

Minutes of Meeting Monday, December 17, 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 Monday, December 17, 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, Pat Larracey of the Bethel Church of Christ in Freelandville, gave a brief prayer prior to the start of the meeting.

Showcase - Christy Graman and Renee Judy, first grade teachers at North Knox East Elementary and Junior High School, reviewed the Accelerator Reading Program at East and what their goals are for the future. Two students, Andrew Graman and Barron Brocksmith, shared their thoughts regarding the program with members of the board.

Business of Citizens Present - John Gregg spoke to School Board members about his views concerning the realignment of the school system.

Letters of Appreciation - Superintendent Lavery read a letter of appreciation from the librarians at all the North Knox Schools thanking the corporation for letting them go to the State Library Convention.

Superintendent Lavery also read a letter from Debbie Schmidtknecht thanking them for the hospitality shown to her while she was a writer for the Vincennes Sun-Commercial.

Minutes of November 19, 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 November 19, 2001, board meeting.

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

Resignation of Special Education Aide - Upon the recommendation of Superintendent Lavery and a motion of Mr. Held, seconded by Mr. Anderson, the board voted and the motion carried to accept the resignation of Joey Hendricks as special education aide at East.

Resignation of Custodian - 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 Brian Held as Custodian Level II at the high school.

Memorandum of Understanding with VU. Superintendent Lavery read a letter which states that students taking English Compensation, College Algebra, Trigonometry and Finite Math at the high school will receive dual credit.

Approval of Mission, Vision, Goals, Motto Statements - 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 mission, vision, goals and motto statements as presented.

Adoption of Resolution to Establish Rainy Day Fund - 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 a resolution to establish a rainy day fund.

Salary Increases for Non-Certified Personnel - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Hall, the board voted and the motion carried with Mr. Held abstaining to approve a 43 cent increase for non-certified personnel.

Salary Increases for Lunchroom Personnel - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried with Mr. Byrer abstaining to approve a 10 cent increase for all lunchroom personnel and a 60 cent increase for the lunchroom supervisor.

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 as presented obsolete.

Request for Permission to Advertise for Qualified Provider - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by

Mr. Held, the board voted and the motion carried to authorize the superintendent to advertise for a qualified provider for SB516 and to administer the QZAB funds.

Feasibility Study - Superintendent Lavery reviewed the statistics on the feasibility study.

Receipts from Auction - Superintendent Lavery discussed how funds from the auction could be used.

IHSAA Summer Participation Rules - Superintendent Lavery discussed the proposed IHSAA rules for summer athletic programs.

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 January 21, 2002, at 5:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 7:15 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, December 17, 2001

The Board of School Trustees of the North Knox School Corporation conducted an executive session immediately following the public meeting at the Administration Building which is located on Highway 159,

Bicknell, Indiana, on Monday, December 17, 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

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 10:15 p.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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