

## BOARD MINUTES

Regular Meeting of the Board

August 12, 2013

7:00 P.M.

**WELCOME** – Board members in attendance: Mike Biesecker, Rick Davis, Phil Foster, Mike Martin, Bill Noland  
Debbie Smith, Shane Steimel

### **PLEDGE OF ALLEGIANCE** **PRAYER**

### **MINUTES OF THE JULY 15, 2013 MEETING**

The Chair will entertain a motion to approve the minutes of the July 15, 2013 Regular Board Meeting.

Board motion: So Moved

Motion: Shane Steimel

Second: Bill Noland

(discussion)

Vote: 7-0 with  
Debbie Smith abstaining

**REPORTS:** No Reports

### **DISTRICT GOALS**

I recommend the Board approve the District Goals for the 2013-2014 School Year as presented.

Board motion: So Moved

Motion: Bill Noland

Second: Mike Biesecker

(discussion)

Vote: 7-0

### **B.A.S.E. CONTRACT**

I recommend the Board approve the BASE Contract for the 2013-2014 School Year through the Youth Action Community Council of Boone County, Inc. as presented. This is a yearly request for BASE to operate in the elementary buildings.

Board motion: So Moved

Motion: Mike Biesecker

Second: Bill Noland

(discussion)

Vote: 7-0

### **SOLIANT HEALTH SERVICES CONTRACT**

I recommend the Board approve the Contract with Soliant Health Services to provide Occupational Therapy Services for the 2013-2014 School Year. Soliant will contract an occupational therapist to fill the needs of students at Granville Wells, Thorntown, and Western Boone Jr./Sr. High. This position was previously filled by 2 part-time therapists who shared the corporation caseload.

Board motion: So Moved

Motion: Shane Steimel

Second: Mike Martin

(discussion)

Vote: 7-0

### **ABSOLUTE THERAPY CONTRACT**

I recommend the Board approve the Contract with Absolute Therapy to provide a Speech Language Pathologist for the 2013-2014 School Year, pending receipt of proper licensure certifications and criminal history check. Absolute Therapy will provide an SLP to fill the part-time position at Thorntown Elementary School.

Board motion: So Moved

Motion: Shane Steimel

Second: Mike Biesecker

(discussion)

Vote: 7-0

### **2014 BUDGET**

I recommend the Board approve the advertisement of the 2014 Budget, 2014-2016 Capital Project Fund Plan, and the 2014-2025 Bus Replacement Plan.

Board motion: So Moved

Motion: Bill Noland

Second: Mike Biesecker

(discussion)

Vote: 7-0

**EXTENDED FIELD TRIP**

I recommend the Board approve the extended field trip for 9-12 Choir to travel to New York City, NY, from June 4-8, 2014 with Ali Long, Choir Director at Western Boone Jr./Sr. High.

Board motion: So Moved

Motion: Mike Martin                      Second: Bill Noland                      (discussion)                      Vote: 7-0

**STUDENT TRANSFER REQUEST**

I recommend the Board approve the following transfer requests for the 2013-14 school year as presented.

Non-Resident:

- Nevaeh Turner, PreK at Granville Wells, parents Danie & Kayla Lee
- Annie Rose Lee, 2nd Grade at Granville Wells, parents Danie & Kayla Lee
- Victoria Huss, PreK at Thorntown, parents Amanda Owens & Joseph Huss
- Adreyan Welch, Kindergarten at Thorntown, parent Amber Welch
- Mary Margaret Brownlee, 8<sup>th</sup> Grade at Western Boone, parents Dan & Nancy Brownlee
- Jared Hopwood, 11<sup>th</sup> Grade at Western Boone, parents Eric & Nina Hopwood
- Garrett Alexander, 12<sup>th</sup> Grade at Western Boone, parent Jerry Alexander
- Max Shepherd, 12<sup>th</sup> Grade at Western Boone, parent Sheila Shepherd
- Jasmine Stewart, 5<sup>th</sup> Grade at Granville Wells, parent Shenean Fall

Inner-Corporation:

- Andrew Sparks, PreK at Granville Wells, parents Kelly Cartwright & Joshua Cox
- Holly Thompson, 6<sup>th</sup> Grade at Thorntown, parent Jamie Ray
- Rebecca Keyes, 1<sup>st</sup> Grade at Thorntown, parent Melanie Keyes
- Bailey Keyes, Kdg at Thorntown, parent Melanie Keyes

Board motion: So Moved

Motion: Mike Biesecker                      Second: Shane Steimel                      (discussion)                      Vote: 7-0

**PERSONNEL**

Resignation:

- Trisha Nicley, Western Boone, Paraprofessional
- Jenny Henry, Western Boone, Paraprofessional
- Bonnie Frye, Western Boone Part-time Summer Custodian

Employment – All positions are pending clear Background and E-Verify Reports.

