

**Minutes of Meeting
Tuesday, August 19, 2003**

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, August 19, 2003, at 7:35 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**

Minutes of July 28 & August 1 & 8, 2003 Board Meeting & Executive Sessions, Claims & Financial Statement. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes, claims and financial statement as presented.

Personnel Items. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to:

1. accept the resignation of Mike Kaiser as Junior High Track Coach;
2. accept the resignation of Debbie Worland as Teachers Aide at the Alternative School;
3. accept the resignation of Jill Doades as Junior Varsity Softball Coach;
4. accept the resignation of Troy Fields as Varsity Golf Coach;
5. accept the resignation of Helen Jones as Custodian Level III at West;
6. accept the resignation of Betty Miller as Class-Size Reduction Aide at East.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Byrer, the board voted and the motion carried to:

1. employ Jon McKinnon and Dwight Holbrook as Junior High Football Coaches;
2. employ Bob Evans as Junior High Soccer Coach;
3. employ Brandy Telligman as Junior High Volleyball Coach;
4. employ Janice Wood as Drama Coach;
5. approve Kristina Pahmeier as Volunteer Junior Varsity Volleyball Coach;
6. employ Kim Meeks as Kindergarten Aide at West;
7. employ Max Nickless as Junior High Golf Coach;
8. employ Becky Mitchell as Class-Size Reduction Aide at East;
9. employ Andrea Ford and Dessa Nielsen as Co-Yearbook Advisors.

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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 Mike Plummer and Bob Hunt as extra-curricular bus drivers.

Recall/Re-assignment of Teachers. 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 recall/re-assignment of Shannon Johnson and Gwen Tewalt.

Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Byrer, the board voted and the motion carried to table the recall/re-assignment of other teachers until concerns expressed by members of the board are addressed.

Varsity Soccer Coaches. Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. McLin, the board voted and the motion carried to employ Lana Dike as Varsity Soccer Coach and approve Scott Dike and Matt Malone as Volunteer Assistant Varsity Soccer Coaches.

Employment of Junior High Volleyball Scorekeeper. Upon the motion of Mr. Byrer, seconded by Mr. Hall, the board voted and the motion carried to table this item due to the fact that it is on the ECA list to be eliminated.

Approval of ECA Schedule. Superintendent Lavery presented a new ECA schedule with a 20 percent reduction, elimination of certain positions and acceptance of options 1-4.

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 ECA schedule as presented.

Approval of Revised High School Course Fees. 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 changes to the high school course fees for the 2003-04 school year.

Request to Allow 6th Grade to Participate in Junior High Cross Country and Golf. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. McLin, the board voted and the motion carried to allow 6th grade students to participate in junior high cross country and golf.

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Request to Declare Computer Equipment Obsolete. Upon the recommendation of Superintendent Lavery and a motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to declare computer equipment obsolete as presented and to sell to the general public after advertising.

Driver Education Refund. Upon the recommendation of Superintendent Lavery and a motion of Mr. Byrer, seconded by Mr. Richter, the board voted and the motion carried approve a refund to parents of students enrolled in the summer drivers education program. The refund was made possible due to the fact that student fees collected exceeded the amount needed to fund the program.

Elementary Counselor Grant. 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 elementary counselor grant.

Clarification of Superintendent's Contract. Upon the recommendation of Mr. Yagle and a motion of Mr. McLin, which was seconded by Mr. Richter, the board voted and the motion carried to clarify the superintendent's contract which will run through June 30, 2004.

Next Meeting Date. Mr. Yagle stated the next regular meeting would be held on September 16, 2003, at 7:30 p.m., with an executive session to be held prior to the public meeting at 6:30 p.m.

Adjournment. Mr. Yagle adjourned the meeting at 8:00 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, August 19, 2003**

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, August 19, 2003, 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 7:30 p.m.

An executive session was also held at 8:10 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
