

**Minutes of Meeting
Tuesday, July 12, 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, July 12, 2005, at 7:07 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**

Presentation and Approval of Minutes. 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 minutes of the June 21 and July 7, 2005 minutes with the noted correction.

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.

Senate Bill 199 Clarification. Upon the recommendation of Superintendent Keller and a motion of Mr. Huey, seconded by Mr. McLin, the board voted and the motion carried to approve clarification to Senate Bill 199.

Re-Organize as Board of School Trustees. Upon the motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to appoint Rob McLin as President.

Upon the motion of Mr. Nickless, seconded by Mr. McLin, the board voted and the motion carried to appoint Frank Hall as Vice-President.

Upon the motion of Mr. Nickless, seconded by Mr. McLin, the board voted and the motion carried to appoint Vaughn Huey as Secretary.

Appointment of Corporation Treasurer. Upon the recommendation of Superintendent Keller and a motion of Mr. Richter, seconded by Mr. Huey, the board voted and the motion carried to appoint Sandra Beaman as Corporation Treasurer.

Approval of Bonds. Upon the recommendation of Superintendent Keller and a motion by Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to approve bonds for all ECA, Lunch and Corporation Treasurers.

Request to Declare Electronic Equipment in E-32 Obsolete. Upon the recommendation of Superintendent Keller and a motion of Mr. Nickless, seconded by Mr. Huey, the board voted and the motion carried to declare electronic equipment at the high school in room E-32 obsolete.

Extra-Curricular Personnel Recommendations. Upon the recommendation of Superintendent Keller and a motion of Mr. Hall, seconded by Mr. McLin, the board voted and the motion carried to employ Shaun Soderling as varsity girls soccer coach and Brandy Lett as assistant varsity softball coach.

Approval of Substitute Bus Driver/Bus Monitor. 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 Debbie George as substitute bus driver/bus monitor based on the results of her criminal and drug tests.

Resignation of Superintendent. Upon the motion of Mr. McLin, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Joan Keller as superintendent.

Next Meeting Date. Mr. Richter stated meetings would be held on August 9 at 7:00 p.m., August 31 at 7:00 p.m. for the public hearing and September 14, 2005, at 7:00 p.m. for the budget adoption.

Adjournment. Mr. Richter adjourned the meeting at 7:30.m., with an announcement that an executive session would immediately follow.

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, July 12, 2005, at 6:30 p.m., prior to the public meeting. 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 7:05 p.m. An executive session was also held immediately following adjournment at 7:45 p.m. This executive session was also held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:15 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.