Minutes of Meeting Monday, August 7, 2000



The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Monday, August 7, 2000, 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

Pledge of Allegiance - Members of the Board stood and recited the Pledge of Allegiance prior to the start of business.

Request for Permission to Declare Band Uniforms Obsolete and Dispose of - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to declare the old band uniforms obsolete due to mold and deterioration and dispose of. It was noted new uniforms will be picked up in the near future.

Request for Approval of High School Student Handbook - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr.

Sargent, the board voted and the motion carried to approve the high school student handbook for the 2000-01 school year.

Request for Permission for Gingerbread Nursery School to Use High School - Upon the recommendation of Superintendent Lavery and a motion of Mr.

Sargent, seconded by Mr. Byrer, the board voted and the motion carried to authorize the Gingerbread Nursery School to use the high school December 20, 2000. As part of this same action, members of the board also approved the Bicknell Kiwanis' request to use the high school August 30 and September 2, 2000.

Resignation of Warriorette Co-Sponsor - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to accept the resignation of Lisa Roach as warriorette co-sponsor and authorize payment of \$150.00 to be made to Ms. Roach. It was noted the remaining \$1,009.00 warriorette salary will be paid to Christina Pea.

Resignation of Media Specialist - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Anderson, the board voted and the motion carried to accept the resignation of Brenda Marina as Media Specialist.

Resignation of Assistant Varsity Football Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation of Steve Keyes as Assistant Varsity Football Coach.

Resignation of Elementary Principal - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Kelley Crowley as Elementary Principal.

Employment of Assistant Football 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 employ Russell Summer as Assistant Football Coach.

Employment of Elementary Principal - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to employ Joy Ainsworth as Principal of North Knox Central Elementary School.

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 meeting would be held on August 15, 2000, at 7:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 7:45 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES	
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