

Minutes of Meeting
Monday, August 8, 2005

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, August 8, 2005, at 7:07 p.m. The following members of the board were present.

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

Business of Citizens Present. Chris White spoke to members of the board about the football field.

Presentation and Approval of Minutes. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to approve the minutes of the July 12, 14, & 25, 2005 minutes with the correction that Denise Dillon was employed on a full-time basis not part-time.

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

Lunch Price Increase. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to approve a five cent increase in lunch prices.

Report on Building Projects and Repairs and the Start of the School Year. Building principals reported that their buildings were ready to go with the first day of school, August 12, 2005.

Revision to High School Course Fees. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Huey, the board voted and the motion carried to approve the revised high school course fees as presented by Mr. Grove.

Extra-Curricular Recommendations. Upon the recommendation of Superintendent Adams and a motion by Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to:

- employ Kim King as concessions manager at the high school;
- accept the resignation of Mark Dillon as JV Baseball coach;
- employ John Trotter, Jeff Pierce and Rob Curry as Assistant Varsity Football Coaches;
- approve Jay Schurz and Brad Hudson as volunteer Assistant Varsity Football Coaches;
- accept the resignation of Troy Fields as junior high Golf Coach;
- employ Stu Reedy as junior high Golf Coach;
- approve Michael Woods as volunteer Girls Soccer Coach;
- employ Lisa Hooper as JV Volleyball Coach;
- approve Scott Wampler as volunteer Junior High Assistant Football Coach;
- approve Julie Cullen as volunteer Girls Soccer Coach.

Employment of Superintendent. Upon the motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to employ Joe Adams as Superintendent.

Employment of High School Teacher. Upon the recommendation of Superintendent Adams

and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried with Mr. Hall and Mr. Richter voting in the negative to employ Kent Doades as Social Studies teacher and Director of Cooperative Education.

Employment of Individual to Clean Superintendent's Office. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to employ Jim Ruggles to clean the superintendent's office.

Personnel Items. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to:

- accept the resignation of Jodi Gilbreath as Special Education Aide at the high school;
- accept the resignation of Shelli Alsman as Study Hall Monitor at the high school;
- employ Jessica Griffin as Study Hall Monitor/Teachers Aide at the high school;
- accept the resignation of Doris Gosnell as Special Education Aide at East;
- accept the resignation of Eleanor Lewis as Special Education Aide at East;
- employ Heather Leigh as Special Education Aide at East;
- approve the transfer of Mary Tribby from part-time custodian at West to full-time custodian at East;
- employ Veronica Farley as part-time custodian at West;
- authorize the superintendent to employ a Special Education Aide at East.

Next Meeting Date. Mr. McLin stated meetings would be held on August 31 and September 14, 2005 at 7:00 p.m.

Adjournment. Mr. McLin adjourned the meeting at 7:31 p.m., with an announcement that an executive session would immediately follow.

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, August 8, 2005, at 6:30 p.m., prior to the public meeting. The following members of the board were present:

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

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 7:00 p.m. An executive session was also held immediately following adjournment at 7:31 p.m. This executive session was also held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 8:19 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.