

Minutes of Meeting Tuesday, June 19, 2001



The Board of School Trustees of the North Knox School Corporation conducted its regular meeting at the North Knox School Corporation Administration Building which is located on Highway 159, Bicknell, Indiana, on Tuesday, June 19, 2001, 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

Business of Citizens Present - Chris White spoke to members of the board regarding what a good job he felt Bill Dininger had done in the classroom as well as coaching football this year.

Board Comments/Correspondence - Mr. Lavery read a Thank You note from Jim Beery for the bag given to him for Teacher Appreciation Week.

Minutes of April 17, 2001, Board Meeting - 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 the minutes of the May 15, 2001, board meeting.

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

Claims - 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 the claims as presented.

School Psychologist Update - Superintendent Lavery informed members of the board that Barbara Gwinn has declined to accept the position as School Psychologist which is a split position between North Knox and South Knox School Corporations. At this time, Superintendent Lavery also presented the number of students who had been serviced and evaluated by the past psychologist. He further explained what it would cost to test and evaluate students from a private source if someone is not found to fill this position.

Resignation of Junior High Soccer 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 accept the resignation of Bob Evans as junior high soccer coach.

Resignation of Elementary Boys Basketball Coach at West - 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 of Bob Hunt as elementary boys basketball coach at West.

Resignation of Special Education Aide at East - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation of Angie Fields as special education aide at East.

Employment of Head Custodian - 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 Stuart Reedy as Head Custodian at the high school effective June 25, 2001.

Elimination of Matron Position - Superintendent Lavery stated he had spoken with Joan Keller and Tim Grove regarding the maintenance of the grounds and reviewed the duties involved with this position. He continued by stating in order to create a groundskeeper position, it would be necessary to eliminate a matron position. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to eliminate the matron position held by Sara Carroll.

Creation of Groundskeeper Position - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to authorize the superintendent to create a groundskeeper position at the high school with the elimination of one matron position.

Summer School Aide for Handicapped Student - 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 Carla Boger as a summer school handicap aide for 40 hours for a total of \$400.00.

Aide for Handicapped Student during Driver Education Classwork - 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 Nicole Hughes as a handicap student aide for a 2-week period while the student attends the classroom part of drivers education.

Social Studies Teacher - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Byrer, the board voted and the motion carried to employ Kent Doades as high school Social Studies teacher and varsity softball coach.

Personnel Change at Central - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to appoint Roy Sloan as Principal of North Knox Central Elementary School and to assign Joy Ainsworth to another capacity.

Resignation of Coaching Positions - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Tim Grove as assistant football coach, 7th grade girls basketball coach, and assistant varsity boys track coach.

PBA Accreditation Certificates for High School & East - Superintendent Lavery presented certificates to East and the high school for receiving full PBA accreditation from the State of Indiana.

Permission to Advertise for Bids on Sewage Treatment Plant - 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 for bids for the construction of a sewage plant at the high school. It was noted bids would be opened on July 13, 2001.

Quotes on Computer Wiring at East - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to award the bid for wiring at East to Advanced Micro. It was noted the wiring work would be paid from the Technology Grant.

Quotes on Computer Data Wiring 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 award the quote for computer data wiring at the high school to Advanced Micro. It was noted that the quote received from Advanced Micro was not the lowest quote, however, with the other benefits provided makes it the best quote.

Resolution to Transfer Between Accounts - 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 resolution to transfer between accounts as presented.

Title I Application - 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 superintendent permission to apply for the Title I grant.

Request to Declare Equipment Obsolete/Surplus - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Sargent, the board voted and the motion carried to authorize the superintendent to declare the attached list of equipment surplus and obsolete. It was noted this motion was amended to include a list of items from the maintenance department.

Junior High Student Handbook - 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 junior high student handbook as presented at an earlier meeting.

Elementary Student Handbook - 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 elementary student handbook as presented at an earlier meeting.

Elementary and Junior High Textbook Fees - 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 elementary and junior high textbook fees as presented.

School Health Policies - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to approve the School Health policies as presented at an earlier meeting.

Transfer of Bus Route - 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 transfer of bus route #2 from Doug Winemiller to Glenna Jackson for the remainder of the current contract.

Youth Football and Team Football Camp - 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 a youth football and team football camp to be conducted during the week of July 16, 2001.

Salary for Girls and Boys Head Basketball Coaches - Superintendent Lavery presented a 3-year proposed contract for the boys and girls head basketball coaches. 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 one-year salary schedule for the boys and girls head basketball coaches.

Librarian's Days to be Equal to All Library Aides' Days - Superintendent Lavery stated after reviewing the contract, he noticed the number of days for the librarian and library aides were not the same. 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 increasing the librarian's number of contract days to 189 which is the same number of days the building library aides work.

Reading Recovery Annual Report for 2000-01 at Central and East - Superintendent Lavery presented the results of the Reading Recovery program at East and Central for the 2000-01 school year.

High Tech School Award - Superintendent Lavery read a letter from the State School Superintendent indicating North Knox will receive the "High Tech School Award."

Reading Recovery Grant for West Elementary - Superintendent Lavery stated a Reading Recovery grant has been awarded to West Elementary which will allow them to train a Reading Recovery teacher.

Auction of Obsolete/Surplus Equipment - Superintendent Lavery stated it was necessary to set a date and obtain an auctioneer to sell items which have been declared obsolete/surplus.

Update on Summer Lunch Program - Superintendent Lavery stated the summer lunch program is presently serving 40-50 children.

Percentage of Students Meeting Graduation Requirements- Superintendent Lavery presented information on the number of students meeting graduation requirements.

Job Position Title Change for Custodians - Superintendent Lavery presented proposed title changes for custodians and matrons which would now classify them as custodians at a level 1, 2 or 3. He stated this would be presented at the next meeting for approval.

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

Next Meeting Date - Mr. Held stated a Board Retreat would be held on July 5-6 at McCormick's Creek and the next regular meeting would be held on July 10, 2001, at 7:30 p.m.

Adjournment - Mr. Held adjourned the meeting at 9:15 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, June 19, 2001

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, June 19, 2001 at 9:30 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

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 12:35 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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