Minutes of Meeting Tuesday, November 17, 1998



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, November 17, 1998, at 7:30 p.m. The following members of the board were present:

Mr. Jerry Rode, President

Mrs. Joyce Villwock, Vice-President

Mr. Rowe Sargent, Secretary

Mr. Mike Held, Member

Mr. Gary Byrer, Member

Approval of Minutes of October 20, 1998, Board Meeting - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held seconded by Mr. Byrer, the board voted and the motion carried to approve the minutes of the October 20, 1998, board meeting.

Financial Statement - Mr. Rode read the financial statement for the month of October.

Approval of Claims and Authorization for Payment - Payroll Numbers 4 & 5 and Claim Numbers 491-619. 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 and authorize payment of payroll numbers 4 and 5 and claim numbers 491-619.

Resignation of Computer Aide at West - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation of Joy Steimel as Computer Aide at West.

Employment of Computer Aide at West - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to employ Rhonda Priest as Computer Aide at West.

Employment of ISTEP Remediation Teacher at West - 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 Donna Willis as ISTEP

Remediation Teacher at West.

Employment of Varsity Boys' Basketball Scorekeeper - 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 Frank Hall as Varsity

Boys' Basketball Scorekeeper.

Employment of Elementary Girls' Basketball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried, with Mr. Rode abstaining, to employ

Dawn Rode as Elementary Girls' Basketball Coach.

Request for Approval of Maternity Leave - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to approve a maternity leave for Kelley Crowley.

Request for Approval to Extend Teacher Contract One-Half Day- Superintendent Ringo stated that Rita Osburn currently works two and one-half days a week at East, the High School and Head Start. Upon the

recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to extend the contract of Rita Osburn one-half day bringing her to three days per week.

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

Next Meeting Date - Mr. Rode stated that the next regular meeting would be held on December 16, 1998.

Adjournment - Mr. Rode adjourned the meeting at 7:55 p.m., with an announcement that an executive session would immediately follow.

| NORTH KNOX SCHOOL CORPORATIO BOARD OF SCHOOL TRUSTEES |)N | | |
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