending. Also in attendance were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of December 21, 1982, were read to the Board and approved as read.

Claims

General Fund Claims No. 7 - 14 in the amount of \$677.32 and Transportation Fund Claims No. 1 - 3 in the amount of \$92.06 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Newman and unanimously carried were approved by the Board and ordered paid.

Utilities

Mr. Brenton presented copies of a monthly billing from the three utility companies that service the school district and explained the formula used by each company for determining their rates.

Report on Maintenance

Mr. Brenton reported to the Board that the custodians had cleaned and waxed the floors in all the buildings during the holiday break. He further reported that there was a loss of \$3,706.06 (meat and frozen food) due to a malfunction of the walkin freezer at the High School and that the school district's insurance would probably pay for any loss over \$1,000.00.

Transportation Report

Mr. Rapp gave his monthly report on gasoline expended for the month of December. He also reminded the Board that bus bids would be received at the next regularly scheduled Board meeting.

Special Education and Vocational Education Report

Mr. Brenton reported to the Board on the number of students enrolled in the various areas of Special Education. He further reported on the number of students enrolled in the Home Economics, Business Laboratory classes and Agriculture classes.

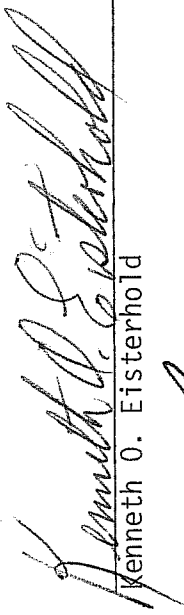
Half Day In-Service

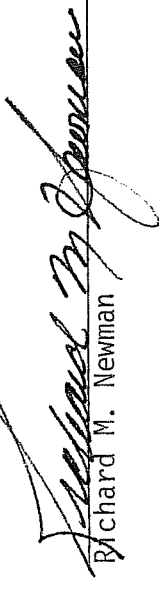
Upon recommendation of Mr. Brenton the Board approved a half-day in-service day for all administrators and faculty members on March 19, 1982. The in-service program will be presented by Melinda Selbee and Dave Emmert, attorneys for the Indiana School Board Association.

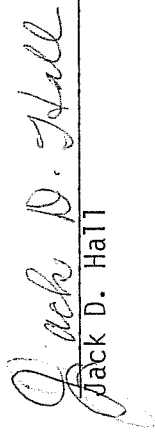
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:45 P.M.

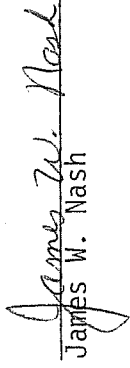
BOARD MINUTES

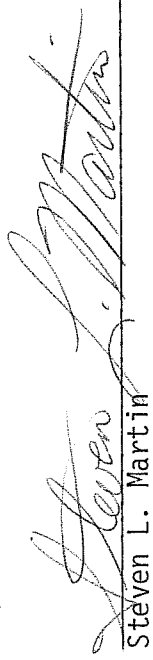
January 4, 1982


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

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

Held January 18, 1982

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 18th day of January, 1982, at the hour of 7:30 o'clock PM with Board Members Eisterhold, Newman, Hall, Nash, and Martin present. Also in attendance were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold, who presided. Minutes of the previous meeting of December 21, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 15-58 in the amount of \$21,235.56, Transportation Fund Claims No. 4-11 in the amount of \$4,471.48 and Public Law 94-142 Claim No. 24 in the amount of \$19.50 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

Bus Bids

Bids for Two (2) 66 passenger school buses and one (1) 36 passenger School Bus (wheelchair lift) were received as follows:

1. Kerlin Bus Sales

Two 66 passenger Thomas bus bodies
Unit cost - \$12,210.00 - total - \$24,420.00

One 36 passenger Thomas Bus body (wheelchair lift)
Unit cost - \$14,920.00 Total - \$14,920.00

2. Hendrickson Enterprise, Inc.

Two 66 passenger Wayne bus bodies
Unit Cost - \$11,083.00 Total - \$22,166.00

Two 66 passenger International bus chassis
Unit Cost - \$14,102.87 Total - \$28,205.74

One 36 passenger Wayne bus body (wheelchair lift)
Unit Cost - \$11,981.00 Total - \$11,981.00

One 36 passenger International bus chassis
Unit Cost - \$14,919.34 Total - \$14,191.34

3. Mitchell Motor Sales

Two 66 passenger buses (Carpenter body and Ford chassis)
Unit cost - \$23,769.84 Total - \$47,539.68

One 36 passenger bus (Carpenter body and Ford chassis -(wheelchair lift)
Unit Cost - \$23,892.68 Total - \$23,892.68

4. Bob Bard Inc. Bus Sales

Two 66 passenger Carpenter bus bodies
Unit Cost - \$10,135.00 Total - \$20,270.00
One 36 passenger Carpenter bus body (wheelchair lift)
Unit cost - \$11,223.00 Total - \$11,223.00

