

Minutes of Meeting Wednesday, October 23, 1996

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, October 23, 1996, 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 September 17, 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 September 17, 1996, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 26, 1, 2, 3 & 4 and Claim Numbers 1136-1280. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to approve and authorize payment of payroll numbers 26, 1, 2, 3 and 4 and claim numbers 1136-1280.

Request for Approval of Increase in Amounts of Warrior Sports Club Agreement(s). Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock the board voted and the motion carried to increase the fee from \$50.00 to \$75.00 for the North Knox Warrior Sports Club to clean up after varsity athletic events.

Request for Approval of Quote from Sonitrol Security Systems. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to accept the quote from Sonitrol Security Systems in the amount of \$12,409.60 for a motion and sound security system in each of the buildings.

It was noted that the monthly monitoring fee at each building will be \$129.00 at the High School, \$84.00 at the East Ele. & Jr. High, \$76.00 at the Central and West Schools and \$63.00 for the Superintendent's Office.

Employment of Teacher(s) on Temporary Contract. 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 Sue Clark for 48 days as the replacement for Sherri Hill while she is on maternity leave and Marilyn Niemoeller for 22 days as the replacement for Shelli DeSchamp while she is on maternity leave.

Employment of Study Hall Tutor. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to employ Suzan Morgan as Study Hall Tutor at the High School.

Employment of Jr. High Wrestling Coach. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to employ Brett Reynolds as Junior High Wrestling Coach.

Employment of Assistant Varsity Girls Basketball 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 Randy Hammelman as Assistant Varsity Girls Basketball Coach.

Employment of Freshman Volleyball Coach. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to employ Charlene Grove as Freshman Volleyball Coach.

Employment of Freshman Girls Basketball Coach. Upon the recommendation of Superintendent Ringo and a motion of Mr. Rode, seconded by Mrs. Villwock, the board voted and the motion carried to employ Greg Kyle as Freshman Girls Basketball Coach provided there are enough girls signed up to make a team.

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

Employment of Part-Time Matron. 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 J. Angie Hatfield as Part-Time Matron at East.

Request for Approval of Resolution for Software and Forms for Financial Accounting System. Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to approve a resolution for software and forms for the corporation's financial accounting system.

Request for Approval to Pre-Pay D.C. Metals. 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 the superintendent to pre-pay D.C. Metals for construction of the new maintenance barn.

Superintendent Ringo informed members of the board Don DeBoer was recently recognized by the Indiana Association of School Principals.

Superintendent Ringo presented an award for Level 1 Recognition from the Indiana School Boards Association to Mike Held.

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

Next Meeting Date. Mr. Held stated the next regular meeting would be held on Monday, November 18, 1996.

Adjournment. Mr. Held adjourned the meeting at 8:12 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, October 23, 1996

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, October 23, 1996, at 8:30 p.m. The following members of the board were present:

Mr. Mike Held, President
Mrs. Joyce Villwock, Vice-President
Mr. Jerry Rode, Secretary
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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 10:40 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.

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 [Back](#)