

Minutes of Meeting Tuesday, June 20, 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, June 20, 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 May 15 Board Meeting and June 5 & 7, 2000, Executive Sessions - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board voted and the motion carried to approve the minutes of the May 15, board meeting and June 5 and 7, 2000, executive sessions.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 18, 19 & 20 and Claim Numbers 1388-1509. 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 numbers 18, 19 & 20 and claim numbers 1388-1509.

Request for Approval of Athletic Code of Conduct - 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 athletic code of conduct.

Request for Approval of Special Education Budget - 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 the 2000-01 special education budget.

Request for Approval of Title I Application - 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 Title I application.

Request for Permission to Declare Computer Equipment 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 the attached list of equipment obsolete.

Request for Permission to Declare Computer Equipment Surplus - Upon the recommendation of Superintendent Ringo and a motion of Mr. Hall, seconded by Mrs. Villwock, the board voted and the motion carried to declare the attached list of equipment surplus and to sell it in an auction at a later date.

Request for Permission to Declare Safety and Security Plan as Confidential - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to declare the safety and security plan as confidential to prohibit anyone from asking to see a copy.

Request for Approval of Transfer Between and Within Accounts - 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 attached resolution to transfer between and within accounts.

Request for Permission to Serve on Task Force - 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 Sandy Beaman to serve on a new Finance Task Force for the State of Indiana.

Request for Approval to Use Indiana Testing for Student Drug Testing - 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 an agreement with Indiana Testing for student drug testing at the high school.

Request for Permission to Purchase Carpet at East - Superintendent Ringo stated he had received three quotes on carpeting 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 approve the quote from Pieper's in the amount of \$11,480.00.

Request for Approval of Football Camp - 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 a football camp for elementary, junior high and high school students which will be held during the week of July 17-22, 2000.

Request for Approval of Textbook Rental Fees for Grades K-6 - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board voted and the motion carried to approve the attached list of elementary textbook rental fees for the 2000-01 school year.

Request for Approval of Junior High Textbook Rental Fees - 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 attached list of junior high textbook rental fees for the 2000-01 school year.

Request for Approval of Agreement with Vincennes University's Associate Degree Nursing Program - 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 two-year agreement with Vincennes University's Nursing Program which allows nursing students to work with our school nurses in order to obtain experience.

Request for Approval of Quote for Painting at East - Superintendent Ringo stated he received three quotes for painting at East. Quotes received were from Steve Page in the amount of \$6,057.15, Ochs Painting in the amount of \$16,900.00 and Hellenic Painting in the amount of \$10,751.00. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held, the board voted and the motion carried to award the quote to Steve Page in the amount of \$6,057.15.

Request for Approval of Extra-Curricular Bus Driver - 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 Paul Anderson as extra-curricular bus driver.

Resignation/Retirement of School Psychologist - 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/retirement of Patricia Marquez as Psychologist effective at the end of the 2000-01 school year.

Employment of Summer School Teachers - 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 Claudia Bouchie, Shelli DeSchamp, Nancy Allison, Mary Jo Worland, Roy Sloan, Sharon Hobson and Norman Conde as summer school teachers.

Employment of Drivers Education Teachers - 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 Dick Small, Joe Lorig, Jim Beery, Bill Dininger and John Ryder as Drivers Education teachers.

Request for Approval of Change of Retirement Date - 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 change in retirement date for Ed Swartz from the end of July to the end of June.

Employment of High School Principal - 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 Joan Keller on a two-year contract as Principal at the high school.

Employment of Library Aide at East - 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 Debbie McCallum as Library Aide at East.

Employment of EH Teacher - 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 MaDonna Dawson as EH teacher at Central.

Resignation of Varsity and Junior High Golf 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 accept the resignation of John McClure as varsity and junior high golf coach.

Change of Sewer Meeting Date - Superintendent Ringo informed members of the board the date for the next sewer meeting had been changed to June 28, 2000, at 7:00 p.m., in the Court House.

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

Next Meeting Date - Mr. Sargent stated a special meeting would be held on July 5, 2000, at 7:30 p.m.

Adjournment - Mr. Sargent adjourned the meeting at 8:10 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

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