

Minutes of Meeting
Thursday, October 27, 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 Thursday, October 27, 2005, at 7:43 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

Business of Citizens Present. Chris White spoke to members of the board about the condition of the press box at the football field.

Approval of Minutes of September 14, 2005. 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 September 14, 2005 minutes as presented.

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

Awarding of Bid for Trash Pick Up. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Huey, the board voted and the motion carried to award the bid to Allied Waste Services.

Band Trip. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Hall, the board voted and the motion carried with Mr. Richter voting in the negative to approve the band's request to take a performance cruise in June, 2006.

Program Offered through Bicknell Police. Mr. Sloan presented a request from the Bicknell Police Department to have a program at Central Elementary provided by a grant secured through their department. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Hall, the board voted and the motion carried to approve the program as presented.

Turf Management. Mr. Nickless presented a Turf Management proposal for maintenance of all athletic fields. The corporation would buy the required supplies and he would provide the labor. 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 turf management program as presented.

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

employ Stephen Hobbs as 7th grade boys basketball coach;
employ J.D. Graman as 8th grade boys basketball coach;
accept the resignation of Lisa Richter as school nurse at West;
employ Cathy Beaman as school nurse at West;
accept the resignation of Angela Lucas as teachers aide at the Alternative School;
employ Shelly Richardson as teachers aide at the Alternative School;
accept the resignation of Deanne Norris as Warriorette sponsor;
employ Renee Miller & Theresa McKimmy as co-Warriorette sponsors;
employ Heather Schaefer as 7th grade girls basketball coach;

employ Charlene Grove as 8th grade girls basketball coach;
approve Rob McLin as 5th grade boys basketball coach;
approve Jackie Alsman as volunteer assistant 5th grade boys basketball coach;
employ Don Osburn as 6th grade boys basketball coach;
employ Bob Hunt as 5th grade girls basketball coach;
employ Ramona Hammelman as 6th grade girls basketball coach;
approve Randy Hammelman as volunteer assistant 6th grade girls basketball coach;
approve Dan Yochum and Robert Wanke as volunteer varsity wrestling coaches;
employ Jill Doades as junior high girls track coach.

Acknowledgment of Patti Moore as being Selected by the Art Education Assoc. of Indiana as a Secondary Art Educator Award Recipient. Superintendent Adams acknowledged Patti Moore as being an outstanding Art Educator and receiving the Secondary Art Education Award.

Acknowledge Thank You Note from Bus Drivers. Superintendent Adams read a thank you note from the bus drivers.

Next Meeting Date. Mr. McLin stated the next meeting would be held on November 14, 2005 at 7:00 p.m.

Adjournment. Mr. McLin adjourned the meeting at 8:11 p.m., with an announcement that an executive session would immediately follow.

Memorandum of Executive Session
Thursday, October 27, 2005

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 Thursday, October 27, 2005, at 6:25 p.m., prior to the public meeting. 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

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 7:35 p.m. An executive session was also held immediately following adjournment at 8:20 p.m. This executive session was also held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 9:26 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