## Minutes of Meeting Thursday, August 12, 1999

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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, August 12, 1999, 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 July 14 and August 2, 1999 Board Meetings** - 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 the minutes of the July 14 and August 2 board meetings.

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

**Approval of Claims and Authorization for Payment** - Payroll Numbers 23 and 24 and Claim Numbers 97-211. Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mr. Held, the Board voted and the motion carried to approve and authorize payment of payroll numbers 23 and 24 and claim numbers 97-211.

**Request for Approval of Bid on Food Service Management Company** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to approve the bid from Aramark for food service management for the North Knox School Corporation.

**Request for Approval of Additional Work at East on Blacktop** - 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 a quote from Rogers Group in the amount of \$6,778.00 for additional work on the blacktop at North Knox East.

**Request for Approval of School Lunch Prices** - 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 increasing school lunch prices 10 cents. It was noted the price of lunches at the elementary level would raise to \$1.50 per day or \$7.25 per week and prices at the junior high and high school level would raise to \$1.60 per day or \$7.75 per week.

**Request for Permission to Allow Juniors to Attend ICE Program** - Superintendent Ringo stated the ICE program was originally set up for seniors only.

However, he has had several parents of juniors request that their children be allowed to participate in this program. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board voted and the motion carried to allow the juniors whose parents have made formal requests to participate in the ICE program.

**Employment of Summer School Bus Driver**(s) - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Hall, the board voted and the motion carried to employ Linda Layer and Mary Long as summer school bus drivers.

**Employment of Elementary Boys Basketball Coach at East** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried to employ Joe Adams as elementary boys basketball coach at East.

**Employment of 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 employ Mike Brock as driver of route #13.

**Request for Maternity Leave(s)** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to approve maternity leaves for Sondra Howder and Mellissa Vash.

**Employment of Temporary Bus Aide** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to employ Janet Diekman as bus aide while Mellissa Vash is on maternity leave.

**Employment of Special Education Aide at East** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Hall, the board voted and the motion carried to employ Angie Fields as special education aide at East.

**Resignation of High School Cook** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to accept the resignation of Dianna Hatcher as cook at the high school.

**Resignation of Special Education Aide** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Nancy Brock as special education aide at the high school.

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

Next Meeting Date - Mr. Sargent stated the next meeting would be held on Wednesday, September 22, 1999.

Adjournment - Mr. Sargent adjourned the meeting at 7:55 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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