

Minutes of Meeting **Wednesday, February 24, 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, February 24, 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. Gary Byrer, Member

Approval of Minutes of January 20 and February 3, 1999 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 January 20 and February 3 board meetings.

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

Approval of Claims and Authorization for Payment - Claim Numbers 864-991 and Payroll Numbers 10, 11 and 12. 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 claim numbers 864-991 and payroll numbers 10, 11 and 12. As part of this same action, members of the board also approved payment in the amount of \$1,500.00 to Ralph Barnes.

Adoption of Budget - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to adopt the budget as presented.

Adoption of Capital Projects Fund - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to adopt the Capital Projects Fund as presented.

Adoption of Bus Replacement Plan - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to adopt the Bus Replacement Plan as presented.

Request for Permission to Join with Vincennes Community School Corporation and South Knox School Corporation to Apply for County Wide Technology Innovation Challenge Grant - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to join with the other two county school corporations to apply for the grant.

Request for Approval of 8th Grade Field Trip to Chicago - 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 the annual 8th grade field trip to Chicago on April 16, 1999.

Request for Approval of Extension to Bus Drivers Contract - Superintendent Ringo stated since the feasibility study will not be completed until the Spring of this year, bus drivers have agreed to extend their current contracts one additional year. He continued by stating this additional year will allow any necessary changes to the routes to be made before they are bid. 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 the one year extension to the bus driver contracts.

Request for Approval of Lease Agreement - 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 a lease agreement

for the Alternative School.

Request for Permission to Declare Computer Equipment Obsolete - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to declare computer equipment obsolete and to dispose of same as stated on the attached list.

Resignation of Elementary Boys 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 accept the resignation of Don Osburn as elementary boys basketball coach at East.

Request for Approval of Volunteer Assistant Baseball 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 approve J.D. Graman as volunteer assistant varsity baseball coach.

Request for Approval of Salary for Softball Coaches - 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 salary of \$1,800.00 for the head coach and \$1,500.00 for the assistant coach.

Request for Permission to Attend BPA National Leadership Conference - Superintendent Ringo stated Judy Williams is requesting permission to take five students to the National BPA conference in Philadelphia. Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to authorize Judy Williams to take five students to the National BPA conference in Philadelphia.

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 regular meeting would be held on March 16, 1999.

Adjournment - Mr. Rode adjourned the meeting at 8:10 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

 [Back](#)