Minutes of Meeting Tuesday, May 19, 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, May 19, 1998, at 7:30 p.m. The following members of the board were present:

Mr. Gary Byrer, President Mr. Rowe Sargent, Secretary Mr. Mike Held, Member Mrs. Joyce Villwock, Member

Approval of Minutes of April 21, 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 April 21, 1998, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Number 18 and Claim Numbers 1994-2124. 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 and authorize payment of payroll number 18 and claim numbers 1994-2124.

Presentation by Media Class from East Junior High School - Students from the East Junior High School gave a brief presentation on their Media class projects.

Request for permission to Advertise for Bread and Milk Bids - Upon therecommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to authorize the superintendent to advertise for bread and milk bids for the 1998-99 school year.

Awarding of Bid on Sewage Treatment Plant - Superintendent Ringo stated bids were received and opened for the sewage treatment plant at West Elementary. Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to take the bids under advisement until IDEM gives the go ahead on the project.

Request for Approval of Maintenance Contract - 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 a 3-year maintenance contract with Landis & Staefa in the amount of \$27,768.00 per year for the maintenance of controls and mechanical equipment in all of our buildings.

Request for Approval of Transfer of Bus Route - 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 Bob Cardinal's retirement from driving a school bus effective May 22, 1998 and the transfer of his route to Chuck Berry.

Request for Approval of Summer Football Camp - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to approve a summer football camp from July 27-31, 1998 for grades 4-8 with Dan Dimmett as the coach.

Request for Approval of Summer Girls Basketball Camp - 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 a summer girls basketball camp from June 1-19, 1998 with Rick Marshall as the coach.

Request for Approval of Girls Open Gym - 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 a girls open gym beginning June 1 with Rick Marshall as the supervisor. It was noted the girls open gym would be held in the morning.

Request for Approval of Summer Boys Basketball Camp - 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 summer boys basketball camp for grades 3-8 with Shaun Busick as the coach.

Request for Approval of Boys Open Gym - 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 a boys open gym beginning June 1 with Shaun Busick as the supervisor. It was noted the boys open gym would be held in the afternoon.

Adoption of Board Policies - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to adopt policies on Student Fees, Fines and Charges and Suspension and Expulsion of Disabled Students. A copy of these policies is attached to and made a part of these minutes.

Resignation/Retirement of Industrial Arts Teacher - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr.

Sargent, the board voted and the motion carried to accept the resignation/retirement of Joe Robison effective at the end of the 1998-99 school year.

Employment of JV Volleyball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board

voted and the motion carried to employ Jill Doades as JV Volleyball Coach.

Request for Employment of Summer School Teachers - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr.

Sargent, the board voted and the motion carried to employ Rhonda Hunt, Claudia Doane, Milinda Randolph, Roy Sloan, Pam Curtis and Sharon Hobson as remediation teachers and Penny Jones and Shelli DeSchamp as enrichment teachers. As part of this same action, Superintendent Ringo was also given authorization to employ an additional remediation teacher if needed.

Request for Employment of Summer School Bus Drivers - 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 Mary Long and Linda Layer as summer school bus drivers.

Request for Employment of Summer Drivers Education Teachers - 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 Dick Small, Joe Lorig, Jim Beery, John Ryder and Bill Dininger as Summer Drivers Education Teachers.

Resignation of Part-Time Matron at East - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to accept the resignation of Janice Boberg as part-time matron on East.

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, June 16, 1998 at 7:30 p.m.

would immediately follow.	U	1		
NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES				

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Adjournment - Mr. Byrer adjourned the meeting at 8:30 p.m. with an announcement that an executive session