Minutes of Meeting Tuesday, October 17, 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, October 17, 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 September 19, 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 September 19, 2000 Board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Number 3 and Claim Numbers 350-509 - 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 and authorize payment of payroll numbers 3 and claim numbers 350-509.

Visitors' Comments and Questions - Candy Malone spoke about implementation of a soccer program at the high school. Jonna Primus on behalf of several parents regarding concerns they have with the varsity boys' basketball program.

Request for Approval of Board Policies - 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 Leave of Absence with pay policy (3430) for certified personnel who are members of the service or National Guard. A copy of this policy is attached to and made a part of these minutes. 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 a Leave of Absence with pay policy (4430) for non certified personnel who are members of the service or National Guard. A copy of this policy is attached to and made a part of these minutes. 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 policy numbers 0140, 0150, 0160, 2431, 4121, 5111, 5460, 6220 and 8330 as presented. A copy of these policies is attached to and made a part of these minutes. 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 guidelines for the use of pesticides (8432). A copy of this guideline is attached to and made a part of these minutes. After discussion, members of the board tabled the policy on the display of the Ten Commandments pending the results of the current law suit.

Request for Approval to Contribute \$100.00 to the Northwestern Random Drug Testing Appeals - 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 school corporation contributing \$100.00 in support of the law suit with the Northwestern School Corporation concerning random drug testing. It was noted by the superintendent that 94 other school corporations are also contributing to this suit.

Request for Approval to Use High School - 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 using the high school for the State Wrestling Tournament on March 24, 2001.

Request for Approval for Midwestern Engineer to be the Sewage Treatment Plant Contractor - 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 the school corporation entering into a contract with Midwestern Engineers and to begin the process of constructing a new sewage treatment plant at the high school.

Request for Approval to Declare Universal Weight Machine as Surplus - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to declare the universal weight machine at the high school as obsolete and to dispose of it at a later date.

Resignation/Retirement of Cook - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation/retirement of Irma Oniones as cook at the high school.

Employment of Substitute Teacher for Maternity Leave - 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 Suzan Morgan beginning September 27, 2000, to replace Debbie VanderMel while she is on maternity leave.

Employment of Assistant Varsity Girls' Basketball Coach - 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 Randy Hammelman as Assistant Varsity Girls' Basketball Coach for the 2000-01 school year.

Employment of Freshman Boys' Basketball 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 Bill Yenne as Freshman Boys' Basketball Coach for the 2000-01 school year.

Employment of Assistant Varsity Wrestling Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried with Mr. Byrer abstaining to employ Butch Byrer as Assistant Varsity Wrestling Coach for the 2000-01 school year.

Request for Approval of Volunteer Assistant Varsity Wrestling Coaches - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried with Mr. Anderson abstaining to approve Dave Anderson and Dan Yochum as Volunteer Assistant Varsity Wrestling Coaches for the 2000-01 school year.

Discussion about Salary for Extra-Curricular Bus Drivers - After discussion, Superintendent Lavery stated he would look at the rate and discuss it with building principals.

Presentation on Wide Area Network Project - Barbara Singleton gave a presentation on the network project.

Discussion about Post Prom's Request to Use School Buses - Superintendent Lavery discussed with members of the board the Post Prom's request to use the school's buses to transport students to the IU Sports Complex following the prom on May 12, 2000. It was noted the Warrior Bus was not to be used for this trip. Other buses may be used contingent upon the ability to obtain drivers.

Discussion about Meeting with Judge Tim Crowley - Superintendent Lavery related information to members of the board about a meeting he had with Judge Tim Crowley concerning truancy.

Discussion about New Board Policies - Superintendent Lavery discussed policies on Human Dignity and Safe Schools with members of the board. After discussion, Superintendent Lavery stated he would make appropriate changes to both policies and present them at the next board meeting.

Principal for a Day - Superintendent Lavery presented a Proclamation allowing principals to participate in "Principal for a Day."

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 November 20, 2000, at 7:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 10:00 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES	N

