Minutes of Meeting Tuesday, April 18, 2000

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, April 18, 2000, 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 March 16 & 30, 2000 Board Meetings and March 29, April 4, 6, 11, 12, 13, 2000, Executive Sessions - 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 the minutes of the March 16 & 30, 2000 board meetings and March 29, April 4, 6, 11, 12, 13, 2000, executive sessions

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

Approval of Claims and Authorization for Payment - Payroll Number 15 and Claim Numbers 1124-1248. 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 authorize payment of payroll number 15 and claim numbers 1124-1248.

Awarding of Bids on Activity Bus - Superintendent Ringo stated we received bids on an activity bus from the following companies: Burton Family Bus Sales, Kerlin Bus Sales, Merchanthouse and Speedway International. Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to award the bid to Merchanthouse in the amount of \$29,035.00.

Discussion and Approval of Drug Testing Policy - Superintendent Ringo presented the Drug Testing Policy. After much discussion, members of the board stated they would review the policy and adopt it in May.

Discussion and Approval of Student Athletic Code - After much discussion, members of the board stated they would review the policy and adopt it in May.

Discussion and Approval of Extra-Curricular Code - After much discussion, members of the board stated they would review the policy and adopt it in May.

Request for Approval of Quote to Repair Roof & Guttering at East - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Held, the board voted and the motion carried to award the quote to Kelso in the amount of \$32,872.00 to repair the roof and guttering at East.

Request for Approval of Quotes on Maintenance Truck - Superintendent Ringo stated he had received quotes from the following businesses for a new

maintenance truck: Thompson Chevrolet in the amount of \$15,900.00 for a two-wheel drive truck and \$19,250.00 for a four-wheel drive truck; Wilson Motors in the amount of \$15,500.00 for a four-wheel drive truck; and Dick Leonard in the amount of \$17,335.00 for a two-wheel drive truck. Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried to award the bid to Thompson Chevrolet in the amount of \$15,900.00.

Resignation of Cheerleader 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 accept the resignation of Bonnie Organ as high school cheerleader sponsor.

Resignation 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 accept the resignation of Lynda Bobette Phillips as Special Education Aide at East.

Resignation of Junior High Volleyball 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 accept the resignation of Rita Lynn as Junior High Volleyball Coach.

Employment of Special Education Aide at High School. 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 Micki Hayes as Special Education Aide at the High School.

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 Nicole Hughes as Special Education Aide at East.

Employment of Warriorette Sponsor(s) - 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 Christina Pea and Lisa Roach as co-warriorette sponsors.

Request for Approval of Extra-Curricular Bus Driver(s) - 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 Janice Brillhart and Dan Linneweber as extra-curricular bus drivers.

Resignation of Principal - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation of Don DeBoer as Principal of North Knox 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 Monday, May 15, 2000.

Adjournment - Mr. Sargent adjourned the meeting at 8:55 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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