

BOARD MINUTES

Regular Meeting of the Board
Granville Wells Elementary Gymnasium

March 8, 2010

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE FEBRUARY 8, 2010 MEETING

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

Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 7-0

REPORTS

- Referendum Information – Information was presented to the public about the State of Indiana's financial cuts to school corporations and what the impact of these cuts are to the Western Boone Schools. Further, information concerning the May Referendum was shared and questions brought by patrons answered by Dr. Hendrix, the Board and the Business Manager.

BUILDING PROJECT – PHASE 2:

I recommend the Board approve the Phase 2 site work bids for Thorntown Elementary, Granville Wells Elementary, and Western Boone Jr./Sr. High School as presented with Patterson Horth, Inc. awarded the contact as the low bidder at \$1,365,700.

Board motion:

Motion: Mike Biesecker Second: Roger Henry (discussion) Vote: 7-0

I recommend the Board move to accept the change orders for the cafeteria renovation at Western Boone Jr./Sr. High School as presented.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

2010-11 FUEL & LP GAS BIDS:

I recommend the Board approve the advertisement for bids for both diesel fuel and LP gas. Bid opening will be 9:00 AM on Monday, April 5, 2010.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

2010 BUS PURCHASES:

I recommend the Board approve the purchase of 3, 78-passenger buses from Midwest Transit through CIESC Cooperative purchasing for a total cost of \$295,983 as presented as long as a state bill does not pass allowing the school corporations to transfer funds from the Bus Replacement Fund into the General Fund by Wednesday, March 10, 2010.

Board motion:

Motion: Don Lamb Second: Bill Noland (discussion) Vote: 5-2

SALVAGE:

I recommend the Board declare the following items as salvage and approve the disposal of the items:

100 student desks, 100 student chairs, 1 overhead projector, 2 AV carts, 1 television, 2 filing cabinets, 8 teacher chairs, 4 tables (vary in size), 1 nurses station bed, 2 wooden shelves, 1 fold up chair cart.

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 7-0

MODULARS- THORNTOWN ELEMENTARY:

I recommend the Board declare the 2 Modular Units located at Thorntown Elementary School as salvage and approve the disposal/donation of the units.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

BOARD POLICY 2110 & 6390 – NETWORK and INTERNET ACCEPTABLE USE POLICIES:

I recommend the Board approve Board Policy 2110 – Network & Internet Acceptable Use for Staff and Board Policy 6390 – Network & Internet Acceptable Use for Students as presented.

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 7-0

EXTENDED FIELD TRIP:

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

- 8th Grade – Mike Schlemmer, sponsor, October 26-30, 2010 to Washington DC.

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 7-0

WESTERN BOONE JR./SR. HIGH HANDBOOK REVISIONS:

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

Board motion:

Motion: Don Lamb Second: Bruce Guernsey (discussion) Vote: 7-0

REDUCTION IN FORCE (RIF):

I recommend the Board allow the Reduction in Force for the 2010-11 school year as presented. (Copy attached RIF1011)

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-1

PERSONNEL

Retirement:

Gary Lanpher, Thorntown Elementary Principal – effective at the end of the 09-10 school year.
Janet Miller – Thorntown Elementary Teacher - effective at the end of the 09-10 school year.
Gaye Gott – Granville Wells Elementary Teacher - effective at the end of the 09-10 school year.

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 7-0

PERSONNEL continued

Resignations:

Rebekah Pallikan – WeBo Varsity Volleyball Coach effective at the end of the -09-10 school year.
Courtney Griffith – WeBo Instructional Assistant – effective 2/19/2010.

Employment

Western Boone:

Jed Richman – Social Studies Teacher
Neal Germonprez – Bus Driver

ECA:

Head Varsity Football Coach – Jed Richman
Head Boys JR High Track Coach – Mike Schlemmer
Assistant Boys JR High Track Coach – Keith Lively
Head Girls JR High Track Coach – Jennifer Fisher
Assistant Girls JR High Track Coach – Amy Morrison
Head Girls JR High Tennis Coach – Jane Lawson
Volunteer Assistant Girls JR High Tennis Coach – Laura Lawson
Head Junior High Co-Ed Golf Coach – Koren Gray
Volunteer Assistant Junior High Golf Coach – Don Gray
Volunteer Varsity Track Coach – Matt Shepherd
Softball Volunteer Assistant – Nicole Clark
Volunteer Junior High Softball Coach – Mike Vanderpool
Volunteer Junior High Softball Coach – Darrell Hart
Volunteer Junior High Softball Coach – Robert Williams
Volunteer Junior High Softball Coach – Gary Burns
Volunteer Junior High Softball Coach – Scott Johnson
Volunteer Junior High Baseball Coach – Troy Whitaker
Volunteer Junior High Baseball Coach – Eric Neff
Volunteer Junior High Baseball Coach – Michael McKenzie
Volunteer Junior High Baseball Coach – Steven Cline
Volunteer Junior High Baseball Coach – Jerry Tuck

Board motion:

Motion: Mike Biesecker Second: Don Lamb (discussion) Vote: 7-0

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 motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 7-0

COMPARISON REPORT

INFORMATION:

- BLUE RIBBON AWARD – Thorntown Elementary
- Yearbook Staff will take Board pictures for the yearbook on Monday, March 15th.

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bill Noland Second: Don Lamb (discussion) Vote: 7-0
