

**Minutes of Meeting
Monday, April 24, 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 Monday, April 24, 2006, at 7:35 p.m. The following members of the board were present.

**Mr. Rob McLin, President
Mr. Frank Hall, Vice-President
Mr. Vaughn Huey, Secretary
Mr. Max Nickless, Member**

Approval of Minutes of March 30, April 6 & 17, 2006. 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 the March 30, April 6 and 17, 2006 minutes as presented.

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

Approval of Changes to 2006-07 school calendar. 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 the changes to the 2006-07 school calendar as presented.

Request for Approval to Accept 23 Computers from the Social Security Office. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to authorize the superintendent to accept 23 computers from the Social Security Office.

Approval of \$500 Stipend for Summer School Principal. 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 a \$500 stipend to be paid to Tim Grove as summer school principal.

Appointment of Automatic External Defibrillator Safety Coordinator. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Nickless, the board voted and the motion carried to appoint Steve Keyes as the safety coordinator in charge of defibrillators.

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

- Accept the resignation of Andrea Ford as Varsity Volleyball Coach;
- Accept the resignation of Jim Beery as Assistant Varsity Football Coach;
- Accept the resignation of Steve Keyes as Football Timekeeper;
- Accept the resignation of Andrea Ford as Vars. Girls Track Coach.

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

- Employ Joseph Mackey as Vars. Girls Basketball Scorekeeper;
- Employ Christina Graman as Junior High Yearbook Sponsor.

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 adding the position of Vars. Girls Golf Coach to the ECA schedule.

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 Frank Beaman to mow at the West Elementary School.

Acknowledgment. Superintendent Adams expressed his thanks to Bob Lechner, Yvette Kirchoff and Duke Energy. A copy of a letter from Duke Energy is attached to and made a part of these minutes.

Next Meeting Date. Mr. McLin stated the next meeting would be held on May 22, 2006 at 7:30 p.m.

Adjournment. Mr. McLin adjourned the meeting at 8:10 p.m., with an announcement that an executive session would immediately follow.