

BOARD MINUTES

Regular Meeting of the Board

September 13, 2010

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Phil Foster, Debbie Smith, Shane Steimel

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE AUGUST 23, 2010 MEETING

The Chair will entertain a motion to approve the minutes of the August 23, 2010 special board meeting.

Board motion:

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 4-0 with Debbie Smith abstaining

REPORTS

- Curriculum Instruction Assessment Schedule – Susan Ottinger

DONATION TO WEBO FOOTBALL:

I recommend the Board accept the \$2000.00 donation from Stookey's Family Dining, Inc for the Western Boone Football Program.

Board motion:

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

NON-RESIDENT STUDENT TRANSFER:

I recommend the Board approve transfer of the following student to Western Boone High School as presented:

Karli D Flores – grade 9

Board motion:

Motion: Shane Steimel Second: Mike Biesecker (discussion) Vote: 5-0

PROPERTY CASUALTY INSURANCE:

I recommend the Board approve the change in the deductible for the corporation's Property Casualty Insurance coverage from \$5,000.00 to \$10,000.00 for one year.

Board motion:

Motion: Debbie Smith Second: Phil Foster (discussion) Vote: 5-0

EXTENDED FIELD TRIP:

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

- FFA, Don Haberlin – October 19-23, 2010 to Indianapolis to attend the National FFA Convention.

Board motion:

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 5-0

BOARD POLICY REVISION:

I recommend the Board approve the revisions to the following Board Policies:

- BP-1150 – Membership and Compensation of the Board
- BP-1270 – Public Participation at Board Meetings
- BP-2030 – Maintenance Director
- BP-2040 – School Nurse

Board motion:

Motion: Debbie Smith Second: Shane Steimel (discussion) Vote: 5-0

2010-2011 P.L. 191 GOALS STATEMENT:

I recommend the Board approve the 2010-11 P.L. 191 Goals Statement as presented.

Board motion:

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 5-0

2011 BUDGET, CAPITAL PROJECTS PLAN AND BUS REPLACEMENT PLAN ADOPTION

The Chair will entertain a motion to adopt the 2011 Budget.

Board motion:

Motion: Shane Steimel Second: Phil Foster (discussion) Vote: 5-0

The Chair will entertain a motion to adopt the 2011-2013 Capital Projects Plan.

Board motion:

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

The Chair will entertain a motion to adopt the 2011-2022 Bus Replacement Plan.

Board motion:

Motion: Phil Foster Second: Shane Steimel (discussion) Vote: 5-0

RESOLUTION TO ADOPT THE 2011 BUDGET FORM 4-LINE 1:

I recommend the Board approve the Resolution to grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriations for estimated 2011 fund expenditures, January 1 through December 31, 2011 on School Budget Form 4-Line 1.

Board motion:

Motion: Debbie Smith Second: Shane Steimel (discussion) Vote: 5-0

RESOLUTION TO ADOPT THE 2011 BUDGET FORM 4-LINE 2:

I recommend the Board approve the Resolution to grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriation balances where needed to more accurately reflect necessary expenditures, July 1 through December 2010 on School Budget Form 4-Line 2.

Board motion:

Motion: Debbie Smith Second: Shane Steimel (discussion) Vote: 5-0

RESOLUTION TO TRANSFER BETWEEN FUNDS:

Per P.L. 109-2010, I recommend the Board adopt the resolution to transfer funds totaling 5% of the school corporation's capital projects fund levy in CY2010 under I.C. 20-46-6-5 totaling \$40,997 from School Lunch Fund in the amount of \$10,000; from Textbook Fund in the amount of \$10,000; from Bus Replacement Fund in the amount of \$10,997; from Capital Projects Fund in the amount of \$5,000; from Transportation Fund in the amount of \$5,000. All amounts will be transferred into the General Fund.

Board motion:

Motion: Mike Biesecker Second: Phil Foster (discussion) Vote: 5-0

SUSPENSION AGREEMENT:

I recommend the Board approve the continuation of the Suspension Agreement with Brian Hole.

Board motion:

Motion: Debbie Smith Second: Shane Steimel (discussion) Vote: 5-0

PERSONNEL

Resignations:

- Karen Kernodle – Cafeteria Cashier, effective 8/30/10.
- Dave Munger – WeBo Grounds, effective 8/13/10.
- Jeff Pearson – Assistant Athletic Director position, effective 8/6/10.

FMLA:

Melanie Keyes – Thorntown Teacher, from appx. November 13, 2010 to appx. February 28, 2011.

Employment:

- Donald Coverdale, WeBo Custodian effective 8/23/10.
- Gina Fennell – Granville Wells, Developmental Pre-School Instructional Assistant effective 9/2/10.
- Stefanie Ross – Granville Wells, Remediation Instructional Assistant effective 9/7/10 – pending Grant approval.
- Krista Marconett – Western Boone Brain Game Sponsor for the 2010-11 school year.
- Bonnie Frye – Part Time - Special Purpose Bus Driver

Athletics:

Laura Lawson – WeBo 7th Grade Head Volleyball Coach
Jane Lawson – WeBo 7th Grade Assistant Volleyball Coach
Elizabeth Mercer – WeBo 7th Grade Head Girls Basketball Coach (change from 8th Grade head Coach)
Adam Logue – WeBo Varsity Wrestling Coach
Joe Busald – WeBo Volunteer Varsity Assistant Football Coach
Mark McCloskey – WeBo Volunteer Wrestling Coach
Elizabeth Dale – Thorntown Volunteer Head 5th/6th Volleyball Coach
Aimee Collins – Thorntown Volunteer Assistant 5th/6th Volleyball Coach
Maria Villalba – Thorntown Volunteer Assistant 5th/6th Volleyball Coach
Brandie Vondokkenburg – Thorntown Volunteer Assistant 5th/6th Volleyball Coach

Board motion:

Motion: Debbie Smith Second: Shane Steimel (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: Mike Biesecker Second: Phil Foster (discussion) Vote: 5-0

COMPARISON REPORT – Business Manager

INFORMATION:

- Budget Information prepared by Administrators Assistance
- October Board meeting – Victor Landfair & Dave Barnes Webo Project Presentation
- Planning for Open Houses in November

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Phil Foster Second: Shane Steimel (discussion) Vote: 5-0