

**Minutes of Meeting
Tuesday, June 21, 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 Tuesday, June 21, 2005, 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**

Presentation and Approval of Minutes. Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to approve the minutes of the May 17, 27 & 31, 2005 minutes as presented.

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 claims/financial statement as presented.

Adoption of Elementary, Junior High and High School Student Handbooks for 2005-06. Superintendent Keller stated this is the second reading for the elementary, junior high and high school handbooks. She continued by stating that bullying policies have been added to all 3 handbooks.

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 elementary handbook as presented.

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 junior high handbook as presented.

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 high school handbook as presented.

Approval of Elementary, Junior High and High School Textbook Rental Fees for 2005-06. 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 elementary, junior high and high school textbook rental fees for 2005-06 as presented.

Request to Purchase Computer and Printer from High School Athletic Funds. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to authorize the high school to purchase a computer and printer for the athletic department from their athletic funds.

Request for Approval to Apply for Title I Grant. Upon the recommendation of Superintendent Keller and a motion by Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to allow the superintendent to apply for a Title I grant in the amount of \$347,522.61.

Acceptance of Donation to Student Council. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to accept a check in the amount of \$166.66 from the Knox County Convention Visitors Bureau to the high school student council

Approval of Changes/Additions to Bus Driver Manual for 2005-06. 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 changes and additions to the 2005-06 bus driver manual as presented.

Request to Change Trash Removal Companies. Superintendent Keller requested permission to change trash removal companies from Jamax. Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to authorize the superintendent to contact other companies to compare prices.

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

- accept the resignation of Mike Williams as 7th grade girls basketball coach;
- employ Troy Fields as junior high golf coach;
- employ Bob Evans as junior high soccer coach;
- employ Ron Stanczak as 8th grade football coach;
- employ Gary Goodwin as 7th grade football coach;
- employ Josh Daugherty as co-7th and 8th grade football coach;
- employ Seth Daugherty as drama director;
- employ Dora Wampler as Family, Careers & Community Leaders of America (FCCLA) sponsor;
- employ Lola Holscher as high school newspaper sponsor;
- employ Deanne Norris as Warriorette coach.

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

- employ Kathy Elliott as assistant varsity girls basketball coach;
- employ Robert Cullen as varsity boys soccer coach;
- employ Jessi Griffin as varsity softball coach;
- employ Richard "Butch" Byrer as varsity wrestling coach;
- employ Ethan Singleton as girls cross country coach;
- employ Angela Holscher and Kathy Rinsch as co-academic team coordinators.

As part of this same action, members of the board tabled the employment of Brandy Lett as assistant varsity softball coach.

Resignation of High School Teacher. Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Shannon Johnson as high school teacher.

Request for Approval to take Senior Honors to New York City April 19-21, 2006. 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 the senior honors students to take a field trip to New York City April 19-21, 2006.

Next Meeting Date. Mr. Richter stated the next meeting would be held on July 12, 2005, 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 8:13 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, June 21, 2005

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 Tuesday, June 21, 2005, at 6:30 p.m., prior to the public meeting. The following members of the board were present:

Mr. Garland Richter, 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 7:00 p.m. An executive session was also held immediately following adjournment at 8:17 p.m. This executive session was also held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:00 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
