

Minutes of Meeting Tuesday, March 13, 2001



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, March 13, 2001, at 7:30 p.m. The following members of the board were present:

Mr. Mike Held, President
Mr. Gary Byrer, Vice-President
Mr. Frank Hall, Secretary
Mr. Rowe Sargent, Member
Mr. Dave Anderson, Member

Showcase - Principal of North Knox West Elementary, Mr. Don Osburn introduced staff members from West who are undergoing the 4-Block training and gave a brief explanation of 4-Block instruction. Sherri Hill explained the guided portion of 4-Block instruction, Rose Marsh reviewed the self-selected reading block, Kathy Blome reviewed the Working with Words portion of the program and Donna Kaiser presented the Writing Block.

Board Comments/Correspondence - Superintendent Lavery read a letter from Kristie Buckthal thanking the Board for their support of the Junior Varsity Cheerleader program this year.

Minutes of February 21, 2001, Board Meeting & February 26, 2001, Executive Session - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to approve the minutes of the February 21, 2001, board meeting and February 26, 2001, executive session.

Financial Statement - Mr. Held read the financial report for the month of February.

Approval of Claims and Authorization for Payment - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to approve and authorize payment of the claims as presented.

Freshman Girls' Basketball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Byrer, the board voted and the motion carried to employ Kathy Elliott as Freshman Girls' Basketball Coach for the 2000-01 school year.

Volunteer Assistant Varsity Softball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to approve Ed Stagner as Volunteer Assistant Varsity Softball Coach.

Extension of Leave of Absence - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to extend the leave of absence for Susan Becher through the end of the school year.

Extra-Curricular Bus Driver - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to employ Mike Winegar as an extra-curricular bus driver.

Junior High Cheerleader Coaches - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board

voted and the motion carried to employ Karie Pearce and Karen Vaughn as junior high cheerleader coaches for the 2001-02 school year.

JV Cheerleaders - Superintendent Lavery introduced the Junior Varsity Cheerleader Coach, Kristie Buckthal. Members of the cheerleading squad introduced themselves and spoke of their experiences competing at the State Fair and in Nashville, TN.

4-Block Literacy Program Grant - Superintendent Lavery informed members of the board that Central Elementary had received a \$5,000.00 grant from the 4-Block Literacy Program to purchase books.

Indiana State Board of Education's Determination of Revised Accreditation Status - Superintendent Lavery informed members of the board that the high school and East had been awarded a 5-year accreditation status. Mr. Held congratulated the principals on behalf of the board for all their hard work.

Leadership Knox County - Superintendent Lavery stated he and the other county superintendents recently had the opportunity to speak to the leaders of the community during Leadership Knox County.

Public Hearing - Superintendent Lavery stated we needed to convene the meeting as a Board of Finance and hold a public hearing on the 2001-02 budget, capital projects plan and bus replacement plan. There were no questions from members of the board or the public and, therefore, the public hearing was closed.

Teaching Service - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Anderson, the board voted and the motion carried to recognize 14 years of service for Carol Lavery on the salary schedule.

Pesticide Policy - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to approve and adopt the pesticide guidelines as policy, a copy of which is attached to and made a part of these minutes.

Responsibilities of Head Coaches - Superintendent Lavery reviewed guidelines for head coaches with members of the board. He stated he will presenting them for approval at the next board meeting.

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

Next Meeting Date - Mr. Held stated a special meeting would be held at 7:30 p.m., on Tuesday, March 27, 2001, at the High School Library.

Adjournment - Mr. Held adjourned the meeting at 9:05 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

Memorandum of Executive Session
Tuesday, March 13, 2001

The Board of School Trustees of the North Knox School Corporation conducted an executive session at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Tuesday, March 13, 2001 at

9:00 p.m. The following members of the board were present:

Mr. Mike Held, President
Mr. Gary Byrer, Vice-President
Mr. Frank Hall, Secretary
Mr. Rowe Sargent, Member
Mr. Dave Anderson, Member

This executive session was held to discuss the job performance evaluation of individual employees in accordance with Indiana Code 5-14-1.5-6 (a) (8) and adjourned at 11:05 p.m.

The Board of School Trustees did not discuss any subject matter in this executive session other than the subject matter above set forth which was specified in the public notice of this executive session.

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