

## BOARD MINUTES

Regular Meeting of the Board

June 9, 2014

7:00 P.M.

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

### **PLEDGE OF ALLEGIANCE**

#### **PRAYER**

### **MINUTES OF THE MAY 12, 2014 MEETING**

The Board President entertained a motion to approve the minutes of the May 12, 2014 regular board meeting.

Board motion: So Moved

Motion: Mike Biesecker      Second: Rick Davis      (discussion)      Vote: 6-0

### **EXECUTIVE SESSION**

The Board President entertained a motion that nothing other than the advertised agenda was discussed at the Executive Session held on June 9, 2014 prior to the regular board meeting.

Board motion: So Moved

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

**REPORTS:** None

### **REDUCTION IN FORCE**

Dr. Hendrix recommended the Board reduce one math position for the 2014-15 school year; held by Kyler Kearby.

Board motion: So Moved

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

### **RESOLUTION TO TRANSFER FUNDS**

The Treasurer recommended the Board adopt the Resolution to transfer \$150,000 to the Rainy Day Fund from the following areas: \$120,000 from the Transportation Fund (410) and \$30,000 from the Bus Replacement Fund (420) as presented.

Board motion: So Moved

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

### **BOARD POLICY REVISION BP-1280**

Dr. Hendrix recommended the Board approve the adoption of School Board Policy 1280 – Public Communications as presented.

Board motion: So Moved

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

### **JOINT SERVICES AUTHORIZATION AGREEMENT**

Dr. Hendrix recommended the Board approve the Joint Services Authorization to Sign Agreements for Alternative Services and Private Residential School Placement as presented.

Board motion: So Moved

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

### **JR./SR. HIGH SCHOOL TEXTBOOK FEES**

The Curriculum Director recommended the 2014-2105 Fees for the English courses at Western Boone Jr./Sr. High School be set as presented.

Board motion: So Moved

Motion: Debbie Smith                      Second: Rick Davis                      (discussion)                      Vote: 6-0

### **2014-2015 NON-RESIDENT STUDENT TRANSFER**

The Elementary Principals recommended the Board approve the following non-resident transfers for the 2014-2015 school year.

Kendal Ramey, Granville Wells – 4<sup>th</sup> grade

Madison Spivey, Thorntown – 6<sup>th</sup> grade

Board motion: So Moved

Motion: Rick Davis                      Second: Mike Biesecker                      (discussion)                      Vote: 6-0

### **EXTENDED FIELD TRIPS**

Dr. Hendrix recommended the Board approve the following extended field trips as presented:

Girls Varsity Golf, Koren Gray – 6/12-6/14 to Franklin for Golf Team Camp

Girls Varsity Basketball, Rich Schelsky – 6/22-6/25 to Vincennes University for Team Camp

Jr. High Girls Basketball, Rich Schelsky – 6/28-6/29 to Hanover College for Team Camp

Girls Varsity Soccer, Jennifer Foxworthy – 7/17-7/19 to Anderson University for Team Camp

High School Cheer, Sheri Reigel – 7/28-7/31 to Mason, Ohio for NCA Cheer Camp

Advanced Art, Terri Gavin – 7/12-7/13 to Brown County, IN for Team building/leadership activities.

Board motion: So Moved

Motion: Mike Biesecker                      Second: Bill Noland                      (discussion)                      Vote: 6-0

### **SALVAGE**

The Technology Director recommended the Board approve the items on his list names “Salvage 06092014” as salvage.

Board motion: So Moved

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

### **PERSONNEL**

All employment recommendations are pending completed satisfactory criminal background history reports.

Dr. Hendrix recommended the Board approve the following list of personnel:

#### **Resignation:**

Kathy Neese, cook at Western Boone effective 5/29/14

#### **Employment:**

Kelsey Ligon – Language Arts Teacher at Western Boone Jr./Sr. High beginning 2014-15 school year.

Bonnie Frye – Custodian at Western Boone – part-time, summer position beginning 6/2/14.

Andrew Howard – Summer Band helper

Kelly Leyba – Summer Band helper

Western Boone ECA positions for 2014-15 per the attached sheets so marked.

