

## BOARD MINUTES

Regular Meeting of the Board

September 14, 2009

7:00 P.M.

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

### **PLEDGE OF ALLEGIANCE**

### **PRAYER**

### **MINUTES OF THE AUGUST 10, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the August 10, 2009 regular board meeting.

Board motion:

Motion: Roger Henry      Second: Bill Noland      (discussion)      Vote: 4-0 with Mike Biesecker  
And Debbie Smith abstaining

### **REPORTS**

- Building Project update – Victor Landfair

### **AUTHORIZATION TO SIGN AGREEMENTS – JOINT SERVICES:**

I recommend the Board approve the Authorization To Sign Agreements For Alternative Services and Private Residential School Placements as presented.

Board motion:

Motion: Debbie Smith      Second: Bill Noland      (discussion)      Vote: 5-0

### **ONLINE CLASSROOM PROGRAM:**

I recommend the Board approve the Online Classroom Program to the course/curriculum options for Western Boone Jr/Sr High School as presented. The course instructor and license are available through Stimulus B funding.

Board motion:

Motion: Debbie Smith      Second: Mike Biesecker      (discussion)      Vote: 5-0

### **SALVAGE ITEM:**

I recommend the Board declare the small kickwheel as salvage. It needs repair and has never worked correctly.

Board motion:

Motion: Roger Henry      Second: Bill Noland      (discussion)      Vote: 5-0

### **EXTENDED FIELD TRIP:**

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

- FFA, Don Haberlin – FFA National Convention – October 19-24, 2009 in Indianapolis, IN.

Board motion:

Motion: Debbie Smith      Second: Bill Noland      (discussion)      Vote: 5-0

**EXTENDED TRIP:**

I recommend the Board approve the out of state trip for Nina Jaebker, counselor at Western Boone Jr/Sr High, to attend a College Board Forum in New York on October 23, 2009.

Board motion:

Motion: Debbie Smith    Second: Bill Noland            (discussion)            Vote: 5-0

**2010 BUDGET, CAPITAL PROJECTS AND BUS REPLACEMENT HEARINGS:**

The Chair will entertain a motion to open the **2010 Budget Hearing**.

Board motion:

Motion: Debbie Smith    Second: Roger Henry            (discussion)            Vote: 5-0

The Chair will entertain comments and questions regarding the 2010 Budget.

The Chair will entertain a motion to open the **2010-2012 Capital Projects Plan Hearing**.

Board motion:

Motion: Mike Biesecker    Second: Bill Noland            (discussion)            Vote: 5-0

The Chair will entertain comments and questions regarding the 2010-2012 Capital Projects Plan.

The Chair will entertain a motion to open the **2010-2021 Bus Replacement Plan Hearing**.

Board motion:

Motion: Bill Noland            Second: Roger Henry            (discussion)            Vote: 5-0

The Chair will entertain comments and questions regarding the 2010-2021 Bus Replacement Plan.

The Chair will entertain a motion to close the Hearings on the 2010 Budget, the 2010-2012 Capital Projects Plan, and the 2010-2021 Bus Replacement Plan.

Board motion:

Motion: Bruce Guernsey            Second: Bill Noland            (discussion)            Vote: 5-0

## PERSONNEL

### Employment:

#### Western Boone Jr/Sr High-

David Calvert, Custodian beginning 8/24/09  
Gary Broshar, ROCK's Program Supervisor  
Jeannie Shaw – ROCK's Program Assistant  
Roxie Stewart – ROCK's Program Assistant  
Becky Graham – ROCK's Program Assistant  
Jill Brown – ROCK's Program Assistant

#### Thorntown -

Jane Mohler – Math Bowl Coach  
Alice Foster – Math Bowl Coach  
Qualla Rutledge – Spell Bowl Coach  
Kelly Fettig – Spell Bowl Coach  
Susan Allen – Concessions Coordinator  
Dee Nicley – Student Council  
Aimee Collins – Student Council  
Beth Wright – Web Page Attendant  
Dee Nicley – Literacy Coach  
Lucy Ryan – Literacy Coach  
Aimee Collins – Literacy Coach  
Brenda Gillum – ½ time teaching assistant in developmental preschool for 2009-10  
Michelle Martin – fill FMLA leave of Aimee Collins from appx. 9/11/09-11/2/2009.  
Janice Stawmyer – Instructional Assistant in preschool replacing Michelle Martin from appx. 9/11-11/2.

#### Granville Wells -

Channa White – Music Club  
Renee McCoskey – Math Bowl Coach  
Allyson Gardner – Student Council  
Beth Juillerat – Student Council  
Angie Dickerson – Yearbook  
Linda Florey – Webmaster for 2009-10  
Courtney Mustin – Full time Instructional Assistant in OR and with an HI student  
Chris Blesic- Full Time Instructional Assistant (AM Kdg- PM Developmental PreK for NWH)  
Rhonda Lowe – Full Time Instructional Assistant – Kindergarten  
Marcie McMackin – ROCKS's Program Assistant  
Carrie Barker – ROCKS's Program Assistant  
Kristi Schlesinger – ROCKS's Program Assistant

#### Athletics: Western Boone:

Rich Schelsky – Varsity Assistant Boys Basketball Coach  
Danny Pierce – JV Boys Basketball Coach  
Dave Hanson – Varsity Assistant Girls Basketball Coach  
Dustin Harrison – JV Girls Basketball  
Adriane Turner – Freshman Girls Basketball  
Adam Logue – Varsity Assistant Wrestling Coach  
Larry Parker – Varsity Boys and Girls Swim Assistant Coach  
Mike Calvert – Boys Jr High Soccer Volunteer Assistant  
Andrew Dewees – Boys Jr High Soccer Volunteer Assistant  
Mike Dugan – Girls Jr High Soccer Volunteer Assistant  
Cari Ann Clanton – 7<sup>th</sup> Grade Volleyball Assistant Coach  
Laura Lawson – 8<sup>th</sup> Grade Volleyball Assistant Coach  
Rebekah Pallikan – Freshman Volleyball Coach  
Beth Walker – Resignation – Head Varsity Softball Coach

#### Athletics -Thorntown:

Liz Dale – 5<sup>th</sup> Grade Volleyball Coach

#### Board motion:

Motion: Bruce Guernsey      Second: Mike Biesecker      (discussion)      Vote: 5-0

**CLAIMS**

The 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: Roger Henry      Second: Bill Noland      (discussion)      Vote: 5-0

**COMPARISON REPORT** – Business Manager

**INFORMATION:**

- 2009 Fall Region Meeting – Monday, October 19 at the Trails in Lafayette

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:

Motion: Bruce Guernsey      Second: Mike Biesecker      (discussion)      Vote: 5-0

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