

**Minutes of Meeting
Wednesday, May 31, 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 Wednesday, May 31, 2006, at 7:40 a.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**

Business of Citizens Present. Joe King and Chuck Daily spoke to members of the board about the possibility of conducting a go-kart race at the high school as a fund raiser August 19, 2006.

Approval of Minutes of April 24 and May 11, 2006. 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 the April 24 and May 11, 2006 minutes as presented.

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

Request to Use High School for Go-Kart Race. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Huey, the board voted and the motion carried to authorize the high school parking lot to be used for a go-kart race on August 19-20, 2006 pending insurance and if the dates don't conflict with other activities.

Approval of Joint Services Supply Budget. 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 the budget for special education services as presented.

Textbook Adoption. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried to adopt the miscellaneous category textbooks as presented.

Appointment of School Board Member to Wellness Committee & Acknowledgment of Members. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to appoint Max Nickless to serve on the Wellness Committee.

First Reading of Wellness Policy and Resolution. 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 the first reading of the Wellness Policy and Resolution.

Approval of Health Policies to for Corporation Employee Handbook. 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 health policies as presented and include them into the corporation employee handbooks.

Approval of Project Excel Classes for 2006-07. 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 the Project Excel classes for 2006-07 as presented.

Approval of Changes to Elementary Student Handbook for 2006-07. 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 the changes to the elementary student handbook for 2006-07 as presented.

Approval of Changes to the Junior High Student Handbook for 2006-07. 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 the changes to the junior high student handbook for 2006-07 as presented.

Presentation by Pam Summers - France Trip during Spring Break. Pam Summers spoke to members of the board about taking her French students to France during the 2006-07 spring break. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Richter, the board voted and the motion carried to approve Pam Summers taking students to France during the 2006-07 spring break.

Request for Approval to Apply for Title I Grant. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to authorize the superintendent to apply for a Title I grant.

Extra-Curricular Personnel Issues. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to:

- approve payment to Larry Knight and Steve Williams as assistant varsity girls basketball coaches;
- employ Ron Stanczak as 8th grade football coach;
- employ Gary Goodwin as 7th grade football coach;
- employ Josh Daugherty as 8th grade clinic coach;
- employ Brandi Williams as junior high cheer coach for 2005-06 and 2006-07;
- employ Stu Reedy as junior high golf coach;
- employ Lola Holscher and Angela Holscher as co-academic contest coordinators;
- employ Kara Brown 40% varsity cheer coach, Amanda Stinebaugh JV cheer coach 40% and Dora Wampler as cheer coach 20%;
- approve Joe Brown as volunteer cheer coach to drive the activity bus for the cheerleaders;
- employ Kim King as concessions manager;
- employ Dawn Elkins as high school student council sponsor;
- approve Vaughn Huey as freshman boys basketball coach;
- employ Jack Lynn as football timekeeper;
- employ Ethan Singleton as girls cross country coach;
- employ Larry Knight as girls golf coach
- employ Robert Cullen as varsity boys soccer coach;
- employ Jessi Griffin as girls softball coach;
- employ Theresa McKimmy as warriorette sponsor.

Non-Certified Raises. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to approve a 75 cent raise for non-certified hourly employees and set the beginning wage at \$6.50 per hour effective July 1, 2006.

Approval of Teacher Contract. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried with Mr. Richter voting in the negative to approve the teacher contract for the 2005-06 and 2006-07 school year with a 2.4% salary increase per year and 5% increase on the ECA schedule for 2006-07.

Personnel Issues. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Richter, the board voted and the motion carried to:

- grant full-time status as library support staff with PERF benefits to Karen Hooper;
- employ Tim Grove as summer school principal;
- employ Andrea Ford, Dessa Nielsen, Jim Beery, Denise Dillon, Sharon Hobson, Bonnie Organ, and Mary Jo Worland as summer school teachers;
- employ Kathy Diekman and Mary Long as summer school bus drivers and Steve Diekman and Aaron Long as sub drivers;
- employ Ed Stagner as extra-curricular bus driver with the stipulation that he pass the skills test before placing him on the active driving list;
- accept the resignation of Matt Hill as athletic director/dean of students at East.

Employment of Science Teacher. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Nickless, the board voted and the motion carried to employ Eric Clinkenbeard as Science teacher.

Employment of English Teacher. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to employ Candy Malone as English teacher.

Employment of Math Teacher/Project LEAD the Way Teacher/Varsity Girls Basketball Coach. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to employ B.J. Murphy as Math teacher, Project LEAD the Way teacher, and varsity girls basketball coach.

It was noted that an addendum to each of the newly employed teachers, Eric Clinkenbeard, Candy Malone, and B.J. Murphy, states they will work toward Vincennes University XL Dual Credit certification in non-permanent contract years. The basis for this is to improve course offerings for students to earn college credit while in high school.

Bid Opening. Superintendent Adams announced that the bid opening for the high school projects would be held at 2:00 p.m., June 1.

Next Meeting Date. Mr. McLin stated the next meeting would be held on June 19, 2006 at 7:30 p.m.

Adjournment. Mr. McLin adjourned the meeting at 8:45 a.m., with an announcement that an executive session would immediately follow.