

**Minutes of Meeting
Tuesday, August 17, 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, August 17, 2004, at 7:05 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**

Business of Citizens Present. JoAnn Brocksmith spoke about her concerns with class size and early bus pick up times and Chris White gave an update on the progress of the football field.

Minutes of July 20 and August 11 & 12, 2004 Board Meeting and Executive Sessions. 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 minutes of the July 20 and August 11 and 12, 2004, board meeting and executive sessions.

Approval of Financial Statement and Claims Report. 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 financial statement and claims report as presented.

Personnel Report. 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 personnel items as presented.

- a. Employment of Mary R. Tribby as Part-Time Level 3 Custodian**
- b. Resignation of Ramona Hammelman as Girls' Cross Country Coach**
- c. Employment of Kim King as High School Concessions Manager**
- d. Employment of Joe King as High School Head Custodian**
- e. Resignation of Lola Holscher as Scout Advisor**
- f. Employment of Matt Malone as Girls' Soccer Coach**
- g. Employment of Denise Dillon as Half-Day to Full-Time Based on Approval of Title I Grant Application for 2004-05 School Year**
- h. Resignation of Jill Doades as Junior High Volleyball Scorekeeper**
- i. Resignation of Max Nickless as Junior High Golf Coach**
- j. Employment of Bob Hunt as Junior High Boys' Cross Country Coach**
- k. Employment of Jon McKinnon as 7th Grade Junior High Football Coach**
- l. Employment of Dwight Holbrook as 8th Grade Junior High Football Coach**
- m. Employment of Dawn Rode as 8th Grade Junior High Volleyball Coach**
- n. Employment of Jill Doades as 7th Grade Junior High Volleyball Coach**
- o. Employment of Bob Evans as Junior High Soccer Coach**
- p. Resignation of Rita Lynn as Junior High Girls Track Coach**
- q. Request from Amy Sloan for a Maternity Leave**
- r. Employment of Fava Petty as Bus Aide**
- s. Employment of Dan Dimmett as Mathematics Academic Coach**
- t. Employment of Ethan Singleton as Girls' Cross Country Coach**
- u. Employment of Troy Fields as Junior High Co-ed Golf Coach**
- v. Employment of Shannon Johnson & Andrea Ford as Co-Scout Advisors**

AYP Report. Superintendent Keller reported that each school had made AYP in the NCLB Plan.

North Knox Youth Basketball League - Use of Gym. 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 North Knox Youth Basketball League's request to use the school's gymnasiums.

Approval of Professional Development Release Days. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to approve November 2, January 9, February 3 and 14, March 1 and April 1 as Professional Development Release Days for the 2004-05 school year.

Drivers Education. Superintendent Keller stated the driver's education fee for the past two years had not been figured correctly. The fees contained the cost of salaries which the law does not permit. Refunds will be issued in the amount of \$291.74 per each of the 28 students who participated in the 2003-04 program and \$214.65 per each of the 77 students who participated in the 2002-03 program. Mr. Hall suggested we look at possibly dropping the program in the future.

Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to refund the fees to the High School which will be given back to all students who participated in both programs.

Approval of Obsolete Equipment. Upon the recommendation of Superintendent Keller and a motion of Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to declare computer obsolete as presented.

Band Handbook. Superintendent Keller presented the band handbook for the first reading.

Crisis Plan Addendum. Mr. Anderson presented the Crisis Plan Addendum which included terrorism guidelines for the first reading.

Next Meeting Date. Mr. Richter stated the next regular meeting would be held on September 21, 2004, 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 7:45 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, August 17, 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, August 17, 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 7:00 p.m.

An executive session was also held at 8:00 p.m., immediately following adjournment in accordance with Indiana Code 5-14-1.5-6 and adjourned at 10:00 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
