

Minutes of Meeting **Wednesday, April 21, 1999**



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, April 21, 1999, at 7:30 p.m. The following members of the board were present:

Mr. Jerry Rode, President
Mr. Rowe Sargent, Vice-President
Mrs. Joyce Villwock, Secretary
Mr. Mike Held, Member
Mr. Gary Byrer, Member

Approval of Minutes of March 16, 1999 Board Meeting - 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 minutes of the March 16, 1999, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 15 and 16 and Claim Numbers 1118-1239. 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 and authorize payment of payroll numbers 15 and 16 and claim numbers 1118-1239.

Request for Approval of Reduction in Force - 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 the reduction of Renee Judy and Debbie VanderMel.

Resignation of Committee Member - Superintendent Ringo stated he had received a letter from John Gregg stating that since he was not able to attend many of the feasibility study meetings, he would like to resign from the committee. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation of John Gregg as a Feasibility Study Committee Member.

Report from Feasibility Study Committee - Dr. Robert Boyd gave a report on the feasibility study and the recommendations of the committee members.

Request for Approval of Field Trip to Chicago - 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 Patti Moore's request to take members of her Art class to Chicago.

Request for Permission to Purchase Computer Equipment - 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 the purchase of \$35,400.00 in computer equipment for the high school lab and \$9,099.00 for printers and other equipment.

Request for Approval of Assistant Volunteer Softball Coach - 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 Cendy Joslin as assistant volunteer softball coach.

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

Next Meeting Date - Mr. Rode stated the next meeting would be held on May 18, 1999.

Adjournment - Mr. Rode Adjourned the meeting at 9:22 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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