

Minutes of Meeting Tuesday, September 15, 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, September 15, 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 August 13 & 18, 1998, Board Meetings - 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 August 13 and 18, 1998, board meetings.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 26 & 1 and Claim Numbers 196-339. 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 payroll numbers 26 & 1 and claim numbers 196-339.

Request for Approval of Proposal from Landis & Staefa - 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 replace six controls on the air handler units at the high school at a cost of \$23,805.00.

Acceptance of Duplicating Equipment for East Elementary and Junior High -

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 duplicating equipment which was donated to North Knox East the value of which is \$6,395.00.

Request for Approval of Agreements with North Knox Warrior Sports Club -

Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to approve agreements with the North Knox Warrior Sports Club to clean up after home varsity basketball and football games. A copy of these agreements is attached to and made a part of these minutes.

Request for Approval to Extend Maternity Leave - 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 maternity leave for Bonnie Organ from September 10 to November 9, 1998 without pay.

Request for Approval to Adjust Cheerleader Pay - Superintendent Ringo stated that while Bonnie Organ is on maternity leave, Kristi Buckthal is filling for her. 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 the payment of one-third of the cheerleader coaching salary to Kristi Buckthal and two-thirds of the salary to Bonnie Organ once she returns to her duties.

Request for Approval of Bus Addendum(s)- Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried approve an addendum to Roy Stremming's route in the amount of 12.8 miles per day. 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 an addendum to Doug Winemiller's route in the amount of 6.5 miles per day. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to approve an addendum to Kathy Diekman's route in the amount of 15.2 miles per day. A copy of these addendums is attached to and made a part of these minutes.

Request for Approval of Personal Leave for Bus Driver - Superintendent Ringo stated he had received a request from Doug Winemiller to hire a sub on the morning's of Tuesday and Thursday's through the end of October. He continued by stating in the past we have not granted leave for more than 10 days. Upon the recommendation of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to continue the policy of 10 days and deny Mr. Winemiller's request.

Resignation of Custodian - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board voted and the motion carried to accept the resignation of Preston Lashbrook as custodian at North Knox High School effective September 11, 1998.

Resignation of Special Education Aide - 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 resignation of Connie Hughes as special education aide at East effective August 20, 1998.

Employment of Special Education Aide - 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 Carla Arthur as special education aide at East.

Employment of Varsity Wrestling Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to employ David Anderson as varsity wrestling coach.

Employment of Assistant Varsity Wrestling Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried, with Mr. Byrer abstaining, to employ Richard Byrer as assistant varsity wrestling coach.

Request for Approval of Volunteer Wrestling Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried, with Mr. Byrer abstaining, to approve Dan Yochum as a volunteer wrestling coach.

Employment of Junior High Volleyball Scorekeeper - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to employ Karen Hooper as junior high volleyball scorekeeper.

Employment of Assistant Varsity Girls Basketball 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 Randy Hammelman as assistant varsity girls basketball coach.

Employment of Freshman 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 to employ Kathy Elliott as freshman girls basketball coach.

Employment of Custodian - 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 Robert Cooper as custodian at

North Knox High School.

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

Next Meeting Dat -. Mr. Rode stated that the next regular meeting would be held on October 20, 1998.

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

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Memorandum of Executive Session
Tuesday, September 15, 1998

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, September 15, 1998 at 8:35 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 11:25 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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