

Minutes of Meeting Tuesday, October 16, 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, October 16, 2001, at 7:30 p.m. The following members of the board were present:

Mr. Gary Byrer, President
Mr. Frank Hall, Vice-President
Mr. Dave Anderson, Secretary
Mr. Rowe Sargent, Member
Mr. Mike Held, Member

Pastor Kenneth Wooden, from the Oaktown United Methodist Church, led members of the board and individuals present in a brief prayer.

Showcase - John McClure gave a brief description of his Biblical Literature class. He stated it is a stated approved course which meets core four and the academic honors diploma requirements.

Letter of Appreciation - Superintendent Lavery read a letter of appreciation from Paul Singleton.

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

Financial Statement - Mr. Byrer read the financial report for the month of September.

Claims - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to approve the claims as presented.

Employment of Junior High Boys and Girls Basketball Timekeeper - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to employ James Mustain as junior high boys and girls basketball timekeeper for the 2001-02 school year.

Employment of Elementary Boys Basketball Coach at East - 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 Kent Doades as elementary boys basketball coach at East.

Employment of Elementary Boys Basketball Coach at Central and 5th Grade Traveling Team Coach - 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 Bob Evans at the elementary boys basketball coach at Central and 5th grade traveling team coach for the 2001-02 school year.

Employment of Elementary Boys Basketball Coach at West and 6th Grade Traveling Team Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to employ Don Osburn as elementary boys basketball coach at West and 6th grade traveling team coach.

Employment of 7th 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 Robert Cullen as 7th grade boys basketball coach for the 2001-02 school year.

Employment of 8th Grade Boys Basketball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to employ Vaughn Huey as 8th grade boys basketball coach for the 2001-02 school year.

Employment of Varsity Wrestling Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to employ Butch Byrer as varsity wrestling coach for the 2001-02 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 to employ Jeff Pierce as assistant varsity wrestling coach for the 2001-02 school year.

Approval of Volunteer Assistant Varsity 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 Dave Anderson abstaining to approve Dave Anderson, Ryan Anderson and Dan Yochum as volunteer assistant varsity wrestling coaches.

Employment of Assistant Varsity Girls Basketball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to employ Randy Hammelman as assistant varsity girls basketball coach for the 2001-02 school year.

Employment of Freshman Girls Basketball 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 Kathy Elliott as freshman girls basketball coach for the 2001-02 school year.

Employment of Freshman Boys Basketball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to employ Bill Yenne as freshman boys basketball coach for the 2001-02 school year.

Employment of Co-Drama Director - 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 Janice Wood as co-drama director for the 2001-02 school year.

Employment of Junior Class Concessions and Assistant Concessions Manager - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried with Mr. Held abstaining to employ Alice Held as Junior class concessions and assistant concessions manager for the 2001-02 school year.

Employment of Warriorette Sponsor - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Held, the board voted and the motion carried to employ Christina Pea as Warriorette sponsor for the 2001-02 school year.

Employment of Substitute Teacher to Fill in for Maternity Leave - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to employ Brett Munden to fill in for Kim Barmes while she is on maternity leave beginning September 24, 2001 through the end of the semester.

Non-Renewal of Administrator/Director of Pupil Personnel/Teacher's Contract - Superintendent Lavery recommended the non-renewal of the Administrative/Teacher/Pupil Personnel contract of Joy Ainsworth pursuant to Indiana

Code 20-6.1-4-17.2 and 17.3. Mike Held moved that the Board of School Trustees not renew the contract of Joy Ainsworth. The motion was seconded by Frank Hall. The voting on the motion concluded as follows:

Mike Held Yes
Frank Hall Yes
Dave Anderson Yes
Rowe Sargent Yes
Gary Byrer Yes

Employment of Varsity Girls Basketball Scorekeeper - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to employ Mallory Perry as varsity girls basketball scorekeeper for the 2001-02 school year.

Employment of Varsity Boys Basketball Scorekeeper - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried with Frank Hall abstaining to employ Frank Hall as varsity boys basketball scorekeeper for the 2001-02 school year.

Hearing on Proposed Second Amendment to Lease - Superintendent Lavery stated it was necessary to conduct a hearing on the proposed second amendment to the lease. There were no questions.

Hearing on Additional Appropriation - Superintendent Lavery stated it was necessary to conduct a hearing on the \$12,000.00 for the 4R's Grant. There were no comments or questions.

Chain of Command - 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 a Chain of Command as presented by the superintendent and make it a part of the minutes.

New Laws Concerning Intimidation and Threat and Firearms, Bombs and Deadly Weapons - Superintendent Lavery reviewed the new laws and stated we will abide by these laws.

Update on QZAB and projects - Superintendent Lavery reviewed the QZAB funds and projects.

Mission-Vision/Goals and Committee - Superintendent Lavery stated the members sitting on this committee consist of John McClure, Bob Hunt, Beth Holt, Norman Conde, Rod Perry, Roy Sloan and Tim Grove.

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

Next Meeting Date - Mr. Byrer announced the next meeting would be held on November 19, 2001, at 7:30 p.m., at the North Knox Alternative School.

Adjournment - Mr. Byrer adjourned the meeting at 8:50 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

Memorandum of Executive Session
Thursday, October 16, 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, October 16, 2001 at 9:15 p.m. The following members of the board were present:

Mr. Gary Byrer, President
Mr. Frank Hall, Vice-President
Mr. Dave Anderson, Secretary
Mr. Rowe Sargent, Member
Mr. Mike Held, Member

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 12:50 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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