

Minutes of Meeting Tuesday, June 15, 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 Tuesday, June 15, 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 May 19 & June 4, 1999 Board Meetings - 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 minutes of the May 19 and June 4, 1999, board meetings.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 19 and 20 and Claim Numbers 1347-1484. 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 and authorize payment of payroll numbers 19 and 20 and claim numbers 1347-1484.

Request for Approval of Quote on Painting at East - 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 the quote from Steve Page in the amount of \$6,649.80 to paint at East.

Request for Approval of Quote on Lockers at East - 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 the quote from Lee Company in the amount of \$14,095.00 for lockers at East.

Request for Approval of Quote from Siemens for Work at East - Superintendent Ringo stated the air line at East is leaking which is causing the pneumatic controls not to work properly. 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 quote from Siemens in the amount of \$14,000.00 to repair the air line at East.

Request for Approval of Quote from Siemens for Work at High School - 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 quote in the amount of \$8,985.00 to add controls to the boiler and pump and cooler and freezer at the high school. It was noted members of the board requested an adjusted price be obtained without the cooler and freezers.

Replacement of Existing Mowers - 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 trade in the mowers which were bought last year for two new mowers in order to keep them under warranty. It was noted the cost with the trade in will be \$2,800.00.

Request for Approval of Science/Health Textbooks - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to adopt Science and Health textbooks. A copy of the adopted textbooks is attached to and made a part of these minutes.

Request for Approval of Title I Budget - 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 application for the Title I budget. As part of this same motion, members of the board also approved implementing the Reading Recovery Program at East.

Request for Permission to End Participation in Buddy Project - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried, with Mrs. Villwock voting in the negative, to authorize the superintendent to end participation in the Buddy project.

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

Request for Approval of Junior High Student Handbook - 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 the junior high student handbook as presented.

Request for Approval of Transfer Between and Within Accounts for Balance of Accounts - 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 the attached resolution to transfer within accounts.

Discussion and Recommendation of Financial Institution - At this time Mr. Held made a motion which was seconded by Mr. Byrer to adjourn the regular meeting and convene as a Board of Finance. Superintendent Ringo stated proposals had been received from Security Bank, First American and Civitas for a new account to replace the current account at Union Planters. Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to accept the proposal from Security Bank. Upon the motion of Mr. Held which was seconded by Mr. Sargent, the board adjourned the meeting as a Board of Finance and resumed the regular meeting.

Request for Approval of Proposal for Reading Recovery - 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 implement the Reading Recovery program at East.

Employment of Reading Recovery Teacher at East - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to employ Renee Judy as Reading Recovery teacher at East.

Employment of Junior Class Concession Sponsor - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried, with Mr. Held abstaining, to employ Alice Held as Junior Class Concession Sponsor.

Resignation of Freshman Volleyball Coach - Upon the recommendation of Mrs. Villwock, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation of Dawn Rode as Freshman Volleyball Coach.

Employment of 8th Grade Volleyball 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 Rita Lynn as 8th grade Volleyball Coach.

Employment of 7th Grade Volleyball Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried, with Mr. Rode abstaining, to employ Dawn Rode as 7th grade Volleyball Coach.

Resignation of Academic English 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 Susan Pearman as Academic English Coach.

Employment of Academic English 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 Shannon Johnson as Academic English Coach.

Employment of Guidance Counselor at High School - 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 Becky Stuckey as Guidance Counselor at the high school.

Appointment of Principal at West - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to appoint Don Osburn as Principal at West Elementary.

Employment of Summer School Teachers - 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 the following teachers: Shelli DeSchamp, Nancy Allison, Jeanne Waggoner, Claudia Doane, Norman Conde and Sharon Hobson. It was noted the employment of these teachers was based on the numbers of students signed up for summer school classes.

Request for Maternity Leave - 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 a maternity leave for Kathy Stephens and the use of her sick leave days during the period of September 13 to October 31, 1999.

Presentation of Plaque - Superintendent Ringo presented a plaque of appreciation to Jerry Rode who will be retiring from the board June 30, 1999.

Request for Approval of Security Plan - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to employ a security officer who will develop a security plan for the school corporation.

Appointment of Safety Coordinator - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to appoint Kent Anderson as Safety Coordinator for the School Corporation.

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

Next Meeting Date - Mr. Rode announced the next meeting would be held on July 14, 1999.

Adjourned - Mr. Rode adjourned the meeting at 8:45 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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