

**Minutes of Meeting
Monday, December 15, 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 Monday, December 17, 2003, at 7:30 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**

Minutes of November 17, 2003 Board Meeting and Executive Session, Financial Statement & Claims 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. accept the resignation/retirement of June Stewart as Custodian at West;
2. accept the resignation of Kathy Junkin as Custodian at West;
3. employ Amy Utt as Assistant Junior High Track Coach;
4. employ Sharon Hobson as Elementary Girls Basketball Scorekeeper/Timekeeper;
5. employ Jessica Griffin as Head Softball Coach;
6. employ Susan Becher as Varsity Boys Basketball Scorekeeper;
7. employ Sharon and Don Chambers as Bus Aides;
8. employ Theresa Pahmeier and Donna Kaiser as Elementary Volleyball Coaches.

Presentation by Sheriff, Steve Luce. Sheriff Luce thanked the corporation for allowing him to conduct the DARE Program. He also presented a plaque to Mr. Perry for contributions students made to the DARE Program.

Request to Allow High School Football Team to Join Conference with Other Area School Corporations. 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 a course fee for LD Government Class at the high school.

Appointment to Knox County Public Library Board. Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Byrer, the board voted and the motion carried to appoint Beverly Stangle to the Knox County Public Library Board.

Minutes of Meeting
December 15, 2003
Page 2

Textbook Adoption Committee. 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 the textbook adoption committee as presented.

Superintendent's Contract. Rob McLin made the motion that Mr. Lavery's superintendent's contract not be extended past its expiration date of June 30, 2004 and that Mr. Lavery's employment with the North Knox School Corporation be terminated as of June 30, 2004. The motion was seconded by Garland Richter. The Board voted and the motion carried.

Update on SEA 199. Superintendent Lavery reported on the progress of Senate Bill 199.

Draft of Training/Guidelines for Bus Aides/Monitors. Terri Roesler, Transportation Director, reviewed training/guidelines for future employment of bus aides/monitors.

Board Visits to Buildings December 12, 2003. Superintendent Lavery reported on the visits to all schools and thank the principals for all their efforts.

ISTEP Graduation Qualifying Exam. Barbara Singleton, Curriculum/Technology Director reported on the results of the ISTEP Graduation Exam.

Proposed Cell Phone Policy for Athletic Handbook. Superintendent Lavery presented the first reading on this policy.

Next Meeting Date. Mr. Yagle stated the next regular meeting would be held on January 19, 2004, at 5:30 p.m., with an executive session to be held prior to the public meeting at 5:00 p.m.

Minutes of Meeting
December 15, 2003
Page 3

- **Adjournment.** Mr. Yagle adjourned the meeting at 8:02 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, December 15, 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 Monday, December 15, 2003, at 6:10 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 7:28 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 8:38 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**
