

Minutes of Meeting Tuesday, September 18, 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, September 18, 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

Pastor Maurice Roll, from the Bicknell Pilgrim Holiness Church, lead members of the board and individuals present in a brief prayer.

Showcase - MaDonna Dawson gave a brief presentation on the EH program at North Knox West Elementary.

Business of Citizens Present - Lonnie Pirtle, Paul Anderson and Chris White spoke to members of the board about moving the junior high football program to the Spring.

Minutes of August 21, 2001, Board Meeting - 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 minutes of the August 21, 2001, board meeting.

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

Claims - 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 claims as presented.

Resignation of 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 accept the resignation of Kathy Summers as Special Education aide at East.

Resignation of Elementary Boys Basketball Coach at Central - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Roy Sloan as elementary boys basketball coach at Central.

Resignation of Elementary Boys Basketball Coach 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 Joe Adams as elementary boys basketball coach at East.

Request for Maternity Leave - 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 a maternity leave for Kim Barmes from September 24, 2001, to January 3, 2002.

Employment of Junior High Volleyball Scorekeeper - 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 Mike Kaiser as junior high volleyball scorekeeper.

Employment 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 employ Joey Hendricks as Special Education Aide at East.

Employment of Elementary Girls Basketball Coach at Central - 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 Ramona Hammelman as elementary girls basketball coach at Central.

Employment of Junior High Fall Football Clinic 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 employ Kenny Bilskie and Rob Curry as Junior High Fall Football Clinic coaches.

Employment of 8th Grade Girls Basketball 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 Charlene Grove as 8th Grade Girls Basketball Coach.

Employment of 7th Grade Girls Basketball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to employ Jay Yagle as 7th Grade Girls Basketball Coach.

Employment of Half-Time Kindergarten Teacher at Central and Half-Time 1st Grade Teacher at West - 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 Jennifer Baker as a Half-Time Kindergarten Teacher at Central and Half-Time 1st Grade Teacher at West.

Initial Student Enrollment Counts - Superintendent Lavery presented enrollment figures as of September 14, 2001.

Request to Declare Bus Camera Boxes 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 19 bus camera boxes obsolete and add them to the list of items for the auction.

Request to Declare Equipment Obsolete - 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 list of equipment as presented obsolete and add them to the items for the auction.

Request to Use Access Indiana Information Network to Obtain Criminal History Checks - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to authorize the superintendent to apply for Access Indiana Information Network for criminal history checks.

Approval of Financing of QZAB Funds - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to authorize the superintendent to accept the QZAB funds.

Hearing for proposed Second Amendment - Superintendent Lavery stated the hearing had been properly advertised to approve the second amendment to the lease. There being no questions, the hearing was closed.

Recommendation to Appoint Committee Members for Common Construction Wage Committee - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to authorize the superintendent to appoint members to serve on a Construction Wage Committee. It was noted Buddy Thompson will serve representing the business industry and Sandy Beaman will serve to represent the taxpayers.

Request for Permission to Advertise for Additional Appropriation - 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 advertise for a hearing to approve an additional appropriation to accept money to be added to the General Fund for the purchase of computers with 4Rs Grant funds.

Stipend Paid to High School Principal for Coordination Meetings - 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 a stipend for the high school principal for coordination meetings conducted during the summer.

Permission to Enroll District in Indiana Web Academy - 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 enroll the school district in the Indiana Web Academy.

Request to Purchase Risers - Superintendent Lavery stated he had received a request from Juli Lorig to purchase new risers. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to purchase new risers with the corporation paying one-half of the total cost and the choral department paying the remaining half.

Date for School Corporation Auction - October 6, 2001. Superintendent Lavery informed members of the board that the school corporation auction would be held on Saturday, October 6, 2001, at 9:30 a.m. Jay Yagle will be the auctioneer.

Update on Grant Information - Superintendent Lavery updated members of the board on the school corporation grants.

Appointment of Mission, Goals and Vision Committee - Superintendent Lavery reviewed the status of the committee.

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 October 16, 2001, at 7:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 9:25 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, September 18, 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, September 18, 2001 at 9:50 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 12:05 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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