

Minutes of Meeting Tuesday, December 16, 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 Tuesday, December 16, 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
Mr. Mike Held, Member
Mrs. Joyce Villwock, Member

Approval of Minutes of November 12, 1997, Board Meeting - 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 the minutes of the November 12, 1997, board meeting.

Financial Statement - Mr. Byrer read the financial statement for the month of November, 1997.

Approval of Claims and Authorization for Payment - Payroll Numbers 6 & 7 and Claim Numbers 1389-1536. 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 and authorize payment of payroll numbers 6 and 7 and claim numbers 1389-1536.

Hearing on Additional Appropriation - Mr. Byrer stated that a public hearing on the additional appropriation was now open. 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 attached additional appropriation in the amount of \$93,000.00 in the Transportation Fund. There being no comments or questions, Mr. Byrer declared the public hearing closed.

Presentation by Rick Lindenberg on New 911 Radio System - Mr. Rick Lindenberg gave a brief presentation on the 911 radio system.

Explanation by Don DeBoer of New Athletic/Academic Conference - Mr. DeBoer explained the new athletic conference. He stated we are now in the Blue Chip Conference but will be looking into the formation of a new conference with schools who participate in football and other sports we have.

Approval of Volunteer Wrestling 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 approve Brian McCrary as a volunteer wrestling coach.

Resignation of Special Education Aide at High School - 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 of Jo Ann Singleton as Special Education Aide at the High School.

Employment of Special Education Aide at High School - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to employ Janice Wood as Special Education Aide at the High School.

Employment of Bus Aide - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to employ Mellissa Vash as Bus Aide.

Request for Approval to Re-Assign Bus Route(s) - Superintendent Ringo stated that due to health reasons Jerald Long had to give up his bus route. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to re-assign bus route #6 to Aaron Long and to assign bus route #9 to Kim Long.

Request for Approval to Serve on North Central Visitation Team to Elwood Community High School - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to approve Dave Beal's request to serve on a North Central Visitation Team to Elwood Community High School from April 14-17, 1998.

Request for Approval of Non- Certified Hourly Wage Increases - 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 non-certified hourly wage increases per the attached schedule.

Request for Approval of Lease on Building for Alternative School - 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 a lease agreement for 18 months in the amount of \$750.00 per month effective January 1, 1998 with Steve and Andrea Hart for use of a building for the Alternative School.

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 January 21, 1998.

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

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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