

Minutes of Meeting
Thursday, March 30, 2006

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 Thursday, March 30, 2006, at 7:10 p.m. The following members of the board were present.

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

Approval of Minutes of February 21 and March 14, 2006. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to approve the February 21 and March 14, 2006 minutes as presented.

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 and financial statement as presented.

Project Report from Veazey, Parrott, Durkin & Shoulders. Tom Cullum presented drawings for new pressboxes for the football and baseball fields, a new fitness center and new offices for the PE area.

Approval of Agreement Between North Knox School Corporation and Docufide, e-Transcript Service. 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 an agreement with Docufide, e-Transcript Service which will allow the high school to send and receive transcripts.

Appointment of C. Thomas Houghland to Bicknell-Vigo Township Public Library. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to appoint C. Thomas Houghland to the Bicknell-Vigo Township Public Library.

Summer School Report. Tim Grove and Rod Perry presented summer school plans. 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 conducting a summer school program this summer if we receive the required student participation.

Request for Approval of Individual to Drive Activity Bus to take Seniors to the Airport for Trip to New York City. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to approve Paul Singleton as activity bus driver to take seniors to the airport for their trip to New York City.

Approval of Salary for Boys and Girls Soccer Coaches on the ECA Schedule. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to approve increasing the salary for the boys and girls varsity soccer coaches on the ECA schedule effective for the 2006-07 school year.

Resignation of 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 accept the resignation of Rick Marshall as varsity girls basketball coach.

Approval of Extra-Curricular Bus Driver. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to approve Earl Volle as an extra-curricular bus driver with the stipulation that he meets all the requirements as mandated by the state before being placed on the school's list of available bus drivers.

Approval of School Bus Aide. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Richter, the board voted and the motion carried to approve Tracy Scott as a substitute school bus aide.

Appointment of Athletic Director. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to appoint Steve Keyes as athletic director for the 2006-07 school year.

Mileage Rate. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to approve increasing the mileage rate to 44.5 cents effective April 1, 2006.

Acknowledgement from Area Fire Departments. Superintendent Adams read a statement from the area fire departments acknowledging their appreciation for the work and assistance given by several school corporation employees and students toward the mock disaster which was conducted March 12, 2006.

Next Meeting Date. Mr. McLin stated the next meeting would be held on April 24, 2006 at 7:30 p.m.

Adjournment. Mr. McLin adjourned the meeting at 8:20 p.m., with an announcement that an executive session would immediately follow.