

Minutes of Special Meeting
Wednesday, April 5, 2006

The Board of School Trustees of the North Knox School Corporation conducted a special meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Wednesday, April 5, 2006, at 3:00 p.m. The following members of the board were present.

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

Employment of Veazey, Parrott, Durkin & Shoulders. 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 Veazey, Parrott, Durkin and Shoulders as the architect for the upcoming projects.

Approval of Projects. 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 3 projects: Football Pressbox, Baseball Project, and PE Office and storage area.

Consideration of Varsity Girls Golf Coach. Superintendent Adams requested permission to talk to the NKCTA about the possibility of establishing a girls' golf team and setting the salary at \$2,800.00.

7th and 8th Grade Baseball Team. Members of the board discussed the 7th and 8th grade baseball team and having the lights on at 3:00 p.m. on Sunday.

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