

Minutes of Meeting **Wednesday, September 22, 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, September 22, 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 August 12, 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 August 12, 1999, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 25 and 26 and Claim Numbers 212-355. 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 and authorize payment of payroll numbers 25 and 26 and claim numbers 212-355.

Discussion of Feasibility Study - Superintendent Ringo reviewed the Feasibility Study which was conducted during the 1998-99 school year. He continued by stating if there were to be any changes in the structure of the schools by going to two K-4 schools and a 5-8 middle school, discussion needed to start. A public meeting to discuss the feasibility study and it's proposals was set for October 26, 1999 at 7:30 p.m.

Request for Permission to Purchase Copiers - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to purchase copiers from Killion Office Products.

Request for Approval of Proposal from Siemens for Work at High School - 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 Siemens to upgrade the air handler in the gym/locker area at the high school for the amount of \$49,800.00.

Request for Authorization to Accept Donation from East PTO - 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 a laminator (1498) and table (296) which were donated to East by their PTO and add them to our inventory.

Request for Permission to Declare Items Obsolete - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to declare broken and junked items obsolete.

Request for Approval of Revised Policies - 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 changes made to policies on credit courses and web pages.

Request for Permission to Purchase Canonfile - 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

purchase of an Image System which would be used to copy student records to preserve them on CD-ROM.

Request for Approval of Field Trip to St. Louis - 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 Patti Moore to take her art class to St. Louis.

Employment of Volleyball Scorekeeper - 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 Karen Hooper as volleyball scorekeeper.

Employment of Special Education Aide at High School - 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 Lisa Roach as special education aide at the high school.

Employment of Temporary Library Aide - 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 Sean Hobson as temporary library aide at West to replace Sondra Howder while she is on maternity leave.

Employment of Temporary 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 Jo Roach as a temporary teacher at East to replace Kathy Stephens while she is on maternity leave.

Employment of Varsity/Junior High Girls' Cross Country Coach - 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 Ramona Hammelman as varsity/junior high girls' cross country coach.

Employment of Varsity Wrestling Coach - 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 David Anderson as varsity wrestling coach.

Employment of Assistant Varsity Wrestling Coach - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Hall, the board voted and the motion carried with Mr. Byrer abstaining to employ Butch Byrer as assistant varsity wrestling coach.

Approval of Volunteer Assistant Varsity Wrestling 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 Dan Yochum as volunteer assistant varsity wrestling coach.

Employment of Freshman Cheerleading Coach - 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 Kristi Buckthal as freshman cheerleading coach.

Employment of JV Girls' Basketball Coach - 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 Randy Hammelman as JV girls' basketball coach.

Approval of Volunteer Assistant Varsity Girls' Basketball 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 approve Kathy Elliott as volunteer assistant varsity girls' basketball coach.

Approval of Bus Addendum - 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 a bus addendum for Doug Winemiller.

Employment of Special Education Aide at East - 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 Eleanor Lewis as special education aide at East. It was noted her employment is based on the outcome of her criminal history check.

Employment of Junior High Cheerleading Coach - 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 Julie Neal as junior high cheerleading coach.

Employment of 8th Grade Girls' Basketball 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 employ Charlene Grove as 8th grade girls' basketball coach.

Employment of 7th Grade 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 Vaughn Huey as 7th grade boys' basketball coach.

Employment of 8th Grade Boys Basketball Coach - 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 Max Nickless as 8th grade boys' basketball coach.

Employment of Bus Driver - 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 Carol Bedwell as driver of bus route #12. It was noted her employment is based on the outcome of her criminal history report and pre-employment drug test.

Request for Approval of Proposal from Graves Plumbing - Superintendent Ringo stated we received three quotes on the water conditioner at West. Quotes were received from Chambers in the amount of \$3,792.00, Kinetic in the amount of \$2,984.00 and Graves in the amount of \$2,882.15. 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 the quote from Graves Plumbing in the amount of \$2,882.15.

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 October 19, 1999.

Adjournment - Mr. Sargent adjourned the meeting at 8:38 a.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

