Minutes of Meeting Tuesday, February 21, 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 Tuesday, February 21, 2006, at 7:00 a.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

Approval of Minutes of January 19, 2006. 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 January 19, 2006 minutes as presented.

Approval of Claims/Financial Statement. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to approve the claims and financial statement as presented.

Approval of Agreement with ISU regarding Placement of Student Teachers. 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 letter from ISU requesting permission to allow placement of student teachers in North Knox School Corporation.

Approval of 2006-07 School Calendar. 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 2006-07 school calendar as presented.

Approval for VU, NK, SK Project Lead the Way Grant. 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 grant through VU to provide vocational equipment and training at no cost to the North Knox School Corporation beginning 2007.

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

- employ Dwight Holbrook as varsity track coach;
- employ Scott Wampler as assistant high school track coach;
- approve Jimmie Ray and Brian Payne as volunteer junior high assistant wrestling coaches;
- approve Max Nickless, Denise Dillon and Luke Holscher as volunteer golf coaches;
- approve Josh Daugherty and Tony Jones as volunteer assistant baseball coaches;
- accept the resignation of Don Osburn as 6th grade boys basketball coach.

Other Personnel Recommendations. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Richter, the board voted and the motion carried to:

- accept the resignation of Kimberly Robbins as special education aide at East;
- approve the retirement of Gae Mahon as high school athletic director;
- approve the retirement of Kathy Rinsch as high school teacher;
- employ Tabatha Cullivan as special education aide at East.

conducted at the high school football field for area first responders. Inside the school facility will not be used.

Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Nickless the board voted and the motion carried to allow area first responders to use the high school football field for their Landing Zone Training.

Thank You. Superintendent Adams acknowledged Bob Kluesner for the North Knox Warrior Basketball Record Book Compilation. He also acknowledged the donation of defibrillators which will be delivered after the training is complete from the Knox County Medical Society and Good Samaritan Hospital.

Next Meeting Date. Mr. Hall stated the next meeting would be held on March 30, 2006 at 7:00 p.m., with a 6:30 p.m. executive session.

Adjournment. Mr. Hall adjourned the meeting at 7:45 a.m., with an announcement that an executive session would immediately follow.