

Minutes of Meeting **Tuesday, February 15, 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, February 15, 2000, at 4:30 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 January 19, 2000 Board Meeting and January 25, 2000 Executive Session - 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 minutes of the January 19 and 25, 2000, board meeting and executive session.

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

Approval of Claims and Authorization for Payment - Payroll Number 11 and Claim Numbers 892-1007. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the Board voted and the motion carried to approve and authorize payment of payroll number 11 and claim numbers 892-1007.

Request for Authorization to Advertise 2000-01 Budget - 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 the 2000-01 budget.

Request for Authorization to Advertise Capital Projects Fund - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to authorize the superintendent to advertise the Capital Projects Fund.

Request for Authorization to Advertise Bus Replacement Plan - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to authorize the superintendent to advertise the Bus Replacement Plan.

Request for Approval of Field Trip to Chicago - 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 8th grade field trip to Chicago on March 31, 2000.

Request for Approval of Building Use Contract for Use of High School Auditorium and Choir Room - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried to allow the Word of Life Church to use the high school auditorium and choir room.

Discussion of Graduation Requirements Under ISTEP - Mr. DeBoer gave a brief explanation of the ISTEP requirements for graduation. He continued by stating he will be presenting a Graduation Requirement Policy to the Board in March.

Request for Approval of Vending Contract - Superintendent Ringo presented contracts from Coke, Pepsi and RC. 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 contract from Pepsi as the vending company for all the North Knox Schools.

Request for Approval of 2000-01 School Calendar - 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 calendar for the 2000-01 school year.

Request for Approval of Purchase of Van - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to authorize the superintendent to purchase a Chevrolet van in the amount of \$24,795.00.

Request for Approval of Volunteer Elementary Volleyball Coaches - 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 Jill Doades, Andrea Ford, Dawn Rode, Donna Kaiser and Tanya Wolfe as volunteer elementary volleyball coaches.

Request for Approval of Maternity Leave - 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 6-week maternity leave for Kim Barnes to begin March 13, 2000.

Employment of Special Education Aide(s) at West - 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 Jeanne Fields and Rita Goodman as special education aides at West Elementary.

Employment of Special Education Aide 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 Elaine Phillips as special education aide at East.

Employment of Remediation Aide 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 employ Sandra Vincent as remediation aide at the high school.

Employment of Varsity Softball 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 Leda Stagner as varsity softball coach.

Employment of Assistant Varsity Softball 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 Mary Harrell as assistant varsity softball coach.

Resignation of Warriorette Sponsor - 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 resignation of Terri Irvin as warriorette sponsor.

Building Level Reports - Each principal gave a brief report as to the activities occurring within their respective building.

Next Meeting Date - Mr. Sargent stated that a special meeting would be held on February 21, 2000, at 5:30 p.m.

Adjournment - Mr. Sargent adjourned the meeting at 5:16 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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