

## Minutes of Special Meeting Monday, March 31, 1997



The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Monday, March 31, 1997, at 7:00 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 March 19, 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 19, 1997, board meeting.

**Recommendation for Adoption of 1997-98 Budget** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to adopt the 1997-98 budget as presented.

**Recommendation for Adoption of 1997-98 Capital Projects Plan** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Rode, the board voted and the motion carried to adopt the 1997-98 Capital Projects Plan as presented.

**Recommendation for Adoption of 1997-98 Bus Replacement Plan** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to adopt the 1997-98 Bus Replacement Plan as presented.

**Request for Approval of Professional Leave - Out of State.** 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 Judy Williams' request to take professional leave April 24-25 and 28-29, 1997, to take BPA students to Orlando, Florida.

**Recommendation for Employment of Assistant Junior High Football Coach** - 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 Brett Reynolds as Assistant Junior High Football Coach.

**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, April 15, 1997, at 7:15 p.m.

**Adjournment** - Mr. Held adjourned the meeting at 8:25 p.m.

NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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