

BOARD MINUTES

Regular Meeting of the Board
Western Boone Jr./Sr. High School - Media Center

April 19, 2010

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE MARCH 8, 2010 MEETING

The Chair will entertain a motion to approve the minutes of the March 8, 2010 regular board meeting.

Board approved motion:

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

EXECUTIVE SESSION:

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on March 22, 2010.

Board approved motion:

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

REPORTS

- Commodity Items (trash, milk, and bread)
- Annual Bus Inspection

SUSPENSION AGREEMENT – Brian Hole:

I recommend the Board approve/reject/table the signed suspension agreement between Brian Hole and the Western Boone School Corporation as presented. (Copy attached)

Board approved motion:

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

2010-11 FUEL & LP GAS BIDS:

I recommend the Board approve the bids for Diesel Fuel, Gasoline, and LP gas as follows:

LP Gas firm bid of \$1.4914 with Co-Alliance
Diesel Fuel firm bid of \$3.03 with Hamilton County Co-Op
Off-Road Diesel Fuel bid of \$3.05 with Hamilton County Co-Op
Unleaded Gasoline bid of \$2.95 with Hamilton County Co-Op

Board approved motion:

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

SALVAGE:

I recommend the Board declare the items on attached list TECH042010-1 in addition to the following items as having no monetary value and approve the disposal of the items.

6 teacher desks, 10 sewing machines, 1 surger, and 10 foot pedals

I recommend the Board declare the items on the attached list (041910SALV) as salvage. Items may have monetary value. Sealed bids will be taken for the disposal of said items.

Board approved motion:

Motion: Debbie Smith Second: Don Lamb (discussion) Vote: 6-0

BOARD POLICY 6305 – RIGHT TO INSPECT CERTAIN INSTUCTIONAL MATERIALS USE POLICY and BOARD POLICY 9025 – REGULTIONS FOR SCHOOL AGE CHILD CARE PROGRAMS:

Board Policy 6305 (revised) and Board Policy 9025 (new) are being presented for the first reading.

MATHMETICS TEXTBOOK ADOPTION:

I recommend the Board approve the adoption of textbooks as presented: (Copy MATH2010 attached)

Board approved motion:

Motion: Debbie Smith Second: Don Lamb (discussion) Vote: 6-0

2010-11 TEXTBOOKS and FEES:

I recommend the Board approve the Textbook Rental and Fees for students as presented which do included the J Everett Light Fees. (Copy FEES-1011-1 & FEES-1011-2 attached). The Fees for the vocational classes at Crawfordsville have not yet been set by the Coop but they are approved once received.

Board approved motion:

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

STUDENT HANDBOOK REVISIONS:

I recommend the Board approve the Jr./Sr. High School Handbook Revisions (Copy WBHR-2) and the Elementary Schools Handbook Revisions (Copy GWEHR-1 and TEHR-1) as presented.

Board approved motion:

Motion: Roger Henry Second: Don Lamb (discussion) Vote: 6-0

ATHLETIC HANDBOOK REVISIONS:

I recommend the Board approve the Jr./Sr. High Athletic Handbook Revisions (Copy ATHHR-1) as presented.

Board approved motion:

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

LUNCH PRICES:

I recommend the Board approve the lunch prices for the 2010-11 school year as follows. The prices reflect a 5 cent decrease in cost to the students/parents.

- Elementary - \$1.60
- Western Boone \$1.85 and 5 Star Lunch - \$2.35

Board approved motion:

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

EXTENDED FIELD TRIPS:

I recommend the Board approve the following extended field trip as presented:

- WeBo Ag – Don Haberlin to Joilet, IL on April 16 & 17, 2010
- Wells & Thorntown GT – Julie Lester to Chicago, IL on May 13, 2010
- WeBo Boys Soccer – Matt Hines to Anderson U on July 21-23, 2010
- WeBo Spanish – Jennifer Brunty to Mexico on April 2 – 9, 2011
- WeBo French – Michele Threlkeld to France on June 13-22, 2011

Board approved motion:

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

SUMMER SCHOOL COURSES:

I recommend the Board approve the offering of Language Arts and Supervised Agriculture Experience courses during the 2010 summer school session at Western Boone Jr./Sr. High School. Courses offered will depend on state reimbursement and enrollment of a minimum of 15 students in the course.

Board approved motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 6-0

SUMMER BAND:

I recommend the Board approve the proposed summer hours for the Band Program as presented. (Copy BAND-2010).

Board approved motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 6-0

SUMMER CAMPS:

I recommend the Board approve the proposed summer camps as follows: (Copy CAMPS-2010).

- Swim Camp – April 14 – May 13, 2010
- Boys Basketball Camp – June 2-4, 2010
- Baseball Camp – June 2-4, 2010
- Wrestling Camp – June 7-12, 2010
- Girls Basketball Camp – June 7-11, 2010
- Boys/Girls Tennis Camp – June 7-11, 2010
- Boys/Girls Soccer Camp – June 7-11, 2010
- Volleyball Camp – June 14-18, 2010
- Football Camp – July 12-15, 2010
- Boys Soccer Camp at Anderson University – July 21-23, 2010

Board approved motion:

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

PERSONNEL

A motion was made by Debbie Smith, seconded by Roger Henry and carried unanimously to hire Pam Taylor as the Elementary Principal at Thorntown Elementary School effective July 1, 2010.

Resignations:

T Lindsey Good – Jr High Athletic Director effective at the end of the 2009-10 year.

FMLA:

Jeanine Yorke – FMLA Leave for first semester of 2010-11 school year.

Employment

Angela Lloyd – custodian at Granville Wells effective 3/15/2010 (filling a vacancy left in December 2009)

Vicki Evans – Elementary PE Teacher, temporary replacement for Brian Hole for the balance of 2009-10.

Dawne Richardson – Thorntown Instructional Assistant replacing Vicki Evans for the balance of the 09-10 year.

ECA:

Danny Pierce – Varsity Assistant Softball Coach

Cary Clanton – (1/2 stipend) Freshman Softball Coach

Carrie Clanton – (1/2 stipend) Freshman Softball Coach

Tab Greenlee – Volunteer Varsity Baseball Assistant Coach

Brian Bowerman – Interim Varsity Boys Golf Coach

Jim Fletcher – Volunteer Varsity Boys Golf Coach

Scott Swisher – Volunteer Varsity Boys Golf Coach

Board approved motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 6-0

CLAIMS

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

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

Board approved motion:

Motion: Don Lamb Second: Debbie Smith (discussion) Vote: 6-0

COMPARISON REPORT

A motion was made by Mike Biesecker, seconded by Don Lamb and carried unanimously to accept a \$500.00 donation from Steel Dynamics for the Western Boone Junior High School baseball/softball program.

INFORMATION:

- Literacy Collaborative Conference
- May Board Meeting Date - change from May 10 to May 17, 2010
 - A motion was made by Don Lamb, seconded by Bill Noland and carried unanimously to change the board meeting date from May 10th to May 17th, 2010.
- Radio-TV Program placed first at the Indiana State Competition
- Numbers for the Kindergarten and Pre-School appear to be up

DOCUMENT SIGNING

ADJOURNMENT

Board approved motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 6-0