

**Minutes of Meeting**  
**Wednesday, January 19, 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 Wednesday, January 19, 2005, at 7:14 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**

Presentation/Approval of Minutes of December 14, 2004. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to approve the minutes of December 14, 2004, board meeting and executive session.

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

Employment of Tom McGuire and Jeff Qualkenbush. Superintendent Keller informed members of the board that North Knox School Corporation was notified we had been approved to secure a QZAB loan in the amount of \$2,000,000.00. It was, therefore, necessary to have a 1028 hearing which was scheduled for February 8, 2005, at 7:00 a.m. Superintendent Keller also stated the board would need to employ legal and financial counsel.

Upon the recommendation of Superintendent Keller and a motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to employ Tom McGuire as financial counsel and Jeff Qualkenbush as legal counsel.

Common Construction Wage Hearing. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to appoint Claude Thompson and Sandra Beaman to serve on the Common Construction Hearing Committee.

Employment of Stair Associates. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to employ Roy Stair and Associates as engineer to write the specifications and oversee that the repair work to the coils and water lines at the high school is done properly.

Approval of Raise for Food Service Director. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to approve a 50 cent per hour raise for Diana Dearing to be paid from the Lunch Fund.

Convene as Board of Finance and Elect President and Secretary. Mr. Richter stated it was necessary to close the regular meeting and convene as a Board of Finance. Mr. McLin made the motion to close the public meeting which was seconded by Mr. Hall. Mr. Richter stated the Board of Finance was now in session and the board needed to elect a President and Secretary. Mr. McLin made the motion to elect Mr. Richter as President and Mr. Hall as Secretary. The motion was seconded by Mr. Nickless. Mr. Nickless made the motion to adjourn the Board of Finance which was seconded by Mr. McLin and Mr. Richter resumed the regular meeting.

First Reading on Driver Accident Policy. Superintendent Keller and Terri Roesler, Transportation Director, reviewed the proposed Driver Accident Policy. Superintendent Keller stated this was the first reading and would present it at the next meeting for adoption.

Request to Declare Omni SE Credit /Debit Card Terminal at High School Obsolete. Upon the recommendation of Superintendent Keller and a motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to declare the Omni Credit/Debit Card Terminal obsolete and authorize the high school to sell it to a potential buyer.

SIEC Consortium. Superintendent Keller stated Aramark would like to join a food consortium through SIEC to gain better food prices. Upon the recommendation of Superintendent Keller and a motion of Mr. McLin, seconded by Mr. Huey, the board voted and the motion carried to authorize the food service program to join the food consortium offered through the SIEC.

2005-06 School Calendar. Superintendent Keller presented 3 calendar options which were voted on by the teaching staff. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. McLin, the board voted and the motion carried to approve option #3 which begins the school year on August 11, 2005.

Purchase of Band Equipment. Superintendent Keller discussed the request made by band parents to purchase new drums. Upon the motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to table this item until the February meeting.

Extra-Curricular Personnel Items. Upon the recommendation of Superintendent Keller and a motion of Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to employ Andrea Ford as Varsity Volleyball Coach and approve Kyle Telligman as volunteer elementary girls basketball coach.

Personnel Items. Upon the recommendation of Superintendent Keller and a motion of Nickless, seconded by Mr. McLin, the board voted and the motion carried to approve increasing homebound instruction offered by Rita Osburn to one hour per week and to approve a maternity leave for Dawn Elkins until February 14, 2005.

Resignation of Bus Driver. Upon the recommendation of Superintendent Keller and a motion Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Brian Held.

Employment of Substitute Bus Driver. Superintendent Keller stated Lisa Scully was in the process of securing the necessary licensing requirements to take over the remainder of the contract for route #17. However, until she has secured the proper licensing, a substitute bus driver will need to be employed for route #17.

Upon the recommendation of Superintendent Keller and a motion of Mr. McLin, seconded by Mr. Huey, the board voted and the motion carried to employ Carol Bedwell at the rate of \$50.00 per day to drive one of the corporation buses for route #17 until Lisa Scully secures the proper license. As part of this same action, the board also approved Bennye Brammer to substitute on route #17 at the rate of \$80.00 per day to fill in on the days Carol is unable to drive due to other obligations.

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Approval of Vocational Field Trip to Chicago. Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to allow Clay Cook to attend a vocational field trip to Chicago through Twin Rivers.

Next Meeting Date. Mr. Richter stated the next regular meeting would be held on February 14, 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 8:27 p.m., with an announcement that an executive session would immediately follow.

BOARD OF SCHOOL TRUSTEES  
NORTH KNOX SCHOOL CORPORATION

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Memorandum of Executive Session  
Wednesday, January 19, 2005

The Board of School Trustees of the North Knox School Corporation conducted an executive session at 6:35 p.m., prior to the public meeting, at the Administration Building, Highway 159, Bicknell, Indiana, on Wednesday, January 19, 2005. 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 8:35 p.m., immediately following adjournment, in accordance with Indiana Code 5-14-1.5-6 and adjourned at 7:45 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

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