

**Minutes of Meeting
Monday, July 28, 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, July 28, 2003, at 7:30 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 June 17 & July 2, 14 & 23, 2003 Board Meeting & Executive Sessions. 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 minutes as presented.

Financial Statement. 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 financial statement as presented.

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

1. accept the resignation of Shara Manning and Jim Beery as Special Olympics Coaches;
2. accept the resignation of Machel Pool as 8th Grade Volleyball Coach;
3. accept the resignation Jennifer DeCoursey as Kindergarten Aide at West;
4. employ Deanne Norris as Warriorette Sponsor;
5. employ Natalie Ashley as Junior Varsity Cheerleader Sponsor;
6. employ Ramona Hammelman as Varsity Girls Cross Country Coach;
7. Employ Rob Curry and John Trotter as Football Co-Coaches;
8. Employ Theresa Pahmeier as Varsity Volleyball Coach;
9. Employ Kandi West as Assistant Varsity Volleyball Coach.

Agreement Between North Knox, South Knox & Vincennes School Corp. 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 agreement as presented.

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Adoption of New Federal Drug & Alcohol Testing Policy. 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 new Federal Drug and Alcohol Testing Policy as presented.

Request for North Knox Food Service Employees to become Aramark Employees. Upon the recommendation of Superintendent Lavery and a motion of Mr. Hall, seconded by Mr. McLin, the board voted and the motion carried with Mr. Byrer abstaining to approve North Knox Food Service employees to become employees of Aramark.

ECA Cut Status. Superintendent Lavery stated a proposal had been made with a counter proposal on the table.

Request to Declare Band Equipment Obsolete. Upon the recommendation of Superintendent Lavery and a motion of Mr. McLin, seconded by Mr. Byrer, the board voted and the motion carried to declare band equipment obsolete.

Approval of 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 high school course fees as presented.

Next Meeting Date. Mr. Yagle stated the next regular meeting would be held on August 19, 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 7:55 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, July 28, 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, July 28, 2003, at 6:35 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 9:37 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**
