Minutes of Meeting Wednesday, May 19, 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, May 19, 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 April 21, 1999 Board Meeting - 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 minutes of the April 21, 1999, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 17 and 18 and Claim Numbers 1240-1346. 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 and authorize payment of payroll numbers 17 and 18 and claim numbers 1240-1346.

Request for Permission to Purchase Sweepers - 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 purchase new sweepers.

Request for Approval of Proposal from Rogers Group - 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 have Rogers Group repair and blacktop the East Elementary and Junior High School.

Request for Approval of Waiver to Adopt No Health Textbook for Grades 1-6 - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the Board voted and the motion carried to not adopt any Health textbook for grades 1-6.

Request for Approval of High School Athletic Code of Conduct - 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 and adopt the attached Code of Conduct with stated changes.

Request for Approval of Knox County Special Education Budget - 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 1999-2000 special education budget with North Knox share being \$210,334.34.

Request for Approval of Appointment(s) to Bicknell-Vigo Township Public Library Board - 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 Dennis Marczak and Avis Lynn to the Bicknell-Vigo Township Public Library Board.

Request for Permission to Pay State of Indiana - Overpayment of CAGIT. Superintendent Ringo stated he and Sandra Beaman had been summoned to the CourtHouse to meet with the State Tax Board regarding repayment of the CAGIT in the amount of \$93,950.00. Upon the recommendation of Superintendent Ringo and a motion of

Mrs. Villwock, seconded by Mr. Sargent, the Board voted and the motion carried to authorize the superintendent to repay the CAGIT to the State of Indiana.

Resignation of Junior High Volleyball 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 accept the resignation of Gayle Adams as Junior High Volleyball Coach.

Request for Approval of Substitute Bus Driver - 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 approve Mike Held as a substitute bus driver.

Resignation of Elementary Girls Basketball Coach - 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 resignation of Pam Curtis as Elementary Girls Basketball Coach at Central Elementary.

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 June 15, 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