- Kate Atkinson, Physical Education Teacher at Western Boone beginning August 14, 2013.
- Nicole Mitchell, Special Education Paraprofessional (5.75 hrs) at Western Boone beginning 2013-14 school year.
- James Balsley, Long-Term substitute Mathematics Teacher to cover Mrs. Ashley Sanders leave of absence from August 14<sup>th</sup> to September 30, 2013.
- Scott McClelland, Study Hall Supervisor Paraprofessional at Western Boone for the 2013-14 school year.
- Joetta Frazee, Lead Custodian at Western Boone beginning August 19, 2013.
- Jennifer Rader, Special Educational Paraprofessional (5.75 hrs) at Granville Wells beginning 2013-14 school year
- Rhiannon Latham, Development PreSchool Paraprofessional (5.75 hrs) at Granville Wells beginning 2013-14
- Danielle Williams, Special Education Paraprofessional (full day) at Granville Wells beginning 2013-2014

WeBo Athletics:

- Carlos Trincado – JH Boys Head Soccer Coach
- Alan Miller – JH Cross Country Volunteer Assistant Coach
- Shannon Zimmerman – JH Volleyball Assistant Coach

Western Boone 2013-14 ECA Recommendations per attached list dated WB 8-12-13 per Jason Mulligan

Board motion: So Moved

Motion: Shane Steimel                      Second: Phil Foster                      (discussion)                      Vote: 7-0

**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: Bill Noland

Second: Shane Steimel (discussion) Vote: 7-0

**COMPARISON REPORT**

**INFORMATION:**

- Staff Lunch – Wednesday, August 14<sup>th</sup> at 11:30 am
- Student First Day – Thursday, August 15, 2013
- WBEF Pork Burger Fund Raiser – August 23 Football Game.
- Meet the Teacher – Granville Wells - Wednesday, August 14<sup>th</sup> - Ice Cream Social 5:30-6:30pm, Informational Sessions beginning at 6:00 and 6:30pm.
- Meet the Teacher – Thorntown – Wednesday, August 14<sup>th</sup> – 6pm to 7pm.
- Meet the Teacher – Western Boone Jr./Sr. High School – Wednesday August 21<sup>st</sup> 7:00 pm
- 2013-2014 Enrollment as of today is only one more than the 2012-2013 school year
- Formal Bargaining with the WBTA started last week with next meeting set for Monday, August 19th

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion: So Moved

Motion: Mike Biesecker

Second: Bill Noland (discussion) Vote: 7-0

# WESTERN BOONE SCHOOLS

## VISION STATEMENT

We will be a progressive school community dedicated to excellence in education, holding high expectations for students and staff, and committing our resources and energies toward continuous improvement.

## MISSION STATEMENT

We are a partnership of school and community that serves diverse educational needs by providing a safe learning environment that is innovative, competitive, a builder of self-worth, inspiring and fun!

## CORE VALUE STATEMENTS

- We Value High Quality Instruction
- We Value Student Achievement and Maximizing Student Potential
  - We Value Environments Conducive to Learning
- We Value Opportunities for all Students, Developing Well-Rounded Students

## 2013-2014 DISTRICT GOALS

1. We will raise the level of **Student Learning** by supporting **Staff** to enable all students to show academic growth.

*Additional early release days will be scheduled focusing on student engagement and differentiation.*

*We will evaluate and further develop the High Ability Program.*

*We will provide training for support staff. (Bullying, ALICE, FERPA, Special Needs)*

2. We value our **Community**.

We will provide information for parent awareness of social issues and how they carryover into school (bullying, cyberbullying, digital citizenship, School Safety, Alice).

We will focus on developing a stronger communication plan to increase our marketing strategies focusing on increased enrollment.

3. Instruction will drive the use of **Technology** in the classrooms.

A technology strategic plan will include a technology vision, professional development and a review of current technology staffing.

