



BOARD MINUTES  
PUBLIC MEETING  
ADMINISTRATION OFFICE  
August 8, 2016  
7:00 P.M.

Call to Order: Mike Biesecker, Rick Davis, Phil Foster, Dennis Reagan, Melissa Smith, Shane Steimel  
Absent: Mike Martin

Pledge of Allegiance  
Prayer

- **MINUTES**

- The Board President recommended the Board approve the minutes of the July 18, 2016 School Board Meeting.

Motion: Rick Davis, Second: Dennis Reagan (discussion) Vote: 6-0

- **REPORTS**

- Enrollment Update: Current Enrollment as of today is 1671. February, 2016 count was 1672

- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

1. **PERSONNEL-** (Pending outcome of Criminal History Reports)

- **Granville Wells Elementary**
  - Kimberly Holtz- resignation-Preschool/Lifeskills Instructional Assisstant
  - Liz Hoskins- resignation- Special Education Instruction Assistant
- **Thorntown Elementary**
  - Tiffany Baldwin- employment- 1<sup>st</sup> Grade Teacher
- **Western Boone**
  - Rick Overfield- retirement- science teacher effective 7-27-16
  - Hope Martin- employment- AMP sponsor effective 8-9-16
  - Carol Overly- employment- full time custodian effective 7-26-16
  - Brittany Schneider-employment change in status to full time custodian 8-1-16
  - Katie Swisher- employment- Jr High Physical Education Teacher effective 8-9-16
- **Western Boone Athletics**
  - Dylan Langkabel- employment- Varsity Assistant Boys Basketball effective 8-3-16
  - Mike Beard- volunteer- Assistant Varsity Football effective 8-3-16
  - Lucas Dull- employment- Assistant Girls Soccer effective 8-3-16
  - Kameron Humphrey- resignation- Junior High Assistant Football

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

## 2. **BUSINESS**

- **WV/WCI Trust**

- The recommendation is to approve the appointment of Rob Ramey as a voting member to the WV/WCI Trust Board of Directors effective July 1, 2016 representing Western Boone County Community School Corporation.

Motion: Mike Biesecker, Second: Phil Foster (discussion) Vote: 6-0

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following non-resident students:
  - Tray Ray- Granville Wells- 5<sup>th</sup> grade
  - Ava Russell- Granville Wells- 5<sup>th</sup> grade
  - Gwendolynn Bewley- Thorntown- Kindergarten
  - Anna Walker- Thorntown- Kindergarten
  - Lane Barry- Western Boone Jr/Sr High School- 10<sup>th</sup> grade
  - Hanna Bennington- Western Boone Jr/Sr High School- 12<sup>th</sup> grade
  - Gavan Sallee- Western Boone Jr/Sr High School- 8<sup>th</sup> grade
  - Colton Ryan- Western Boone Jr/Sr High School- 8<sup>th</sup> grade
  - Carson Saunders- Thorntown Elementary- 4<sup>th</sup> grade
  - Jamison Bangel- Western Boone Jr/Sr High School- 7<sup>th</sup> grade

Motion: Dennis Reagan, Second: Melissa Smith (discussion) Vote: 6-0

- **Student Transfer**

- Superintendent Ramey recommended the Board approve the following student transfer:
  - Justin Fisher- Transfer from Thorntown Elementary to Granville Wells Elementary

Motion: Dennis Reagan, Second: Rick Davis (discussion) Vote: 6-0

- **Administrator Contract**

- Superintendent Ramey recommendation is to extend the 2016 -2017 contract days for Jane Taylor, Food Service Director/Assistant Principal from 205 days to 210 days due to end-of-year reports and state training in June.

Motion: Dennis Reagan, Second: Phil Foster (discussion) Vote: 6-0

- **2017 Budget**

- The Business Manager requested approval of the advertisement of the 2017 Budget, 2017-2019 Capital Project Fund Plan, and the 2017-2028 Bus Replacement Plan.

Motion: Mike Biesecker, Second: Phil Foster (discussion) Vote: 6-0

- **CLAIMS**

- **Approval of all claims for the period of July 19, 2016 through August 8, 2016 as submitted.**

Motion: Phil Foster, Second: Melissa Smith (discussion) Vote: 6-0

- **FINANCIAL REPORT**

- Comparison Report

- **OTHER**

Superintendent Ramey recommended the Board to approve the following:

FMLA – Nicole Wilson from August 23, 2016 thru September 20, 2016

Resignation – Rosemary Noel, Western Boone Teacher for Sanders FMLA

Hire – Jordan Klinedinst – Physical Education Teacher at Western Boone Jr-Sr High School  
Baseball Coach effective for the 2016-2017 school year

Hire – Jody Burks, Western Boone Geometry Teacher for Ashley Sanders FMLA

Hire – Melissa Imbus, Western Boone Instructional Assistant for Jody Burks

Position Change - Erica Pitcher School Lunch Sub to Part-time at Webo School Lunch

Position Change – Margaret Eberle School Lunch Sub to Part-time at Granville Wells School Lunch

Resignation – Desiree Russell – Western Boone School Lunch

Non-Resident Transfer Students:

Daphne Hancock – Western Boone Jr-Sr High School – 11<sup>th</sup> Grade

Wyatt Sanders – Western Boone Jr-Sr High School – 7<sup>th</sup> Grade

Karlie Sanders – Western Boone Jr-Sr High School – 10<sup>th</sup> Grade

Austin Ehrie – Western Boone Jr-Sr High School – 12<sup>th</sup> Grade

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

- **ANNOUNCEMENTS**

- Today was the Teacher's first day and a luncheon was held at the Western Boone Jr-Sr High School. Phil Foster attended today and spoke on behalf of the Western Boone School Board.
- Thanked Jane Taylor for her assistance with the staff luncheon.
- Thanked Brent Miller for all his work preparing and filling all the positions for the 2016-2017 school year

- **ADJOURNMENT**

The School Board President entertained a motion to adjourn.

Motion: Mike Biesecker, Second: Phil Foster (discussion) Vote: 6-0

### NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at [www.budgetnotices.in.gov](http://www.budgetnotices.in.gov) or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at 1201 N State Road 75, Thorntown IN.

Notice is hereby given to taxpayers of **WESTERN BOONE COUNTY SCHOOL CORPORATION, Boone County, Indiana** that the proper officers of **Western Boone School Corporation** will conduct a public hearing on the year **2017** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Western Boone School Corporation** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Western Boone School Corporation** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Western Boone School Corporation** will meet to adopt the following budget:

Public Hearing Date	Monday, September 12, 2016
Public Hearing Time	7:00 PM
Public Hearing Location	School Corporation, 1201 N State Road 75, Thorntown, IN

Adoption Meeting Date	Monday, October 10, 2016
Adoption Meeting Time	7:00 PM
Adoption Meeting Location	School Corporation, 1201 N State Road 75, Thorntown, IN

Est. Transportation Max Levy	\$1,317,791
Est. Bus Repl. Max Levy	\$424,375
Property Tax Cap Credit Estimate	\$38,580

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy
0061-RAINY DAY	\$375,000	\$0	\$0	\$0
0101-GENERAL	\$11,693,845	\$0	\$0	\$0
0180-DEBT SERVICE	\$3,738,799	\$3,026,239	\$0	\$2,965,496
1214-CAPITAL PROJECTS (School)	\$1,575,795	\$1,443,167	\$0	\$1,280,510
6301-TRANSPORTATION	\$1,602,250	\$1,280,912	\$0	\$1,266,699
6302-BUS REPLACEMENT	\$270,000	\$269,986	\$0	\$408,422
Totals	\$19,255,689	\$6,020,304	\$0	\$5,921,127

**NOTICE TO TAXPAYERS**

Complete details of the Capital Projects Fund plan may be seen by visiting the office of this unit of government at the following address:  
 School Corporation, 1201 N State Road 75, Thorntown, Indiana.

Notice is hereby given to taxpayers of Western Boone School Corporation that the proper officers of Western Boone School Corporation will conduct a public hearing on the year 2017 proposed Capital Projects Fund Plan pursuant to IC 20-46-6-11. Following the public hearing, the proper officers of Western Boone School Corporation may adopt the proposed plan as presented or with revisions.

Public Hearing Date: September 12, 2016  
 Public Hearing Time: 7:00 PM  
 Public Hearing Place: School Corporation, 1201 N State Road 75, Thorntown, Indiana

Taxpayers are invited to attend the meeting for a detailed explanation of the plan and to exercise their rights to be heard on the proposed plan. If the proposed plan is adopted by resolution, such plan will be submitted to the Department of Local Government Finance for approval.

The following is a general outline of the proposed plan:

EXPENDITURES	Dept.	2017	2018	2019
1) Land Acquisition and Development	4100			
2) Professional Services	4300	90,500	92,000	95,000
3) Education Specifications Development	4400			
4) Building Acquisition, Construction and Improvement	4510, 4520, 4530	223,000	221,000	235,500
5) Rental of Buildings, Facilities and Equipment	4550			
6) Purchase of Mobile or Fixed Equipment	4700	282,500	282,500	282,500
7) Emergency Allocation	4900	45,000	45,000	45,000
8) Utilities (Maintenance of Buildings)	2620	346,832	346,832	346,832
9) Maintenance of Equipment	2640	176,000	178,000	181,000
10) Sports Facility	4540			
11) Property or Casualty Insurance	2670			
12) Other Operation and Maintenance of Plant	2680			
13) Technology				
Instruction-Related Technology	2230			
Admin Tech Services	2580	411,963	416,644	423,764
<b>SUBTOTAL CURRENT EXPENDITURES</b>		<b>1,575,795</b>	<b>1,581,976</b>	<b>1,609,596</b>
14) Allocation for Future Projects				
15) Transfer From One Fund to Another	6010			
<b>TOTAL EXPENDITURES, ALLOCATIONS AND TRANSFERS</b>		<b>1,575,795</b>	<b>1,581,976</b>	<b>1,609,596</b>
<b>SOURCES AND ESTIMATES OF REVENUE</b>				
1) Projected January 1 Cash Balance		74,940		
2) Less: Encumbrances Carried Forward from Previous Year				
3) Estimated Cash Balance Available for Plan (Line 1 minus Line 2)		74,940	-	
4) Property Tax Revenue		1,443,167	1,508,512	1,536,132
5) Estimated Property Tax Cap Credits (show as a negative)		(15,776)		
6) Auto Excise, CVET and FIT receipts		73,464	73,464	73,464
7) Other Revenue				
<b>TOTAL FUNDS AVAILABLE FOR PLAN (Add lines 3, 4, 5 and 6)</b>		<b>1,575,795</b>	<b>1,581,976</b>	<b>1,609,596</b>

