

## **Minutes of Meeting Wednesday, July 14, 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, July 14, 1999, at 7:30 p.m. The following members of the board were present:

Mr. Rowe Sargent  
Mrs. Joyce Villwock  
Mr. Mike Held  
Mr. Gary Byrer  
Mr. Frank Hall

**Oath of Office to School Board Member** - Sandra Beaman administered the Oath of Office to new Board Member, Frank Hall.

**Election of Officers** - Upon the motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to elect Rowe Sargent as President, Joyce Villwock as Vice-President and Mike Held as Secretary.

**Appointment of Treasurer** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried to appoint Sandra Beaman as Treasurer of the North Knox School Corporation.

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

**Approval of Claims and Authorization for Payment** - Payroll Numbers 21 and 22 and Claim Numbers 1485-1493 and 1-96. 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 and authorize payment of payroll numbers 21 and 22 and claim numbers 1385-11493 and 1-96.

Superintendent Ringo requested permission to pay Hoefling Truck and Tractor for the mowers which were recently purchased. 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 pay Hoefling Truck and Tractor \$2,800.00.

**Request for Approval to Purchase 66-Passenger School Bus** - Superintendent Ringo stated he had received two bids for a 66-passenger bus. Bids received were from Kerlin Bus Sales and Mitchell Motors. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to accept the bid from Kerlin Bus Sales in the amount of \$45,333.00.

**Request for Approval to Purchase Activity Bus** - Superintendent Ringo stated he had received two bids for an activity bus. Bids received were from Kerlin Bus Sales and Mitchell Motors. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Hall, the board voted and the motion carried to accept the bid from Kerlin Bus Sales for a 14-passenger activity bus with air conditioning in the amount of \$33,667.00.

**Request for Approval of 1999-2000 Textbook Fees** - 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 K-12 textbook fees for the 1999-2000 school year. A copy of the fees is attached to and made a part of these minutes.

**Request for Approval of Inservice Days** - 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 one-half day inservice days as presented. A copy of the dates is attached to and made a part of these minutes.

**Request for Approval of High School Student Handbook** - 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 high school student handbook for the 1999-2000 school year.

**Request for Permission to Advertise for Food Service Management for Period of 1999-2000 to 2003-2004** - Superintendent Ringo stated we need to advertise for bids for food service management. 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 advertise for bids for food service management.

**Request for Approval of Administrative Salaries** - 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 a 3 1/2 percent increase for all administrators.

**Resignation of Band Director** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried to accept the resignation of Chris Miller as Band Director.

**Resignation/Retirement of Elementary Teacher** - 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 resignation/retirement of Donna Willis as Elementary PE teacher. It was noted that Ms. Willis will receive the retirement and severance benefits.

**Resignation/Retirement of High School Learning Disabilities Teacher** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation/retirement of Paula Ringo as Learning Disabilities teacher at the high school.

**Resignation of Academic Math Coach** - 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 Andrea Ford as high school Academic Coach.

**Employment of Co-Drama Directors** - 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 Janice Wood and Jan Weeks as Co-Drama Directors at the high school. It was noted the salary for this position would be split between the two individuals.

**Employment of Half-Time Music 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 employ Debbie VanderMel as half-time Elementary Music teacher.

**Employment of Warriorette Sponsor** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mrs. Villwock, the board voted and the motion carried to employ Terri Irvin as Warriorette Sponsor.

**Employment of High School Counselor** - 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 Teresa Daffron as high school Counselor.

**Employment of Elementary Principal** - 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 Kelley Crowley as Elementary Principal at North Knox Central Elementary School.

**Employment of High School Custodian** - 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 Steve Horst as high school Custodian.

**Employment of Band Director** - 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 Jeff VanderMel as Band Director.

**Change in Assignment of High School Sports Director(s)** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to assign Gae Gatewood as full-time Sports Director at the High School and assign Rick Marshall back to the classroom.

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

**Next Meeting Date** - Mr. Sargent stated the next meeting would be held on Tuesday, August 10, 1999.

**Adjournment** - Mr. Sargent adjourned the meeting at 8:09 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

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