

Minutes of Meeting  
Monday, January 20, 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 Monday, January 20, 1997, at 5:00 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 December 17 & 23, 1996. 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 December 17 and 23, 1996, board meetings.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 6, 7, 8, 9 & 10 and Claim Numbers 1547-1556 & 1-121. 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 and authorize payment of payroll numbers 6, 7, 8, 9 and 10 and claim numbers 1547-1556 and 1-121.

Organize as a Board of Finance. At this time, members of the board convened as a Board of Finance.

Superintendent Ringo stated each year it is required that members of the Board convene as a Board of Finance and elect a President and Secretary.

Upon the motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to have Mr. Held and Mr. Rode retain their same seats as President and Secretary when convened as a Board of Finance.

Approval of Investment Records. Superintendent Ringo stated it is required that members of the board accept the investment

records of the school corporation for the past year.

Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to accept the investment records for the year 1996. A copy of the investment report is attached to and made a part of these minutes.

Request for Approval of Proposal from Sign Solutions. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to accept the proposal from Sign Solutions for signs which will put us in compliance with ADA requirements.

Request for Permission to Make Offer on Property Adjacent to Central Elementary 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 make an offer to purchase property which is located adjacent to the Central Elementary School.

Request for Approval of K-12 Math Curriculum Guide. 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 K-12 Math Curriculum Guide as presented.

Employment of Bus Aide. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to employ Kay Lowery as Bus Aide.

Request for Approval of Maternity Leave. 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 maternity leave for Penny Jones for the period of March 8 to May 5, 1997.

Resignation of Lunch Secretary. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation of Brenda Julian as Lunch Secretary at East.

Employment of Lunch Secretary. Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to employ Darla Groteguth as Lunch Secretary at East.

Employment of Full-Time Cook. 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 Sara Cooper as full-time Cook at East.

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

Next Meeting Date. Mr. Held stated the next regular meeting would be held on Tuesday, February 18, 1997 at 5:00 p.m.

Adjournment. Mr. Held adjourned the meeting at 5:45 p.m.

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