

Minutes of Meeting **Wednesday, January 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 Wednesday, January 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 December 16, 1997, Board Meeting - 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 the minutes of the December 16, 1997, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 8, 9 & 10 and Claim Numbers 1538-1659. 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 8, 9 and 10 and claim numbers 1538-1659.

Organize as Board of Finance - Mr. Ringo stated it was necessary to elect a President and Secretary when the board is sitting as a Board of Finance. Upon the motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried for Mr. Byrer and Mr. Sargent to retain their same seats as President and Secretary when sitting as a Board of Finance.

A report of investments was also presented to the Board of Finance at this time.

Reaffirmation of Civil Rights Assurances of Equal Opportunity and Statement of Nondiscrimination - 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 the Civil Rights Assurances of Equal Opportunity and Statement of Nondiscrimination, a copy of which is attached to and made a part of these minutes.

Employment of Teacher for Alternative School - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock the board voted and the motion carried, with Mr. Rode abstaining, to employ Dawn Rode as teacher for the Alternative School.

Employment of Teacher's Aide for Alternative School - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Rode, the board voted and the motion carried to employ Doris Gosnell as a Teacher's Aide for the Alternative School.

Resignation of Library Aide at West - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to accept the resignation of Catherine Resler as Library Aide at West Elementary.

Appointment to Bicknell-Vigo Township Library Board - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to appoint Mike Martin to the Bicknell-Vigo Township Library Board.

Appointment to Knox County Area Planning Commission - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to appoint

Roy Mills to the Knox County Area Planning Commission.

Request for Permission to Advertise Budget - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to authorize the superintendent to advertise the 1998-99 fiscal budget.

ISTEP Scores - Superintendent Ringo reviewed the ISTEP scores with members of the board and stated remediation plans are in the process of being developed.

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 February 18, 1998.

Adjournment - Mr. Byrer adjourned the meeting at 8:15 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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