

**Minutes of Meeting
Monday, June 14, 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, June 14, 2004, at 7:57 p.m. The following members of the board were present.

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

Approval of Minutes of May 18 & 26 and June 3, 2004 Board Meeting and Executive Sessions, Financial Statement, & Claims Report. Upon the motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes, financial statement and claims report as presented.

Approval of Personnel Report:

- a. **Resignation of Junior High Cheerleader Sponsor & Junior High Student Council Sponsor - Dora Wampler**
- b. **Resignation of Head Junior Class Sponsor - Gae Gatewood**
- c. **Employment of Co-Junior High Student Council Sponsors - Jill Doades & Bonnie Organ**
- d. **Employment of Junior High Cheerleader Sponsor - Brandy Williams**
- e. **Transfer of Part-Time Custodian from West to Central - Helen Jones**
- f. **Employment of Full-Time Custodian at High School - Jesse Messel**
- g. **Employment of Level III Custodian at High School at Same Hourly Rate as when Riffed 3 Years Ago - Sara Carroll**
- h. **Request for Maternity Leave - Amy Sloan**
- i. **Approval of Additional Days - Joe Adams**
- j. **Employment of Varsity Cheerleader Sponsor - Natalie Ashley**
- k. **Employment of Junior Varsity Cheerleader Sponsor - Christen Metcalf**
- l. **Employment of Warriorette Sponsor - Deanne Norris**
- m. **Approval of Volunteer Warriorette Sponsor - Sara Boberg**
- n. **Employment of Girls Cross Country Coach - Ramona Hammelman**
- o. **Employment of Junior Varsity Assistant Football Coaches - Rob Curry & John Trotter**

Upon the motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to approve the personnel issues as stated above.

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It was noted the following items were tabled until a later date:

- a. **Employment of Football Timekeeper - Steve Keyes**
- b. **Employment of Assistant Varsity Girls Basketball Coach - Kathy Elliott**
- c. **Employment of Varsity Softball Coach - Jessica Griffin**
- d. **Employment of Varsity Boys and Girls Basketball Announcer - Jack Lynn**
- e. **Employment of Varsity Wrestling Coach - Butch Byrer**

Awarding of Bid for Food Service Contract. One bid was received from Aramark in the amount of \$45,596.00.

Upon the motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to award the food service contract to Aramark in the amount of \$45,596.00.

Approval of 2004-05 Elementary Textbook Rental Fees. Upon the motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to approve the elementary textbook rental fees as presented.

Approval of Elementary Student Handbook for 2004-05. Upon the motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to approve the elementary handbook for the 2004-05 school year as presented.

Adoption of Resolution to Transfer Funds. Upon the motion of Mr. Richter, seconded by Mr. Hall, the board voted and the carried to adopt the Resolution to Transfer Funds as presented.

Adoption of Resolution to Reduce Appropriations. Upon the motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to adopt the Resolution to Reduce Appropriations as presented.

Approval of Change in NEOLA Policy Addressing Academic Eligibility to Participate in Extra-Curricular Activities. Upon the motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to approve changing the NEOLA policy and going by IHSAA rules and policy for all extra-curricular activities.

Next Meeting Date. Mr. Yagle stated the next meeting would be held on July 1, 2004, at 7:00 p.m., with an executive session prior to the public meeting at 6:30 p.m.

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Adjournment. Mr. Yagle adjourned the meeting at 8:10 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, June 14, 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, June 14, 2004, at 6:30 p.m. The following members of the board were present:

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

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 7:45 p.m.

An executive session was also held at 8:30 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:30 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**
