

Minutes of Meeting Monday, January 21, 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, January 21, 2002, at 6:00 p.m. The following members of the board were present:

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

Rev. Tim Baxter of the First Baptist Church in Freelandville, gave a brief prayer prior to the start of the meeting.

Showcase - Mark and Denise Dillon, sixth grade teachers at North Knox Central Elementary School, and 10 of their students gave a PowerPoint presentation on Central School, the faculty, staff and activities occurring within their school.

Minutes of December 17, 2001, Board Meeting - Upon the motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes of the December 17, 2001, board meeting.

Resignation of School Board Member Due to Military Responsibilities - Superintendent Lavery stated it was necessary to move this agenda up since the resignation is our Board Secretary. Reluctantly, Superintendent Lavery recommended the board accept the resignation of Dave Anderson as School Board Member. Mr. Sargent made the motion to accept Mr. Anderson's resignation which was seconded by Mr. Held. Members of the board voted and the motion carried to accept Mr. Anderson's resignation as School Board Secretary.

Letters of Interest for Vigo Township School Board Member - 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 seek letters of interest from residents of Vigo Township for the position of school board member. Applications will be received until 12:00 noon February 1, 2002. Members of the board will hold a special executive session February 2, 2002, to review applications and interview applicants during an executive session February 6, 2002, with the individual being appointed during a public meeting this same day.

Appointment of School Board Secretary - Superintendent Lavery stated because of Mr. Anderson's resignation it was now necessary to appoint a secretary to fill this seat. Upon the motion of Mr. Held, which was seconded by Mr. Hall, the board voted and the motion carried to appoint Rowe Sargent as Secretary.

Board of Finance - Mr. Byrer stated it was now time for the board to convene as a Board of Finance to elect officers while sitting in this capacity. Upon the motion of Mr. Held, which was seconded by Mr. Sargent, the board voted and the motion carried to have members of the board retain their same seats when sitting as a Board of Finance with Mr. Byrer sitting as President, Mr. Hall as Vice-President and Mr. Sargent as Secretary.

Review of Investments - Members of the Board review the investment reports. Upon the recommendation of Mr. Held, which was seconded by Mr. Sargent, the board voted and the motion carried to approve the report of investments as presented. At this time, Mr. Byrer closed the Board of Finance meeting and stated the regular meeting would resume.

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

claims as presented.

Resignation of 8th Grade Volleyball 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 accept the resignation of Donna Kaiser as 8th grade volleyball coach.

Resignation of Junior Varsity Volleyball 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 accept the resignation of Andrea Ford as junior varsity volleyball coach.

Leave of Absence for Part-Time Matron - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to approve a leave of absence for Betty Endicott.

Leave of Absence for Special Education Aide at West - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to approve a leave of absence for Rita Goodman.

Approval of Junior High Volunteer Wrestling Coaches - 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 Jeff Pierce, Mike Harrell and Jimmy Ray as volunteer junior high wrestling coaches.

Employment of Homebound Instructor - 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 Heidi Sutherlin as homebound instructor.

Employment of Special Education Aide at East - 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 Laura Hatfield as special education aide at East.

Employment of Special Education Aide at East - 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 Shannon Reedy as special education aide at East.

Employment of Temporary Special Education Aide 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 Kim Eaton as a temporary special education aide at West to fill in for Rita Goodman while she is on a leave of absence.

Employment of Temporary Teacher - 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 Cally Miller as a temporary teacher to fill in for Bonnie Organ while she is on maternity leave.

Employment of Assistant Varsity Softball 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 Jill Doades as assistant varsity softball coach.

Employment of Custodian Level II (Groundskeeper) - 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 Steven Archer as custodian level II (groundskeeper) at the high school.

ISTEP Scores - Barbara Singleton reviewed the ISTEP scores and Becky Stuckey reviewed the remediation results and plans.

Request to Advertise for Bids on Activity Bus with Wheelchair Lift - 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 advertise for bids on an activity bus with wheelchair lift.

Approval of Textbook Adoption Committee - 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 the textbook adoption committee as presented.

Personal Leave - 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 changes to the procedures for personal leave.

Feasibility Study - Superintendent Lavery stated he planned to set up meeting dates at each of the area communities to discuss the restructuring of the schools.

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 February 18, 2002, at 5:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 7:56 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, January 21, 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, January 21, 2002, at 5:10 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

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 5:55 p.m.

An executive session was also held immediately following adjournment at 8:10 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 10:35 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.

 [Back](#)