

**Minutes of Meeting  
Tuesday, March 16, 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, March 16, 2004, at 6:12 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**

**Business of Citizens Present.** Chris White gave an update on grass costs for renovations to the football field. Bob Neukam thanked the Board for allowing his son to come back to school and Brian Stephens asked for permission to distribute fliers for his business, "Let's Go Driving School."

**Minutes of February 17, 2004, Board Meeting and Executive Session, Financial Statement and Claims Report.** 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 minutes, financial statement, and claims report as presented.

**Resignation of Special Education Aide.** 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 resignation of Lisa Scully as special education aide at East.

**Introduction of Ethan Singleton.** Superintendent Lavery formally introduced Ethan Singleton, new Technology Coordinator, to members of the Board.

**Cost Avoidance Review.** Superintendent Lavery reviewed Honeywell's energy efficiency program and the savings it has generated.

**Approval of 8th Grade Field Trip to Chicago April 2, 2004.** 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 the eighth grade field trip to Chicago.

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**Public Hearing on Budget, Capital Projects Fund and Bus Replacement Plan.** President Yagle stated the 2004-05 Budget, Capital Projects Plan and Bus Replacement Plan had been properly advertised and it was time to hold a public hearing on the Budget, Capital Projects Plan and Bus Replacement Plan. He declared the public hearing open and asked if there were any questions. There being no questions, the hearing was closed.

**Request from Let's Go Driving School to Distribute Information on School Grounds.** Superintendent Lavery stated he would review the policy on distributing advertisement material.

**Request to Declare Computer Equipment Obsolete.** 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 computer equipment obsolete as presented.

**Renovations to Football Field.** Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to approve renovations to the football field in the amount of \$11,500 to be paid out of QZAB funds.

**2004 Summer Drivers Education Program.** Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Byrer, the board voted and the motion carried to approve the 2004 Summer Drivers Education Program as presented. The fee for the program will remain the same as last year, \$350.00.

**Status of Contract Negotiations with the NKCTA.** Superintendent Lavery stated they are just beginning to poll teachers.

**Update on North Knox Community Advisory Committee.** Superintendent Lavery reviewed the status of the meetings.

**Winter Sports Programs.** Mr. Byrer stated he would like to publicly congratulate the successful performance of the winter sports programs.

**Next Meeting Date.** Mr. Yagle stated the next meeting would be held on March 30, 2004, 6:00 p.m., with a 5:30 p.m., executive session.

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**Adjournment.** Mr. Yagle adjourned the meeting at 6:50 p.m., with an announcement that an executive session would immediately follow.

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

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**Memorandum of Executive Session  
Tuesday, March 16, 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, March 16, 2004, at 5:40 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 6:05 p.m.

An executive session was also held at 7:00 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6. This meeting adjourned at 9:35 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**

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