

**Minutes of Meeting
Tuesday, July 20, 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, July 20, 2004, at 7:08 p.m. The following members of the board were present.

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

Minutes of June 14, 21, 24 & July 1, 2004 Board Meetings & Executive Sessions, Financial Statement/Claims Report and Personnel Items as follows:

- a) Resignation of Academic Math Coach - Debbie VanderMel**
- b) Employment of Varsity Boys Soccer Coach - Robert Cullen**
- c) Employment of Junior Class Head Sponsor - Teresa Mansfield**
- d) Employment of Football Timekeeper - Steve Keyes**
- e) Employment of Asst. Varsity Girls Basketball Coach - Kathy Elliott**
- f) Employment of Head Softball Coach - Jessica Griffin**
- g) Employment of Boys & Girls Basketball Announcer - Jack Lynn**
- h) Employment of Varsity Wrestling Coach - Butch Byrer**
- i) Employment of Junior Class Asst. Sponsor - Shawn McDowell**
- j) Approval of Volunteer Assistant Football Coach - Mark Phillippe**

Upon the motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes, financial statement, claims report and personnel items as presented.

Resignation of Head Custodian at Central Elementary. Upon the motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to accept the resignation of Jim Thompson as Head Custodian at Central Elementary. Retirement benefits were not applicable and, therefore, not approved.

Presentation by Stair Assoc. Inc., of Findings on Coil Replacements. Representatives from Stair Associates presented their findings on the coil replacements.

Approval of 2004-05 High School Student Handbook. Upon the motion of Mr. Huey, seconded by Mr. McLin, the board voted and the motion carried to approve the 2004-05 High School Student Handbook as presented.

Renovations to Football Field. Upon the motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to approve making an additional payment of \$1,682.28 for renovations to the football field for a total of \$13,182.28.

Next Meeting Date. Mr. Richter stated the next regular meeting would be held on August 17, 2004, at 7:00 p.m., with an executive session to be held prior to the public meeting at 6:30 p.m.

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Adjournment. Upon the motion of Mr. Hall which was seconded by Mr. McLin, Mr. Richter adjourned the meeting at 8:15 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, July 20, 2004

The Board of School Trustees of the North Knox School Corporation conducted an executive session prior to the public meeting at 6:30 p.m., at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Tuesday, July 20, 2004. The following members of the board were present:

- Mr. Garland Richter, President
- Mr. Rob McLin, Vice-President
- Mr. Frank Hall, Secretary
- 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 7:05 p.m.

An executive session was also held at 8:25 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:20 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