This notice contains future allocations for the following projects:

Project - Location	20__	20__	20__
_____	_____	_____	_____
_____	_____	_____	_____

Future allocations as specified above will be subject to objections during the period stated in the Notice of Adoption to be published at a later date.

.....  
 TO BE PUBLISHED IN YEARS AFTER THE FIRST YEAR

This notice contains future allocations for the following projects, which have previously been subject to taxpayer objections:

Project - Location	20__	20__	20__
_____	_____	_____	_____
_____	_____	_____	_____

Future allocations as specified above are not subject to objections during the period stated in the Notice of Adoption to be published at a later date.

.....

**NOTICE TO TAXPAYERS**

Complete details of the Bus Replacement Fund plan may be seen by visiting the office of this unit of government at the following address: 1201 N State Road 75, Thorntown, IN.

Notice is hereby given to taxpayers of Western Boone School Corporation that the proper officers of Western Boone School Corporation will conduct a public hearing on the year 2017 proposed Bus Replacement Fund Plan pursuant to IC 20-46-5. Following the public hearing, the proper officers of Western Boone School Corporation may adopt the proposed plan as presented or with revisions.

Public Hearing Date: September 12, 2016  
 Public Hearing Time: 7:00 pm  
 Public Hearing Place: 1201 N State Road 75, Thorntown, IN

Taxpayers are invited to attend the meeting for a detailed explanation of the plan and to exercise their rights to be heard on the proposed plan. If the proposed plan is adopted by resolution, such plan will be submitted to the Department of Local Government Finance for approval.

The following is a general outline of the proposed plan:

<u>Year</u>	<u>No. of Buses Owned</u>	<u>No. of Buses to be Replaced</u>	<u>Total Estimated Replacement Cost</u>	<u>Total Contract Costs</u>
2017	34	2	270,000	
2018	34	3	405,000	
2019	34	3	420,000	
2020	34	3	435,000	
2021	34	4	600,000	
2022	34	3	525,000	
2023	34	3	390,000	
2024	34	2	380,000	
2025	34	3	600,000	
2026	34	2	420,000	
2027	34	2	440,000	
2028	34	4	680,000	

IF A SCHOOL CORPORATION IS SEEKING TO ACQUIRE OR CONTRACT FOR TRANSPORTATION SERVICES THAT WILL PROVIDE ADDITIONAL SCHOOL BUSES OR BUSES WITH LARGER SEATING CAPACITY AS COMPARED WITH THE PRIOR SCHOOL YEAR, INCLUDE THE FOLLOWING STATEMENT ON THE NOTICE TO TAXPAYERS. DO NOT PUBLISH THIS STATEMENT.

The proposed plan includes additional school buses or school buses with larger seating capacity as compared with the prior school year. Evidence of a demand for increased transportation services is detailed in the proposed plan. School corporation certifies/affirms that the additional buses it plans to acquire are for the purpose of replacement or having larger seating capacity.

Number of Additional Buses: 0 Cost of Additional Buses: NONE

IF A SCHOOL CORPORATION IS SEEKING TO REPLACE A SCHOOL BUS EARLIER THAN 12 YEARS AFTER THE EXISTING BUS WAS ORIGINALLY ACQUIRED OR IS REQUIRING A CONTRACTOR TO REPLACE A SCHOOL BUS, INCLUDE THE FOLLOWING STATEMENT ON THE NOTICE TO TAXPAYERS. DO NOT PUBLISH THIS STATEMENT.

The proposed plan includes the replacement of a school bus earlier than its anticipated replacement date. Evidence of need for replacement is detailed in the proposed plan.

**SOURCES AND ESTIMATES OF REVENUE**

	2017
1) Projected January 1 Cash Balance	
2) Less: Encumbrances Carried Forward from Previous Year	
3) Estimated Cash Balance Available for Plan (Line 1 minus Line 2)	-
4) Property Tax Revenue	269,986
5) Estimated Property Tax Cap Credits (show as a negative)	(5,228)
6) Auto Excise, CVET and FIT receipts	5,242
7) Other Revenue	
<b>TOTAL FUNDS AVAILABLE FOR PLAN (Add lines 3, 4, 5 and 6)</b>	<b>270,000</b>

## **GENERAL FUND COMPARISON REPORT:**

As of July 31, 2016, the General Fund cash balance was \$1,921,064.

The General Fund expenditures for July, 2016 was \$747,539. As of the end of July, 2016, a total of 52% of the 2016 appropriation has been expended.