**Athletics:**

- Ken McCoy – head varsity wrestling coach
- Lucas Dull – head boys varsity soccer coach
- Amanda Palmer – head varsity cheerleading coach
- Ashley Snoke – junior varsity cheerleading coach
- Marco Ramirez – junior varsity head soccer coach
- Bob Clutter – assistant soccer coach
- Denny Pelley – assistant football coach – Volunteer
- Justin Pelley – summer weight program –head
- Riley Lerch – head junior varsity softball coach
- Jayne Comer – summer weight program assistant & varsity assistant football
- Travis Brunes – summer weight program assistant – Volunteer and varsity assistant football
- Mathan Gadbury – summer weight program assistant and varsity assistant football
- Daniel Pierce – summer weight program assistant and varsity assistant football
- Brandon Kidd – summer weight program assistant and varsity assistant football
- Jennifer Foxworthy – head girls varsity soccer coach
- Kate Atkinson – junior varsity girls soccer coach
- Dustin Cunningham – varsity boys head tennis coach
- Dustin Harrison – head boys and girls cross country coach
- Ashley Sanders – assistant varsity boys and girls cross country coach
- Sheri Riegel – assistant cheerleading coach – Volunteer
- Laura Lawson – head volleyball coach
- Sara Solomon – assistant varsity volleyball coach
- Elizabeth Mercer – junior varsity volleyball coach

Board motion: So Moved

Motion: Rick Davis            Second: Phil Foster        (discussion)        Vote: 6-0

**CLAIMS**

The Business Manager was available to answer questions regarding claim items.

The Board President entertained a motion to accept claims as presented.

Board motion: So Moved

Motion: Mike Biesecker        Second: Bill Noland        (discussion)        Vote: 6-0

**COMPARISON REPORT**

**OTHER:**

Dr. Hendrix made the recommendation for the approval of additional personnel as presented.

Employment:

Laura Fry, Western Boone Science & Social Studies teacher effective for the 2014-15 school year

Resignations:

Chelsea Parker, Severe & Profound Teacher at the Western Boone Jr-Sr High effective June 6, 2014

Board Motion: So Moved

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

## **INFORMATION**

- 2015 Budget, CPF, and Debt Service
- Next regularly scheduled Board Meeting is July 21, 2014

## **DOCUMENT SIGNING**

## **ADJOURNMENT**

Board motion: So Moved

Motion: Mike Biesecker

Second: Phil Foster

(discussion)

Vote: 6-0



Western Boone County Community School Corporation  
1201 North State Road 75  
Thorntown, IN 46071  
765.482.6333 o.  
765.482.0890 f.  
www.wboschools.org

June 5, 2014

To: Board Members  
Dr. Judi Hendrix, Superintendent

From: Vivian Norman

Re: Rainy Day Fund

Per the Indiana Code, a Rainy Day Fund is a financial line that can be established so that it may assist during an economic downturn or assist with building renovations or repairs without increasing taxes.

The Rainy Day Fund was originally established in 2002 which includes the following transfers:

2002	-	\$ 92,300
2008	-	\$100,000
2010	-	\$295,000
2011	-	\$100,000
2012	-	\$375,562.44

The board approved in May, 2014 to appropriate \$188,000 in order to update the Western Boone Jr-Sr High School Media Center which will reduce the Rainy Day Fund total to \$774,862.44.

As of December 31, 2013, the corporation had unexpended appropriated dollars remaining in the Transportation and Bus Replacement Funds which is not figured into the 2014 appropriated budget. I would like to make the recommendation to the Board that we transfer the following into the Rainy Day Fund:

Transportation Fund:	\$120,000.00
Bus Replacement Fund:	<u>\$ 30,000.00</u>
TOTAL:	\$150,000.00

This would bring the total Rainy Day Fund to \$924,862.44.

**BOARD RESOLUTION TO TRANSFER FUNDS**

**WHEREAS**, Indiana Code 36-1-8-5.1 allows a school corporation to establish a Rainy Day Fund to transfer unused and unencumbered balances from funds raised by a tax levy, up to a maximum of ten percent of the total budget for that fiscal year,

**THEREFORE BE IT RESOLVED THAT** the Board hereby transfers \$120,000 from the Transportation Fund (Fund 410); and \$30,000 from the Bus Replacement Fund (Fund 420) to the Rainy Day Fund (Fund 610) for the 2013-2014 fiscal year.

The intent of the Board of School Trustees is to use the monies in the Rainy Day Fund for purposes the Board deems necessary.

This resolution was duly made, seconded and adopted this 9th day of June, 2014.

\_\_\_\_\_  
President, Board of School Trustees

\_\_\_\_\_  
Board of School Trustees

## PUBLIC COMMUNICATIONS

BP 1280

The school board recognizes the right of citizens and taxpayers to learn about and offer comments concerning the conduct of local schools. Generally speaking, the responsibility for decision-making is vested in locally-elected board members and school administrators. The school board is charged with, among other things, the selection and evaluation of the superintendent, establishment of the curriculum, and the setting of local policy. Administrators are expected to implement those policies and carry out their assigned legal and contractual duties.