5. Keck Motor Company

Two 66 passenger Ford School bus chassis
Unit cost - \$14,004.37 Total - \$28,008.74
Two 66 passenger Ford School bus chassis with Wayne bodies
Unit Cost - \$24,124.66 Total - \$48,249.32
One 36 passenger Ford school bus chassis
Unit Price - \$13,775.12 Total - \$14,151.12
+ 376.00 (shipping to Blue-Bird body)
\$14,151.12

One 36 passenger Ford School bus chassis with Carpenter body
(wheelchair lift)

Unit price - \$25,503.02 Total - \$25,503.02

6. J & L Farm Equipment Company

Two 66 passenger Internationalschool bus chassis
Unit Cost - \$14,664.22 Total - \$29,328.44

One 36 passenger Internationalschool bus chassis (wheelchair lift)
Unit price - \$14,775.00 Total - \$14,775.00

7. Nix Motors

Two 66 passenger Chevrolet school bus chassis with BlueBird bodies
Unit cost - \$23,251.62 Total \$46,503.24

One 36 passenger Chevrolet school bus chassis with BlueBird body
(wheelchair lift)
Unit cost - \$23,799.83 Total - \$23,799.83

8. Nix Bus Sales, Inc.

Two 66 passenger Blue Bird bus bodies
Unit Price - \$10,066.32 Total - \$20,132.64

One 36 passenger Blue Bird bus body (wheelchair lift)
Unit cost - \$9,882.10 Total - \$9,882.10

The Board will officially determine the successful bidder/bidders on the buses at their next meeting on February 1, 1982.

End of First Semester

Mr. Brenton reported to the Board that due to the cancellation of school on Wednesday, January 13, 1982, the first semester did not officially end at the High School until noon today, January 18, 1982, in order to complete all scheduled exams.

Central Office Heating

Following a brief discussion the Board instructed Mr. Brenton to check into the cost of heating the central office with natural gas as compared to the cost of propane which is presently being used.

Request of FFA

Mr. Brenton read a letter from Chris Tepool, President of the North Posey FFA, addressed to the Board requesting permission for members of the North Posey FFA Chapter to attend the Louisville Farm Machinery Show and Tractor Pull on February 11, 1982. Upon motion duly made, seconded and unanimously carried, the Board approved the request.

Transfer Request

The Board approved the request of Timothy Schulz for a legal transfer to Evansville North High School in order to take a vocational program in auto mechanics.

Weather Conditions

Mr. Brenton explained to the Board the problems the severe cold weather had caused in the buildings causing water lines to freeze. He further explained that the custodians checked the buildings every four hours over the weekend due to the cold weather.

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the General Fund than was appropriated in the original budget for the current year in order to cover the expense of purchasing three new school buses. Following a discussion, it was determined that an emergency did in fact exist, and it was necessary the following money be appropriated over and above that appropriated in the original budget for the current year.

Thereupon, on motion duly made by Nash, seconded by Hall and unanimously carried, the Board of Education directed that notice be given to taxpayers of the following emergency appropriation:

Account No. 25530 - Purchase of Schools Buses - \$75,000.00

The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the office of the Superintendent of Schools on the 1st day of February, 1982 at the hour of 7:30 o'clock P.M. (C.S.T.)

Board Meeting Dates

The Board set the meeting dates in February on the 1st and 22nd days of the month.

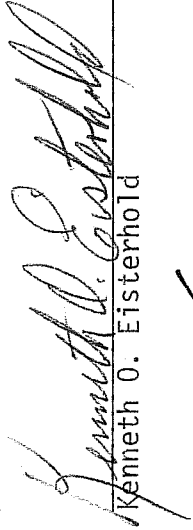
Executive Session

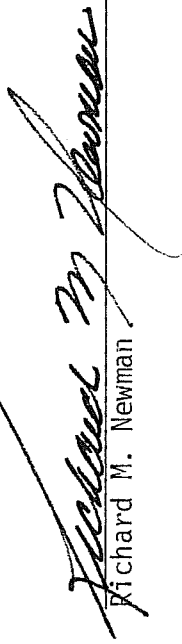
At 9:10 P.M. it was the decision of the Board to go into Executive Session to discuss personnel, negotiations, and other administrative matters.

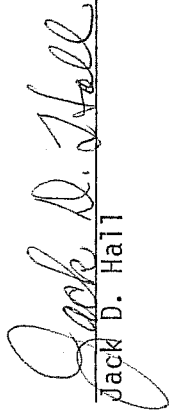
The Board secured from Executive Session at 10:00 P.M.

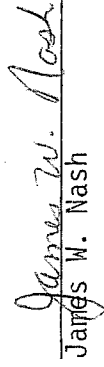
Following no further discussion of school matters, upon motion duly made, and seconded, the meeting adjourned at the hour of 10:00 P.M.

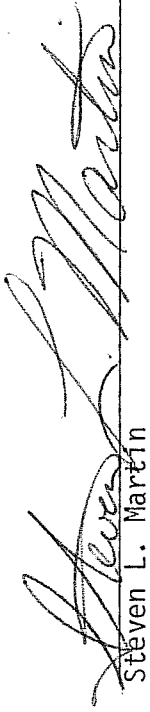
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin