

Minutes of Meeting
Tuesday, June 17, 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, June 17, 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

Approval of Minutes of May 21 and Executive Session Minutes of June 14, 1997 - 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 minutes of the May 21 and June 14, 1997 meetings.

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

Approval of Claims and Authorization for Payment - Payroll Number 20 and Claim Numbers 603-751. 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 number 20 and claim numbers 603-751.

Awarding of Bids on Milk and Bread Products - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to award the bid to Holland Dairy for milk products for the 1997-98 school year. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Sargent, the board voted and the motion carried to award the bid to Interstate Brands Corp. for bread products for the 1997-98 school year.

Request for Approval to Serve on NCA Team(s) - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to allow Bill Brown and Dave Beal to serve on NCA Teams.

Request for Permission to Apply for Title I Funds for 1997-98 - 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 apply for Title I funds in the amount of \$168,217.65 for the 1997-98 school year.

Resignation of Assistant Varsity Baseball Coach - 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 Matt Hill as Assistant Varsity Baseball Coach.

Resignation of Junior High Cheerleading Coach - 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 resignation of Rita Lynn as Junior High Cheerleading Coach.

Resignation of Freshman, JV and Varsity Cheerleading Sponsor - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Rode, the board voted and the motion carried to accept the resignation of Kim Barmes as Freshman, JV and Varsity Cheerleading Sponsor.

Resignation of Kindergarten Aide at West - 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 resignation of Wendy Davis as Kindergarten Aide at West Elementary.

Resignation of Cook at West - 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 resignation of Leah Williams as Cook at West Elementary.

Resignation of Custodian at East - 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 Steve Hill as Custodian at East Elementary and Junior High.

Employment of Summer School Teacher's Aide - 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 Georgia Wampler as Summer School Teacher's Aide.

Employment of Junior High Cheerleading Sponsor - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Rode, the board voted and the motion carried to employ Amy Utt as Junior High Cheerleading Sponsor.

Employment of Sub-Matron(s) - 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 Brenda Robbins at West Elementary and Debbie McCallum at East Elementary and Junior High as Substitute Matrons.

Employment of Mathematics Teacher and Varsity Football Coach - 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 Dan Dimmett as Mathematics Teacher and Varsity Football Coach.

Request for Approval of Bus Addendum - 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 a bus addendum for Kathy Diekman in the amount of \$707.82 for additional students on her bus route.

Proposal to Finish Parking Lot at Central - 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 allow Rogers Group to finish the parking lot at Central Elementary for a total cost of \$7,946.00.

Proposal for Bleacher Repair 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 authorize the superintendent to allow the Southern Bleacher Co. to replace the bleachers at North Knox High School for a cost of \$13,275.00.

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

Next Meeting Date - Mr. Held stated that next regular meeting would be held on Monday, July 14, 1997, at 7:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 8:05 p.m., with an announcement that an executive session would immediately follow.

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