

## **Minutes of Meeting** **Wednesday, January 20, 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, January 20, 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 December 16 and 21, 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 December 16 and 21, 1998 board meetings.

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

**Approval of Claims and Authorization for Payment** - Payroll Numbers 8, & 9 and Claim Numbers 757-863. 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 8 and 9 and claim numbers 757-863.

**Request for Permission to Advertise Budget** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to authorize the superintendent to advertise the budget.

**Request for Permission to Advertise Capital Projects Plan** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to authorize the superintendent to advertise the Capital Projects Plan.

**Request for Permission to Advertise Bus Replacement Plan** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to authorize the superintendent to advertise the Bus Replacement Plan.

**Organize as Board of Finance** - Superintendent Ringo stated that the members of the Board were now organized as a Board of Finance. Upon the motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried for the President and Secretary of the Board, Mr. Rode and Mrs. Villwock, to retain their same seats when sitting as a Board of Finance.

**Present Report of Investments** - A report of investments was presented to the Board of Finance and made a part of the minutes. Mr. Rode declared the meeting of the Board of Finance now closed.

**Request for Approval of 1999-2000 School Calendar** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to approve a school calendar for the 1999-2000 school year.

**Request for Approval of Changes in Pay Dates** - 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 change in pay dates from 26 to 24 per year.

**Request for Approval of Extra-Curricular Bus Driver** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to approve Mike Brock as an extra-curricular bus driver.

**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 public hearing on the budget, Capital Projects Plan and Bus Replacement Plan will be held at 7:30 p.m. on February 3, 1999 and the regular meeting with adoption of budget, Capital Projects Plan and Bus Replacement on February 24, 1999 at 7:30 p.m.

**Adjournment** - Mr. Rode adjourned the meeting at 8:00 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

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