## Minutes of Meeting Monday, October 20, 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, October 20, 2003, at 7:44 p.m. The following members of the board were present:

Mr. J. Yagle, President
Mr. Garland Richter, Vice-President
Mr. Gary Byrer, Member
Mr. Frank Hall, Member

<u>Board Comment(s)/Correspondence</u>. Superintendent Lavery read thank you letters from Bob Evans and LaVaughn Hanger.

Minutes of September 16 & 29 and October 1 & 9, 2003 Board Meeting and Executive Sessions, Claims & Financial Statement. 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, claims and financial statement as presented.

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

- employ Connie Hughes as Concessions Manager;
- 2. employ Bob Hunt as Head Junior High Boys Track Coach;
- 3. employ Dawn Smith as Sub-Custodian.

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

- approve Larry Knight as Volunteer Assistant Varsity Girls Basketball Coach:
- 2. employ J.D. Graman as 7th Grade Boys Basketball Coach;
- 3. employ Vaughn Huey as 8th Grade Boys Basketball Coach;
- 4. employ Robert Cullen as Assistant 8th Grade Boys Basketball Coach;
- 5. approve Max Nickless as Volunteer Assistant Junior High Boys Basketball Coach;
- 6. employ Dan Yochum as Junior High Wrestling Coach;
- 7. employ Charlene Grove as 8th Grade Girls Basketball Coach.

Receipt of Check from Walmart. Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Byrer, the board voted and the motion carried to accept a check from Walmart for the Junior High Cheerleaders.

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<u>Approval of Agreement with North Knox Warrior Sports Club</u>. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to approve agreements with the North Knox Warrior Sports Club to clean up after home varsity football and girls and boys basketball games.

**Bids on Resealing Parking Lots**. Superintendent Lavery stated 3 bids were received on resealing parking lots. Bids were received from WEP Asphalting, Gaultney and Robison Striping.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to accept the bid from Robison Striping in the amount of \$5,893.50 and \$5,480.00.

<u>Awarding of Bid on Temporary Loan</u>. Superintendent Lavery stated 4 bids were received on a temporary loan in the amount of \$2,000,000.00. Bids were received from Old National, Union Planters, First American and Bloomfield State Bank.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to accept the bid from Old National at the rate of 1.69.

**Obsolete Equipment**. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to declare equipment, as presented, obsolete.

<u>5th and 6th Grade Athletic Programs</u>. Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to approve elementary athletic programs for the 2003-04 school year.

**Bus Safety Week**. Terri Roesler, Transportation Director, stated 7 bus drivers have volunteered their time to speak to each of the kindergarten classes at all 3 schools.

November 17, 2003, at 7:30 p.m., with an executive session to be held prior to the public meeting at 6:00 p.m.

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Adjournment. Mr. Yagle adjourned the meeting at 8:00 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, October 20, 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, October 20, 2003, at 6:30 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. 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 8:15 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6 and adjourned at 10:00 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.

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