

BOARD MINUTES

Regular Meeting of the Board

April 13, 2009

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE MARCH 23, 2009 MEETING

The Chair will entertain a motion to approve the minutes of the March 23, 2009 regular board meeting.

Board motion:

Motion: Bruce Guernsey Second: Debbie Smith (discussion) Vote: 5-0

REPORTS

- Building Project Update
- Bus Inspection
- Granville Wells 5th Grade Music Class – DVD
- Board Policy 6360 – Wellness Policy – First Reading

EXECUTIVE SESSION

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on April 13, 2009 prior to the regular meeting.

Board motion:

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

RETIREMENT INCENTIVE

I recommend the Board approve the Memorandum of Understanding WBCSC Retirement Incentive as presented (0409-6 attached).

Board motion:

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

STRATEGIC PLANS - District

I recommend the Board approve the 2009-2010 District Goals as presented (0409-1 attached).

Board motion:

Motion: Don Lamb Second: Bill Noland (discussion) Vote: 5-0

2009-2010 FUEL and LP BIDS

I recommend the Board approve the advertisement for bids for both diesel fuel and LP gas. Bid opening will be 2:00 PM on Monday, May 11, 2009.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 5-0

TEXTBOOK ADOPTION

I recommend the Board approve the adoption of the Social Studies Textbooks for use during the adoption period July 1, 2009 through June 30, 2015 as presented (0409-2 attached).

Board motion:

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

SUMMER SCHOOL COURSES

I recommend the Board approve the offering of the following courses during the 2009 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.

Courses: Language Arts, Mathematics, Government, Physical Education, Driver's Education, and Supervised Agricultural Experience.

Board motion:

Motion: Debbie Smith Second: Don Lamb (discussion) Vote: 5-0

SCHOOL CALENDAR 2010-2011

I recommend the Board approve the 2010-2011 School Calendar as presented (0409-3 attached).

Board motion:

Motion: Bill Noland Second: Debbie Smith (discussion) Vote: 4-1

WESTERN BOONE JR. /SR. HIGH STUDENT HANDBOOK

I recommend the Board approve the Student Handbook for Western Boone Jr./Sr. High as presented.

Board motion:

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

WESTERN BOONE ATHLETIC HANDBOOK

I recommend the Board approve the Athletic Handbook as presented.

Board motion:

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

EXTENDED FIELD TRIPS:

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

- Band/Choir, Brad Hisey, Elizabeth Mott to New York City, NY from April 14 through April 18, 2010.

Board motion:

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

I recommend the Board approve an extended FFA trip to Oklahoma by one day. New Trip dates May 3 – May 9, 2009 (originally 5/3-5/8)

Board motion:

Motion: Debbie Smith Second: Don Lamb (discussion) Vote: 5-0

SUMMER ATHLETIC ACTIVITIES – Western Boone Jr/Sr High

I recommend the Board approve the 2009 Summer Athletic Activities as presented (0409-4 attached).

Board motion:

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

SUMMER ART CAMP

I recommend the Board approve the 2009 Summer Art Camp to be held June 1 through June 12, 2009 as presented.

Board motion:

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

SALVAGE ITEMS:

I recommend the Board declare as salvage the items on the included list titled Technology Salvage List Request dated 4/2009 as presented (0409-5 attached).

Board motion:

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

PERSONNEL

Resignations:

Mike Wilcox – Assistant Principal at Granville Wells Elementary, effective at the end of the 2008-2009 school year.

Miranda Beck-King – Teacher of Deaf and Hard of Hearing for the Corporation effective 06/01/2009.

Linda Gutierrez – Special Education Teacher at Western Boone Jr. /Sr. High effective 06/01/09.

Lucinda Armbruster – Special Education Teacher at Western Boone Jr. / Sr. High effective at the end of the 2008-09 school year.

Employment:

ECA - Western Boone Jr/Sr High

Cathy Acton – Assistant Sports Director for the 2009-2010 school year.

Jeff Pearson – Assistant Sports Director for the 2009-2010 school year.

Lindsay Good – Junior High Athletic Director for the 2009-2010 school year.

Jane Lawson – Junior High Tennis Coach

Brad Goldsberry – Volunteer Tennis Coach

Granville Wells

Extend Melissa Merz FMLA leave until May 11, 2009, original return date was April 13, 2009.

Board motion:

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

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: Bruce Guernsey Second: Roger Henry (discussion) Vote: 5-0

INFORMATION:

- Granville Wells Elementary Student Handbook changes for review
- Thorntown Elementary Student Handbook changes for review
- 2009 ISBA Spring Region Meeting – Monday, May 4, 2009 at The Trails in Lafayette
- Board Meeting – April 27th

EXTENDED FIELD TRIP:

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

Physics, Michael Schlemmer to Kentucky Kingdom on May 15, 2009

Board motion:

Motion: Roger Henry Second: Don Lamb (discussion) Vote: 5-0

COMPARISON REPORT – Viv Norman

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Don Lamb (discussion) Vote: 5-0
