

BOARD MINUTES

Regular Meeting of the Board

JUNE 13, 2011

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Shane Steimel

PLEDGE OF ALLEGIANCE **PRAYER**

MINUTES OF THE MAY 9, 2011 MEETING

The Chair will entertain a motion to approve the minutes of the May 9, 2011 regular board meeting.

Board motion: So Moved

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

EXECUTIVE SESSIONS

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on June 6, 2011.

Board motion: So Moved

Motion: Shane Steimel Second: Bruce Guernsey (discussion) Vote: 4-0

DONATION

I recommend the Board accept the donation of \$500.00 from Home National Bank to be used for the Western Boone High School Football Program.

Board motion: So Moved

Motion: Mike Biesecker Second: Bruce Guernsey (discussion) Vote: 4-0

REPORTS: None Reported

BUS PURCHASES

I recommend the Board approve the purchase of 2 new 78-passenger International Buses for the 2011-12 school for a net total of \$191,852. Since we are part of the Wabash Valley Cooperative, we were able to utilize the State Bid Process. The three quotes obtained for the two buses were: Bluebird - \$201,912; Thomas - \$199,644; and International - \$199,152. The cost is lowered due to the fact of the plan to trade in spare buses 30 and 39 for a total cost of \$7300. Midwest Transit is the dealer for the International Buses thus accepting their bid of \$199,152 less the trade in cost of \$7300 brings the total purchase of two new 78-passenger buses to \$191,852

Board motion: So Moved

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 4-0

EXTENDED FIELD TRIPS:

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

- FFA, Don Haberlin, June 18-20, 2011 to West Virginia – FFA Achievement Trip.
- FFA, Don Haberlin, July 12-14, 2011 to Trafalgar, IN – FFA State Leadership Camp.
- Dance Team, Jim Kochert, July 18-21, 2011 to Mason, Ohio – Dance Summer Camp
- FFA, Don Haberlin, August 2, 2011 to Chicago, IL – Educational Trip for SAE Summer Class.
- Boys Basketball Camp, Kyle Spray – June 17-18, 2011 moved from U of Illinois to Indiana State.
(change in location)

Board motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 4-0

NON-RESIDENT TRANSFER STUDENTS:

I recommend the Board approve the following Non-Resident Student Transfers for the 2011-12 school year with parents/guardians being responsible for transportation to and from school:

Andrew Knecht – grade 8 - Western Boone Jr/Sr High School, parents – Brent & Louise Knecht
Elizabeth Knecht – grade 8 - Western Boone Jr/Sr High School, parents – Brent & Louise Knecht
Lincoln Schlemmer – grade 9 – Western Boone Jr/Sr High School, parent – Mike Schlemmer
Ian Juillerat – grade 10 –Western Boone Jr/Sr High School, parents – Marc & Beth Juillerat
Wilda Knecht – grade 11 - Western Boone Jr/Sr High School, parents – Brent & Louise Knecht
Abigail Tharp - grade 11 – Western Boone Jr/Sr High School, parents – Ryan & Lori Tharp
Courtney Shelburne – grade 12 - Western Boone Jr/Sr High School, parent – Amy Thomas-Shelburne
Daniel Shoemaker – grade 12 - Western Boone Jr/Sr High School, parents – Martin & Tina Shoemaker
Isaac El-Shahat– grade PK – Granville Wells Elementary, parent – Anne Helkey
Carter Elkins – grade Kindergarten – Granville Wells Elementary, parents- Daniel & Carrie Elkins
Essance Lister – grade Kindergarten – Granville Wells Elementary, parents – Tom & Sheri Lister
Johara El-Shahat – grade 1 – Granville Wells Elementary, parent – Anne Helkey
Duncan Curts – grade 2 – Granville Wells Elementary, parents – Tim & Jackie Curts
Adam El-Shahat – grade 2 – Granville Wells Elementary, parent – Anne Helkey
Jennah El-Shahat – grade 3 – Granville Wells Elementary, parent – Anne Helkey
Katrina Wright – grade 3 – Granville Wells Elementary, parent – Kimberly Wright
Dane Elkins – grade 4 – Granville Wells Elementary, parents – Daniel & Carrie Elkins
Madison Juillerat – grade 5 – Granville Wells Elementary, parents – Marc & Beth Juillerat
Marilyn Ransom – grade 2 – Thorntown Elementary, parents – Mark & Carrie Ransom
Ann Marie Susong – grade 2 – Thorntown Elementary, parents John & Heidi Susong
Sean Farris – grade 10 – Western Boone Jr/Sr High School, parents – Mark & Susan Farris

