

Minutes of Meeting **Thursday, December 16, 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 Thursday, December 16, 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 November 17, 1999 Board Meeting - 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 the minutes of the November 17, 1999, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Number 7 and Claim Numbers 629-770. 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 and authorize payment of payroll number 7 and claim numbers 629-770.

Request for Approval of Reduction of Appropriation Resolution/Ordinance - 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 attached resolution to reduce the appropriation of \$117,330.85 in the Capital Projects Fund.

Request for Approval of Non-Certified Hourly Wage Increases - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mrs. Villwock, the board voted and the motion carried, with Mr. Held abstaining, to approve a 4 1/2 percent increase for all non-certified employees except lunch personnel.

Adoption of Board Policies - 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 policies as presented.

Request for Approval of Textbook Adoption Committee for Miscellaneous Adoption - 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 list of committee members for the miscellaneous textbook adoption.

Request for Approval of Increase in Substitute Teacher Rate - 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 the increase of substitute teacher rate to \$50.00 per day.

Request for Approval of Elementary Volleyball Program - 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 a 5th and 6th grade volleyball program for all elementary schools.

Request for Approval of Proposal for Work at High School - 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 proposal from John Koele and Larry Donovan to repair cracks and deterioration in the high school walls.

Request for Approval of Proposal to Increase Half-Time Speech Pathologist's Contract by One Day - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to increase Rita Osburn's contract one additional day.

Employment of Temporary Elementary Teacher at East - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to employ Jo Roach as a temporary replacement for Kathy Stephens while she is on a leave of absence.

Resignation/Retirement of Superintendent - Upon the motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation/retirement of Superintendent Ringo and approve retirement benefits.

Resignation of Remediation 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 Jennie Sellers as remediation 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 regular meeting would be held on January 19, 2000.

Adjournment - Mr. Sargent adjourned the meeting at 8:20 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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