

**Minutes of Meeting
Monday, January 19, 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 Monday, January 19, 2004, at 5:40 p.m. The following members of the board were present. Rob McLin arrived late.

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

Business of Citizens Present. Shawn McDowell spoke to the Board about proposed renovations to the football field

Board Comments/Correspondence. Superintendent Lavery read a letter of thanks from Judy Williams.

Minutes of December 15, 19 & 29, 2003 and January 14, 2004, Board Meetings and Executive Sessions, Financial Statement, Claims Report and Personnel Report. 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 the minutes, financial statement, claims report and personnel items as follows:

1. employed Sharon Hobson as Elementary Boys Basketball Scorekeeper/
Timekeeper;
2. employed Helen Jones as Custodian at West;
3. employed Doreen Stephens as 7th Grade Cheerleading Coach;
4. employed Frank Beaman as Temporary Custodian at West.

ISTEP Results. Barbara Singleton presented ISTEP scores for all schools.

Approval of Training/Guidelines for Bus Aides/Monitors. 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 training/guidelines for bus aides/monitors as presented.

Approval of Cell Phone Policy for Athletic Handbook. 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 the cell phone policy for the high school athletic handbook as presented.

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Appointment to Bicknell-Vigo Township Public Library. 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 appoint Gary Byrer and Avis Lynn to the Bicknell-Vigo Township Public Library.

Guidelines for Community Advisory Committee. Superintendent Lavery presented the guidelines for the Community Advisory Committee. It was recommended that language be changed to reflect the "North Knox" Community Advisory Committee.

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 the guidelines for the Community Advisory Committee with the noted change in language.

Expulsion. Superintendent Lavery stated that he had received a request from 2 sets of parents to appeal before members of the school board the expulsions of their children.

Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to approve the parents request to conduct a hearing before the Board in executive session on the expulsions of their children.

Update on SEA 199. Garland Richter gave an update on Senate Bill 199.

Presentation of Check. Superintendent Lavery stated he received a check in the amount of \$23,058.61 from the Elmer and Lena Kuhn trust to be given to the Scholarship Foundation for scholarship money.

Next Meeting Date. Mr. Yagle stated the next regular meeting would be held on February 17, 2004, at 5:30 p.m., with an executive session to be held prior to the public meeting at 5:00 p.m.

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- **Adjournment.** Mr. Yagle adjourned the meeting at 6:20 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, January 19, 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 Monday, January 19, 2004, at 5:05 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 5:38 p.m.

An executive session was also held at 6:30 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6. Mr. McLin was in attendance for the meeting. This meeting adjourned at 7:20 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**
