Minutes of Meeting Thursday, September 18, 1997



The Board of School Trustees of the North Knox School Corporation conducted its regular meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Thursday, September 18, 1997, at 7:30 p.m. The following members of the board were present:

Mr. Gary Byrer, President Mr. Jerry Rode, Vice-President Mr. Rowe Sargent, Secretary Mrs. Joyce Villwock, Member Mr. Mike Held, Member

Approval of Minutes of August 19, 1997 Board Meeting - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to approve the August 19, 1997 board meeting minutes.

Financial Statement - Mr. Byrer read the financial statement for the month of August.

Approval of Claims and Authorization for Payment - Payroll Numbers 26 & 1 and Claim Numbers 978-1139. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to approve and authorize payment of payroll numbers 26 and 1 and claim numbers 978-1139.

Employment of Prime Time Aide(s) at West - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to employ Diane Early and Janice Mundy as Prime Time aides at West Elementary.

Resignation of Social Studies Teacher - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Rode, the board voted and the motion carried to accept the resignation of Greg Kyle as Social Studies Teacher at the East Elementary and Junior High School.

Resignation of Junior High Cheerleading Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to accept the resignation of Amy Utt as Junior High Cheerleading Coach.

Employment of Junior High Cheerleading Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to employ Julie Neal as Junior High Cheerleading Coach.

Request for Maternity Leave - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to approve a maternity leave for Kim Barmes beginning October 13,

1997 through March 9, 1998.

Employment of Lunch Secretary at West - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to employ Rhonda Priest as Lunch Secretary at West Elementary.

Employment of Social Studies Teacher - This item was tabled until a later date.

Employment of Junior High Volleyball Scorekeeper - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to employ Lisa Houghland as junior high volleyball scorekeeper.

Request for Approval of Bus Addendum(s) - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Sargent, the board voted and the motion carried to approve a bus addendum for Doug Winemiller for 6.5 miles or \$13.58 per day.

Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Rode, the board voted and the motion carried to approve a bus addendum for Roy Stremming for 12.8 miles or \$26.49 per day.

Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to approve a bus addendum for Kathy Diekman for 20.2 miles or \$47.47 per day.

Request for Approval of Warrior Sports Club Agreements - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to approve agreements with the North Knox Warrior Sports Club to clean up after varsity football and basketball games.

Request for Approval to Serve on North Central Team(s) - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to approve Don DeBoer to serve on a

North Central team at Boonville from November 18-21, 1997 and Susan Pearman to serve on a North Central team at Cloverdale from October 7-10, 1997.

Request for Approval of Code of Conduct for Athletes at North Knox High School - Upon the motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to table this item until additional information can be presented. Members of the board also requested that the high school coaches come to a board meeting to go over this code.

Adoption of Policies - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to approve the policies as presented by the superintendent.

Request to Use Swimming Pool - Superintendent Ringo read a letter from Greg and Susan Stephens requesting permission to use the high school pool. Upon the motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted to approve the

request if the Stephens were willing to pay a certified lifeguard, employed by the school, to be on duty when they are using the pool and if the insurance company approved of the use of the pool with a certified lifeguard. Members of the board voted 2-3 to deny the request.

Building Level Reports - Each principal gave a brief report as to the activities occurring within their respective building.

Next Meeting Date - Mr. Byrer stated that the next regular meeting would be held on Tuesday, October 21, 1997 at 7:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 8:27 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Back	