

**Minutes of Meeting
Friday, June 16, 2006**

The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Friday, June 16, 2006, at 10:00 a.m. The following members of the board were present.

**Mr. Vaughn Huey, Secretary
Mr. Garland Richter, Member
Mr. Max Nickless, Member**

Discussion of Bids on Remodeling Projects. Tom Cullem stated there was some confusion on the bids and Ed Cummings, School Attorney, recommended bids be rejected and rebid on the three separate projects. Upon the motion of Mr. Richter, seconded by Mr. Nickless, the board voted and the motion carried to rebid the remodeling projects.

Adoption of Wellness Policy and Resolution. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Nickless, the board voted and the motion carried to adopt the Wellness Policy and Resolution as presented.

Discussion of Athletic Fields. Discussion was held on the condition of the athletic fields. Upon the motion of Mr. Richter, seconded by Mr. Nickless, the board voted and the motion carried to hire Community Lawn Care to do the needed work on the football and soccer fields for the remainder of 2006.

Adoption of Psychology and Food Science Textbooks at High School. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Nickless, the board voted and the motion carried to adopt Psychology and Food Science textbooks for the high school as presented.

Approval of Volunteer Assistant Girls Basketball Coach. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Nickless, the board voted and the motion carried to approve Leah Murphy as volunteer assistant girls basketball coach.

Resignation of Contracted Bus Driver. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Richter, the board voted and the motion carried to accept the resignation of Dan Linneweber as driver of bus route #10.

Next Meeting Date. Mr. Huey stated the next meeting would be held on June 26, 2006 at 7:30 p.m.

Adjournment. Mr. Huey adjourned the meeting at 11:15 a.m.