Minutes of Meeting Wednesday, May 21, 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, May 21, 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 April 15, 1997 - 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 the minutes of the April 15, 1997, board meeting.

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

Approval of Claims and Authorization for Payment - Claim Numbers 465-602. 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 claim numbers 465-602.

Reduction-In-Force - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to cancel the teaching contract of Shelli DeSchamp as Half-Time Kindergarten and Half-Time Extended Day Kindergarten Teacher. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Byrer, the board voted and the motion carried to cancel the teaching contract of Amy Sloan as Half-Time Elementary Music Teacher.

Recommendation for Adoption of Social Studies Textbooks - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Rode, the board voted and the motion carried to adopt Social Studies textbooks for the next six year period. A copy of the list of books adopted is attached to and made a part of these minutes.

Discussion of Coop Program and Alternative School - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to authorize the Superintendent to pursue an alternative school and coop program.

Retirement of Mathematics Teacher - 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/retirement of Bill Vickers as Mathematics Teacher at the North Knox East School.

Resignation of Cook - 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 Betty Blann as Cook at the high school.

Resignation of Matron - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation of Carolyn Thompson as Matron at East.

Request for Employment of Summer Drivers Education Teachers - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to employ Dick Small, Bill Dininger, Jim Beery and John Ryder as Drivers Education Teachers and Joe Adams as a substitute Drivers Education Teacher.

Request for Approval of Employment of Summer Teachers - 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 the following individuals as summer school teachers: Brenda Deweese - Remediation; Kelley Crowley -Remediation; Pam Curtis - Remediation; Nancy Allison - Remediation; Bob Hunt - Remediation; Greg Kyle -Remediation; Sharon Hobson - Remediation; Shelli DeSchamp - Enrichment.

Request for Approval of Employment of Summer School Teachers Aide - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to authorize the superintendent to employ an aide for the summer school program.

Request for Approval of Employment of Summer School Bus Drivers - 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 Doug Winemiller and Mary Long as Bus Drivers for the Summer School program.

Request for Approval of Volleyball Camp - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to authorize Theresa Pahmeier to conduct a volleyball camp for grades 5-8.

Request for Approval of Girls' Summer Basketball Camp - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to authorize Rick Marshall to conduct a girls' basketball camp for grades 1-8 during the month of June.

Request for Approval of Boys' Summer Basketball Camp - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Rode, the board voted and the motion carried to authorize Shaun Busick to conduct a boys' summer basketball camp for grades 1-8 during the month of June.

Request to Purchase Floor Burnishers - Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mr. Byrer, the board voted and the motion carried to authorize the superintendent to purchase one floor burnisher for each of the four schools.

Awarding of Bid on Mowing at All Schools - Superintendent Ringo stated we received 7 bids for the mowing at all schools. Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to award the bid to Hoosier Schools Mowing in the amount of \$500.00 for a three-year contract.

Review of Bids - Superintendent Ringo stated bids had been received for the track and the front steps at the high school and the outside renovation at Central Elementary. 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 following bids: Track at High School - \$72,012.00 - Rogers Group; Front Steps at High School - \$51,578.00 - Crook & Wolfe. 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 the following bid on the work at Central: Outside Renovation at Central Ele. - \$88,431.00 - Rogers Group.

Request for Approval to Allow McDonald's to Sponsor Printing of Elementary Handbooks - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to authorize McDonald's to print the elementary handbooks for the 1997-98 school year.

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 Tuesday, June 17, 1997 at 7:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 8:30 p.m., with an announcement that an executive session would immediately follow.

