

Minutes of Meeting **Wednesday, January 19, 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 Wednesday, January 19, 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 December 16, 1999 Board Meeting - 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 December 16, 1999, board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 7, 8, 9 & 10 and Claim Numbers 771-891. 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 numbers 7, 8, 9 and 10 and claim numbers 771-891.

Organize as Board of Finance - Superintendent Ringo stated members of the board were now organized as a Board of Finance. Upon the motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried for the President and Secretary of the Board, Mr. Sargent and Mr. Held, to retain their same seats when sitting as a Board of Finance.

Report of Investments - A report of investments was presented to the Board of Finance and made part of the minutes. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to authorize payment to be made to Steve Osborn in the amount of \$1,208.60 for security consultations he had with the schools. Mr. Sargent declared the meeting of the Board of Finance now closed.

Discussion of Band Fund Raiser - Mr. VanderMel gave a brief presentation on the band program and requested help with the funds to purchase band uniforms for members of the marching band.

Request for Approval of Salary Increases for Lunch Employees - 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 approve a 2 1/2 percent increase for all lunch employees.

Request for Approval of High School Field Trip to St. Louis - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mr. Byrer, the board voted and the motion carried to authorize Kathy Rinsch to take students to St. Louis on April 7-9, 2000.

Request for Approval of Joint Services Agreement with South Knox School Corporation - 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 an agreement with South Knox School Corporation which states North Knox West will provide a classroom for EH students to attend from both corporations and South Knox will pay 50 percent of the cost of the teacher and two aides needed for this classroom.

Resignation/Retirement of Custodian - 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/retirement of Ed Swartz effective July 31, 2000.

Resignation of Special Education Aide at East - 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 of Ruth Messel as special education aide at East effective January 21, 2000.

Employment of Special Education Teacher - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board voted and the motion carried to employ Judy Blaydes as Special Education Teacher at West with the condition that she finish the requirements necessary to obtain an EH endorsement on her license within a 2-year period.

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 February 15, 2000 at 4:30 p.m.

Adjournment - Mr. Sargent adjourned the meeting at 8:30 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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