

Minutes of Meeting Tuesday, April 21, 1998



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 Tuesday, April 21, 1998, 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
Mr. Mike Held, Member
Mrs. Joyce Villwock, Member

Approval of Minutes of March 17, 1998, Board Meeting - 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 the minutes of the March 17, 1998, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 15, 16, & 17 and Claim Numbers 1880-1993. Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to approve and authorize payment of payroll numbers 15, 16 and 17 and claim numbers 1880-1993. As part of this same action, members of the board approved the superintendent's request to pre-pay for the May 14 inservice meeting.

Presentation by Elementary Students from West Elementary - Second grade students from North Knox West Elementary School gave a brief presentation on "Odyssey of the Mind."

Request for Approval to Hire Firm for Fixed Asset Accounting - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to hire Asset Link to handle the fixed asset accounting for the corporation.

Request to Establish a \$500.00 Level for Fixed Asset Accounting - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to set a \$500.00 level for the fixed asset accounting.

Resignation of Drama Director - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to accept the resignation of Jan Weeks as Drama Director at the high school.

Resignation of Assistant Varsity Volleyball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to accept the resignation of Gerry Paulin as Assistant Varsity Volleyball Coach.

Resignation of School Nurse - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to accept the resignation of Maridell Sargent as School Nurse. As part of this same action, members of the board also waived the requirements for retirement benefits.

Reduction in Force - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to rehire Dawn Rode as Alternative School Teacher. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Sargent, the board voted and the motion carried to reduce Gerry Paulin's contract from 3 1/2 days to 2 1/2 days.

Request for Approval of 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 six-week maternity leave for Andrea Ford beginning August 24, 1998.

Recommendation for Employment of Cafeteria Person - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Rode, the board voted and the motion carried to employ Patty Blann as a 3-hour kitchen employee at West Elementary.

Request for Permission to Participate in National BPA Leadership Conference - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to authorize Judy Williams to take two students to participate in the BPA Conference.

Request for Permission to Conduct Summer School Classes - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to authorize the superintendent to conduct summer remediation and enrichment classes at the elementary, junior high and high school levels.

Request for Approval to Adopt Mathematics Textbooks - 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 and adopt mathematics textbooks. A copy of the adopted books is attached to and made a part of these minutes.

Request for Permission to Advertise for Bids on Sewage Disposal Plant at West - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to authorize the superintendent to advertise for bids on the sewage plant at West Elementary.

Building Level Reports - Each building 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, May 19, 1998 at 7:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 8:40 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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