

## **Minutes of Meeting Monday, April 29, 2002**



The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Monday, April 29, 2002, at 8:00 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

**Permission to Make Partial Payment** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to authorize the superintendent to make partial payment to Van Hoy and Son Contracting for work completed at the sewage treatment plant.

**Appointment of Mowing Service** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to award the mowing contract to Ron Clark for \$1,500.00 per month. It was noted he will provide the gas, oil and general maintenance and we will provide the mowers.

**Waiver of No Textbook in Grades 1-6** - Superintendent Lavery stated with 4-Block instruction, teachers feel it is not necessary to adopt language textbooks at the elementary level. Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Yagle, the board voted and the motion carried to authorize the superintendent to apply for a waiver allowing the school corporation not to adopt language textbooks at the elementary level.

**Renovation, Energy Savings & QZAB Projects** - Representatives from Honeywell, Siemens and Hillyard Lyons reviewed the various projects and the estimated cost for each project. Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to authorize Honeywell, Siemens and Hillyard Lyons to proceed with seeking final prices, quotes, bids and funding to begin the projects and to report back to the board at the next meeting. It was noted Honeywell and Seimens will both be providers for managing projects and funds under Senate Bill 516.

**Appointment of Architect** - Kurt Schnieder of Honeywell, stated he had firm pricing on architectural costs and the Senate Bill 516 projects and asked the board to be appointed as the architect which will include extended services for the plans and specification jobs which had been presented and reviewed and to be paid for by QZAB funds so he could proceed immediately. A separate contract will be awarded to Honeywell as the SB 516 provider which includes lighting and restroom renovation/water conservation. The motion was made by Mr. Hall and seconded by Mr. Sargent. The Board voted and the motion carried with Mr. Yagle voting in the negative to approve the request.

**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 9:45 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES  
NORTH KNOX SCHOOL CORPORATION

---

---

---

---

---

**Memorandum of Executive Session**  
**Monday, April 15, 2002**

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 Monday, April 15, 2002, at 10:00 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 12:40 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.

 [Back](#)