

Minutes of Meeting Monday, April 15, 2002



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 Monday, April 15, 2002, at 7:35 p.m. The following members of the board were present:

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

Showcase - Mr. Don Osburn, Principal of North Knox West Elementary, introduced fourth grade teacher, Shelli DeSchamp, who spoke of the Adopt-a-Grandparent program her class participates in with Oak Village Nursing Home. Ms. DeSchamp stated each student has an adopted grandparent who they write letters to, send cards on the holidays and give presents to at Christmas. Devin Ice and Brandy Parker spoke of experiences they have had with this program.

Minutes of March 18 and 28, 2002 Board Meetings - Upon the motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to approve the minutes of the March 18 and 28, 2002, board meetings.

Financial/Claims Report - Upon the motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to approve the financial report and claims as presented.

Resignation of Junior High Cheerleading Sponsor - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Kari Pearce as junior high cheerleading sponsor.

Employment of School Psychologist - 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 Amy Biernbaum as half-time school psychologist.

Resignation of Junior High Cheerleading Sponsor - 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 Karen Vaughn as junior high cheerleading sponsor.

Employment of Homebound Instructor - 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 Shelli DeSchamp as homebound instructor for 5 hours per week.

Resolution from Indiana General Assembly Encouraging Schools to Teach the Pledge of Allegiance - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Yagle, the board voted and the motion carried to approve the resolution from the Indiana General Assembly.

Approval of Learning Disabilities Requirement for Alternative School Teacher - Superintendent Lavery recommended that any teacher employed at the Alternative School be required to hold an LD license. This recommendation did not received a motion. Mr. Held

made a motion to table this recommendation. This motion was seconded by Mr. Hall. The Board voted and the motion carried to table this item until a later date.

Approval of Request for Provider - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to hire Honeywell as the provider of the QZAB funding and Siemens for the HVAC and SB 516.

Early Retirement - Superintendent Lavery stated we are currently working with teachers on an early retirement package.

RIF - Superintendent Lavery reviewed the revised funding projection from the State showing the deficits and amounts to be transferred and the \$557,035.00 delayed payment which will not be received until December. Superintendent Lavery also presented a list of reduction in force teachers to receive letters by May 1, 2002 as well as possible cuts in other areas. Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried with Mr. Hall abstaining to approve the reduction in force as presented by the superintendent.

Joint Services Supply Budget - Superintendent Lavery reviewed the Special Education Budget for the 2002-03 school year.

Drivers' Education - Superintendent Lavery reviewed the drivers' education program for this summer.

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

Next Meeting Date - Mr. Byrer stated the next regular meeting would be held on May 20, 2002, at 7:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 9:55 p.m., with an announcement that an executive session would immediately follow.

Memorandum of Executive Session Monday, April 15, 2002

The Board of School Trustees of the North Knox School Corporation conducted an executive session, prior to the public meeting, at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Monday, April 15, 2002, at 7:35 p.m.

The following members of the board were present:

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

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 8:10 p.m.

An executive session was also held immediately following the public meeting at 10:10 p.m., in accordance with Indiana Code 5-14-1.5-6 and adjourned at 12:20 a.m.

The Board of School Trustees did not discuss any subject matter in these executive sessions other than the subject matter above set forth which was specified in the public notice of these executive sessions.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

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