

## **Minutes of Meeting Monday, July 14, 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, Monday, July 14, 1997, at 7:30 p.m. The following members of the board were present:

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

**Organization of Board of School Trustees** - Upon the motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to elect Gary Byrer as President; Jerry Rode as Vice-President; and Rowe Sargent as Secretary of the Board.

**Approval of Minutes of June 17 & 23 and July 1, 1997** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to approve the minutes of the June 17 and 23 and July 1, 1997, board meetings.

**Financial Statement** - Mr. Held read the financial statement for the month of June.

**Approval of Claims and Authorization for Payment** - 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 and authorize payment of the claims as presented.

**Appointment of Corporation Treasurer** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to appoint Sandy Beaman as Corporation Treasurer.

**Request for Approval of Treasurer's Bond** - 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 the bond for Sandy Beaman and to renew the bonds for the ECA Treasurers.

**Request for Permission to Purchase Kitchen Equipment** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to authorize the superintendent to purchase kitchen equipment from C & T Design and CRC Products.

**Request for Approval of Increase in Student Lunch Prices** - Superintendent Ringo stated the Food Services Director, Mrs. Cardinal, is requesting an increase in the price of student and adult lunches. 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 increase in lunch prices from \$1.35 to \$1.50 for students at the junior high and high school and from \$1.25 to \$1.40 for students at the elementary schools and adult lunches from \$2.00 to \$2.50.

**Employment of Full-Time Matron at High School** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to employ Sara Carroll as full-time matron at the high school.

**Request for Approval of 1997-98 K-8 Book Fees** - 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 book fees for grades K-8 for the 1997-98 school year. A copy of these fees are attached to and made a part of these minutes.

**Request for Additional Concrete Work at High School** - Superintendent Ringo stated the area in front of the auditorium is in need of repair. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to accept the quote of \$18,222.00 from Crook and Wolfe Construction Co. for the repair work to the area in front of the auditorium.

**Request to Declare Tandy Computers Obsolete** - Superintendent Ringo stated he has received a request from Mrs. Singleton to declare the Tandy computers from the East Computer Lab obsolete. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Byrer, the board voted and the motion carried to declare the Tandy computers obsolete and sold during a public auction.

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

**Next Meeting Date** - Mr. Held stated the next regular meeting would be held on Tuesday, August 19, 1997.

**Adjournment** - Mr. Held adjourned the meeting at 8:00 p.m., with an announcement that an executive session would immediately follow.

 [Back](#)