Minutes of Meeting Tuesday, April 15, 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, April 15, 1997, at 7:35 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

Approval of Minutes of March 31, 1997 - 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 minutes of the March 31, 1997, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 14, 15 & 16 and Claim Numbers 346-464. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Byrer, the board voted and the motion carried to approve and authorize payment of payroll numbers 14, 15 and 16 and claim numbers 346-464.

Recommendation for Adoption of 1997-98 School Calendar - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to approve the calendar as presented by Mr. Ringo for the 1997-98 school year. A copy of the calendar is attached to and made a part of these minutes.

Discussion of Reduction-In-Force - Superintendent Ringo stated that kindergarten enrollment from the previously held round-ups was low enough that he felt it was necessary to reduce the staff by one and a half teachers for the next school year. Upon the recommendation of Superintendent Ringo and the motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to authorize the Superintendent to notify the necessary teachers.

Resignation of Elementary Principal - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation of Jim Ruggles as Principal of the North Knox West Elementary School.

Review of Coaching Contract - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation of Joe Lorig as Varsity Football Coach.

Request for Approval of Extension of Maternity Leave - Superintendent Ringo stated that Penny Jones was requesting an extension of two weeks to her previously approved maternity leave. 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 an extension to Penny Jones maternity leave for the period of May 10-19, 1997.

Request for Approval of Overnight Field Trip(s) - 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 request from Pam Summers and Patti Moore to take their students to Chicago on May 9, 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 Shara Manning's request to take her students to Patoka Lake May 8-9, 1997.

Discussion of Outside Facility Plans at Central Elementary - Superintendent Ringo presented the plans for the renovation at Central Elementary and stated he would contact the architect to secure bids for the project.

Request for Permission to Advertise for Bids for Resurfacing Track - Superintendent Ringo stated we had received bids two years ago for resurfacing the track but did not accept them; therefore, it would now be necessary to rebid the project. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to authorize the Superintendent to advertise for bids for the resurfacing of the track at the high school.

Request for Permission to Advertise for Bread and Milk Bids - Upon the recommendation of Superintendent Ringo and the motion of Mr. Rode, seconded by Mr. Sargent, the board voted and the motion carried to authorize the Superintendent to advertise for bids for milk and bread products for the 1997-98 school year.

Request for Permission to Advertise for Bids on Replacement of Steps at High School - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to authorize the Superintendent to advertise for bids on the replacement of the steps at the high school.

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

Next Meeting Date - Mr. Held stated that the next regular meeting would be held on Wednesday, May 21, 1997 at 7:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 8:25 p.m., with an announcement that an executive session would immediately follow.