4. **Athletics** is a valued component of our school community.

We will develop a stronger continuity of elementary to secondary programs using varsity coaches (specifically baseball, volleyball and basketball).

We will develop youth coaches' program (including training, handbook, etc.).

We will provide effective parent communication through an improved athletic website.



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To: Dr. Judi Hendrix and Western Boone School Board Trustees  
From: Mrs. Tricia Reed, Director of Curriculum  
Re: Recommendation for 2013-2014 Occupational Therapy Services

Date: August 12, 2013

I recommend that Western Boone County Community School Corporation continue its contract with Soliant Health Services to provide Occupational Therapy services for the 2013-2014 academic year. Soliant will contract an occupational therapist to fill the needs of students at Granville Wells, Thorntown, and Western Boone Jr./Sr. High. This position was previously filled by two part-time therapists who shared the corporation caseload.



To: Dr. Hendrix and Western Boone School Board Trustees  
From: Mrs. Tricia Reed, Director of Curriculum  
Re: Recommendation for 2013-2014 Speech and Language Pathologist

Date: August 12, 2013

I would like recommend that the board approve a contract with Absolute Therapy to provide a Speech Language Pathologist for the 2013-2014 school year, pending receipt of proper licensure certifications and criminal history check. Absolute Therapy is based in Carmel, Indiana and will provide an SLP to fill the part-time position at Thorntown Elementary School.

*Western Boone Athletic Department*

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Athletic Director, Jason Mulligan  
1205 North State Road 75  
Thorntown, Indiana 46071  
Phone: (765) 482-6143 Ext. 2410  
Fax: (765) 482-6146

August 6, 2013

Dr. Hendrix,

I have attached a list of all of our current ECA coaching positions as we enter the 2013-2014 academic school year. I am seeking board approval for these coaches. New coaches are in bold. New coaches who have not yet been approved are bold and highlighted.

Please let me know if I can answer any additional questions.

Jason Mulligan  
Athletic Director

WB 8-12-13

# Western Boone Athletics

## 2013-2014 HIGH SCHOOL COACHING STAFF PERSONNEL

### \*New Coaches in Bold

### \*New Coaches needing aproval in Bold and italicized

<u>Position</u>	<u>Coach</u>
Junior High AD	Rich Schelsky
Asst. Athletic Administrator	Elizabeth Mercer
Asst. Athletic Administrator	TBA
Head Football	<b>Justin Pelley</b>
Asst. Football	<b>Jayne Comer</b>
Asst. Football	Mathan Gadbury
Asst. Football	Travis Brunes
Reserve Football	Daniel Pierce
Reserve Football	<b>Dwayne Bronger</b>
Head Boys Soccer	Mike Schlemmer
Reserve Boys Soccer	<b><i>Brandon Peri</i></b>
Head Girls Soccer	Jen Fisher
Reserve Girls Soccer	<b><i>Kate Atkinson</i></b>
Head Girls Golf	Koren Gray
Boys/Girls Cross Country	Dustin Harrison
Head Boys Tennis	Dustin Cunningham
Head Volleyball	Laura Lawson
Reserve Volleyball	Elizabeth Mercer
Asst. Volleyball	Sara Solomon
Head Cheerleading	<b>Megan Pease</b>
Reserve Cheerleading	<b>Holly Neff</b>
Head Boys Basketball	Scott McClelland
Asst. Boys Basketball	<b><i>Brian Bowerman</i></b> /Gunner Reed
Reserve Boys Basketball	Danny Pierce
Freshman Basketball Coach	TBA
Head Girls Basketball	Rich Schelsky
Asst. Girls Basketball	<b><i>Kate Atkinson</i></b> /Elizabeth Mercer
Reserve Girls Basketball	Gary Jones
Head Wrestling	Kyler Kearby
Asst. Wrestling	<b><i>Rick Overfield (teacher)</i></b>
Boys/Girls Swimming	Jennifer Jones
Asst. Swim Coach	TBA
Head Baseball	TBA
Asst. Baseball	TBA
Head Softball	Mike Vanderpool
Asst. Softball	TBA
Reserve Softball	TBA
Boys/Girls Track	Mark Riggins
Asst. Track	Dustin Harrison
Asst. Track	Kyler Kearby
Asst. Track	Ashley Sanders
Head Girls Tennis	Martin Bruner
Asst. Girls Tennis	Michael Hughes