Board motion: So Moved

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 4-0

BOARD POLICY UPDATES

I recommend the Board approve the Board Policy changes as submitted:

BP-6190 – Residence (remove wording pertaining to tuition costs)

BP-6195 – Non-Resident Student Transfers (move submission date to Sept. 1st and remove annual submission date for forms)

BP-6230 – Locker Search and Seizure (update wording to current practice)

Board motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 4-0

DIRECTOR OF CURRICULUM

I recommend the Board approve the hiring of Tricia Reed as the Director of Curriculum with her contract beginning July 1, 2011.

Board motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 4-0

PERSONNEL

Employment – All positions are pending clear background checks.

Alexandra Long – Choir Teacher at WeBo beginning 2011-12 school year.

Tammy Clanton – Receptionist at WeBo beginning 2011-12 school year.

Jaime Ramsey – 5th grade Teacher at Granville Wells, replacing Carol Smaxwell (retired).

Michelle Martin – 1st grade Teacher at Thorntown, replacing Cindy Hume (moving to Wells).

Kathy Keith – 3rd grade Teacher at Thorntown, due to class size.

Chanda Terwisky – upper grade at Thorntown, replacing Kris Galvin (retired).

Kim Harrison – Title 1 Teacher at Thorntown (Temporary position based on grant dollars).

Stephanie Clevenger – Food Service – moving from part time cook to sub cook effective 2011-12 year.

Huetta Acton – Food Service – WeBo – part time cook beginning 2011-12 year (moving from sub cook).

Ruth Ann Myers – Food Service – Granville Wells – part time beginning 2011-12 year, replacing Carol Holt

ECA:

Jed Richman, Head Varsity Football Coach
Danny Pierce – Varsity Assistant Football Coach
Matthan Gadbury – Varsity Assistant Football Coach
Travis Brunes – Varsity Assistant Football Coach
Andrew Heffner – Junior Varsity Head Football Coach
Rustin Edwards – Junior Varsity Assistant Football Coach
Joe Busald – Volunteer Assistant Football Coach
Laura Lawson – Head Varsity Volleyball Coach
Elizabeth Mercer – Junior Varsity Volleyball Coach
Matt Hines – Head Varsity Boys Soccer Coach
Mike Schlemmer – Junior Varsity Boys Soccer Coach
Jennifer Fisher – Head Varsity Girls Soccer Coach
Dustin Harrison – Head Boys/Girls Cross Country Coach
Koren Gray – Head Varsity Girls Golf Coach
Don Gray – Volunteer Assistant Girls Golf Coach
Dustin Cunningham – Varsity Boys Tennis Coach

Board motion: So Moved

Motion: Shane Steimel Second: Mike Biesecker (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: So Moved

Motion: Mike Biesecker Second: Bruce Guernsey (discussion) Vote: 4-0

COMPARISON REPORT:

INFORMATION:

- 2012-13 Calendar
- 2012 Budget, CPF, & Debit Service

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

1201 North State Road 75 • Thorntown, IN 46071-9229 • Phone (765) 482-6333 • Fax (765) 482-0890

MEMORANDUM

TO: Dr. Judi Hendrix, Superintendent
Western Boone School Board

FROM: Terry Barnett, Director of Transportation

DATE: June 7, 2011

SUBJECT: 2011 Bus Purchases

Per the 2011 School Bus Replacement plan I am recommending the purchase of two new 78 passenger buses. We will utilize the CIESC Cooperative Purchasing website to utilize the State Bidding process. The State of Indiana accepts bids on behalf of all schools in Indiana who want to be a part of this process. We are not required to use the State bids, but it is encouraged and many schools are using the process. We hopefully are getting the price benefit of larger purchasing by many schools. There are three companies who submitted bids: Bluebird, International and Thomas. The plan the board approved last summer shows the purchase of two buses with a purchase price of \$110,000 per bus.

We have discussed different scenarios with aging buses, but have decided our biggest need currently is the two contractor routes we are taking over beginning this fall. Thus, as of now, we intend to put these two new buses on the new routes. As part of the purchase, we plan to trade in spare buses #30 and #39 against the two new buses to lower the cost.

We are still finalizing numbers on purchase price as of this week and I will have these numbers by Monday evening the 13th.

My recommendation is to purchase two 78 passenger buses for the 2011-2012 school year.

Respectfully submitted for your approval,



Terry Barnett, Director of Transportation

RESIDENCE

BP - 6190

The Board recognizes that a child must be a legal resident of this school district in order to attend our school system. The Board further recognizes that extenuating circumstances arise and it is for these borderline cases that the following standards have been set:

1. Adopted children of legal residents of or community shall have the same rights of attendance as children of natural parents.
2. A child who is a ward of a legal guardian who is a resident of our community may attend our schools, providing it is a bonafide guardianship and not for the purpose of merely avoiding the payment of tuition. The guardian shall be responsible for the care, maintenance, and conduct of said child, and shall answer to the school authorities concerning said child as if said guardian were the parent of said child. Every guardian **shall have on file with the school an affidavit** stating that he or she does assume full responsibility for said child concerning school matters.
3. A child who is transferred to this community on Order of Court may attend our schools. This shall also apply to children who are made wards of the court.
4. Any cases not covered by the foregoing may be referred to the Board of Education.

Legal Reference: I.C. 20-8.1-6.1-1; I.C. 20-8.1-6.1-5

Date Adopted: 08/22/94

Date Revised: 06/13/11

NON-RESIDENT STUDENT ADMISSION

BP 6195

The Board of School Trustees recognizes that a child must be a legal resident of the Western Boone County Community School Corporation in order to attend its schools. The Board further recognizes that extenuating circumstances often arise and it is for these cases that the following regulations have been adopted.

It is the intent of the Board that all applicable policies and laws in regard to student transfers shall be strictly enforced.

Requests by parents, guardians, or custodians of Indiana students who do not reside in the Western Boone County Community School Corporation but who wish to enroll their child in the school system will be considered for enrollment if:

- Non-resident enrollment is for educational reasons;
- Non-resident student is in good standing in their resident school corporation;
- Parents, guardians, or custodians agree to provide transportation to and from the school.
- Once the written request (see application form) is submitted it will not need to be renewed unless the parents/guardians and student are notified differently by the administration.
- Not for athletic purposes.
- Those who move out of district, after they have been counted on ADM, may request to stay. They must complete the Transfer Form, be in good standing and acquire principal signature of approval.

The decision on Acceptance of a non-resident student will be based upon:

- The student's attendance (no more than 8 excused absences the previous semester) and academic record (passing all subjects the previous semester and at least a B grade point average) at the previous school.
- The student's disciplinary record at the previous school. A student may be accepted who has not had a major disciplinary infraction (i.e., fighting, alcohol, illegal controlled substances, truancy, etc.) as determined by the receiving school.
- Class size of the grade level in which the student is enrolling.
- A student may be accepted if his/her needs can be accommodated with current staffing and program offerings and whose enrollment does not adversely affect the programming for resident students.
- The transfer shall not place any undue financial burden on the Western Boone County Community School Corporation.
- There is no outstanding debt owed to the sending corporation.

Students transferring to the Corporation from other schools shall be placed in those classes or at those grade levels for which their previous educational experiences appear to qualify them. The School Corporation reserves the right to change or modify such placements on the basis of later information, testing, or investigation. The School Corporation may dismiss any student who does not comply with the above criteria while attending Western Boone Schools.

Students and parents may be asked to participate in an interview by the principal or designee of the receiving school prior to the consideration of the transfer.

Legal References: I.C. 20-26-11-2
I.C. 20-26-11-6

Date Adopted: 12/08/2008
Date Revised: 05/11/2009
Date Revised: 12/14/2009
Date Revised: 06/13/2011

Non-Resident Student Transfer
Request Form
BP 6195

___ Granville Wells Elementary
___ Thorntown Elementary
___ Western Boone Jr/Sr High

Student _____ Incoming Grade _____ School Year _____

School Corporation student would normally attend _____

Name of school building in home corporation _____

Name of parents/guardians submitting request _____

Address _____

City _____ Zip Code _____

Home phone _____ Cell phone _____

Reason for Transfer _____

❖ Please attach Attendance, Academic and Disciplinary record from previous year

Date form received _____

Transfer Approved Yes _____ No _____

Superintendent/Designee signature _____ Date _____

** Forms must be submitted by **September 1st** each year to be considered for fall enrollment.

LOCKER SEARCH AND SEIZURE

BP - 6230

A) As used in this section, "reasonable cause for a search" means circumstances which would cause a reasonable person to believe that the search of a particular person, place, or thing will lead to the discovery of:

- (1) evidence of a violation of the student conduct standards contained in the student handbook;
- (2) anything which because of its presence presents an immediate danger of physical harm or illness to any person.

B) All lockers and other storage areas provided for student use on school premises remain the property of the school corporation and are provided for the use of the students subject to inspection, access for maintenance, and search pursuant to this section. No student shall lock or otherwise impede access to any locker or storage area except with a lock provided by or approved by the principal of the school in which the locker or storage area is located. Unapproved locks shall be removed and destroyed.

- (1) The principal, or a member of the administrative staff may search a locker and its contents where the person conducting the search or the principal designating the person to search has reasonable cause for a search of the locker searched. Where the locker to be searched is assigned to a particular student and that student is on the School premises at the time of the search, the student shall be notified prior to the search and given the option to be present at the search.

- (2) The principal, ~~a member of the administrative staff~~, or a teacher may search a desk or any other storage area on school premises other than a locker when the person conducting the search has reasonable cause for a search.

- (3) The principal or ~~another member of the administrative staff~~ may search a student during a school activity if they have reasonable cause for a search of that student. Searches of a student shall be limited to:

- (1) searches of the pockets of the student,
- (2) any object in the possession of the student such as a purse or briefcase, and/or
- (3) a "pat down" of the exterior of the students' clothing.

Searching of a student which require removal of clothing other than a coat or jacket shall be referred to a law enforcement officer in accordance with subsection G of this section. Searches of a student shall be conducted in a private room by a person of the same sex as the student being searched. At least one but not more than three additional persons of the same sex as the student being searched shall witness but not participate in the search. At the request of the student to be searched, and additional person of the same sex as the student designated by the student, and then reasonably available on school premises, shall witness the search.

The parent or guardian of any student searched shall be notified of the search as soon as reasonably possible.

- D) The privilege of bringing a student-operated motor vehicle onto school premises is hereby conditioned on written consent by the student driver, the owner of the motor vehicle and the parent or guardian of the student to allow search of that motor vehicle when there is reasonable cause for a search of that motor vehicle. Refusal by a student, parent or guardian, or the motor vehicle owner to provide or allow access to a search the motor vehicle, shall be cause for termination without further hearing of the privilege of bringing a motor vehicle onto school premises. The principal or a member of the administrative staff may request a law enforcement officer to search a motor vehicle on school premises, subject to sub-section G of this section.
- E) Anything found in the course of a search conducted in accordance with this section which is evidence of a violation of the student conduct standards contained in the student handbook may be:
- (1) seized and admitted as evidence in any suspension or expulsion proceeding if it is tagged for identification at the time it is seized and kept in a secure place by the principal or the principal's designee until it is presented at the hearing,
 - (2) returned to the parent or guardian of the student from whom it was seized,
 - (3) destroyed if it has no significant value, or
 - (4) turned over to any law enforcement office in accordance with sub-section G.
- F) Anything found in the course of a search conducted in accordance with this section which by its presence presents an immediate danger of physical harm or illness to any person may be seized and:
- (1) returned to the parent or guardian of the student from whom it was seized,
 - (2) destroyed, or
 - (3) turned over to any law enforcement officer in accordance with sub-section G.
- G) The principal, or a member of the administrative staff may request the assistance of a law enforcement officer to:
- (1) search any area of the school premises, any student, or any motor vehicle on school premises;
 - (2) identify or dispose of anything found in the course of a search conducted in accordance with this section.

