

Minutes of Meeting Monday, February 18, 2002



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 Monday, February 18, 2002, at 5:30 p.m. The following members of the board were present:

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

Rev. Peter Haskins, of the Westphalia Salem Church of Christ, gave a brief prayer prior to the start of the meeting.

Showcase - Tim Grove, Principal of North Knox High School, Roy Sloan, Principal of North Knox Central Elementary School, and Don Osburn, Principal of North Knox West Elementary School, gave presentations on their School Improvement Plans and PL 221 updates for their respective school.

Board Comments/Correspondence - David Brown, Minister of the First Christian Church, submitted a letter regarding a community center for the youth in this area.

Minutes of January 21, February 2, 6 & 9, 2002 Board Meetings and Executive Sessions - Upon the motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to approve the minutes of the January 21 and February 2, 6 and 9, 2002, board meetings and executive sessions.

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

Employment of Assistant Junior High Football Coaches - 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 Robert Curry and Kenneth Bilskie as assistant junior high football coaches.

Employment of Assistant Varsity Boys Track Coach - 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 Jennifer Baker as assistant varsity boys track coach.

Employment of Summer Band Instructor for August, 2001 - 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 Dennis McDannald as summer band instructor for August, 2001.

Approval of Volunteer Assistant Varsity Girls Softball Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to approve Troy McCrary as volunteer assistant varsity girls softball coach.

Appointment to Twin Rivers Board of Directors - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Yagle, the board voted and the motion carried to appoint Joe Adams as the representative from North Knox to serve on the Twin Rivers Board of Directors.

Sewage Treatment Plant - Superintendent Lavery stated the new sewage treatment plant will be delivered March 15, 2002 with construction to begin March 1, 2002.

Awarding of Bid on Activity Bus with Wheelchair Lift - Superintendent Lavery stated we had received 4 bids on an activity bus with wheelchair lift. 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 bid from Speedway International in the amount of \$33,197.00. It was noted this price includes front and rear air conditioning and remote controlled heated mirrors.

Request for Permission to Apply for IREAD Grant for Central Elementary - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Yagle, the board voted and the motion carried to authorize the superintendent to apply for the IREAD grant for Central Elementary.

Request for Permission to Advertise Budget - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to authorize the superintendent to advertise the budget.

Request for Permission to Advertise Capital Projects Fund - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Yagle, the board voted and the motion carried to authorize the superintendent to advertise the Capital Projects Fund.

Request for Permission to Advertise Bus Replacement Plan - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to authorize the superintendent to advertise the Bus Replacement Plan.

Approval of Salary and Benefits for Central Office Staff - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Held, the board voted and the motion carried to approve salaries and benefits for central office employees as presented.

Feasibility Study - Superintendent Lavery reminded members of the board of the dates of the meetings to be held at each of the area communities.

Title I Aides - Superintendent Lavery stated he received information from Title I which will require all aides to have at least an AS degree and to provide transportation for choice students.

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 regular meeting would be held on March 18, 2002, at 7:00 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 7:40 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

Memorandum of Executive Sessions

Monday, February 18, 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, February 18, 2002, at 5:05 p.m. The following members of the board were present:

Mr. Gary Byrer, President
Mr. Frank Hall, Vice-President
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 5:35 p.m.

An executive session was also held immediately following adjournment at 7:50 p.m., with the above listed members present. This meeting was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:25 p.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.

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