## Minutes of Meeting Thursday, March 16, 2000



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 Thursday, March 16, 2000, at 7:30 p.m. The following members of the board were present:

Mr. Rowe Sargent, President

Mrs. Joyce Villwock, Vice-President

Mr. Mike Held, Secretary

Mr. Gary Byrer, Member

Mr. Frank Hall, Member

**Approval of Minutes of February 15 & 21, 2000 Board Meetings** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes of the February 15 and 21, 2000, board meetings.

Financial Statement - Mr. Sargent read the financial statement for the month of February.

**Approval of Claims and Authorization for Payment** - Payroll Numbers 12, 13, & 14 and Claim Numbers 1008-1123. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the Board voted and the motion carried to approve and authorize payment of payroll numbers 12,13 and 14 and claim numbers 1008-1123.

**Hearing on 2000-01 Budget -** Superintendent Ringo stated this was a public hearing for the 2000-01 budget. He reviewed the budget and budget process. There were no comments or questions.

**Hearing on Capital Projects Fund** - Superintendent Ringo reviewed the Capital Projects Plan. There were no comments or questions.

**Hearing on Bus Replacement Plan** - Superintendent Ringo reviewed the Bus Replacement Plan. There were no comments or questions. Superintendent Ringo declared the public hearing closed.

 $\textbf{Request for Approval of High School Graduation Policy Waiver} \ - \ Superintendent \ Ringo \ reviewed \ the graduation policy waiver. \ Upon \ the$ 

recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to approve the High School Graduation Policy Waiver.

**Opening and Awarding of Bids on School Bus Routes** - Superintendent Ringo stated he had received two bids for routes of 14 and 19. Upon the

recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried, with Mr. Hall voting in the negative, to award route 14 to Frank Coats in the amount of \$128.52 per day and route 19 to Debra Roark in the amount of \$156.00 per day.

Request for Authorization to Purchase Water Softener at East - Superintendent Ringo stated he had received two quotes to replace the water softener

at East. The quotes received were from Graves in the amount of \$2,247.50 and Hamilton in the amount of \$2,385.00. Upon the recommendation of Superintendent

Ringo and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to accept the quote from Graves in the amount of \$2,247.50.

**Request for Authorization to Purchase Two-Man Lift** - Superintendent Ringo stated he had looked at new lifts as well as rental equipment. Upon the

recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to authorize the superintendent to purchase a lift from United Rentals in the amount of \$11,200.00.

**Request for Approval of Field Trip to Kentucky Kingdom** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr.

Byrer, the board voted and the motion carried to allow the Show Choir to take a field trip to Kentucky Kingdom where they will be competing.

**Discussion of Course Changes/Additions in Math and English** - Superintendent Ringo gave a brief explanation as to why the high school needed to make changes in their Math and English courses.

Request for Authorization to Advertise for Bids on Activity Bus - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to authorize the superintendent to advertise for bids on a new activity bus to replace the Chevy van.

**Resignation of Special Education Aide at High School** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mrs.

Villwock, the board voted and the motion carried to accept the resignation of Debbie Bowers as special education aide at the high school.

**Resignation/Retirement of Elementary Teacher** - 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/retirement of Phyllis Thomas as elementary teacher effective at the end of this school year. As part of this action, members of the board also waived the notification of retirement in order to receive benefits.

**Request for Approval of Volunteer Assistant Varsity Softball Coach** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Hall, the board voted and the motion carried to approve Tanya Wolfe as a volunteer assistant varsity softball coach.

**Request for Approval of Volunteer Assistant Varsity Golf Coach** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to approve Troy Fields as a volunteer assistant varsity golf coach.

**Request for Approval of Maternity Leave** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mrs. Villwock, the board voted and the motion carried to approve a maternity leave for Tammy Sinclair effective March 18, 2000.

**Employment of Junior High Football Coach(es)** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to employ Kenneth Bilskie and Robert Curry as junior high football coaches.

**Discussion of Summer Drivers' Education** - Superintendent Ringo discussed costs for the Summer Drivers' Education program as \$50.00 as the classroom fee and \$205.00 for the course and textbook rental fee.

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

Next Meeting Date - Mr. Sargent stated that a special meeting would be held on March 30, 2000, at 7:30 p.m.

**Adjournment** - Mr. Sargent 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	1
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