

**Minutes of Meeting
Monday, November 17, 2003**

The Board of School Trustees of the North Knox School Corporation conducted its regular meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Monday, November 17, 2003, at 7:47 p.m. The following members of the board were present:

**Mr. J. Yagle, President
Mr. Garland Richter, Vice-President
Rob McLin, Secretary
Mr. Gary Byrer, Member
Mr. Frank Hall, Member**

Board Comment(s)/Correspondence. Superintendent Lavery read letters from Indiana Resource Center for Families with Special Needs commending the work of Carla Boger and Paul Singleton thanking various individuals who helped make Day on the Farm a success. Superintendent Lavery also commended Patti Moore for receiving the President's Award from the Art Education Association of Indiana and Michelle Harrell for winning the Elks Soccer Shoot.

Minutes of October 20 & 27, 2003 Board Meeting and Executive Sessions, Financial Statement & Claims Report. Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. McLin, the board voted and the motion carried to approve the minutes, financial statement and claims report as presented.

Permission to Pay Robinson Striping. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to authorize payment to Robinson Striping upon completion of the parking lots.

Personnel Items. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to:

1. accept the retirement/resignation of Ron Hanger as High School Custodian;
2. accept the retirement/resignation of Jack Lynn as High School Teacher;
3. approve Steve Williams as Volunteer Assistant Varsity Girls Basketball Coach;
4. employ Tresa Baize as Study Hall Monitor at the High School;
5. employ Michelle Mackey as 7th Grade Girls Basketball Coach;
6. employ Rod Perry & J.D. Saucerman as Elementary Boys Basketball Co-Coaches at East;

Minutes of Meeting
November 17, 2003
Page 2

7. employ Don Osburn as Elementary Boys Basketball Coach at West;
8. employ Bob Evans as Elementary Boys Basketball Coach at Central;
9. employ Dawn Rode as Elementary Girls Basketball Coach at East;
10. employ Bob Hunt as Elementary Girls Basketball Coach at West;
11. employ Ramona Hammelman as Elementary Girls Basketball Coach at Central;
12. employ Karen Hooper as Varsity Girls Basketball Scorekeeper;
13. approve Todd Taft as Volunteer Varsity Wrestling Coach.

Receipt of Check from North Knox Academic Boosters. Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Byrer, the board voted and the motion carried to accept a check from the North Knox Academic Boosters for the Athletic Boosters Club.

Recall of Ele. Girls and Boys Basketball Timekeeper & Scorekeeper. Superintendent Lavery stated since we will be having an elementary boys and girls basketball season this year, it will be necessary to recall the positions of elementary boys and girls basketball timekeeper and scorekeeper.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. McLin, the board voted and the motion carried to recall the positions of elementary boys and girls basketball timekeeper and scorekeeper.

Approval of Band Trip to Six Flags. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to authorize the band to travel to Six Flags to perform.

SEA 199. Superintendent Lavery stated we are working out minor issues and hope to present this item for approval at the December or January meeting.

Next Meeting Date. Mr. Yagle stated the next regular meeting would be held on December 15, 2003, at 7:30 p.m., with an executive session to be held prior to the public meeting at 6:00 p.m.

Minutes of Meeting
November 17, 2003
Page 3

- **Adjournment.** Mr. Yagle adjourned the meeting at 8:02 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, November 17, 2003**

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 Monday, November 17, 2003, at 6:00 p.m., prior to the public meeting. The following members of the board were present:

- Mr. J. Yagle, President**
- Mr. Garland Richter, Vice-President**
- Mr. Rob McLin, Secretary**
- Mr. Gary Byrer, Member**
- Mr. Frank Hall, Member**

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 7:40 p.m.

An executive session was also held at 8:10 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:40 p.m.

The Board of School Trustees did not discuss any subject matter in these executive sessions other than the subject matter above set forth which was specified in the public notice of these executive sessions.

**NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**
