

Minutes of Meeting Monday, May 20, 2002



The Board of School Trustees of the North Knox School Corporation conducted its regular meeting at the North Knox High School Library which is located on Highway 159, Bicknell, Indiana, on Monday, May 20, 2002, at 7:30 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

Rev. John Moreland from the Bicknell Word of Life Church, gave a brief prayer prior to the start of the meeting.

Showcase - Becky Stuckey and Teresa Mansfield, Guidance Counselors at the high school, explained their roles in the Twin Rivers program. Mrs. Stuckey explained the software and student participation in career planning. Mrs. Mansfield assisted board members with a hands-on demonstration of the career process on the computers.

Board Comments/Correspondence - Superintendent Lavery welcomed newly elected board members, Rob McLin and Garland Richter. He stated they would take office July 1, 2002. Superintendent Lavery read thank you letters from Carla Boger and the staff at West Elementary for the gifts received for Teacher Appreciation Week. He also read a letter from NCREL thanking Rod Perry for technology training and education participation.

Minutes of April 15 & 29, 2002, Board Meetings - Upon the motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes of the April 15 and 29, 2002, board meetings.

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

Approval of Payment to PE Assistants - 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 paying James Mustain and Joshua Cary as PE assistants during the medical leave of Jim Beery. It was noted they are working in this position as part of the ICE program.

Presentation of Art Work - Superintendent Lavery introduced the art teachers from each of the schools who in turn introduced students whose art work was presented to the school corporation and will be displayed in the Administration Building.

Presentation of Band Trophy from Kentucky Kingdom Trip - Band Director, Jeff VanderMel, presented high school principal, Tim Grove, with the trophy they won while competing at Kentucky Kingdom. It was noted the trophy will be on display at the high school.

Recognition of IASBO Region 9 Treasurer of the Year - Superintendent Lavery stated Sandra Beaman was recently named Region 9 Treasurer of the Year. Mr. Byrer presented her with a gift in recognition of this accomplishment.

Retirement of Study Hall Monitor - 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 retirement of Kay Schluessler as Study Hall Monitor at North Knox East effective at the end of this school year.

Resignation of Warriorette Sponsor - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Yagle, the board voted and the motion carried to accept the resignation of Christina Pea as Warriorette Sponsor.

Resignation of Special Education Aide at East - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to accept the resignation of Laura Hatfield as special education aide at East effective May 13, 2002.

Request for Maternity Leave - 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 maternity leave for Penny Jones. It was noted she will return the Tuesday after Labor Day during school year 2002-03.

Employment of Warriorette Sponsor - 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 Deanne Norris as Warriorette Sponsor for the 2002-03 school year.

Employment of Varsity and Junior Varsity Cheerleading Sponsors - 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 Pam Holmes and Natalie Ashley as Varsity and Junior Varsity Cheerleading Sponsors for the 2002-03 school year.

1028 Hearing - Mr. Byrer announced that under Indiana law the board is required to hold a public hearing for the Guaranteed Energy Saving Contract on the school renovation projects because such projects are estimated to cost more than \$1,000,000.00. Mr. Byrer then opened the public hearing. Superintendent Lavery presented to the board and public the renovation projects and briefly described each project, the general educational purposes, the financing for such projects through a guaranteed energy savings contract with Siemens Building Technologies, Inc., the tax rate impact such financing will have on the school corporation's Capital Projects Fund and that it is expected that there will be a positive impact on the school corporation's General Fund tax rate since these facilities are expected to operate more efficiently after such renovations. Following this discussion, Mr. Byrer asked if anyone wished to comment on the projects or financing. There being no comments or questions, Mr. Byrer closed the public hearing.

Approval of Textbook Adoption in Language Arts and Foreign Language- Barbara Singleton and Kathy Rinsch gave a brief report on the books recommended for adoption. Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Hall, the board voted and the motion carried to adopt Language Arts and Foreign Language textbooks as presented.

Adoption of 2002-03 School Calendar - 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 2002-03 school calendar as presented.

Agreement Between North Knox and South Knox School Corporations Regarding Placement of EH Program - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to approve the EH program if needed.

Approval of Employee Handbooks - 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 the employee handbook as presented.

Approval of Bus Driver Performance Standards - 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 the Bus Driver Performance Standards as presented.

Approval of Changes to Elementary Student Handbook for 2002-03 - Upon the recommendation of Superintendent Lavery and a motion of Mr. Yagle, seconded by Mr. Hall, the board voted and the motion carried to approve changes to the elementary student handbook for the 2002-03 school year as presented.

Approval of Changes to Junior High Student Handbook for 2002-03 - 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 junior high student handbook for the 2002-03 school year as presented.

Approval of Changes to High School Student Handbook for 2002-03 - 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 changes to the high school student handbook for the 2002-03 school year as presented.

Approval of Neola Policies - 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 Neola policies as presented.

Approval of Drivers Education Program and Instructors - 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 the drivers education program and instructors. It was noted the classroom portion will run from June 3 14, 2002 and instructors will include Joe Adams, Joe Lorig, John Ryder, Tod Held, Mike Berry and Carol Lavery.

Report from Siemens - Dana Saukup of Siemen's stated he would have pricing for SB 516 projects the first week of June and would set up a meeting during the second week of June.

Request to Advertise for Bids - 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 Kurt Schneider to advertise bids for the projects as presented.

Appointment of Joyce Memering to Twin Rivers Vocational Area - Superintendent Lavery informed members of the board Joyce Memering had been selected to replace Melvin Wood at Twin Rivers.

Academic Honors Picture - Superintendent Lavery presented a picture of this school year's academic honors students.

Title I Letter - Superintendent Lavery read a Title I letter for school improvement for the North Knox Central Elementary School.

RIF Plan and Policy - Superintendent Lavery reviewed the RIF plan and policy.

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 June 17, 2002, at 7:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 11:25 p.m., with an announcement that an executive session would immediately follow.

Memorandum of Executive Session Monday, May 20, 2002

The Board of School Trustees of the North Knox School Corporation conducted an executive session at the North Knox High School Library which is located on Highway 159, Bicknell, Indiana, on Monday, May 20, 2002, at 11:30 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 2:00 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.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

 [Back](#)