

**Minutes of Meeting
Tuesday, May 18, 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, May 18, 2004, at 7:30 p.m. The following members of the board were present.

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

Business of Citizens Present. Tammy Thompson and Phil Ashby spoke to members of the board.

Approval of Minutes of April 20 and May 3 & 10, 2004 Board Meeting and Executive Sessions, Financial Statement, Claims Report & Personnel:

- a. Approval to Pay Unused Vacation Days for Tim Lavery
- b. Approval of Leave of Absence for Tim Lavery while Serving in National Guard
- c. Employ Carol Lavery, Joe Adams, Jim Beery & Rick Marshall as Drivers Education Instructors
- d. Approval to Transfer Custodian, Anita Farley, to West Elementary
- e. Resignation of Gae Gatewood as Varsity Cheerleader Sponsor

Upon the motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes of the April 20 and May 3 & 10, 2004 board meeting and executive sessions, the financial statement, claims report and personnel issues as stated above.

Soccer Coach. Upon the motion of Mr. Hall, seconded by Mr. Byrer, the board voted and the motion carried to approve hiring a soccer coach if there is enough for a third team.

Action Items:

- a. Approval of Junior High Student Handbook
- b. Permission to Advertise Bids for Food Service Contract
- c. Change in 2004-05 Calendar Date for President's Day from February 14 to February 21
- d. Approval of Participation in Twin Rivers Program
- e. Permission to Apply for Title I Grant
- f. Approval of Grant from Walmart to Baseball Team

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- g. Approval of Grant Application - Cops in School, 2004
- h. Appointment of Joe Adams to Sign Paper in Superintendent's Absence
- i. Approval to Allow Contracted Bus Drivers to Receive 18 or 24 Equal Pays

Upon the motion of Mr. Byrer, seconded by Mr. McLin, the board voted and the motion carried to approve the above listed action items as present.

First Reading of Neola Policies. The first reading of Neola policies was conducted.

Next Meeting Date. Mr. Richter stated the next meeting would be held on June 14, 2004, at 7:30 p.m., with an executive session prior to the public meeting at 6:30 p.m.

Adjournment. Mr. Richter adjourned the meeting at 7:45 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, May 18, 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, May 18, 2004, at 1:00 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**

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 4:30 p.m., reconvened at 6:30 p.m. and adjourned again at 7:30 p.m. to start the public meeting.

An executive session was also held at 7:50 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6. Mr. Yagle was not present for this meeting which 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**
