

BOARD MINUTES

Regular Meeting of the Board

August 11, 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 JULY 28, 2008 MEETING

The Chair will entertain a motion to approve the minutes of the July 28, 2008 regular board meeting.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 4-0 with Bruce Guernsey, Roger Henry, Don Lamb abstaining

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REPORTS

§ Band Booster Officers Introduction

■ Financial Review

SCHEMATIC DESIGN- SCHMIDT & ASSOCIATES:

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I recommend the Board approve the Schematic Designs as presented by Schmidt & Associates.

Board motion:

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

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KINDERGARTEN EARLY ENTRANCE REQUEST:

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I recommend the Board approve the request of Trey & Shannon Whelchel for their child, Isabella, to attend Kindergarten at Granville Wells as an appeal request for the 2008-09 school year. (8/13)

Board motion:

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

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AGRICULTURE TRANSFER REQUEST:

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I recommend the Board approve Daniel Shoemaker as an Agriculture Transfer student for the 2008-09 school year. Zionsville School Corp. will be responsible for payment of the transfer tuition.

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Board motion:

Motion: Bill Noland Second: Bruce Guernsey (discussion) Vote: 6-0

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CASH TRANSFER REQUEST:

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I recommend the Board approve the following cash transfer request for the 2008-09 school year with approval contingent on space availability and parents providing transportation:

Western Boone Jr/Sr High

- Austin Clampitt, 11th grade, parent Bob Clampitt

Board motion:

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

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INNER-CORPORATION TRANSFER REQUESTS:

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I recommend the Board approve the following inner-corporation transfer request for the 2008-09 school year with approval contingent on space availability and parents providing transportation:

Thorntown Elementary

- Paige Snow, Kindergarten; grandparents Daniel & Rhonda Essex

Board motion:

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

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BUDGET:

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I recommend the Board approve the advertisement of the 2009 Budget, 2009-2011 CPF Plan, and the 2009-2020 Bus Replacement Plan.

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Board motion:

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

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PERSONNEL

FMLA: Lindsey Good, Teacher at Western Boone Jr/Sr High – leave from appx. 10/24/08 through 1/6/09.
Delores Foster, Head Cook at Western Boone Jr/Sr High – beginning 8/12/08

Employment:

Linda Gutierrez – Special Education Teacher at Western Boone Jr/Sr High
Brian Hole – Varsity Girls Basketball Coach
Melissa Merz – transfer from Preschool CAPE to Kindergarten
Courtney O'Connell, bus assistant – Special Needs Temporary

Temporary Teacher Contracts:

Michelle Martin, Kindergarten at Thorntown Elementary for the 2008-09 school year.
Kathy Keith, 2nd grade at Thorntown Elementary for the 2008-09 school year.
Christa Morton – Preschool ½ time at Thorntown Elementary
Joy Gehm – Preschool Teacher – Granville Wells – CAPE Grant

ECA: (WeBo)

Dana Pierce, 9th grade Volleyball Coach
Amy Morrison, 8th grade Volleyball Coach
Jane Lawson, 7th grade Volleyball Coach
Rusty Wethington, 7th grade Football Coach
Matthan Gadbury, JV Football Coach
(Wells)
Angie Popplewell – 6th grade Volleyball Coach
Bill Thomerson – 5th grade Volleyball Coach

Instructional Assistants:

Western Boone: Debbie Mercer, Technology Assistant
Lisa Pierce, Remediation
Teresa Shepherd, Media Center
Tammy Clanton, Vocational
Becky Graham, Special Ed
Jarrod Resler, Special Ed
Jeannie Shaw, Special Ed - high school
Dana Pierce, Special Ed – junior high
Mary Riley, Special Ed
Courtney Griffith – Special Ed

Thorntown Elem: Elizabeth Wright, Technology Assistant
Kim Clouser, Remediation
Lori Rapp, Title 1
Lora Martin, Title 1
Janice Strawmyer, Preschool Cape Grant
Shelly Hankins, AM Extended Preschool / PM Developmental IA
Jill Brindle, Title 1
Jodi Ames, Special Ed
Amy James, Special Ed
Jody Klingensmith – Title 1
Christa Morton – Instructional Asst – ½ day
Karon Roberts – Special Ed

Granville Wells: Linda Florey – Technology Assistant
Julie Lester – AM ½ Instructional Assistant – OR; PM G/T Teacher

Sheri Riegel – Special Ed Remediation – OR
Beverly Booms – Special Ed Remediation – OR
Melanie Gall – Life Skills Instructional Assistant
Janet Clooney – Life Skills Instructional Assistant
Courtney Mustin – Life Skills Instructional Assistant
Jackie Eadie – Preschool Instructional
Tammy Cook – Preschool Instructional
Jenni Henry – Instructional Assistant – Autistic student
Julie Fields – ½ am Preschool – CAPE

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 6-0

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

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OTHER BUSINESS OF THE BOARD

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INFORMATION:

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- 1) OT Position: needs to be filled
- 2) August 12th - Board Members lunch for staff at 11:30
- 3) Bus Driver Luncheon was held at noon today

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Don Lamb Second: Bruce Guernsey (discussion) Vote: 6-0
