## Minutes of Meeting Tuesday, October 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 Tuesday, October 19, 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 September 22, 1999 Board Meeting** - 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 minutes of the September 22, 1999, board meeting.

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

**Approval of Claims and Authorization for Payment** - Payroll Numbers 3 & 4 and Claim Numbers 356-483. 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 3 and 4 and claim numbers 356-483.

Request for Approval of Junior high Field Trip to Ball State - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to approve the junior high Journalism Class field trip to Ball State.

**Resignation/Retirement of High School Librarian** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation/retirement of Jan Weeks and to waive the date of notification to receive retirement benefits.

**Resignation of Special Education Aide** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board

voted and the motion carried to accept the resignation of Carla Arthur as special education aide at East.

**Employment of Freshman Boys Basketball Coach** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mr.

Byrer, the board voted and the motion carried to employ Bill Yenne as freshman boys basketball coach.

**Employment of Special Education Aide at East** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to employ Ruth Messel as special education aide at East pending the outcome of her criminal history check.

**Employment of Academic Coach** - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board

voted and the motion carried to employ Cathy Strange as High School Academic Coach.

**Request for Approval of Addendum to Bus Route** - 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 an addendum to Kathy Diekman's bus route in the amount of 21.7 miles.

**Employment of Special Education Aide at Central** - 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 Diane Pahmeier as special education aide at Central pending the outcome of her criminal history check.

**Employment of Teacher's Aide at West** - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to employ Sherry Sievers as a teacher's aide at West Elementary.

**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 November 17, 1999.

**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

