

**Minutes of Meeting
Tuesday, December 14, 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, December 14, 2004, at 7:07 p.m. The following members of the board were present.

**Mr. Garland Richter, President
Mr. Frank Hall, Secretary
Mr. Vaughn Huey, Member
Mr. Max Nickless, Member**

Presentation/Approval of Minutes of November 8 & 17 and December 6, 2004. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to approve the minutes of November 8 & 17 and December 6, 2004, board meeting and executive sessions with the noted correction.

Approval of Claims/Financial Statement. Upon the recommendation of Superintendent Keller and a motion of Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to approve the financial statement and claims report as presented.

Request for Approval to Accept Writer Wireless Mobile Lab Purchased by West PTO. Don Osburn stated the PTO for his building had purchased mobile computer labs for his school and it was necessary for the School Board to accept the donation in order for it to be included on the insurance. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to accept the donation of the Writer Wireless Mobile Lab as donated by the West PTO.

Approval of Agreement from Oakland City University Concerning Placement of Administrative Interns. Superintendent Keller stated Oakland City University was requesting permission to send new administrators to North Knox to complete their internship requirement. Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to authorize Oakland City University to place administrative interns at North Knox School Corporation to complete their internship requirements.

Contract Between NKSC and NKCTA. Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to approve the contract between the North Knox School Corporation and the North Knox Classroom Teachers Association as presented.

Repair/Replacement of Tile at High School. Superintendent Keller informed members of the board of the need to repair/replace the tile at the high school. Members of the board recommended the superintendent meet with floor people and the high school personnel to establish a plan for completing the necessary repairs.

Extra-Curricular Personnel Items. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to:

- 1. employ Jennifer Telligman as elementary girls basketball coach at East;**
- 2. employ Dan Yochum as junior high wrestling coach;**
- 3. approve Randy Hammelman as volunteer elementary girls basketball coach;**
- 4. employ Brandy Lett as assistant softball coach;**
- 5. approve Mark Evans as volunteer manager for varsity girls basketball team.**

Next Meeting Date. Mr. Richter stated the next regular meeting would be held on January 19, 2005, at 7:00 p.m., with an executive session to be held prior to the public meeting at 6:30 p.m.

Adjournment. Mr. Richter adjourned the meeting at 7:58 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION
