

BOARD MINUTES

Regular Meeting of the Board

August 10, 2009

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE JULY 10, 2009 MEETING

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

Board motion:

Motion: Bruce Guernsey Second: Don Lamb (discussion) Vote: 4-0

REPORTS

- RETIREMENT RECOGNITION: LUCINDA TOMPKINS – 31 YEARS OF TEACHING
- STIMULUS UPDATE:

TRASH SERVICE

I recommend the Board approve the Smith Trash Services commodity quote of \$1,650.00 per month for 9 months; \$60.00 per pickup during the summer months for trash services the 2009-2010 school year.

Board Motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 4-0

SUBSTITUTE TEACHER PAY

I recommend the Board approve the change in substitute teacher pay beginning at the start of the 2009-10 school year as follows:

Substitute **WITH** a current Indiana Teaching License: \$ 80.00 per day
Substitute **WITHOUT** a current Indiana Teaching License: \$ 70.00 per day

Board motion:

Motion: Don Lamb Second: Bill Noland (discussion) Vote: 4-0

INNER CORPORATION TRANSFER REQUEST

I recommend the board approve the following inner corporation transfers to Thorntown Elementary School for the 2009-2010 school year, based on space availability and parents providing transportation:

Ethan Zimmerman – grade 6, parent, Sheila Zimmerman

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 4-0

PERSONNEL: Based on Acceptable Criminal History

Resignation: Rita Bevington – WeBo cafeteria –part time effective immediately

Employment:

- Jeff Horlacher – Instructional Assistant, Western Boone Jr./Sr. High beginning 2009-10 school year.
- Julie Biddle – Cafeteria-full time 6 hr/day, Western Boone Jr./Sr. High beginning 2009-10 school year.
- Pat Anderson – Cafeteria-part-time 3.5 hr/day, Western Boone Jr./Sr. High beginning 2009-10 school year
- Diana Fisher – Cafeteria part-time , Western Boone Jr./Sr. High beginning 2009-10 school year.
- Terry Dickerson – School Bus Driver - Route #12 beginning 2009-10 school year.
- Kathy Keith – Math Coach Teacher, Thorntown – temporary contract (Stimulus)
- Kristi Schlesinger – Reading Coach Teacher, Granville Wells (Stimulus)
- Janice Cain – Instructional Assistant, Western Boone Jr./Sr. High beginning 2009-10 (Stimulus)
- Julie Fields – Instructional Assistant, Granville Wells beginning 2009-10 school year
- Gina Cavender – Instructional Assistant, Granville Wells beginning 2009-10 school year

- ECA:
- Drew Russell – Jr High Boys Soccer Head Coach
 - Laura Lawson- 8th Grade Volleyball Assistant Coach
 - Jeff Horlacher – Jr High Boys Tennis Head Coach
 - Kellie Hodgen – Varsity Cheer Coach
 - Stefanie Ross – JV Cheer Coach
 - Brian Hole – Varsity Girls Basketball Coach
 - Duane Swisher – Varsity Boys & Girls Swimming
 - Rick Overfield - Varsity Wrestling
 - Rich Schelsky – Varsity Baseball
 - Brian Hole – Varsity Boys Golf
 - Mark Riggins – Varsity Boys & Girls Track
 - Angie Popplewell – Granville Wells 5/6 Volleyball Coach
 - Karen Turner – Granville Wells 5/6 Volleyball Coach
 - Jody Klingensmith – Thorntown 6th Gr Volleyball Coach
 - Jill Chance – Thorntown 6th Gr Volleyball Volunteer

Board motion:

Motion: Bill Noland Second: Bruce Guernsey (discussion) Vote: 4-0

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: Don Lamb (discussion) Vote: 4-0

COMPARISON REPORT – Business Manager

2010 BUDGET:

I recommend the Board approve the advertisement of the 2010 Budget, CPF Plan and the Bus Replacement Plan.

Board motion:

Motion: Roger Henry Second: Bill Noland (discussion) Vote: 4-0

INFORMATION:

- Back-To-School Luncheon – Wednesday, August 12th at 11:30 am
- Administrators Retreat

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 4-0
