

BOARD MINUTES

Regular Meeting of the Board

November 10, 2008

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry, Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE**PRAYER****MINUTES OF THE OCTOBER 13 , 2008 MEETING**

The Chair will entertain a motion to approve the minutes of the October 13, 2008 regular board meeting.

Board motion:

Motion: Bill Noland Second: Bruce Guernsey (discussion) Vote: 4-0, Don Lamb and Debbie Smith abstained

REPORTS

- Preschool Video: Judi Hendrix
- Building Project Update: Presented by Schmidt & Associates
- 2008-09 ISTEP+, GQE Grade 10 and End of Course Assessments: Susan Ottinger
- 403b: Terry Barnett

RESOLUTION TO TRANSFER PROFESSIONAL DEVELOPMENT GRANT FUNDS:

I recommend the Board adopt the resolution to transfer of funds in the amount of \$9,000.00 from account 100-26200-621-03, to account 100-11100-748-01 in the amount of \$3,000.00, to account 100-11100-748-02 in the amount of \$3,000.00, and to account 100-11300-748-03 in the amount of \$3,000.00 as submitted.

Board motion:

Motion: Roger Henry Second: Bill Noland (discussion) Vote: 6-0

BOARD POLICY 6195 – NON RESIDENT STUDENT ADMISSION:

Board Policy 6195 – Non Resident Student Admission is being presented to the Board for the first Reading.

INNER-CORPORATION TRANSFER REQUEST:

I recommend the Board approve the Inner-Corporation Transfer Request for Ethan Zimmerman to finish the 2008-09 school year in 5th grade and to attend the 2009-10 school year as a 6th grade student at Thorntown Elementary. Parents are Michael and Sheila Zimmerman.

Board motion:

Motion: Roger Henry Second: Bruce Guernsey (discussion) Vote: 6-0

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LINE OF CREDIT for 2009:

I recommend the Board approve the advertisement for bids for a \$2,000,000 line of credit. Advertisement will be on November 14, 2008 and November 21, 2008 with bid opening at 1:00 PM of December 1, 2008.

Board motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 6-0

METHODIST SPORTS MEDICINE AGREEMENT:

I recommend the Board approve the Contract with Methodist Sports Medicine as presented.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 6-0

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THORNTOWN PUBLIC LIBRARY APPOINTMENT:

I recommend the Board approve the appointment of Bob Klinefelter as the school representative to the Thorntown Public Library Board of Trustees effective November 1, 2008.

Board motion:

Motion: Roger Henry Second: Mike Biesecker (discussion) Vote: 6-0

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EXTENDED FIELD TRIPS:

I recommend the Board approve the following extend field trips as presented.

- § Spanish 9-12, Sarah Threlkeld, to Fiesta Latina in Chicago, IL on March 13-14, 2009
- § NAHS and 9th Grade Art Club, Terri McMasters, to Art Museums in Chicago, IL on May 8, 2009.

Board motion:

Motion: Don Lamb Second: Bill Noland (discussion) Vote: 6-0

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OCCUPATIONAL THERAPIST CONTRACT:

I recommend the Board approve the contract with Soliant Health Services to fill the position of Occupational Therapist. Services are to be 1 day per week beginning November 13, 2008.

Board motion:

Motion: Bruce Guernsey Second: Debbie Smith (discussion) Vote: 6-0

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PERSONNEL

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Resignations: Jarrod Resler – Western Boone Instructional Assistant effective 11/4/2008

Employment:

Western Boone:

Mary Oliver – 2nd shift custodian effective 10/28/2008
 Dan Kiger – Winter Drivers Education Instructor
 Brian Hole – Winter Drivers Education Instructor
 Brent Miller – Winter Drivers Education Instructor

ECA

Kyle Drowns – 8th Grade Boys B Team Basketball Coach

Granville Wells Elementary:

Tiffany Washam – ½ Am Extended Care PreSchool Instructional Assistant effective 10/20/08

ECA

Tim Nicely – 5th Grade Girls Basketball Coach
 Andy Mitchell – 6th Grade Girls Basketball Coach
 Greg Hole – 6th Grade Boys Assistant Basketball Coach

Thorntown Elementary:

ECA

Tim Richardson – 6th Grade Boys Basketball Coach
 Troy Martin – 6th Grade Boys Assistant Basketball Coach
 Brent James – 6th Grade Boys Assistant Basketball Coach
 Gary Jones – 5th Grade Boys Basketball Coach
 Kyle Marsh – 5th Grade Boys Basketball Coach
 Michaela Reeves – 6th Grade Cheerleading Sponsor
 Matt Shepherd – 6th Grade Girls Basketball Coach
 Adam Shepherd – 6th Grade Girls Assistant Basketball Coach
 Gary Jones – 5th Grade Girls Basketball Coach
 Brent James – 5th Grade Girls Basketball Coach

Board motion:

Motion: Roger Henry Second: Bill Noland (discussion) Vote: 6-0

CLAIMS

The corporation treasurer and business manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0

COMPARISON REPORT: The Business Manager will present the Comparison Report

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INFORMATION:

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Elementary Christmas Programs:

Granville Wells: December 15th – 1st, 3rd, 5th Grade

December 16th – Kdg, 2nd, 4th, 6th Grade

Thorntown: December 11th

Executive Session to be held: December 8th at 6pm

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 6-0