To accomplish this objective, the Board endorses an affirmative public communication policy and shall endeavor to keep the public informed about the school activities. In cooperation with administrators and teachers, it will inform individual citizens and groups about school activities and welcomes community input with regard to decisions that have been or are to be made. While not required by law to do so, the board allows for pre-arranged public comment on appropriate topics at its public meetings.

All Board meetings shall be open to the public and to the press. Closed executive sessions shall be held only as permitted by law. Accurate minutes will be kept as required by law.

Except when authorized to speak on behalf of the board itself, the statements of a board member are those of the individual and do not necessarily reflect corporation policy of the views of the entire board.

In accomplishing this objective, the board welcomes the interest and assistance of publishers, editors, and media reporters.

Information which might invade the privacy or damage the reputation of pupils, their parents and guardians, or staff members will not be released except as required by law. Records and information that the law allows to be maintained in confidence shall be so respected unless the board or superintendent authorizes its release after consultation with legal counsel.

The superintendent and administration are authorized to prepare and disseminate notices, publications and other communications intended to keep the public reasonably informed. All school personnel shall seek to maintain relationships with pupils, parents, organizations, and representatives of the media which will help implement this policy.



**BOONE-CLINTON-NORTH WEST HENDRICKS JOINT SERVICES**

1005 S. Meridian St., Suite 150  
Lebanon, IN 46052

**Tracey Shriver, M.S.**  
Director of Exceptional Needs

Office 765-483-3090  
1-800-423-5107  
Fax 765-483-3087

**Madeline Sandberg, M.S.**  
Assistant Director

**AUTHORIZATION TO SIGN AGREEMENTS FOR ALTERNATIVE SERVICES AND  
PRIVATE RESIDENTIAL SCHOOL PLACEMENTS**

The Board of School Trustees of the Western Boone Co. Community School Corp  
*Name of School Corporation*  
School District by vote at the June 9, 2014, meeting hereby authorize  
*Date of Board Meeting*  
the following persons to sign agreements for alternative and private residential school  
placements as the designees for the President and Secretary of the Board.

Designee for President: Judi Hendrix, Superintendent  
*Name and Position of Designee*

Designee for Secretary: Tricia Reed, Director of Curriculum  
*Name and Position of Designee*

This authorization is valid through June 30, 2015

*Date Signed*

*President Signature*

*Date Signed*

*Secretary Signature*

**PARTICIPATING SCHOOL CORPORATIONS**

*Clinton Central School Corporation • Clinton Prairie School Corporation  
Lebanon Community School Corporation • North West Hendricks School Corporation  
Rossville Consolidated School District • Western Boone County Community School Corporation*



Course	Terms	Length	2014-2015 FALL				2014-2015 SPRING				Yearly Totals				Yearly Total
			Books	Cons	Fees	Totals	Books	Cons	Fees	Totals	Books	Cons	Fees		
04207 English 7	12	2	9.68	0.00	0.00	9.68	9.68	0.00	0.00	9.68	19.36	0.00	0.00	19.36	
04207H English 7 Honors	12	2	9.68	0.00	0.00	9.68	9.68	0.00	0.00	9.68	19.36	0.00	0.00	19.36	
04208 English 8	12	2	9.68	0.00	0.00	9.68	9.68	0.00	0.00	9.68	19.36	0.00	0.00	19.36	
04208H English 8 Honors	12	2	9.68	0.00	0.00	9.68	9.68	0.00	0.00	9.68	19.36	0.00	0.00	19.36	
1002 English 9	12	2	10.19	0.00	0.00	10.19	10.19	0.00	0.00	10.19	20.38	0.00	0.00	20.38	
1002H English 9 Honors	12	2	10.19	0.00	0.00	10.19	10.19	0.00	0.00	10.19	20.38	0.00	0.00	20.38	
1004 English 10	12	2	10.24	0.00	0.00	10.24	10.24	0.00	0.00	10.24	20.48	0.00	0.00	20.48	
1004H English 10H	12	2	10.24	0.00	0.00	10.24	10.24	0.00	0.00	10.24	20.48	0.00	0.00	20.48	
1006 English 11	12	2	12.37	6.16	0.00	18.53	12.37	6.15	0.00	18.52	24.74	12.31	0.00	37.05	
1058 AP English Lit and Composition	12	2	0.00	0.00	50.15	50.15	0.00	0.00	50.15	0.00	0.00	100.30	0.00	100.30	
1008 English 12	12	2	11.20	0.00	1.74	12.94	11.20	0.00	1.74	12.94	22.40	0.00	3.48	25.88	
1124LANG Adv. Engl/Lang (W131)	1	1	0.00	0.00	71.80	71.80	0.00	0.00	0.00	0.00	0.00	0.00	71.80	71.80	
1124LANG Adv. Engl/Lit (L202)	2	1	0.00	0.00	0.00	0.00	0.00	0.00	100.70	100.70	0.00	0.00	100.70	100.70	
1056 AP Lang. and Comp AP	12	2	0.00	0.00	39.24	39.24	0.00	0.00	39.24	39.24	0.00	0.00	78.48	78.48	
04807 Reading 7	12	2	0.00	0.00	4.50	4.50	0.00	0.00	4.50	4.50	0.00	0.00	9.00	9.00	
1076 Speech	12	1	16.50	0.00	0.00	16.50	16.50	0.00	0.00	16.50	16.50	0.00	0.00	16.50	
1060 Etymology	1	1	0.00	0.00	31.20	31.20	0.00	0.00	0.00	0.00	0.00	0.00	31.20	31.20	

