

## **Minutes of Meeting Tuesday, August 15, 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, August 15, 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

**Approval of Minutes of July 19 and August 7, 2000, Board Meetings and August 2, 2000, Executive Session** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Anderson, the board voted and the motion carried to approve the minutes of the July 19 and August 7, 2000, Board meetings and August 2, 2000, Executive Session.

**Financial Statement** - Mr. Held read the financial statement for the month of July.

**Approval of Claims and Authorization for Payment** - Payroll Numbers 21, 22 & 23 and Claim Numbers 116-199. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to approve and authorize payment of payroll numbers 21, 22 and 23 and claim numbers 116-199.

**Update on Request for Approval of Contribution for the Formation of a North Knox Regional Wastewater (Sewage) District** - Superintendent Lavery stated the North Knox School Corporation has been asked to submit \$2,500.00 for the formation of a North Knox Regional Wastewater District. He continued by stating Mr. Wagle was to send information to us regarding the cost but as of this date has yet to respond. Therefore, this item was tabled until a later date.

**Request for Approval of Agreements with Warrior Sports Club** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to approve agreements with the Warrior Sports Club to clean up after home varsity football games and varsity boys and girls basketball games.

**Request for Approval of Board Policies** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Sargent, the board voted and the motion carried to approve the policies as presented.

**Request for Approval of Waiver to Allow Judy Blaydes to Teach Out of Her License Area** - 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 a waiver to allow Judy Blaydes to work with alternative students and teach out of her license area. It was noted we have applied to the State for approval.

**Request for Approval of Leave of Absence** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Sargent, the board voted and the motion carried to approve a leave of absence for Cathy Strange for the 2000-01 school year.

**Request for Approval of Addendum to Varsity Football Coach** - 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 an addendum for Bill Dininger in his capacity as varsity football coach.

**Resignation of Special Education Aide at High School** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to accept the resignation of Micki Hayes as Special Education Aide at the high school.

**Resignation of English Academic 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 accept the resignation of Shannon Johnson as English Academic Coach.

**Employment of Temporary Math Teacher** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to employ Jennifer Verdun on a temporary contract for the 2000-01 school year as Math teacher at the high school.

**Employment of Assistant Varsity Football Coach** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to employ Shawn McDowell as Assistant Varsity Football Coach.

**Employment of Junior High Volleyball Coach** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Sargent, the board voted and the motion carried to employ Donna Kaiser as Junior High Volleyball Coach.

**Employment of Special Education Aide** - 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 Dawn Barnett as Special Education Aide at East.

**Employment of Junior High Student Council Sponsor** - 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 Dora Wampler as Junior High Student Council Sponsor.

**Employment of Computer Aide** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to employ Bobette Phillips as Computer Aide at East.

**Employment of Library Aide** - 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 Cendy Joslin as full-time library aide at the high school for the first semester of the 2000-01 school year.

**Request for Approval of Additional Hour for Part-Time Matron** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Byrer, the board voted and the motion carried to approve increasing the work day from 4 hours to 5 hours per day for the part-time matron at East.

**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 September 19, 2000, at 7:30 p.m.

**Adjournment** - Mr. Held 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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