

**Minutes of Meeting
Thursday, July 1, 2004**

The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Thursday, July 1, 2004, at 7:02 p.m. The following members of the board were present.

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

- a) Employment of Superintendent. Upon the motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to employ Joan Keller as superintendent.**
- b) Employment of Varsity Football Coach. Upon the motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to employ Jeff Pierce as varsity football coach.**
- c) Employment of Individual to Teach Two Periods Per Day at High School. Upon the motion of Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to employ Jack Lynn to teach for two periods per day at the high school.**
- d) Re-Organize as Board of School Trustees. Upon the motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to appoint Mr. Richter as President, Mr. McLin as Vice-President, and Mr. Hall as Secretary.**
- e) Appointment of Treasurer/Executive Secretary. Upon the motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to appoint Sandy Beaman as treasurer/executive secretary.**
- f) Approval of Bonds for Treasurer & ECA Treasurers. Upon the motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to approve bonds for the corporation treasurer and extra-curricular building treasurers.**
- g) Approval of Summer Camps. Upon the motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to approve summer camps as presented.**
- h) Approval of Junior High and High School Textbook Rental Fees. Upon the motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to approve junior high and high school textbook rental fees as presented.**
- I) Approval of 2004-05 High School Student Handbook. Upon the motion of Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to table this item until a later date.**
- j) Approval of 2004-05 Employee and Bus Driver Handbooks. Upon the motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to approve the 2004-05 employee and bus driver handbooks as presented with noted spelling corrections to the bus driver handbook.**
- k) Approval of Course Waiver for Second Year of Cooperative Education. Upon the motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to approve the course waiver for the second year of cooperative education.**
- l) Retirement of Judy Harrell. Upon the motion of Mr. Hall, seconded by Mr. Huey, the board voted and the carried to accept the retirement of Judy Harrell effective at the end of the 2004-05 school year.**
- m) Football Field. A status report was given regarding the condition of the varsity football field.**

Next Meeting Date. Mr. Richter stated the next regular meeting would be held on July 20, 2004, at 7:00 p.m., with an executive session prior to the public meeting at 6:30 p.m.

Adjournment. Mr. Richter adjourned the meeting at 7:18 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES
NORTH KNOX SCHOOL CORPORATION

Memorandum of Executive Session
Thursday, July 1, 2004

The Board of School Trustees of the North Knox School Corporation conducted an executive session prior to the public meeting at 6:35 p.m., at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Thursday, July 1, 2004. The following members of the board were present:

- Mr. Garland Richter, Vice-President
- Mr. Frank Hall, Member
- Mr. Vaughn Huey, Member
- Mr. Max Nickless, Member

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 6:50 p.m.

An executive session was also held at 7:30 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:45 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
