

## **Minutes of Meeting Tuesday, July 10, 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, July 10, 2001, at 7:30 p.m. The following members of the board were present:

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

**Business of Citizens Present** - Teresa Barrett and Candy Malone spoke to members of the board regarding the soccer program.

**Minutes of June 19, 2001, Board Meeting** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes of the June 19, 2001, board meeting.

**Financial Statement** - Mr. Held read the financial report for the month of June.

**Claims** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to approve and authorize payment of the claims as presented.

**Resignation of Teacher/Coach** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Anderson, seconded by Mr. Byrer, the board voted and the motion carried to accept the resignation of Bill Dininger.

**Resignation of High School Math 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 accept the resignation of Cathy Strange as high school math teacher.

**Employment of High School Math Teacher** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to employ Jean Lancaster as high school math teacher.

**Employment of High School Social Studies Academic Coach** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to employ Shannon Johnson as high school social studies academic coach.

**Appointment of Treasurer** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to appoint Sandy Beaman as Corporation Treasurer.

**Employment of Groundskeeper** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried with Mr. Held abstaining to employ Brian Held as groundskeeper at the high school effective July 12, 2001.

**Extension of Contract** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to extend the contract of Gae Gatewood by 15 days.

**Employment of Junior High Soccer 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 Matt Malone as junior high soccer coach.

**Employment of Assistant Varsity Basketball Coach** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Anderson, the board voted and the motion carried to employ Joe Adams as assistant varsity basketball coach.

**Job Position Title Change for Custodians and Matrons** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to change the job titles of custodians and matrons corporation wide as follows. Head custodians will now be classified as Custodian Level I; evening custodians and the groundskeeper will now be classified as Custodian Level II; and matrons will now be classified as Custodian Level III. It was noted the pay for these positions will remain the same.

**Approval of Bonds** - 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 bonds for the corporation and extra-curricular treasurers.

**Transportation Coordinator Position from Hourly to Salary** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to change the position of transportation coordinator from hourly to salary with the salary as presented.

**Reorganization of School Board** - Upon the motion of Mr. Hall, seconded by Mr. Sargent, the board voted and the motion carried to appoint Mr. Byrer as President. Upon the motion of Mr. Sargent, seconded by Mr. Anderson, the board voted and the motion carried to appoint Mr. Hall as Vice-President. Upon the motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to appoint Mr. Anderson as Secretary.

**Lease Rental Agreement** - Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Anderson, the board voted and the motion carried to authorize the superintendent to enter into a 3-year lease rental agreement for 180 computers. The first payment will be made from the Hi Tech Grant and the remaining two payments will be made from grants we have applied for or from the Capital Projects Plan. It was noted that Key Municipal Finance will hold the lease agreement.

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

**Next Meeting Date** - Mr. Held stated the next regular meeting would be held on August 21, 2001, at 7:30 p.m.

**Adjournment** - Mr. Held adjourned the meeting at 8:15 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES  
NORTH KNOX SCHOOL CORPORATION

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**Memorandum of Executive Session**  
**Tuesday, July 10, 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, July 10, 2001 at 8:45 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 to discuss the job performance evaluation of individual employees in accordance with Indiana Code 5-14-1.5-6 (a) (8) and adjourned at 10:10 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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