

Minutes of Meeting Tuesday, December 19, 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, December 19, 2000, at 8:16 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

Visitors' Comments and Questions - Norman Conde thanked the Board for allowing teachers to donate sick days to Susan Becher.

Minutes of November 20, 2000, Board Meeting - 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 November 20, 2000, board meeting.

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

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

High School Media Aide - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Byrer, the board voted and the motion carried to extend the contract for Suellen Reedy as High School Media Aide through the end of the school year.

Elementary Girls Basketball Coach at Central - 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 Ramona Hammelman as elementary girls basketball coach at Central Elementary for the 2000-01 school year.

Report on Terra Nova Results - Barbara Singleton gave a brief report on the Terra Nova Test results. A copy of the results are attached to and made a part of these minutes.

High School Soccer - Superintendent Lavery presented answers to questions which were generated at the November Board meeting and explained the pros and cons of having a soccer team at the high school. The superintendent recommended offering a soccer program at the high school on a 2-year trial basis to be re-evaluated at the end of the second year. A motion was made by Mr. Sargent which was seconded by Mr. Hall to implement a soccer program for a 2-year trial period to be evaluated after the second year. Discussion followed with questions as to where to put the soccer field and the need to finish the softball field. Questions were also raised as to whether or not soccer should be played on the baseball field and if implementing a soccer program would take kids away from the football and cross country programs. The concern was also raised about checking on insurance if soccer is played on Hooper Field in Bicknell. At this point in the meeting, Mr. Byrer made a motion to table the soccer program for a year. This was seconded by Mr. Anderson. This motion died due to negative votes by Mr. Held, Mr. Hall and Mr. Sargent. Discussion continued and the first motion was presented again for a vote. The Board voted and the motion

carried with Mr. Byrer and Mr. Anderson voting in the negative to implement a soccer program for a 2-year period to be re-evaluated at the end of the second year.

Wage Increases and Benefits - Superintendent Lavery presented wage increases and new contracts for all administrators, the business official, all non-certified employees and cooks. Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried to approve salaries and benefits for all administrators, business official, non-certified employees and cooks as presented.

Disbursement of Money from Pepsi Cola - Superintendent Lavery stated the auditor from the State Board of Accounts recommended the School Board approve the way the money generated from the Pepsi contract will be distributed and spent by each of the schools. The State Board of Accounts also recommended each of the ECA funds set up postage accounts of \$100-\$300. Plans from each of the schools for use of the money received from Pepsi are as follows:

H.S. Student Activities \$2,500
Athletic \$ 2,500
Student Council \$1,000
East Athletic \$2,000
Student Activities \$2,000
Central Accelerated Reader \$2,000
West 4 Block Grant \$2,000

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 guidelines to spend money generated from the Pepsi contract and to establish postage accounts in the ECA funds.

Post Prom - Superintendent Lavery stated Post Prom parents have informed us they will not be needing buses for their Post Prom activities. They have decided to conduct their activities at the high 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 January 18, 2001, at 5:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 9:46 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, December 19, 2000

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, December 19, 2000 at 9:56 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 12:03 a.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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