Salvage-06092014

District-wide salvage list

27 Dell 1700 printers  
One Samsung CLP 300 printer  
One HP LaserJet 1022 printer  
One HP LaserJet 4100 printer  
One HP Photosmart 8450 printer  
One Dell 2230d printer  
One Dell M5200 printer  
15 Overhead projectors  
Three CRT monitors  
64 LCD monitors  
Three tube televisions  
24 Dell GX280 Optiplex computers  
Six Dell GX620 Optiplex computers  
One Dell Optiplex GX1 computer  
29 Wyse V10L Terminals  
Six Smart Tables  
Four UPS batteries  
Three Sony floppy disk digital cameras  
One external CD burner  
One HP scanner  
One VHS player  
One Dell Vostro laptop  
One Dell Inspiron laptop  
One Dell Latitude laptop  
One IBM ThinkPad laptop  
One Epson EMP 83h projector

Fall Play - Director			1089
Fall Play - Asst			500
Spring Musical Director		Ali Long	1500
Spring Musical - Asst		Rita Newton	700
Yearbook			
Class Sponsor 12		Julie Baumgart	832
Class Sponsor 12		Jamie Klinge	832
Class Sponsor 11		Brooke Walden	1066
Class Sponsor 11		Amanda Cornelius	1066
Class Sponsor 10		Ryan Hawkins	375
Class Sponsor 9		Terri Gavin	375
Class Sponsor 8		Willie Smith	375
Class Sponsor 7		Gary Broshar	375
Dept Coordinator			
	English	Brooke Walden	1200
	Fine Arts (Band,Choir,Art)	Ali Long	956
	Foreign Language	Jen Brunty	956
	Guidance	Julie Baumgart	956
	Math	John Brunty	1200
	Physical Education	Jeff Pearson	956
	Science	Ryan Hawkins	956
	Social Studies	Mark Riggins	956
	Special Education	Holli Butler	956
	Vocational (Ag,Bus,FACS,Tech)	Sara Nicodemus	956
Music:			
	Auditorium Manager	M. Foxworthy	1091
	Summer Band Assistants		1000
	Band Director (School Year)	Brad Hisey	2453
	Choir Director (School Year)	Ali Long	2453
Other:			
	Pep Club	Sara Nicodemus	557
	Cheerleader Sponsor - Varsity		2036
	Cheerleader Sponsor - JV		1504
	Cheerleader Sponsor - 8th Gr		1033
	Cheerleader Sponsor - 7th Gr		1033
	Cheerleader Sponsor - G Wells		
	Cheerleader Sponsor - Ttown		
Club Sponsors:			
	Art	Terri Gavin	557
	Dance - HS	Amanda Cornelius	1505
	Dance - Jr Hi or Asst		700
	Ecology	John Brunty	557
	FFA	Tyler Galloway	557
	FCCLA - (FACS)	Sara Nicodemus	557
	FCA	Beth Walker	557
	Honor Society	Krista Marconett, ?	557
	Key Club	Jen Brunty	557
	Foreigh Interest Club	Jen Brunty; Allison Conrad	557
	Peer Tutoring		
	Spell Bowl		
	Student Council - High School	Holli Butler, Amanda Trent	557
	Student Council - Jr Hi		557
	Sunshine Societv	Amv Morrison	557

AMP (mentor program)	Terri Gavin	766
AMP (mentor program)	Brooke Walden	766
Brain Game Sponsor	Jen Foxworthy	557
Brain Game Sponsor	Julie Creech	557
Radio TV Production Sponsor	Matt Foxworthy	2428