

**Minutes of Special Meeting
Saturday, July 14, 2001**



The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the North Knox School Corporation Administration Building which is located on Highway 159, Bicknell, Indiana, on Saturday, July 14, 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

Employment of Social Studies Teacher/Coach - In the absence of Superintendent Lavery, Tim Grove, Principal of North Knox High School, made the recommendation to employ Brandon Baker as Social Studies teacher and coach. Upon the recommendation of Mr. Grove and a motion of Mr. Held, seconded by Mr. Sargent, the board voted and the motion carried to employ Brandon Baker as Social Studies teacher and Varsity Football Coach.

Resignation of Central Elementary/High School Nurse - Upon the recommendation of Mr. Grove and a motion of Mr. Hall, seconded by Mr. Anderson, the board voted and the motion carried to accept the resignation of Teresa Stephens as nurse at Central Elementary and the high school.

Contractor for Wastewater Disposal System - Mr. Grove stated 7 bids had been received for the wastewater disposal system at the high school. Bids received were from Bowen Engineering in the amount of \$390,000.00; Graves Plumbing Co. in the amount of \$321,321.00; Reynolds, Inc., in the amount of \$312,850.00; Small-Wilson, Inc., in the amount of \$345,000.00; Van Hoy & Sons Construction in the amount of \$271,000.00; Wabash Utilities, Inc., in the amount of \$317,410.00; and D & A Mechanical in the amount of \$329,777.00. Upon the recommendation of Mr. Grove and a motion of Mr. Sargent, seconded by Mr. Hall, the board voted and the motion carried to award the bid to Van Hoy & Sons Construction.

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 August 21, 2001, at 7:30 p.m.

Adjournment - Mr. Byrer adjourned the meeting at 12:05 p.m.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION
