

Minutes of Meeting **Tuesday, October 20, 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, October 20, 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 September 15, 1998, Board Meetings - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock seconded by Mr. Sargent, the board voted and the motion carried to approve the minutes of the September 15, 1998, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 2 & 3 and Claim Numbers 340-490. 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 and authorize payment of payroll numbers 2 and 3 and claim numbers 340-490.

Recognition of Award from Indiana School Boards Association - Superintendent Ringo presented an award to members of the Board for their attendance and participation at ISBA Meetings.

Request for Approval of NEOLA Policies - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to approve and adopt the NEOLA policies as presented.

Request for Approval of Proposal from Landis & Staefa - Superintendent Ringo presented a proposal from Landis & Staefa in the amount of \$18,241.00 for the next phase of repair and replacement of pneumatic controls and air handlers at the high school. Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to approve the proposal from Landis & Staefa in the amount of \$18,241.00.

Resignation of Alternative School Teacher Aide - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to accept the resignation of Doris Gosnell as Alternative School Aide.

Employment of Alternative School Teacher Aide - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to employ Jim Ruggles as Alternative School Teacher Aide on a half-time basis.

Employment of High School Remediation Aide - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to employ Jennifer Sellers as High School Remediation Aide.

Employment of Seventh Grade Boys' 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 to employ Ron Primus as Seventh Grade Boys' Basketball Coach.

Employment of Eighth Grade Boys' Basketball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to employ Max Nickless as Eighth Grade Boys' Basketball Coach.

Employment of Freshman Boys' Basketball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board voted and the motion carried to employ Bill Yenne as Freshman Boys' Basketball Coach.

Employment of Eighth Grade Girls' Basketball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to employ Charlene Grove as Eighth Grade Girls' Basketball Coach.

Employment of Elementary Boys' Basketball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to employ Don Osburn as Elementary Boys' Basketball Coach at East.

Employment of Junior High Cheerleading Sponsor - 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 Julie Neal as Junior High Cheerleading Sponsor.

Employment of Elementary Basketball Scorekeeper & Timekeeper - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to employ Karen Hooper as Elementary Basketball Scorekeeper & Timekeeper.

Employment of Junior High Basketball Scorekeeper - 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 Sharon Hobson as Junior High Basketball Scorekeeper.

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

Next Meeting Date - Mr. Rode stated that the next regular meeting would be held on November 17, 1998.

Adjournment - Mr. Rode adjourned the meeting at 8:25 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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 Tuesday, October 20, 1998, at 8:31 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

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 11:10 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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