

Minutes of Meeting

Thursday, January 19, 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 Thursday, January 19, 2006, at 7:00 a.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

Approval of Minutes of December 15, 2005. 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 December 15, 2005 minutes as presented.

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

Approval of Transfer Tuition Agreement. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Richter, the board voted and the motion carried to approve continuing the transfer tuition agreement with South Knox and Vincennes Community School Corporations.

Approval of Revised Clinical Affiliation Agreement with VU. 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 an ongoing agreement Clinical Affiliation Agreement with VU.

Approval of Automotive Service Tech. Field Trip to Chicago. 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 North Knox student, Clay Cook's, attendance on a Twin Rivers field trip to Chicago.

Appointment to INCOLSA Board. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to appoint Teresa Mansfield on the INCOLSA Board to replace Carol Lavery.

Donation from Trabant Trust Fund to High School Volleyball Team. Upon the recommendation of Superintendent Adams and a motion of Mr. Hall, seconded by Mr. Richter, the board voted and the motion carried to accept the donation of \$1,000.00 from the Trabant Trust Fund for uniforms for the high school volleyball team.

Approval of 3-Year Technology Plan. 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 3-year technology plan as presented which is a continuation of our previous plan.

Approval of Gifted and Talented Grant. Superintendent Adams presented the Gifted and Talented grant in the amount of \$12,934.00 and requested permission to apply to the state for approval of the grant. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Nickless, the board voted and the motion carried to authorize the superintendent to apply for the Gifted and Talented grant as presented.

ISTEP Report. Each building principal gave a brief report on the ISTEP reports for their school as reported on the Performance Report.

Employment of Junior High Wrestling Coach. Upon the recommendation of Superintendent Adams and a motion of Mr. Nickless, seconded by Mr. Richter, the board voted and the motion carried to employ Dan Yochum as junior high wrestling coach.

Payment for Summer Basketball Camp. 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 paying Kathy Elliott \$300.00 for her work with the 2005 girls summer basketball camp.

Resignation and Employment of Study Hall Monitor. Upon the recommendation of Superintendent Adams and a motion of Mr. Huey, seconded by Mr. Hall, the board voted and the motion carried to accept the resignation of Jessi Griffin and employ Scott Wampler as study hall monitor at the high school.

Retirement of Elementary Teacher. Upon the recommendation of Superintendent Adams and a motion of Mr. Richter, seconded by Mr. Huey, the board voted and the motion carried to accept the resignation/retirement of Mary Ann Miller.

Next Meeting Date. Mr. McLin stated the next meeting would be held on February 21, 2006 at 7:00 a.m.

Adjournment. Mr. McLin adjourned the meeting at 7:55 a.m., with an announcement that an executive session would immediately follow.

Memorandum of Executive Session

Thursday, January 19, 2006

This executive session was held in accordance with Indiana Code 5-14-1.5-6 and adjourned at 10:00 a.m.