

Minutes of Meeting **Wednesday, February 21, 2001**



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, February 21, 2001, at 4:00 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

Showcase - This was postponed until the March meeting.

Minutes of January 18, 2001, Board Meeting - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes of the January 18, 2001, board meeting.

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

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

Softball Coach - 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 Leda Stagner as Varsity Softball Coach.

JV Softball 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 approve Tanya Wolfe as Junior Varsity Softball Coach.

Elementary 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 Jill Doades as Elementary Volleyball Coach. It was noted this program will run from February 26 to March 31, 2001.

Leave of Absence for EH 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 approve a leave of absence for Rita Goodman for the period of January 29 to April 19, 2001.

Temporay Aide in EH Class - 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 Ryan Roesler at the rate of \$7.84 per hour as temporary EH Aide to replace Rita Goodman while she is on leave of absence.

Aide in EH Class - 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 Michael Winegar as Aide in the EH class at the rate of \$7.84 per hour.

Assistant Junior High Football Coaches - 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 and

Robert Curry as Assistant Junior High Football Coaches.

Volunteer Assistant Junior High Football 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 approve John Trotter, Walt Dininger, and Jef Pierce as Volunteer Assistant Junior High Football Coaches.

Volunteer Assistant Junior High Wrestling Coaches- 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 approve Jeff Pierce and Butch Byrer as Volunteer Assistant Junior High Wrestling Coaches.

JV Cheerleaders - This item was postponed until the March meeting.

ISTEP Results - Barbara Singleton and Becky Stuckey reported on the ISTEP scores.

Carpet Bids - Superintendent Lavery stated bids were received for carpet at Central, West, and the high school. Bids received for the high school were from Pieper's Carpet in the amount of \$89,635.00, G & K Contracting in the amount of \$94,207.00, and H & R Floor Covering in the amount of \$130,200.00. Bids received for Central and West were from Floor Decorators in the amount of \$57,813.00, Kimmell in the amount of \$49,999.00, G & K Contracting in the amount of \$44,605.00 and H & R Floor Covering in the amount of \$63,500.00.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to award the bid for the High School to Pieper's Carpet in the amount of \$89,635.00 and to G & K Contracting in the amount of \$44,605.00 for Central and West.

School Calendar - 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 school calendar for the 2001-02 school year, a copy of which is attached to and made a part of these minutes.

Permission to Advertise Budget, CPF and Bus Replacement Plan - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to authorize the superintendent to advertise the budget, capital projects plan and bus replacement plan.

Appointment to Joint Services Supply Governing Board - Mr. Held appointed Frank Hall to serve on the Joint Services Supply Governing Board.

Eighth Grade Field Trip to Chicago - 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 the eighth grade field trip to Chicago on March 30, 2001.

Special Education Budget - Superintendent Lavery reviewed the special education budget with members of the board.

Babe Ruth Baseball League - Superintendent Lavery informed members of the board that Bill Cary is requesting to be allowed to start a Babe Ruth Baseball League.

School Lunch Program - Superintendent Lavery reviewed a proposed summer lunch program with board members. He stated it could possible require lunch personnel to work a portion of the summer or pay their insurance premiums during the summer months.

Mullins Supply - Superintendent Lavery informed members of the board that Rod Mullins has stated he will donate 10 percent of the sales from his business during the period of February 26 to March 12, 2001, to the athletic fund.

Building Level Reports - Each principal gave a brief report as to the activities occurring within their respective building.

Next Meeting Date - Mr. Held stated an executive session would be held at 6:30 p.m., February 26, 2001. The public hearing on the budget, CPF, and bus replacement plan would be held during the regular meeting on March 13, 2001, at 7:30 p.m., and the budget, CPF, and bus replacement plan adoption would be held at 7:30 p.m., March 27, 2001.

Adjournment - Mr. Held adjourned the meeting at 5:30 p.m.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

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