

**Minutes of Meeting
Tuesday, September 16, 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 Tuesday, September 16, 2003, at 7:44 p.m. 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**

Board Comment(s)/Correspondence. Superintendent Lavery read a thank you letter from Cheryl Haney.

Minutes of August 19, 2003 Board Meeting, Claims & Financial Statement. 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, claims and financial statement as presented.

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

1. employ Sharon Hobson as junior high girls basketball timekeeper;
2. employ Jill Doades as junior high volleyball scorekeeper;
3. employ Donna Kaiser as junior varsity volleyball coach;
4. employ Kathy Elliott as assistant varsity girls basketball coach;
5. employ Max Nickless as varsity golf coach;
6. employ Kent Doades as freshman boys basketball coach;
7. employ Kent Doades as varsity boys track coach;
8. employ Dwight Holbrook as assistant varsity boys track coach;
9. employ Debbie VanderMel as high school mathematics academic coach;
10. employ Kathy Junkin as custodian level III at West.

Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to employ Kim Robbins as special education aide at East.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Richter, the board voted and the motion carried to approve Vaughn Huey as volunteer assistant junior high golf coach.

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Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to recall/re-assign Debbie VanderMel, Julie Lorig, Mark Dillon, Denise Dillon and Matt Hill.

Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Richter, the board voted and the motion carried to approve an agreement with Teresa Mansfield to work 86 days for the 2003-04 school year.

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 payment to Jeff Pierce for conducting the summer weight training/open gym program.

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

1. approve the distribution of the football salary;
2. approve a maternity leave for Jill Doades.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to accept the resignation/retirement of Judy Williams effective at the end of the first semester of this school year.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried with Mr. Byrer abstaining, to approve/employ Butch Byrer as the varsity wrestling coach, Jeff Pierce as the assistant varsity wrestling coach, and Ryan Anderson and Dan Yochum as volunteer assistant varsity wrestling coaches.

Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Richter, the board voted and the motion carried to employ Jennifer Telligman as teacher's aide at the Alternative School at the current salary for that position.

Special Reports. Superintendent Lavery reported on student enrollment for this year, the property tax draw and state support.

Appointment of Board Member. Frank Hall was appointed to serve on a committee to look at life insurance with the teachers.

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Receipt of Check from Trabant Trust Fund. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. McLin, the board voted and the motion carried to accept the donation of \$1,500.00 which will be put toward the purchase of junior high football equipment.

Employment of Financial Consultants. Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Byrer, the board voted and the motion carried to employ Barns & Thornburg for bond counsel and employee benefit counsel. As part of this same action, members of the board also employed Hyllard Lions for financial counsel for SEA 199. It was noted payment will come from the SEA 199 funds.

Temporary Loan. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Richter, the board voted and the motion carried to authorize the superintendent to advertise for a temporary loan in the amount of \$2,000,000.00.

5th and 6th Grade Programs. Superintendent Lavery discussed the 5th and 6th grade athletic programs.

Quotes on Parking Lots. Superintendent Lavery presented quotes from Wep and Gaultney for work on the school's parking lots. Upon the motion of Mr. Byrer, which was seconded by Mr. McLin, the board voted and the motion carried to table this item until a later date.

Credit Card Machine. Tim Grove requested the high school to be allowed to purchase a credit card machine which would allow parents to pay book rental fees using their existing credit cards.

Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to authorize the pre-payment of \$490.00 for the purchase of the credit card machine and to approve an agreement which would allow the high school to accept credit/debit cards.

Next Meeting Date. Mr. Yagle stated the next regular meeting would be held on October 20, 2003, at 7:30 p.m., with an executive session to be held prior to the public meeting at 6:30 p.m.

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- **Adjournment.** Mr. Yagle adjourned the meeting at 8:30 p.m., with an announcement that an executive session would immediately follow.

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

**Memorandum of Executive Session
Tuesday, September 16, 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 Tuesday, September 16, 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. 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 7:30 p.m.

An executive session was also held at 8:35 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6 and adjourned at 10:45 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**
