

**Minutes of Meeting
Wednesday, September 14, 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 Wednesday, September 14, 2005, 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**

Since Mr. McLin was late, Mr. Hall ran the meeting.

Business of Citizens Present. Frank Gugliotta spoke to members of the board about the youth basketball program and Chuck Berry spoke to members of the board about the rising cost of fuel for school buses.

Adoption of Budget. Mr. Hall stated a public hearing had been held on the Budget, Capital Projects Plan and Bus Replacement Plan. 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 budget as presented.

Adoption of Capital Projects Plan and Resolution to Adopt the Capital Projects Plan. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Richter, the board voted and the motion carried to adopt the Capital Projects Fund and Resolution to Adopt the Capital Projects Plan.

Adoption of Bus Replacement Plan. Upon the recommendation of Superintendent Adams and a motion of Mr. McLin, seconded by Mr. Richter, the board voted and the motion carried to adopt the Bus Replacement Plan as presented.

Approval of Tax Neutrality Resolution. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Richter, the board voted and the motion carried to adopt the Tax Neutrality Resolution for reduction of the bus replacement levy for Senate Bill 125.

Revision of High School Course Fees for 2005-06. Upon the recommendation of Superintendent Adams and a motion of Mr. McLin, seconded by Mr. Richter, the board voted and the motion carried to approve the revised high school course fees for 2005-06 as presented.

Request to Purchase Scanners for High School Yearbook and Scout Newspaper Staff. 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 to purchase scanners from their ECA account for use by the yearbook and Scout Newspaper staff.

Revision to High School Plagiarism Policy. Upon the recommendation of Superintendent Adams and a motion of Mr. McLin, seconded by Mr. Huey, the board voted and the motion carried to adopt the revisions to the high school Plagiarism Policy as presented.

Addendum to Bus Drivers' Contract. 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 a \$1.00 per gallon increase to each bus drivers' contract for the 2005-06 school year.

Early Release Days for Teacher Inservice. Superintendent Adams informed members of the board that we had received approval from the State for our early release days for teacher inservice.

Request to Use Gym Facilities at High School. Members of the board approved a request for the Youth Basketball League to use the high school pool gym for their games.

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

- approve Vaughn Huey as Freshman Boys Basketball Coach;
- employ Mark Dillon as Varsity Golf Coach;
- employ JD Graman as Assistant Varsity Baseball Coach;
- employ Kent Doades as Assistant Varsity Boys Basketball Coach;
- employ JD Graman as Yearbook Sponsor at East;
- employ Jeff Pierce as Assistant Varsity Wrestling Coach;
- accept the resignation of Don Osburn as Elementary Boys Basketball Coordinator at West;
- approve Larry Knight and Steve Williams as Volunteer Varsity Girls Basketball Coaches;
- approve Mark Evans as Volunteer Varsity Girls Basketball Team Manager.

Personnel Items. 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 Stacy Carroll as extra-curricular bus driver and substitute bus monitor;
- approve Mark Mackey as extra-curricular bus driver;
- approve a maternity leave request for Teresa Mansfield;
- accept the resignation of Jennifer Telligman as Teachers Aide at the Alternative School;
- employ Angela Lucas as Teachers Aide at the Alternative School;
- employ Jodi Gilbreath as Twin Rivers Career Education Aide at the High School.

Request for High School Chorus to take a Cruise. Upon the recommendation of Superintendent Adams and a motion of Mr. McLin, seconded by Mr. Huey, the board voted and the motion carried 3-1 with Mr. Richter voting in the negative to allow the high school chorus to take a cruise.

Next Meeting Date. Mr. Hall stated the next meeting would be held on October 17, 2005 at 7:00 p.m.

Adjournment. Mr. Hall adjourned the meeting at 7:35 p.m., with an announcement that an executive session would immediately follow.