

Minutes of Meeting Tuesday, August 21, 2001



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 Tuesday, August 21, 2001, at 7:30 p.m. The following members of the board were present:

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

Pastor Joe Mann, from the Sandborn First Christian Church, lead members of the board and individuals present for the meeting in a brief prayer.

Showcase - Mr. Perry introduced Jannette Cullop and Lynn Jones who gave a brief description of the 4 Block teaching skills being used at North Knox East Elementary.

Business of Citizens Present - Lonnie Pirtle spoke to members of the board about junior high spring football.

Visit by Evan Bayh - Superintendent Lavery informed members of the board that Senator Evan Bayh will be visiting North Knox East on August 30 at approximately 1:30 p.m.

Minutes of July 10 & 14 and August 9, 2001, Board Meetings - 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 minutes of the July 10 & 14 and August 9, 2001, board meetings.

Financial Statement - Mr. Byrer read the financial report for the month of July.

Claims - 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 claims as presented.

Resignation of Bus Aide - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Mellissa Vash as aide on bus #27.

Leave of Absence for Cook - 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 a 6-week leave of absence for Bobbie Ferguson.

Leave of Absence for Level III Custodian - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Anderson, the board voted and the motion carried to approve an 8-week leave of absence for June Stewart beginning August 15, 2001.

Extension of Speech Pathologist's Contract - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to extend the contract of Rita Osburn's to full time.

Employment of Bus Aide - 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 Brenda Stanczak as aide on bus #27.

Employment of Computer Aide at Central - 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 Genevive Evans as Computer Aide at Central.

Employment of Special Education Aide at East - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to employ Kathy Summers as Special Education Aide at East.

Employment of Special Education Aide at East - 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 Lisa Scully as Special Education Aide at East.

Employment of Nurse - 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 Amy Bunte as nurse effective August 20, 2001.

Employment of CSRG Professional Development Substitute Teachers - 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 Virginia Westfall and Connie Evans at Central; Lea Rae Luttrell and Suzan Morgan at West; and Betty Miller and Georgia Wampler at East as 3-day per week permanent substitute teachers.

Employment of Full-Time Permanent Substitute - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried to employ Jennifer Baker as a 180-day permanent substitute.

Employment of Elementary Teacher - 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 Denise Dillon as sixth grade teacher at Central.

Employment/Agreement of School Psychologist - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Anderson, the board voted and the motion carried to employ Yvonne Porter as Psychologist on a half time basis to be shared with South Knox. It was noted that our share of the cost for Ms. Porter's employment will be paid at the end of the school year.

Approval of Michael Frances to Conduct IQ Testing - 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 Michael Frances to conduct IQ testing.

Employment of Freshman Cheerleader Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to employ Pam Holmes as Freshman Cheerleader Coach.

Approval of Volunteer Cheerleader 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 approve Natalie Ashley as a volunteer cheerleader coach.

Employment of Freshman Football Coach - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Anderson, the board voted and the motion carried to employ Russell Sumner as Freshman Football Coach.

Employment of Co-Assistant Freshman Football Coaches - 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 John Trotter and Jeff Pierce as Co-Assistant Freshman Football Coaches.

Employment of Varsity Soccer 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 employ Mike Thonn as Varsity Soccer Coach.

Employment of Varsity/Junior High Girls Cross Country 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 employ Ramona Hammelman as Varsity/Junior High Girls Cross Country Coach.

Resignation of Special Education Aide - 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 Dawn Barnett as Special Education Aide at East.

Nurse Participation in PERF Effective with Next Cycle - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to allow the nurses to participate in PERF with the next cycle.

Warrior Sports Club Agreements - 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 agreements with the Warrior Sports Club to clean up after all home football and girls and boys basketball games.

Request to Declare Computer Equipment Obsolete - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to declare computer equipment obsolete and add to the auction items.

Request for Purchase of Steve Hart's Building for Alternative School - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Sargent, the board voted and the motion carried to authorize the purchase of Steve Hart's building which we currently rent for our Alternative School and to pay the related fees necessary for the purchase.

Approval of James Memering Excavating Project - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Anderson, the board voted and the motion carried to authorize James Memering to do excavating work for the soccer field.

Permission to Apply for QZAB (Quality Zone Academic Bond) - 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 apply for QZAB monies to do renovations and projects as presented.

Staff Development Release Days - Superintendent Lavery stated students would be released early on the following dates for professional development days for teachers: October 4, 2001, November 8, 2001, January 17-18, 2002, February 14, 2002 and February 26, 2002.

Early Intervention Grant for North Knox Central in the Amount of \$76,286 - Superintendent Lavery informed members of the board Central Elementary received an Early Intervention Grant in the amount of \$76,286.00 for the Waterford Reading Program.

Project 4 R's Grant Received by West Elementary - Superintendent Lavery informed members of the board West Elementary received a Project 4 R's Grant in the amount of \$12,000.00.

Change of Vendor and Leasing Company for Computer Purchase - 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 the superintendent to change vendors to Covenant Financing.

Enrollment Figures - Superintendent Lavery presented enrollment figures as reported that afternoon.

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

Next Meeting Date - After discussion, it was the consensus of the board to change the regular board meeting date to the third Monday of the month. Mr. Byrer announced the next meeting would be held on September 17, 2001, at 7:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 9:50 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

Memorandum of Executive Session
Tuesday, August 21, 2001

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 Tuesday, August 21, 2001 at 10:00 p.m. The following members of the board were present:

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

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 12:13 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.

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