

**Minutes of Meeting
Tuesday, April 20, 2004**

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, April 20, 2004, at 7:06 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**

Approval of Minutes, Financial Statement, Claims Report & Employment of Special Education Aide at East.

Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Byrer, the board voted and the motion carried to approve the minutes of the March 16 & 30, 2004 meetings and executive sessions, the financial statement and claims report as presented and to employ Amanda Winingar as special education aide at North Knox East for the remainder of the school year.

Determination of Indiana State Board of Education's Accreditation Status. Superintendent Lavery stated all schools have been granted accreditation status.

Presentation by Anthem. Zane Skiles gave an insurance presentation on cost containment and other cost cutting solutions.

Presentation by Ron Etienne of Veazey, Parrott, Durkin and Shoulders - North Knox Community Advisory Committee. Ron Etienne presented the findings of the survey conducted by Veazey, Parrott, Durkin and Shoulders. Superintendent Lavery stated copies of the report are available in the Superintendent's Office should someone wish to review it in its entirety.

Adoption of Mathematics Textbooks. Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to adopt mathematics textbooks as presented.

Approval of Textbook Waiver for Trigonometry and Calculus. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. McLin, the board voted and the motion carried to approve a textbook waiver for trigonometry and calculus.

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Approval of Donation to Baseball Team from Indianapolis Power and Light. 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 a \$1,000.00 donation from Indianapolis Power and Light for the Baseball team.

Adoption of Resolution for Issuance of Senate Bill 199 Bonds. Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Byrer, the board voted and the motion carried to adopt a resolution for issuance of Senate Bill 199 Bonds.

Request for Permission to Apply for QZAB 3. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. McLin, the board voted and the motion carried to authorize the superintendent to apply for the third round of QZAB funding in the amount of \$2,000,000.00.

Status of Contract Negotiations with NKCTA. Superintendent Lavery stated Mr. Conde had informed him a survey was sent out which will be compiled and negotiations should be able to begin in two weeks.

Next Meeting Date. Mr. Yagle stated the next meeting would be held on May 18, 2004, at 7:30 p.m., with an executive session prior to the public meeting at 7:00 p.m.

Adjournment. Mr. Yagle adjourned the meeting at 8:40 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, April 20, 2004**

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, April 20, 2004, 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 7:05 p.m.

An executive session was also held at 9:00 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6. This meeting adjourned at 10:30 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**
