

Minutes of Meeting **Wednesday, July 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 Wednesday, July 19, 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 June 20 and July 5 & 10, 2000 Board Meetings - 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 the minutes of the June 20 and July 5 and 10, 2000, Board meetings.

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

Approval of Claims and Authorization for Payment - 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 and authorize payment of payrolls and claims as presented.

Request for Approval of Graduation Policy - 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 the Graduation Policy as presented.

Request for Approval of Contribution for the Formation of a North Knox Regional Wastewater (Sewage) District - Superintendent Lavery stated the Knox County Commissioners are requesting approval for the payment of \$2,500.00 for the formation of a Regional Wastewater District. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to table this item until a later date.

Acceptance of Items Donated by Widow of Former Bruceville Coach, Matthew Walker - Superintendent Lavery stated he had been presented with items from Matthew Walker who is a former coach of Bruceville and Bicknell Schools. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to accept the items donated.

Request for Approval of Maternity Leave - 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 maternity leave for Debbie VanderMel for the period of October 9, 2000 to January 29, 2001.

Request for Approval to Appoint Full-Time Athletic Director at High School - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to appoint Gae Reynolds as Athletic Director at North Knox High School.

Employment of Varsity and Junior High Girls' Cross Country 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 Ramona Hammelman as Varsity and Junior High Girls' Cross Country Coach.

Employment of Summer School Teachers' Aide - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried to employ Carla Boger as summer school teachers' aide.

Employment of Junior High Soccer Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to employ Bob Evans as Junior High Soccer Coach.

Employment of Assistant Band Director - 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 Debbie VanderMel as Assistant Band Director.

Employment of Varsity and Junior High Golf Coach - 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 Troy Fields as Varsity and Junior High Golf Coach.

Employment of Custodian at East - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to employ Michael McGlone as custodian at North Knox East.

Employment of LD Teacher - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to employ Bill Dininger as LD teacher and Varsity Football and Wrestling Coach.

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. Sargent 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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