Minutes of Meeting Tuesday, September 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, September 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 August 15, 2000, Board Meeting - 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 the minutes of the August 15, 2000 Board meeting.

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

Approval of Claims and Authorization for Payment - Payroll Numbers 24, 1 & 2 and Claim Numbers 200-349 - 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 and authorize payment of payroll numbers 24, 1 & 2 and claim numbers 200-349.

Request for Approval of Contribution for the Formation of a North Knox Regional Wastewater (Sewage)

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 indefinitely and look into replacing the system at the high school.

Acceptance and Presentation of Certificates of Accreditation - Members of the Board and Superintendent Lavery presented each building principal with certificates of Performance Based Accreditation for each of our schools.

Request for Authorization to Allow Freshman/Junior Varsity Cheerleaders to Compete in Nashville, TN - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to authorize the freshman and junior varsity cheerleaders to compete in Nashville, TN, December 27-30, 2000.

Request for Approval to Change School Calendar for PBA Days - 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 changing the school calendar to include 2 1/2 hour dismissals for students for PBA purposes the following dates: October 31, November 29, January 15, February 14, March 2 and April 5.

Request for Approval to Suspend Random Drug Testing - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Byrer, the board voted and the motion carried to temporarily suspend random drug testing for students.

Request for Authorization to Declare Computer Equipment Obsolete - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried to declare the attached list of computer equipment obsolete.

Request for Approval of Appointment to Bicknell-Vigo Township Public Library - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted

and the motion carried, with Mr. Byrer abstaining, to appoint Gary Byrer to the Bicknell-Vigo Township Library Board.

Request for Approval to Allow Administrators to Transfer Accumulated Sick Leave Days to North Knox - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Byrer, the board voted and the motion carried to allow administrators to carry over accumulated sick leave from other school corporations at a rate of 15 days per year and upon retirement effective after the 1999-00 school year pay those days at the current rate as that stated in the NKCTA agreement.

Request for Approval to Change Number of Contract Days for High School Guidance Counselors - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Byrer, the board voted and the motion carried to change both Becky Stuckey's and Teresa Daffron's contract to reflect 192 days.

Request for Approval to Increase Hours for Special Education Aide - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to increase Lisa Roach's hours as special education aide at the high school.

Resignation of Alternative School Teacher's Aide - 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 Jim Ruggles as Alternative School Teacher's Aide.

Resignation of Library Aide - 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 Cendy Joslin as Library Aide.

Resignation of Special Education Aide - 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 Sandy Vincent as Special Education Aide.

Employment of Freshman Cheerleading Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to employ Kristi Buckthal as Freshman Cheerleading Coach.

Employment of Co-Junior Varsity Cheerleading Coaches - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Anderson, the board voted and the motion carried to employ Kristi Buckthal and Tonya Scott as Co-Junior Varsity Cheerleading Coaches and to divide the salary equally between them.

Employment of Eighth Grade Football Clinic 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 Rob Curry as Eighth Grade Football Clinic Coach.

Employment of Eighth Grade Flag Football 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 Kenny Bilskie as Eighth Grade Flag Football Coach.

Employment of Concessions Manager and Assistant Concessions Manager - 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. Held abstaining, to employ Alice Held as Concessions Manager and Assistant Concessions Manager.

Employment of LD 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 employ Cathy Mason as LD Aide at the high school.

Employment of Special Education Aide at 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 employ Janice Courter as Special Education Aide at the high school.

Employment of Special Education Aide at High School - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried with Mr. Byrer abstaining, to employ Kristine Dearing as Special Education Aide at the high school.

Employment of Alternative School Teacher's 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 Debbie Worland as Alternative School Teacher's Aide effective August 30, 2000.

Employment of Temporary 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 Suellen Reedy as a temporary Library Aide at the high school until December 22, 2000.

Employment of Temporary, Part-Time 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 employ Jan Weeks as a temporary, part-time Media Specialist for a maximum of 1-2 days per week until a new Media Specialist is employed.

Employment of Media Specialist - 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 Carol Lavery as Media Specialist for one day per week through the first semester and full-time with the start of the second semester.

Employment of Seventh Grade Boys' Basketball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Anderson, the board voted and the motion carried to employ Robert Cullen as Seventh Grade Boys' Basketball Coach.

Employment of Eighth Grade Boys' Basketball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to employ Vaughn Huey as Eighth Grade Boys' Basketball Coach.

Employment of High School English Academic Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to employ Kathy Rinsch as High School English Academic Coach.

Employment of Junior High Boys'/Girls' Basketball Timekeeper - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to employ James Mustain as Boys'/Girls' Basketball Timekeeper.

Addition of Bible as Literature Course at High School - Superintendent Lavery informed members of the board that Indiana curriculum allows teaching Bible as a Literature Course. The high school plans to offer this course subject to enrollment figures.

Discussion on Developing a Strategic and Continuous School Improvement and Achievement Plan in Accordance with P.L. 221-1999 - Superintendent Lavery discussed with members of the board the development of a Strategic and Continuous School Improvement and Achievement Plan in accordance with P.L. 221-1999.

Report on ADM - September 15, 2000. Superintendent Lavery reported the ADM and the school corporation's declining enrollment.

Clarification to Superintendent's Contract Addendum - Superintendent Lavery requested clarification concerning vehicle use. A motion of was made by Mr. Anderson and seconded by Mr. Hall. Mr. Sargent made a motion to table clarification on this matter which was seconded by Mr. Byrer.

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 October 17, 2000, at 7:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 8:40 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORA BOARD OF SCHOOL TRUSTEES	ATION

