

## **Minutes of Meeting** **Wednesday, November 12, 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 Wednesday, November 12, 1997, at 7:30 p.m. The following members of the board were present:

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

**Approval of Minutes of October 21, 1997, Board Meeting** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to approve the minutes of the October 21, 1997, board meeting.

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

**Approval of Claims and Authorization for Payment** - Payroll Numbers 4 & 5 and Claim Numbers 1288-1388. 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 and authorize payment of payroll numbers 4 and 5 and claim numbers 1288-1388.

**Public 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. Rode, the board voted and the motion carried to approve and adopt the attached resolution for an additional appropriation. There being no comments or questions, Mr. Byrer declared the public hearing closed.

**Employment of Junior High Girls' Track Coach** - 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 Rita Lynn as Junior High Girls' Track Coach.

**Employment of Freshman Girls' Basketball 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 employ Kathy Elliott as Freshman Girls' Basketball Coach.

**Employment of JV Baseball Coach** - 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 Mark Dillon as JV Baseball Coach.

**Resignation of Matron at High School** - 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 Linda Hudson as Matron at the High School.

**Employment of Varsity Boys' Basketball Scorekeeper** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to employ Frank Hall as Varsity Boys' Basketball Scorekeeper.

**Employment of Matron at High School** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to employ Brenda Robbins as Matron at the High School.

**Employment of Elementary Girls' Basketball Coach at East** - 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 Ramona Hammelman as Elementary Girls' Basketball Coach at East.

**Employment of Elementary and Junior High Boys and Girls Basketball Scorekeeper** - 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 Karen Hooper as Elementary and Junior High Boys and Girls Basketball Scorekeeper.

**Approval of Volunteer Assistant Junior High Boys' Basketball Coach** - 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 Aaron Lynn as a volunteer Assistant Junior High Boys' Basketball Coach.

**Employment of Junior High Boys' Track Coach** - 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 Mike Kaiser as Junior High Boys' Track Coach.

**Resignation of Special Education Aide at East** - 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 Melissa Houghland as Special Education Aide at East.

**Request for Approval to Declare Computers Obsolete** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to declare the old Buddy computers obsolete and to sell as many as possible and to put the remainder in storage for a public auction.

**Request for Approval to Serve on North Central Team to Owen Valley** - 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 Steve Keyes to serve on a North Central Team to Owen Valley January 20-23, 1998.

**Request to Declare Emergency for Purchase of School Bus** - Superintendent Ringo stated that the school bus involved in the accident on October 28 had been declared a total loss. The insurance company will give us \$18,420.00 for the bus. The State Board of Accounts has stated we need to amend the Bus Replacement Plan and do an additional appropriation. The State Board of Tax Commissioners stated that upon the declaration of an emergency, the Board could proceed with the purchase of a new bus by obtaining quotes. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Held, the board voted and the motion carried to declare an emergency and proceed with purchasing a new school bus.

**Resignation of Special Education Bus Aide** - 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 Kay Lowery as Special Education Bus Aide.

**Employment of Special Education Aide at East** - 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 Janice Mundy as Special Education Aide at 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 the next regular meeting would be held on Tuesday, December 16, 1997.

**Adjournment** - Mr. Byrer adjourned the meeting at 8:14 p.m.

NORTH KNOX SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

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