

Minutes of Meeting Wednesday, March 19, 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, March 19, 1997, at 7:00 p.m. The following members of the board were present: Mrs. Joyce Villwock, Vice-President Mr. Jerry Rode, Secretary Mr. Rowe Sargent, Member Mr. Gary Byrer, Member

Approval of Minutes of February 18, 1997 - 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 the minutes of the February 18, 1997, board meeting. Financial Statement. Mrs. Villwock read the financial statement for the month of February, 1997.

Approval of Claims and Authorization for Payment - Payroll Number 13 and Claim Numbers 218-345. Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Rode, the board voted and the motion carried to approve and authorize payment of payroll number 13 and claim numbers 218-345.

Public Hearing on 1997-98 Budget - Mrs. Villwock stated a public hearing would now be held on the 1997-98 budget. Superintendent Ringo gave a brief explanation on the budget. There were no questions or comments from members of the board or the public present.

Public Hearing on 1997-98 Capital Projects Fund - Mrs. Villwock stated a public hearing was now being held on the 1997-98 Capital Projects Fund. Superintendent Ringo gave a brief explanation on the Capital Projects Fund. There were no questions or comments from members of the board or the public present.

Public Hearing on 1997-98 Bus Replacement Plan - Mrs. Villwock stated a public hearing was also being held on the 1997-98 Bus Replacement Plan. Superintendent Ringo gave a brief explanation on the Bus Replacement Plan. There being no questions or comments from members of the board or the public present, Mrs. Villwock stated the public hearing was now closed.

Resignation of Part-Time Matron at West - 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 Brenda Robbins as Part-Time Matron at West Elementary.

Employment of Part-Time Matron(s) - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Byrer, the board voted and the motion carried to employ Carolyn Thompson as Part-Time Matron at the East Elementary and Junior High School and Sara Beth Carrol as Part-Time Matron at West Elementary.

Employment of Junior High Girls Track Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Rode, the board voted and the motion carried to employ Amy Utt as Junior High Girls Track Coach.

Employment of Teacher on Temporary 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 employ Amy Utt to replace Penny Jones while she is on maternity leave.

Approval of Volunteer Baseball 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 approve J.D. Graman as a Volunteer Baseball Coach.

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

Next Meeting Date - Mrs. Villwock stated that a special meeting would be held on Monday, March 31, 1997, at 7:00 p.m.

Adjournment - Mrs. Villwock adjourned the meeting at 7:30 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Memorandum of Executive Session Wednesday, March 19, 1997 The Board of School Trustees of the North Knox School Corporation conducted an executive session at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Wednesday, March 19, 1997, at 7:35 p.m. The following members of the board were present: Mrs. Joyce Villwock, Vice-President Mr. Jerry Rode, Secretary Mr. Rowe Sargent, Member Mr. Gary Byrer, Member This executive session was held to discuss the job performance evaluation of individual employees in accordance with Indiana Code 5-14-1.5-6 (a) (8) and was adjourned at 10:55 p.m. The Board of School Trustees did not discuss any subject matter in this executive session other than the subject matter above set forth which was specified in the public notice of this executive session. NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES _____

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