Minutes of Special Meeting Tuesday, March 27, 2001



The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the North Knox High School Library which is located on Highway 159, Bicknell, Indiana, on Tuesday, March 27, 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 - Joan Keller, Principal of North Knox High School, introduced the Student Council Sponsor, Kathy Rinsch, who then introduced the members of the High School Student Council. Members of the Student Council explained the goals of the student council, its purposes, standing committees, duties of each officer, special projects they undertake each year, the Honor Council, State Convention and their past accomplishments.

Board Comments/Correspondence - Superintendent Lavery informed members of the board they had received an invitation to attend the dedication of the Vincennes Carnegie Library Historical Marker on April 6, 2001, at 2:00 p.m., at the Knox County Library Courtyard.

Adoption of Budget, Capital Projects Plan & Bus Replacement Plan - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to adopt the budget, capital projects plan and bus replacement plan.

Responsibilities of Head Coaches - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to adopt the description of responsibilities for head coaches, a copy of which is attached to and made a part of these minutes.

Summer PE Course - Superintendent Lavery stated Bill Dininger has requested to teach an 8-week summer PE class. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to authorize Bill Dininger to teach an 8-week summer PE class with the stipulation that the appropriate number of students sign up to take the course.

Board Member Visitation to Schools on Monday, March 26, 2001 - Superintendent Lavery reviewed the visitation members of the board took through the North Knox Schools and discussed some of the findings from the visitation.

High School Student Handbook - Mrs. Keller reviewed changes, new policies and revisions to the 2001-02 High School Student Handbook. Superintendent Lavery stated the handbook will be presented for adoption 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 the next regular meeting would be held on April 17, 2001, at 7:30 p.m.

Closing Comments - Mr. Dininger thanked members of the board for allowing him to conduct a summer PE course.

Adjournment - Mr. Held adjourned the meeting at 8:45 p.m., with an announcement that an executive session would immediately follow.

 	 L CORP	S ORATION

Memorandum of Executive Session Tuesday, March 27, 2001

The Board of School Trustees of the North Knox School Corporation conducted an executive session at the North Knox High School Library which is located on Highway 159, Bicknell, Indiana, on Tuesday, March 27, 2001 at 9:05 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.