Legal Reference:

Date Adopted: 08/22/94

Date Revised: 06/13/11

GENERAL FUND COMPARISON REPORT:

As of the end of May, 2011 the General Fund cash balance is \$1,857,737.06.

In the General Fund as of May 31, 2011, we have expended a total of \$4,093,387.19 or 35.4% of the 2011 General Fund Appropriated Budget of \$11,555,700.

WESTERN BOONE COMMUNITY SCHOOL CORPORATION
2012-2013 School Calendar

DRAFT -OPTION 2

Board Approved: _____

Monday	Tuesday	Wednesday	Thursday	Friday	Explanatory Notes
AUGUST 2012					
		1	2	3	T- Teacher 1st Day/Orientation
6	7	8	9	10	S= Student 1st Day
13	14	15-T	16-S	17	
20	21	22	23	24	
27	28	29	30	31	
SEPTEMBER 2012					
3-LD	4	5	6	7	LD= Labor Day (NO SCHOOL)
10	11	12	13	14-MT	MT=Mid Terms Go Out (21 days)
17	18	19	20	21	
24	25	26	27	28	
OCTOBER 2012					
1	2	3	4	5	E=End of 9 weeks (41 days)
8	9	10	11	12-E	FB=Fall Break (NO SCHOOL)
15	16	17	18	19	
22	23	24	25-FB	26-FB	
29	30	31			
NOVEMBER 2012					
			1	2	MT=Mid Terms Go Out (23 days)
5	6	7	8	9	TB= Thanksgiving Break (NO SCHOOL)
12	13	14	15	16-MT	
19	20	21	22-TB	23-TB	
26	27	28	29	30	
DECEMBER 2012					
3	4	5	6	7	E= End of 2nd 9 weeks (46 days)
10	11	12	13	14	SM= End of 1st Semester (87 days)
17	18	19	20	21-E,SM	WB= Winter Break (NO SCHOOL)
24-WB	25-WB	26-WB	27-WB	28-WB	
31-WB					
JANUARY 2013					
	1-WB	2-WB	3-WB	4-WB	T=Teachers Return
7-T	8-S	9	10	11	S= Students Return
14	15	16	17	18	MLK - Martin Luther King Jr Day (NO SCHOOL)
21-MLK(SMD)	22	23	24	25	SMD- Snow Makeup Day if 2 days out prior
28	29	30	31		
FEBRUARY 2013					
				1	MT=Mid Terms Go Out (23 days)
4	5	6	7	8-MT	PD=Presidents Day (NO SCHOOL)
11	12	13	14	15	SMD- Snow Makeup Day if 2 days out prior
18-PD (SMD)	19	20	21	22	
25	26	27	28		
MARCH 2013					
				1	E= End of 3rd 9 weeks (47 days)
4	5	6	7	8	
11	12	13	14	15-E	
19	20	21	22	23	
25	26	27	28	29	
APRIL 2013					
1-SB	2-SB	3-SB	4-SB	5-SB	MT=Mid Terms Go Out (20 days)
8	9	10	11	12	SB=Spring Break (NO SCHOOL)
15	16	17	18	19-MT	
22	23	24	25	26	
29	30				
MAY 2013					
		1	2	3	SMD- Snow Makeup Day
6	7	8	9	10-SMD	E= End of 4th 9 weeks (46 days)
13	14	15	16	17-SMD	SM= End of 2nd Semester (93 days)
20	21	22	23	24	T=Teacher Record day - 1/2 day
27-MD	28	29	30-E,SM	31-T	MD= Memorial Day
JUNE 2013					
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	25	27	28	